



AGENDA

MEETING

HOROWHENUA DISTRICT COUNCIL AUDIT SUBCOMMITTEE

15 APRIL 2009

NOTICE IS HEREBY GIVEN that a meeting of the Horowhenua District Council's Audit Subcommittee will be held in the Tararua Meeting Room, Horowhenua District Council, 126-148 Oxford Street, Levin, on Wednesday, 15 April 2009 commencing at 3.00pm.

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

His Worship the Mayor, Mr B J Duffy
Cr B F Judd
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.

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15 APRIL 2009

ORDER OF BUSINESS:

1. **Welcome and Apologies**

An apology has been received from Councillor PK Keenan.

2. **Confirmation of Minutes - 10 December 2009**

3. **Draft Audited 2009-2019 LTCCP**

Staff will present comments to the Subcommittee received from the OAG "Hot Review" team specific to Council's Draft 2009-2019 LTCCP.

The purpose of this presentation will be to familiarise the Audit Subcommittee with the proposed changes ahead of the presentation to a Special Council meeting scheduled for 4.15pm this afternoon.

Members of the public and Audit Subcommittee are referred to the agenda for the Special Council of 15 April 2009 to which I have attached a copy of the proposed draft 2009-2019 LTCCP document.

Recommendation

- a. That this matter be recognised as significant in terms of Section 76 of the Local Government Act 2002
- b. That the Audited Draft LTCCP be approved by the Audit Subcommittee for recommendation for its adoption and release for public consultation by Council at its Special Meeting on 15 April 2009.