



## **Agenda**

# **Audit and Risk Committee Meeting**

**Tuesday 28 November 2017**

(to commence following the  
Council Meeting)

**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 28 NOVEMBER 2017 STARTING AT THE  
CONCLUSION OF THE COUNCIL MEETING

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## COMMITTEE MEMBERS

Mayor Brian Hanna  
Cr Terry Davey  
Cr Sue Smith

Deputy Mayor Guy Whitaker  
Cr Allan Goddard

Cr Phil Brodie  
Cr Janene New

MICHELLE HIGGIE  
**EXECUTIVE ASSISTANT**

## ORDER PAPER

| Item of Business   | Page No. |
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| <b>FILE 1 OF 2</b>   |          |
| 1. Apologies   |          |
| 2. Declarations of Member Conflicts of Interest  | 1 – 6    |
| 3. Terms of Reference of the Audit and Risk Committee  | 97– 10   |
| 4. Insurance Renewal Report  | 11 – 14  |
| 5. Treasury Report   | 15 – 36  |
| 6. Earthquake Prone Buildings Implementation   | 37 – 44  |
| 7. Progress Report: WDC Resource Consent – Compliance Monitoring                               | 45 – 52  |
| 8. Motion to Exclude the Public  | 53       |
| <b>FILE 2 OF 2 (PUBLIC EXCLUDED)</b>   |          |
| 1. Progress Report: Health and Safety  | 1 – 6    |
| 2. Inframax Construction Limited – 2017 Annual General Meeting including 2016/17 Annual Report | 7 – 14   |

### **PLEASE NOTE**

- 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.
- This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.