

## MINUTES

**TITLE:** Audit Subcommittee  
**DATE:** Monday 25 May 2009  
**TIME:** 1.00 pm  
**VENUE:** Council Chamber, 189 Queen Street, Richmond

**PRESENT:** Cr S J Borlase(Chairman), B F Dowler, B W Ensor,  
G A Glover, M J Higgins

**IN ATTENDANCE:** Corporate Services Manager (M W Staite), Audit  
NZ Director (Scott Tobin), Audit NZ Manager  
(Andrew Timlin), Accounting Manager (R Holden),  
Financial Accountant (B Grammer), Administration  
Officer (B D Moore)

### APPOLOGIES

**Moved Crs Ensor/Higgins**  
**FN09/05/16**

**That apologies from Mayor R G Kempthorne and Cr R G Currie for  
absence be sustained.**

**CARRIED**

**1 RECEIPT OF MINUTES – AUDIT SUBCOMMITTEE MEETING –  
9 October 2008**

**Moved Crs Glover/Ensor**  
**FN09/05/17**

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

**CARRIED**

**2 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Borlase/Ensor**  
**FN09/05/18**

**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)

**CARRIED**

### **3 RESOLUTION TO RESUME OPEN MEETING**

**Moved Crs Borlase/Ensor  
FN09/05/19**

**THAT open meeting be resumed.  
CARRIED**

Cr Borlase thanked those present for their attendance and closed the meeting at 1.45 pm.

Dated Confirmed:

Chairman: