



Agenda

Audit and Risk Committee Meeting

**Tuesday 17 October 2023
at 9.00am**

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 AND RISK COMMITTEE IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 17 OCTOBER 2023 COMMENCING AT 9.00AM

COMMITTEE MEMBERS

Mr Bruce Robertson (Chair)
Cr Gavin Todd

Mayor John Robertson
Cr Janene New

Deputy Mayor Allan Goddard
Cr Janette Osborne

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Item of Business	Page No.
1. Apologies	
2. Declarations of Member Conflicts of Interest	
3. Confirmation of Minutes – 15 August 2023	1
4. Mastercard Expenditure Report (July – September 2023)	4
5. Infrastructure Insurance “Side Car” Policy to be Discontinued	24
6. Treasury Management Report for the period ended 30 September 2023	26
7. Progress Report: Key Performance Indicators - period ended 30 September 2023	39
8. Progress Report: Health and Safety	54
9. Progress Report: Procurement Summary Schedule (July 2023 – September 2023)	60
10. Progress Report: WDC Resource Consents – Compliance Monitoring	63
11. Motion to Exclude the Public	69
1. Public Excluded Presentation: Deloitte - Annual Report 2022/2023	71
2. Resolution to Re-Open Meeting to the Public	
12. Public Excluded Items to be made public following Council’s decision taking	
13. Draft Annual Report 2022/23 – Recommendation to Council	72
Separate Enclosure: Draft Annual Report 2022/2023	

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.