



Agenda

Audit, Risk and Finance Committee Meeting

**Tuesday 5 May 2020
at 9.00am**

**In accordance with COVID-19 Pandemic
Level 3 Requirements – this will be a
Zoom Meeting and will be recorded for
publishing following the meeting**



NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL AUDIT, RISK AND FINANCE COMMITTEE IS TO BE HELD BY WAY OF ZOOM ON TUESDAY 5 MAY 2020 COMMENCING AT 9.00AM

COMMITTEE MEMBERS

Mr Bruce Robertson (Chair)
Cr Phil Brodie
Cr Janene New

Mayor John Robertson
Cr Allan Goddard
Cr Sue Smith

Deputy Mayor Guy Whitaker
Cr Lisa Marshall

A handwritten signature in blue ink, appearing to read "Michelle Higgie".

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Item of Business	Page No.
1. Apologies	
File 1 of 3	
2. Declarations of Member Conflicts of Interest	1 – 7
3. Confirmation of Minutes – 11 February 2020	8 – 19
4. COVID-19 Alert Level 4 – Provision of Essential Services	20 – 25
5. Annual Report and Summary Annual Report 2019/20 – Appointment and Engagement of Auditor	26 – 30
6. Audit Plan and Timeline for the 2019/20 Annual Report	31 – 34
7. Civic Financial Services Ltd - Annual Report 2019 and Statement of Intent 2020	35 – 79
8. Insurance Update Report for the Insurance Year to 31 October 2020	80 – 87
9. Financial and Non-Financial Report to 31 March 2020	88 - 144
10. Annual Review – Risk Register and Risk Management Implementation Plan for 2020/21	145 - 158
File 2 of 3	
11. Local Government Funding Agency Changes to Foundation Policies	1 – 514
12. Motion to Exclude the Public	515 - 516

Item of Business

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File 3 of 3 (Public Excluded)

1.	Waitomo Village Waters – THL Wastewater Pipeline Project Information Proposal	1 – 15
2.	Waikato Local Authority Shared Services Ltd - Half-yearly Report to 31 December 2019	16 – 38
3.	Inframax Construction Ltd - Half Annual Report to 31 December 2019	39 – 55

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.