



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 28 February 2019** commencing at **10.00 am**.



Wayne Maxwell
Chief Executive

22 February 2019

Committee Membership:

Cr Cardiff (Chair), Cr Vining (Deputy Chair), Mayor K. Gurunathan, Cr Cootes, Cr M. Scott
 Warwick Tuck (Independent Member), Gary Simpson (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	Presentation: Obligations for the Council arising from the Treaty of Waitangi – Paul Beverley, Buddle Findlay	
6	Presentation: Insurance - Brett O'Malley, AON	
7	* Risk Management – Business Assurance Update (Corp-19-726)	3
8	* Timetable for the Audit of the 2018-19 Annual Report (Corp-19-728)	21
9	* Ernst and Young Audit Plan for the year ended 30 June 2019 (Corp-19-725)	25
10	* Quarterly Treasury Compliance Report (Corp-19-727)	48
11	* Health and Safety Quarterly Report 1 October 2018 – 31 December 2018 (CE-19-737)	58
12	* Audit and Risk Committee Forward Agenda Programme (PP-19-742)	65

Item	Order Paper (* indicates paper attached)	Page
13	* Confirmation of Minutes – 1 November 2018	67
<p>PUBLIC EXCLUDED RESOLUTION</p> <p>14 That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting (with the exception of Community Board representatives) 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 status of Council Bylaws 1 July 2018 to 31 December 2018 (Corp-19-691) • Confirmation of Public Excluded Minutes – 1 November 2018 <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>		
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
<p>Update on Statutory Compliance Issues, Investigations and status of Council Bylaws 1 July 2018 to 31 December 2018 (Corp-19-691)</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>Section 7(2)(g) – maintain legal professional privilege</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 – 1 November 2018</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>Section 7(2)(g) – maintain legal professional privilege.</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>