
REPORT 10
(1215/11/IM)

**Report of the Strategy and Policy Committee
Meeting of Wednesday 25 August 2010**

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Chair), Gill, Goulden, McKinnon (Deputy Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 218/10P REPORT FROM AUDIT AND RISK MANAGEMENT
SUBCOMMITTEE - MEETING OF MONDAY 16 AUGUST 2010**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Audit and Risk Management Subcommittee has reviewed the financial statements and Statements of Service Performance in detail.*
3. *Note that Audit New Zealand have indicated their likely audit clearance by way of a letter of comfort dated 18 August (attached in Appendix 2 of the officer's report).*
4. *See Part A.*
5. *See Part A.*
6. *See Part A.*

Ian McKinnon
Deputy Chair