

## MINUTES

**TITLE:** Audit Subcommittee  
**DATE:** Thursday 17 April 2008  
**TIME:** 11.35 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street,  
Richmond

**PRESENT:** Cr S J Borlase (Chair), Mayor R G Kempthorne, Crs R G Currie, B F Dowler, B W Ensor, G A Glover, M J Higgins

**IN ATTENDANCE:** Crs J L Inglis, T B King, Corporate Services Manager (M W Staite), Administration Officer (B D Moore)

### 1 RECEIPT OF MINUTES

Moved Crs Higgins/Currie  
FN08/04/18

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

**CARRIED**

### 2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Mayor Kempthorne/Cr Ensor  
FN08/04/19

**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
2.1	2007 Audit Management 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:

**Item**

2.1 To protect the privacy of natural persons. Section 7(2)(a)

**CARRIED**

(Refer to Confidential Minute Book, resolution number FN08/04/20).

**Moved Crs Currie/Dowler**

**FN08/04/21**

**THAT public meeting be resumed and the business transacted during the time the public was excluded, be adopted, and the following resolution be confirmed in open meeting.**

**CARRIED**

**Moved Mayor Kempthorne/Cr Glover**

**FN08/04/20**

**THAT the Management Report on the audit of Tasman District Council for the year ended 30 June 2007, be received.**

**CARRIED**

Cr Borlase congratulated the Corporate Services Department accounting staff for the brief Audit Management Report and unqualified audit opinion.

Mr Staite outlined the three key functions of the Audit Subcommittee.

Cr King said that Audit New Zealand audits the draft LTCCP before it goes out to the public for submissions.

This part of the meeting concluded at 12.30 pm.

Chair:

Date: