

# AGENDA

**TITLE:** Audit Subcommittee  
**DATE:** Thursday 9 October 2008  
**TIME:** Immediately following conclusion of Environment and Planning Committee  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond  
**MEMBERS:** Crs S J Borlase (Chair), R G Currie, B F Dowler, B W Ensor, G A Glover, M J Higgins

**1. OPENING, APOLOGIES, WELCOME**

**2. RECEIPT OF MINUTES – Audit Subcommittee held on 17 April 2008**

**Recommendation:**

**THAT the minutes of the Audit Subcommittee held on 17 April 2008, containing resolutions numbered FN08/04/18 to FN08/04/21 be received.**

**3. INTERESTS REGISTER**

**4. RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation:**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

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**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
5.1	2008 Draft Annual Report	Good reason to withhold exists under section 7	Section 48(1)

**This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
5.1	To maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees.	Section 7(2)(f)(i)