

MINUTES

TITLE: Audit Subcommittee
DATE: Thursday 9 October 2008
TIME: 1.30 pm
VENUE: Council Chamber, 189 Queen Street, Richmond
PRESENT: Cr S J Borlase (Chair), Mayor R G Kempthorne, Crs B F Dowler, B W Ensor, G A Glover
IN ATTENDANCE: Cr T B King, Corporate Services Manager (M W Staite), Accounting Manager (R Holden), Financial Accountant (B Grammer), Administration Officer (B D Moore)

APOLOGIES

Moved Crs Ensor/Dowler
FN08/10/19

THAT apologies from Crs R G Currie and M J Higgins for absence be sustained.
CARRIED

1 RECEIPT OF MINUTES – AUDIT SUBCOMMITTEE MEETING 17
APRIL 2008

Moved Crs Ensor/Glover
FN08/10/20

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

2 INTERESTS REGISTER

Mr Staite advised that he had not been advised of any transactions from July 2007 to June 2008 requiring inclusion in Council's Interests Register.

Moved Crs Dowler/Glover
FN08/10/21

THAT it be noted in the 2008 Annual Report, that there are no transactions from July 2007 to June 2008, that require inclusion in Council's Interests Register.
CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Ensor/Glover
FN08/10/22

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:

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
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:

Item	Reason to withhold information under Section 7	
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)

CARRIED

(Refer to Confidential Minute Book resolution number FN08/10/23).

4 RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Dowler/Glover
FN08/10/24**

THAT open meeting be resumed and the business transacted during the time the public was excluded, be adopted.

CARRIED

**Moved Mayor Kempthorne/Cr Glover
FN08/10/23**

THAT the draft 2008 Annual Report be adopted for audit.

CARRIED

The meeting concluded at 2.05 pm.

Chair:

Date: