

Risk & Audit Working Party
Minutes
24 September 2014
3.30 pm, Waiohine Room

Present – Cr. V Napier (Chair), Cr M Craig, Cr M Stevens, Cr D Davies
Also in attendance – P Crimp.

Apologies Nil

Minutes – Minutes of the 19 June 2014 meeting were confirmed as a true and correct record.

Moved Craig/ Stevens

Matters Arising –

LTP reports – include an analysis of Wheelie bins – Timaru are an example

Monthly Financials – August management accounts presented and discussed. Too early to ascertain any full year trends but nothing to indicate any issues.

Risks

Risks discussed :

- Staffing
- Legislation
- LTP – Timetable to next meeting
- FAR review/ONRC
- Town hall

General Business

Discussed pensioner flats and Trusthouse

Meeting closed 10.50 am

Next meeting:

16/10/2014 4pm

18/11/2014 4pm