



## **Agenda**

# **Audit and Risk Committee Meeting**

**Tuesday 21 August 2018  
at 1.00pm**

**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 21 AUGUST 2018 COMMENCING AT 1.00PM

### 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	
2. Declarations of Member Conflicts of Interest	1 – 7
3. Confirmation of Minutes – 29 May 2018	8 – 13
4. Mastercard Expenditure Report (May 2018 to July 2018)	14 – 46
5. Unaudited Interim Financial Report for the Year ended 30 June 2018	47 – 92
6. Progress Report: Risk Management Framework	93 – 94
7. Progress Report: WDC Resource Consent – Compliance Monitoring	95 – 102
8. Motion to Exclude the Public	103 – 104

### (PUBLIC EXCLUDED)

1. Progress Report: Health and Safety	105 – 109
2. Progress Report: Risk Management – Procurement/Contract Schedule	110 – 112

#### 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.