

MINUTES

TITLE: Audit Subcommittee
DATE: Thursday 16 September 2010
TIME: 2.00 pm
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

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

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

1 CONFIRMATION OF MINUTES

1.1 Audit Subcommittee – 1 April 2010

Moved Crs Borlase/Ensor
FN10-09-24

THAT the minutes of the Audit Subcommittee meeting held on 1 April 2010, containing resolutions numbered FN10-04-20 to FN10-04-25 be confirmed.
CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Glover/Dowler
FN10-09-25

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

Draft Annual Report for the year ended 30 June 2010 – RFN10-09-15

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 Annual Report for the year ended 30 June 2010 – RFN10-09-15	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 FN10-09-26)

**Moved Crs Higgins/Glover
FN10-09-27**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 3.08 pm.

Date Confirmed:

Chair: