



MINUTES OF MEETING OF THE AUDIT COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 29TH SEPTEMBER 2009 COMMENCING AT 9.30 A. M.

PRESENT:

Chairperson	Clr Goldsmith
	Clr Conroy
	Clr Jones
	Clr O'Connor
	Clr Piggott
	Clr Pringle
	Clr Catchpole

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
V Villaraza	Director Finance & Corporate Services
S Ford	Director Community Services
R Seth	Democracy Services Officer
N Mochrie	Manager Strategic Planning

**PAPAKURA DISTRICT COUNCIL
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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE AUDIT COMMITTEE HELD IN THE
COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 29TH SEPTEMBER 2009 COMMENCING AT 9.30 A.M.**

1. APOLOGIES

CLR GOLDSMITH MOVED
CLR CATCHPOLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLR AUVA'A AND HIS WORSHIP
THE MAYOR BE SUSTAINED.

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Audit Committee Meeting held on Tuesday 28th April 2009
be confirmed.

CLR GOLDSMITH MOVED
CLR PRINGLE SECONDED

- (a) THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON
TUESDAY 28TH APRIL 2009 BE CONFIRMED.

CARRIED

3 AUDIT NEW ZEALAND

(a) AUDIT REPORT TO MANAGEMENT ON THE 2009 – 2019 LONG TERM COUNCIL COMMUNITY PLAN STATEMENT OF PROPOSAL

**REPORTING OFFICER: Victoria Villaraza
Director Financial and Corporate Services**

ATTACHMENT: Draft Management Report on the LTCCP SOP for the Period 1 July 2009 - 2019

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.

CLR CATCHPOLE MOVED
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

The meeting closed at 9.40 am.

CONFIRMED THIS TH DAY OF

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CHAIR