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**Ref: KG**

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**9 February 2011**

## **AUDIT COMMITTEE**

**Agenda for meeting to be held in the Council Chambers, Level 3,  
Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt, on -**

**TUESDAY 15 FEBRUARY 2011 AT 4.30PM**

### **MEMBERSHIP OF THE COMMITTEE:**

**Cr N M Gillies (Chairman)  
Cr P McCardle (Deputy Chairman)  
His Worship the Mayor, Mr W N Guppy  
Cr J C Gwilliam  
Cr G T McArthur**

### **NOTE:**

**Agenda reports may be inspected at the following offices whenever they are open to the public:**

- (a) Public Counter, Reception, Level 2, Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt.**
- (b) The Upper Hutt City Council Public Library, Fergusson Drive, Upper Hutt.**
- (c) The Pinehaven Branch Library, Corner Jocelyn Crescent and Pinehaven Road, Pinehaven, Upper Hutt.**
- (d) Visitor Information Centre, Ground Floor CBD Towers, 84-90 Main Street, Upper Hutt.**

## AUDIT COMMITTEE

Agenda for Meeting to be held on TUESDAY 15 FEBRUARY 2011 at 4.30pm

<b>A</b>	<b><u>PUBLIC BUSINESS</u></b>	<b><u>PAGES</u></b>
	<b>APOLOGIES</b>	
1.	<b><u>PUBLIC FORUM</u></b>	
2.	<b><u>GENERAL BUSINESS</u></b>	
	Declaration of issues to be discussed at the conclusion of Public Business as required by Standing Order 3.7.6.	
3.	<b><u>CONFLICT OF INTEREST DECLARATION</u></b>	
4.	<b><u>FINANCIAL MANAGEMENT REPORT (RATE FUNDING STATEMENT) TO DATE 31 DECEMBER 2010</u></b>	<b><u>(310/01/003)</u></b>
	Report by the Director of Corporate Services dated 28 January 2011. Recommendation on Page A4-12.	A4-1 to A4-15
	Half Year Management Report circulated separately.	
5.	<b><u>REPORT ON THE NON FINANCIAL PERFORMANCE TARGET RESULTS FOR THE FIRST HALF OF 2010/11</u></b>	<b><u>(301/25/012)</u></b>
	Report by the Policy and Reporting Officer dated 4 February 2011. Recommendation on Page A5-4.	A5-1 to A5-4
6.	<b><u>DIRECTOR'S REPORT: CORPORATE SERVICES DEPARTMENT - FEBRUARY 2011</u></b>	<b><u>(301/25/004)</u></b>
	Report by the Director of Corporate Services dated 2 February 2011. Recommendation on Page A6-3.	A6-1 to A6-3
7.	<b><u>GENERAL BUSINESS</u></b>	
8.	<b><u>PUBLIC EXCLUSION</u></b>	
	Resolution as follows required:	
	<b>THAT the public be excluded from the following parts of the proceedings of this meeting, namely:</b>	
B.1	<b><u>DEBTORS REPORT</u></b>	
B.2	<b><u>DIRECTOR'S REPORT: CORPORATE SERVICES DEPARTMENT – FEBRUARY 2011</u></b>	
B.3	<b><u>GENERAL BUSINESS</u></b>	

THAT the general subject of each matter to be considered 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 the passing of this resolution are as follows:

(A) GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	(B) REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	(C) GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Debtors Report	To protect the privacy of natural persons.	Section 48(1)(a)(i)
Director's Report: Corporate Services Department – February 2011	To protect members, officers, employees, and persons from improper pressure or harassment.	Section 48(1)(a)(i)
General Business	To protect information subject to an obligation of confidence.	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column (B) above.