

# **AUDIT AND RISK MANAGEMENT SUBCOMMITTEE AGENDA**

**TUESDAY 29 SEPTEMBER 2009**

**AT 12.30PM**

**IN THE NO 3 COMMITTEE ROOM, CIVIC OFFICES**

**Subcommittee:** The Mayor, Mr Bob Parker  
Councillors David Cox, Bob Shearing, Gail Sheriff, Helen Broughton, and Chrissie Williams,  
and Messrs John Hooper and Michael Rondel.

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## **INDEX**

- 1. APOLOGIES**
- 2. RESOLUTION TO EXCLUDE THE PUBLIC**
- 4. RESOLUTION TO RESUME OPEN MEETING**

Please note: A light luncheon will be available from 12 noon.

**1. APOLOGIES**

**2. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

**4. RESOLUTION TO RESUME OPEN MEETING**

TUESDAY 29 SEPTEMBER 2009

AUDIT AND RISK MANAGEMENT SUBCOMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 3.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of 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
3. 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)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 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      Maintain Legal Professional Privilege      (Section 7(2)(g))**

**Chairman's Recommendation:**      That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”