

21/06/2011

REFER DISCLAIMER

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

8.49PM Councillors D Bostock, Paver, Hammond and J Bostock left the Chamber having declared a financial interest in Committee Recommendation 1.

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: RESOLUTION (Committee Recommendation 1)**MOVED: COUNCILLOR MATLA****SECONDED: MAYOR EVANS****THAT Committee Recommendation 1 be ADOPTED.****CARRIED 8-0**

8.51pm Councillors J Bostock and Hammond returned to the Chamber

8.52pm Councillors D Bostock and Paver returned to the Chamber.

**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.

ITEM 1.5: RESOLUTION (Committee Recommendation 2)

MOVED: COUNCILLOR MATLA

SECONDED: COUNCILLOR WOLFE

THAT Committee Recommendation 2 be ADOPTED.

CARRIED 8-4

Record of Vote

Against the Motion: Councillors Paver, D Bostock, J Bostock and Leavesley.

**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*.

ITEM 1.5: AMENDMENT BY COUNCILLOR D BOSTOCK

MOVED: COUNCILLOR D BOSTOCK

SECONDED: COUNCILLOR PAVER

THAT (i) of the Committee Recommendation 3 read as follows:

THAT Council approve an increase in total rates revenue of up to 5%.

CARRIED 12-0

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

Special Audit Committee 24 May 2011, Item 5.3

- (i) THAT Council approve a Rate **Revenue** 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*.

ITEM 1.5: RESOLUTION (Amended Committee Recommendation 3)

MOVED: COUNCILLOR WELLINGTON

SECONDED: COUNCILLOR DUFTY

THAT the Amended Committee Recommendation 3 be ADOPTED.

CARRIED 12-0

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