



Agenda

Audit and Risk Committee Meeting

**Tuesday 12 February 2019
at 9.00am**

**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 12 FEBRUARY 2019 COMMENCING AT 9.00AM

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

Item of Business	Page No.
1. Apologies	
File 1 of 3	
2. Declarations of Member Conflicts of Interest	1 – 7
3. Confirmation of Minutes – 29 October 2018	8 – 14
4. Mastercard Expenditure Report (October 2018 to December 2018)	15 - 46
File 2 of 3	
5. Development of Risk Management Framework	1 – 30
6. Financial and Non-Financial Report to 31 December 2018	31 – 96
7. Progress Report: WDC Resource Consent – Compliance Monitoring	97 - 103
8. Motion to Exclude the Public	104
File 3 of 3 (Public Excluded)	
1. Progress Report: Health and Safety	1 – 3
2. Progress Report: Risk Management – Procurement/Contract Schedule	4 – 6
3. Consideration of Request from Inframax Construction Limited	7 – 25

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.