

AGENDA

TITLE: Audit Subcommittee
DATE: Monday 25 May 2009
TIME: 1.00 pm
VENUE: Heaphy Room, 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 9 October 2008

Recommendation:

THAT the minutes of the Audit Subcommittee held on 9 October 2008, containing resolutions numbered FN08/10/19 to FN08/10/23 be received.

3 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation:

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

2008 Audit Management Report

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:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
3.1	2008 Audit Management Report (Audit NZ Director, Scott Tobin, will be in attendance)	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:

Item	Reason to withhold information under Section 7	
3.1	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)