

AGENDA

TITLE: Audit Subcommittee
DATE: Thursday 17 April 2008
TIME: 1.00 pm
VENUE: Tasman Council Chambers, 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

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1 OPENING, APOLOGIES, WELCOME

2 RECEIPT OF MINUTES – Audit Subcommittee held on 2 October 2007

Recommendation:

THAT the minutes of the Audit Subcommittee held on 2 October 2007, containing resolutions numbered FN07/10/01 to FN07/10/07 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.

2007 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	PAGE
3.1	2007 Audit Management Report	Good reason to withhold exists under section 7	Section 48(1)(a)	1-12

This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that 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
 3.1 To protect the privacy of natural persons. Section 7(2)(a)