

**MINUTES OF THE MEETING OF THE GREYTOWN DISTRICT TRUST LANDS TRUSTEES AUDIT & RISK COMMITTEE HELD THURSDAY 15<sup>TH</sup> AUGUST 2019 IN THE BOARDROOM AT 124 ON MAIN, GREYTOWN.**

The meeting opened at 5.10pm.

**PRESENT:**

Wayne Regnault, Chairman, Catherine Rossiter-Stead and Kevin Murphy, General Manager.

**1. APOLOGIES AND CONFLICTS OF INTEREST:**

1.1 Apologies for non-attendance received from Sid Kempton, Board Chairman and Derek Wilson, Committee Member.

1.2 No conflicts declared.

**2. MINUTES:**

**Resolution:** *“The minutes of the Audit & Risk Committee meeting of 18 July 2019 are taken as read and confirmed to be a true and correct record.”*

**Moved Mrs C Rossiter-Stead / Seconded Mr W Regnault**

**Carried unanimously**

**3. BUSINESS:**

3.1 Audit management report and response for Board approval

The General Manager explained management’s response to the sole recommendation of the audit management report and presented a draft formal Board response requiring a recommendation by the Committee to the Board for signing by the Chairman.

**Resolution:** *“It is recommended by the Audit & Risk Committee that the draft Board response to Moore Stephens Wairarapa Audit’s management report is approved by the Board for signing by the Chairman.”*

**Moved Mr W Regnault / Seconded Mrs C Rossiter-Stead**

**Carried unanimously**

There being no further business the meeting closed at 5.25pm.

These minutes are confirmed as a true and correct record of proceedings:

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Chairperson

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Date