

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

Please note that a Meeting of the **Audit & Risk Subcommittee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Tuesday 5 May 2015** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

29 April 2015

Committee Membership: Cr Welsh (Chair), Cr Bell (Deputy Chair), Mayor, Cr Cardiff

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	* Confirmation of Minutes: 12 February 2015 * Matters Under Action	4 8
5	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Mayor prior to commencement of the meeting)	
6	* Risk Management Framework Update (Corp-15-1562) Appendix	9

Item	Order Paper (* indicates paper attached)	Page
7	* IT Control Environment Assessment and Recommendations Report (Corp-15-1533) Appendix	18
8	* Auditor-General's Report on the Results of the 2013/14 Audits of Local Authorities (Corp-15-1563) Appendix	47
9	* Public Benefit Entity Accounting Standards Impact Assessments (Corp-15-1559) Appendix	99
10	* Regular Progress Update on Closing 2013/14 Key Audit Findings (Corp-15-1564)	127
11	* Health and Safety Quarterly Report (CE-15-1529) Appendix	141
12	Update: Independent Member Appointment	
<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> <p>13</p> <ul style="list-style-type: none"> • Public Excluded Minutes: 12 February 2015 • Matters Under Action • Ernst and Young Audit Plan <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>Confirmation of Public Excluded Minutes:</p> <p>12 February 2015</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>

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
Matters Under Action	Section 7(2)(a) – to protect the privacy of natural persons.	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.
Ernst and Young Audit Plan	Section 7(2)(a) – to protect the privacy of natural persons.	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.