



## **Agenda**

# **Audit and Risk Committee Meeting**

**Tuesday 14 May 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 14 MAY 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	
<b>File 1 of 3</b>	
2. Declarations of Member Conflicts of Interest	1 – 7
3. Confirmation of Minutes – 12 February 2019	8 – 12
4. Mastercard Expenditure Report (January to March 2019)	13 – 44
<b>File 2 of 3</b>	
5. Development of a Draft Risk Management Implementation Plan	1 – 26
6. Financial and Non-Financial Report to 31 March 2019	27 – 97
7. Annual Report and Summary Annual Report 2018/19 – Engagement of Auditor	98 – 123
8. Progress Report: WDC Resource Consent – Compliance Monitoring	124 – 130
9. Motion to Exclude the Public	131 - 132
<b>File 3 of 3 (Public Excluded)</b>	
1. Annual Report 2018/19 – Areas of Audit Focus	1 – 22
2. Progress Report: Health and Safety	23 – 26
3. Progress Report: Risk Management – Procurement/Contract Schedule	27 – 29

#### **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.