



Kāpiti Coast

DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

The Mayor, Councillors, Community Board Members
KAPITI COAST DISTRICT COUNCIL

Please note that a meeting of the **Audit & Risk Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 27 April 2017** commencing at **10.00 am**.

Pat Dougherty
Chief Executive



20 April 2017

Committee Membership: Cr Cardiff (Chair), Cr Vining (Deputy Chair), Mayor K. Gurunathan, Cr Cootes, Cr M. Scott, Warwick Tuck (Independent Member)

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda	
3	Public Speaking Time	
4	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting)	
5	Update: Risk Management Framework	
6	* Regular Progress Update on 2015-16 Key Audit Findings (Corp-17-177)	3
7	* 2014-15 Key Audit Findings Update (Corp-17-152)	7
8	* 2016/17 Insurance Overview (Corp-17-088)	13
9	* Ernst & Young Audit Plan for the Year Ended 30 June 2017 (Corp-17-168)	21
10	* Proposal to Conduct the Audit of the Council on Behalf of the Auditor-General for the 2017, 2018 and 2019 Financial Years (Corp-17-169)	55
11	* Health and Safety Quarterly Report (CE-17-173)	65
12	* Confirmation of Minutes – 16 February 2017	72

Item	Order Paper (* indicates paper attached)	Page	
13	<p>PUBLIC EXCLUDED RESOLUTION</p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Update on Statutory Compliance Issues, Investigations and the Status of Council Bylaws for 1 January 2017 to 31 March 2017 (SP-17-171) • Weathertight Claims Update (RS-17-178) • Confirmation of Public Excluded Minutes – 16 February 2017 <p>The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:</p>		
	<p>General subject of each matter to be considered</p>	<p>Reason for passing this resolution in relation to each matter</p>	<p>Grounds under Section 48(1) for the passing of this resolution</p>
<p>Update on Statutory Compliance Issues, Investigations and the Status of Council Bylaws for 1 January 2017 to 31 March 2017 (SP-17-171)</p>	<p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.</p>	<p>48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>	
<p>Weathertight Claims Update (RS-17-178)</p>	<p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.</p>	<p>48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>	
<p>Confirmation of Public Excluded Minutes - 16 February 2017</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p>	<p>48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>	