



Agenda

Audit and Risk Committee Meeting

Wednesday 22 February 2023
at 9.00am

All attendees at this meeting are advised that the meeting will be electronically recorded (audio and video) for the purpose of webcasting to the Council 's website. Every care will be taken to maintain individuals' privacy; however, attendees are advised they may be recorded as part of the general meeting proceedings.



NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL AUDIT AND RISK COMMITTEE IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON WEDNESDAY 22 FEBRUARY 2023 COMMENCING AT 9.00AM

COMMITTEE MEMBERS

Mr Bruce Robertson (Chair)
Cr Dan Tasker
Cr Janene New

Mayor John Robertson
Cr Eady Manawaiti
Cr Janette Osborne

Deputy Mayor Allan Goddard
Cr Gavin Todd

MICHELLE HIGGLE
MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Item of Business	Page No.
File 1 of 2	
1. First Meeting of Triennium – Introduction of Independent Chairperson to new Members	
2. Apologies	
3. Declarations of Member Conflicts of Interest	1
4. Mastercard Expenditure Report (September 2022 to January 2023)	5
5. Insurance Update Report for the Insurance Year to 31 October 2023	29
6. Progress Report: Key Performance Indicators - period ended 31 December 2022	46
7. Treasury Report for the period ended 31 December 2022	58
8. Progress Report: Risk Management – Monitoring and Reporting	70
9. Progress Report: Health and Safety	109
10. Progress Report: Procurement Summary Schedule (October 2022–December 2022)	116
11. Progress Report: WDC Resource Consents – Compliance Monitoring	120

IMPORTANT NOTE

1. The business papers attached to this Order Paper set out recommendations and suggested resolutions only. Those recommendations and suggested resolutions **DO NOT** represent Council policy until such time as they might be adopted by Council resolution.
2. This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.
3. This Meeting will be **webcast** in real time to the Waitomo District Council website and will also be available for viewing on demand as soon as reasonably practicable following the meeting.