

# MINUTES

<b>TITLE:</b>	<b>Audit Subcommittee</b>
<b>DATE:</b>	<b>Thursday 15 October 2009</b>
<b>TIME:</b>	<b>1.00 pm</b>
<b>VENUE:</b>	<b>Tasman Council Chambers, 189 Queen Street, Richmond</b>
<b>PRESENT</b>	Crs S J Borlase (Chair), B F Dowler, B W Ensor, G A Glover
<b>IN ATTENDANCE:</b>	Mayor R G Kempthorne, Cr T B King, Corporate Services Manager (M Staite), Accounting Manager (R Holden), Financial Accountant (B Grammer), Executive Assistant (V M Gribble)

## **APOLOGIES**

**Moved Crs Ensor/Glover  
FN09/10/26**

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

<b>1</b>	<b>RECEIPT OF MINUTES</b>
<b>1.1</b>	<b>Audit Subcommittee, 25 May 2009</b>

**Moved Crs Dowler/Glover  
FN09/10/27**

**THAT the minutes of the Audit Subcommittee meeting held on  
25 May 2009 containing resolutions numbered FN09/05/16 to FN09/05/19 be  
confirmed.  
CARRIED**

<b>2</b>	<b>INTERESTS REGISTER</b>
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Mr Staite spoke to the report requiring adoption of the Interest Register for inclusion in the Annual Report.

**Moved Mayor Kempthorne/Cr Ensor  
FN09/10/28**

**THAT the 2009 Annual Report note the entry from the 2008/2009 Interest  
Register.  
CARRIED**

<b>3</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>
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**Moved Crs Glover/Dowler  
FN09/10/29**

**THAT the public be excluded from the following parts of the proceedings of this meeting:**

**2009 Draft Annual Report**

**The general subject of the matter to be discussed 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	2009 Draft Annual Report	Good reason to withhold exists under section 7	Section 48(1)(a)

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:

<b>Item</b>		
4.1	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 resolutions numbered FN09/10/30).

**Moved Crs Ensor/Glover  
FN09/10/31**

**THAT open meeting be resumed and the business transacted while the public was excluded be adopted in open meeting.**

**CARRIED**

<b>1</b>	<b>2009 DRAFT ANNUAL REPORT</b>
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**Moved Crs Glover/Ensor  
FN09/10/30**

**THAT the draft 2009 Annual Report be adopted for audit.**

**CARRIED**

The meeting concluded at 2.05 pm.

Confirmed:

Chair: