



# **Agenda**

## **Audit, Risk and Finance Committee Meeting**

**Tuesday 12 October 2021  
at 1.00pm**

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, RISK AND FINANCE COMMITTEE IS TO BE HELD VIA ZOOM ON TUESDAY 12 OCTOBER 2021 COMMENCING AT 1.00PM**

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### 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

MICHELLE HIGGIE

**MANAGER – GOVERNANCE SUPPORT**

### ORDER PAPER

Item of Business	Page No.
1. Apologies	
<b>File 1 of 2</b>	
2. Declarations of Member Conflicts of Interest	1 – 7
3. Confirmation of Minutes – 17 August 2021	8 – 17
4. Draft Annual Report 2020/2021 – Recommendation to Council <a href="#">Separate Enclosure: Draft Annual Report 2020/2021</a>	18 – 22
5. 2021 General Revaluation Update	23 – 25
6. Motion to Exclude the Public	26 – 27
<b>File 2 of 2 (Public Excluded)</b>	
1. <a href="#">Inframax Construction Limited: Financial Statements - 2020/2021 Financial Year</a>	1 – 41
2. <a href="#">Consideration of the above Public Excluded Items for the purpose of making information public following Council's decision taking</a>	
3. <a href="#">Resolution to Re-Open Meeting to the Public</a>	
7. Public Excluded Items to be made public following Council's decision taking	

#### **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.