



**HOROWHENUA
DISTRICT
COUNCIL**

AGENDA

MEETING

HOROWHENUA DISTRICT COUNCIL AUDIT SUBCOMMITTEE

11 AUGUST 2010

NOTICE IS HEREBY GIVEN that a meeting of the Horowhenua District Council's Audit Subcommittee will be held in the Tararua Room, Horowhenua District Council, 126-148 Oxford Street, Levin, on Wednesday, 11 August 2010 commencing at 4.00 p.m.

Members of the Horowhenua District Council's Audit Subcommittee are:

Cr B F Judd (Chair)
His Worship the Mayor, Mr B J Duffy
Cr P K Keenan
Cr A D Rush

Reporting Officer: Mr D G Ward (Chief Executive Officer)
Meeting Secretary: Mrs K J Corkill

Business will be according to the attached Agenda.

Contacts

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ORDER OF BUSINESS:

1. Apologies
An apology has been received from Councillor B F Judd.
2. Acting Chairperson
Councillor P K Keenan will assume the role of Acting Chairperson for this meeting.
3. Confirmation of Minutes - Ordinary Meeting 5 May 2010
(Copy attached) **(Pages 1-4)**
4. Policy Update Report **(Pages 5-37)**
5. Subcommittee Information
2009/2010 Annual Report, Performance Information and TAFM **(Pages 38-47)**