

**REPORT OF THE ORDINARY MEETING OF THE FINANCE AND POLICY COMMITTEE HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE ON TUESDAY 27 AUGUST 2013, AT 6.15PM.**

**PRESENT** His Worship the Mayor (Mr Tracy Hicks JP), Cr Bolger, (Chairperson), Crs Beale, Davis, Dixon, Gover, D Grant, P Grant, Highsted, Redhead, Sharp and Watt.

**IN ATTENDANCE** The Chief Executive, (Mr Stephen Parry), General Manager, Corporate Services (Mr Russell Duthie), General Manager, District Assets (Mr Paul Withers), Parks and Recreation Manager (Mr Ian Soper), Roding Manager (Mr Murray Hasler), 3 Waters Asset Manager (Ms Sarah Dowling), Communications Coordinator (Sonia Gerken), Keith Hovell (Planning Consultant), Corporate Support Officer (Mrs Tracey Millan) and one member of the public in the gallery.

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**1. REPORT OF THE AUDIT COMMITTEE (SC0146 )**

A memo had been received from the General Manager, Corporate Services together with the minutes from a recent meeting of the Audit Committee that had been held to discuss the report from the Council's auditors, Deloitte following the 2011/12 audit round.

**RECOMMENDED on the motion of Cr Dixon, seconded by Cr Watt, THAT the report be received.**

The meeting closed at 6.17pm.