



AGENDA

Audit, Risk and Finance Committee

**Tuesday 23 July 2013
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

Councillor Ian Barker (Chairperson), His Worship the Mayor Aldo Miccio, Councillors Ruth Copeland (Deputy Chairperson), Gail Collingwood, Paul Matheson, and Mr Graeme Thomas

23 July 2013

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Apologies

1. Interests

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Order of Business

3. Confirmation of Minutes – 18 June 2013

4-6

Document number 1538456

Recommendation

THAT the minutes of the meeting of the Audit, Risk and Finance Committee, held on 18 June 2013, be confirmed as a true and correct record.

4. Status Report – Audit, Risk and Finance

There are currently no items on the status report.

5. Finance Report for the Period Ending 31 May 2013

7-27

Document number 1545011

Recommendation

THAT the Finance Report for the Period Ending 31 May 2013 (1545011) and its attachments (1542786, 1547275, 1545455 and 1234107) be received and the variations noted.

6. Bad Debt Write-off Year Ending 30 June 2013 28-29

Document number 1526384

Recommendation

THAT the report *Bad Debt Write-Off Year Ending 30 June 2013 (1526384)* be received.

7. 2013/14 Insurance Renewal 30-36

Document number 1539308

Recommendation

THAT the report *2013/14 Insurance Renewal (1539308)* and its attachments (*1539615* and *1308992*) be received;

AND THAT changes to the property insurance schedule cover for the 2013/14 financial year be noted by the Committee.

8. Results of 2013 Resident and Customer Surveys 37-40

Document number 1550689

Recommendation

THAT the report *Results of 2013 Customer and Resident Surveys (1550689)* be received;

AND THAT the results be published in *Live Nelson*.