



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of the **AUDIT & RISK COMMITTEE** will be held:

**DATE:** Thursday 6 June 2013

**TIME:** From 9.15am to 11.00am

**PLACE:** Councillors' Room, Manly Town Hall

### COMMITTEE MEMBERS:

#### Councillors

Cllr Jean Hay, AM, Mayor (ex officio)	Manly Council
Cllr Hugh Burns	Manly Council
Cllr James Griffin	Manly Council
Cllr Adele Heasman	Manly Council

#### Community Representatives

John Gordon	Community Member - Chairperson
Brian Hrnjak	Community Member

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### COUNCIL STAFF AND INVITED ATTENDEES:

Anthony Hewton	Executive Manager, Corporate Support Services
Michael Quirk	Head of Internal Audit, North Shore Councils
Lynne Jess	Minute taker

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

Anthony Hewton  
**Executive Manager**  
**Corporate Support Services**

**Date: 30 May 2013**

