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**MINUTES**

**MONDAY 21 AUGUST 2006**

**9.15AM**

**Committee Room One  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington**

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**PRESENT:**

Councillor Pepperell  
Councillor McKinnon (Chair)  
Councillor Ruben (9.15 – 12.08am.)  
Councillor Shaw (9.15 – 11.23am.)  
John Milne  
David Pilkington

**APOLOGIES:**

Mayor Prendergast

030/06QA **APOLOGIES**  
(1215/52/01/IM)

**RESOLVED:**

*THAT the Audit and Risk Management Subcommittee:*

1. *Receive apologies for absence from Mayor Prendergast.*

031/06QA **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/01/IM)

**NOTED:**

There were no conflicts of interest declared.

032/06QA **MINUTES FOR CONFIRMATION**  
(1215/52/01/IM)

**NOTED:**

There were no minutes for confirmation

033/06QA **PUBLIC PARTICIPATION**  
(1215/52/01/IM)

**NOTED:**

There was no public participation

034/06QA **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52/01/IM)

**RESOLVED:**

*THAT the Audit and Risk Management Subcommittee:*

*Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

***Report 1: Draft 2005/06 Financial Statements***

*Grounds: Section 48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

*Reasons: Section 7(2)(b)(ii) protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of Council.*

*Section 7(2)(g) maintain legal professional privilege.*

*Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage.*

(The meeting entered into public excluded session at 9.26am.)

(The meeting adjourned at 1.20pm, Monday 21 August 2006.)

(The meeting reconvened at 3.35pm, Monday 28 August 2006.)

(For Items 035/06QA to 039/06QA please see the public excluded minutes.)

The meeting concluded at 4.45pm, Monday 28 August 2006.

Confirmed: \_\_\_\_\_  
Chair / /