

Audit and Finance Working Party Record of Actions

Meeting held in the Whale Bay Room
36 Water Street, Whangārei
on Tuesday 4 June 2019, commencing at 2.30

Present:

Chairman, Councillor David Sinclair
Independent Financial Advisor, Mr Geoff Copstick
Councillor, Bill Shepherd

In Attendance:

Full Meeting
NRC, Chief Executive
GM, Corporate Excellence

The meeting commenced at 2.20pm.

Apologies (Item 1.0)

Councillor Yeoman.

Operating Costs Reserve Policy (Item 3.1)

Presented by: Dave Tams

Secretarial Note: Minor change to Policy Financial to be noted in paragraph 1 and additional note in paragraph 3.

Agreed action points:

- All in favour to present to Council at next meeting.

Conclusion

The meeting concluded at 2.40pm.