



AGENDA

**Ordinary meeting of the
Nelson City Council
Audit, Risk and Finance Committee**

**Tuesday 20 December 2011
Commencing at 9.00am
Council Chamber, Floor 2A
Civic House
110 Trafalgar Street, Nelson**

Membership:

Councillor Ian Barker (Chairperson), His Worship the Mayor Aldo Miccio,
Councillors Gail Collingwood and Rachel Reese, and Mr Graeme Thomas

20 December 2011

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Apologies

1. Conflicts of Interest

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

2. Confirmation of Minutes

1-4

22 November 2011

Document number 1195898

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Audit, Risk and Finance Committee, held on 22 November 2011, be confirmed as a true and correct record.

3. Finance Report for the period ending 31 October 2011 5-15

Document number 1203395

Recommendation

THAT the report (1203395) be received and the variations noted.