

MINUTES

TITLE: Audit Subcommittee
DATE: Thursday 1 April 2010
TIME: 12 noon
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Crs S J Borlase (Chair), R G Currie, B W Ensor,
G A Glover

IN ATTENDANCE: Cr S G Bryant, Corporate Services Manager (M W Staite),
Accounting Manager (R Holden), Audit NZ Director (Scott
Tobin), Financial Accountant (B Grammer), Executive
Assistant (V M Gribble)

APOLOGIES

Moved Crs Glover/Ensor
FN10-04-20

THAT apologies from Crs B F Dowler and M J Higgins for absence, be received.
CARRIED

1 CONFIRMATION OF MINUTES – AUDIT SUBCOMMITTEE –
15 OCTOBER 2009

Moved Crs Glover/Ensor
FN10-04-21

THAT the minutes of the Audit Subcommittee held on 15 October 2009,
containing resolutions numbered FN08/10/26 to FN09/10/30 be confirmed as a
true and complete record.
CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Currie/Glover
FN10-04-22

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

2009 Audit Management Report (RFN10-04-10_
2009 – 2019 LTCCP Audit Management Letter (RFN10-04-11)

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:

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
2009 Audit Management Report (Audit NZ Director, Scott Tobin, will be in attendance)	Good reason to withhold exists under section 7	Section 48(1)
2009 – 2019 LTCCP Audit Management Letter	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:

Reason to withhold information under Section 6 or 7	Section
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)
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, resolutions numbered FN10-04-23 and FN10-04-24)

**Moved Crs Glover/Ensor
FN10-04-25**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 2.08 pm.

Date Confirmed:

Chair: