



Agenda

Audit and Risk Committee Meeting

**Tuesday 29 May 2018
at 1.00pm**

**Council Chambers
Queen Street
TE KUITI**



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 TUESDAY 29 MAY 2018 COMMENCING AT 1.00PM

COMMITTEE MEMBERS

Mayor Brian Hanna
Allan Goddard

Deputy Mayor Guy Whitaker
Cr Janene New

Cr Phil Brodie
Cr Sue Smith

Cr Terry Davey Cr
Mr Bruce Robertson

MICHELLE HIGGIE
EXECUTIVE ASSISTANT

ORDER PAPER

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1. Apologies	
2. Declarations of Member Conflicts of Interest	1 – 6
3. Confirmation of Minutes – 27 February 2019	7 – 12
4. Mastercard Expenditure Report (November 2017 to January 2018)	13 – 42
5. Financial and Non-Financial Report for the Period ended 31 March 2018	43 – 110
6. Audit Engagement Letter for the Audit of the Annual Report and Summary Annual Report 2017/18	111 – 123
7. Progress Report: WDC Resource Consent – Compliance Monitoring	124 – 128
8. Motion to Exclude the Public	129 – 130
(PUBLIC EXCLUDED)	
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2. Progress Report: Risk Management – Procurement/Contract Schedule	136 – 138
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4. Limited Independent Assurance Report in respect of the Waitomo District Council's Debenture Trust Deed	160 – 184
5. Office of the Auditor General	185 - 201

PLEASE 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.