

1.5: AUDIT COMMITTEE

- Responsible Officer(s)** : Chief Executive Officer (F James)
- Attachments:** : Confirmed Audit Committee Minutes 12 April 2011
Audit Committee Recommendations from:
- 10 May 2011
 - 24 May 2011 (Special Audit Committee Meeting)

IN BRIEF

- Receive the confirmed minutes of the Audit Committee and Committee Recommendations to Council

ITEM 1.5: DRAFT MOTION

VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the Audit Committee Recommendations 1 & 2 be CARRIED en bloc.

ITEM 1.5: COMMITTEE RECOMMENDATION 1

VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the Confirmed minutes of the Audit Committee meeting held on 12 April 2011, be RECEIVED.

ITEM 1.5: COMMITTEE RECOMMENDATION 2

VOTING REQUIREMENT: SIMPLE MAJORITY

Audit Committee 10 May 2011, Item 5.3

That COUNCIL:

- (i) Gives the opportunity to the Chief Executive Officer to fully implement the new process adopted by Council at the 15 February 2011 Ordinary Meeting of Council, being:

“Agenda Briefing session be held two weeks (14 days) prior to Ordinary meetings of Council”;
- (ii) Reviews the new process at the 11 October 2011 Ordinary Meeting of Council.

CEO:

RESPONSIBLE OFFICER:

**ITEM 1.5: COMMITTEE RECOMMENDATION 3
VOTING REQUIREMENT: SIMPLE MAJORITY**

Special Audit Committee 24 May 2011, Item 5.3

- (i) THAT Council approve a Rate Increase (including CPI) of up to 5 % be included in 2011/12 proposed budget.
- (ii) THAT the CEO advertise proposed differential rates up to a 5% increase, in accordance with section 6.36 of the *Local Government Act 1995*.

Consulted References	<i>Local Government Act 1995</i> <i>Local Government (Administrative) Regulations 1996</i>
File Number (Name of Ward)	FM.MEE.1
Previous Reference	OCM 19/04/2011 – Items 4.3 & 4.7