



## **Agenda**

# **Audit and Risk Committee Meeting**

**Monday 7 October 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 MONDAY 7 OCTOBER 2019 COMMENCING AT 9.00AM

### COMMITTEE MEMBERS

Mayor Brian Hanna  
Cr Janene New

Deputy Mayor Guy Whitaker  
Cr Sue Smith

Cr Phil Brodie  
Mr Bruce Robertson

Cr Allan Goddard

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 – 13 August 2019	8 – 14
4. Mastercard Expenditure Report (July to August 2019)	15 – 37
5. Progress Report: WDC Resource Consent – Compliance Monitoring	38 – 42
6. Drinking Water Audit 2018/19 – Review and Project Plan	43 – 69
7. National Disaster Resilience Strategy	70 – 71
8. Insurance Renewal Report	72 – 76
9. Recommendation to Council: Adoption of Annual Report 2018/19	77 – 83
<i><a href="#">Note: Deloitte will be in attendance at 9.45am to present the Audit Report</a></i>	
10. Motion to Exclude the Public	84
<b>File 2 of 2 (Public Excluded)</b>	
1. Progress Report: Risk Management – Procurement/Contract Schedule (May 2019 to July 2019)	1 – 3
2. Progress Report: Health and Safety	4 – 7

#### **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.