

Minutes of the twelfth meeting of the tenth triennium of the Audit, Risk and Investment Committee held at 1.00pm on Tuesday 24 September 2019, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs BE Rollinson (Chair), LR Burnell QSM, EB Gordon JP (ex officio), RJ Keedwell, GM McKellar, JM Naylor, NJ Patrick, and PW Rieger QSO JP.

IN ATTENDANCE Councillors Cotton, Te Awe Awe
Chief Executive Mr MJ McCartney
Committee Secretary Mrs JA Kennedy

ALSO PRESENT At various times during the meeting:
Mr C Grant (Group Manager Corporate and Governance),
Mr R Strong (Group Manager River Management), Mr G Shirley
(Group Manager Regional Services & Information), Mr A Smith (Acting
Chief Financial Officer), Ms C Morrison (Media & Communications
Manager), Mr S Mancer, Ms E Bethel, (Management Accountants),
and Mr P Hindrup (Manager Transport Services).

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a karakia.

APOLOGIES

There were no apologies.

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

There were no requests for public speaking rights.

SUPPLEMENTARY ITEMS

There were no supplementary items to be considered.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.

CONFIRMATION OF MINUTES

ARI 19-39 *Moved* *Rollinson/Gordon*

That the Committee:

***confirms** the minutes of the Audit, Risk and Investment Committee meeting held on 27 August 2019 as a correct record.*

CARRIED

