



Kāpiti Coast

DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

The Mayor, Councillors, Community Board Members
KĀPITI 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 3 May 2018** commencing at **1.00 pm.**



P.P. Wayne Maxwell
 Chief Executive

27 April 2018

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.	* Enterprise Risk Management Business Update (Corp-18-368)	3
6.	* Health and Safety Quarterly Update (OD-18-465)	16
7.	* Regular Progress Update On Key 2014/15 Audit Findings (Corp-18-422)	24
8.	* Ernst & Young Audit Plan for the year ended 30 June 2018 (Corp-18-473)	29
9.	* Auditor-General's Report on the Results of the 2016/17 Audits of Local Authorities (Corp-18-475)	59
10	* Quarterly Treasury Management Compliance (Corp-18-481)	129
11	* Confirmation of Minutes – 8 February 2018	139

