



Agenda

Audit, Risk and Finance Committee Meeting

**Tuesday 17 May 2022
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, RISK AND FINANCE COMMITTEE IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 17 MAY 2022 COMMENCING AT 9.00AM

COMMITTEE MEMBERS

Mr Bruce Robertson (Chair)
Cr Phil Brodie
Cr Janene New

Mayor John Robertson
Cr Allan Goddard
Cr Sue Smith

Deputy Mayor Guy Whitaker
Cr Lisa Marshall

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Item of Business	Page No.
1. Apologies <ul style="list-style-type: none">• Chair Bruce Robertson	
File 1 of 2	
2. Declarations of Member Conflicts of Interest	1 – 7
3. Confirmation of Minutes – 15 February 2022	8 – 12
4. Mastercard Expenditure Report (January – March 2022)	13 – 31
5. Cyber Security – Quarterly Status Report	32 – 35
6. Progress Report: Risk Management – Monitoring and Reporting	36 – 37
7. Insurance Update Report for the Insurance Year to 31 October 2022	38 – 42
8. Progress Report: Procurement Summary Schedule (January – March 2022)	43 – 45
9. Waka Kotahi (NZ Transport Agency) Final Procedural Audit Report 2021	46 – 64
10. Progress Report: WDC Resource Consents – Compliance Monitoring	65 – 69
11. Progress Report: Health and Safety	70 – 75
12. Financial and Performance Delivery Report - period ended 31 March 2022	76 – 146
13. Motion to Excluded the Public	147 – 148

File 2 of 2 (Public Excluded)

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| 1. | Accounting Treatment: King Country Indoor Sport and Recreation Centre | 1 – 3 |
| 2. | Consideration of the above Public Excluded Items for the purpose of making information public following Council's decision taking | |
| 3. | Resolution to Re-Open Meeting to the Public | |
| 14. | Public Excluded Items to be made public following Council's decision taking | |

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.