

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Audit Subcommittee</b>		
<b>DATE:</b>	<b>Thursday 29 September 2011</b>		
<b>TIME:</b>	<b>At conclusion of Corporate Services Committee</b>		
<b>VENUE:</b>	<b>Tasman Council Chambers, 189 Queen Street, Richmond.</b>		
<b>MEMBERS:</b>	Cr G A Glover (Chair), Crs J L Inglis, K Maling, M Bouillir, T E Norriss, T B King		
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<b>1.</b>		<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2.</b>		<b>CONFIRMATION OF MINUTES</b>	
	<b>2.1</b>	<b>Audit Subcommittee – 18 August 2011</b>  <b>Recommendation:</b>  <b>THAT the minutes of the Audit Subcommittee meeting held on 18 August 2011, containing resolutions FN11-08-30 to FN 11-08-33 be confirmed.</b>	
<b>3.</b>		<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	

**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>
3.1	Draft 2011 Annual Report	Good reason to withhold exists under section 7	Section 48(1)(a)

**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:**

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|-------------|---|
| <b>Item</b> | <b>Reason to withhold information under Section 7</b>   |
| 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. |

<b>4.</b>		<b>NEXT MEETING – 10 November 2011</b>	
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