

MINUTES

TITLE: Audit Subcommittee
DATE: Thursday 29 September 2011
TIME: 12.30 pm
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond.

PRESENT: Crs G A Glover (Chair), J L Inglis, M L Bouillir, T B King

IN ATTENDANCE: Corporate Services Manager (M W Staite), Accounting
Manager (R Holden), Financial Accountant (B Grammer),
Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Inglis/Bouillir
FN11-09-20

THAT apologies for absence from Cr C M Maling and from Cr T E Norriss for
lateness, be sustained.

CARRIED

1 CONFIRMATION OF MINUTES

1.1 Audit Subcommittee – 18 August 2011

Moved Crs Glover/King
FN11-09-21

THAT the minutes of the Audit Subcommittee meeting held on 18 August 2011,
containing resolutions FN11-08-30 to FN11-08-33 be confirmed.

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs King/Bouillir
FN11-09-22

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

Draft 2011 Annual 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:

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
Draft 2011 Annual Report	Good reason to withhold exists under section 7	Section 48(1)(a)

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)

CARRIED

(Refer to Confidential Minute Book resolution number FN11-09-23)

**Moved Crs Inglis/King
FN11-09-24**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 1.42 pm.

Date Confirmed:

Chair: