

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 **Thursday 2 October 2014** commencing at **1.30 pm**.

Pat Dougherty  
**Chief Executive**

17 June 2015

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

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Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<b>(a) Apologies</b> <b>(b) Declarations of Interest Relating to Items on the Agenda</b>	
3	<b>Public Speaking Time</b>	
4	* <b>Confirmation of Minutes: 19 June 2014</b> * <b>Matters under Action</b>	3 8
5	<b>Members' Business:</b> (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	* <b>Closing Report from Audit to 30 June 2014 (Corp-14-1333)</b> <b>Appendix</b>	9

Item	Order Paper (* indicates paper attached)		Page
7	<p><b>PUBLIC EXCLUDED RESOLUTION</b></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"> <li>• Confirmation of Public Excluded Minutes: 19 June 2014</li> <li>• Quarterly Update on Statutory Compliance Issues and Investigations (SP-14-1312)</li> </ul> <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><b>General subject of each matter to be considered</b></p>	<p><b>Reason for passing this resolution in relation to each matter</b></p>	<p><b>Grounds under Section 48(1) for the passing of this resolution</b></p>
<p><b>Confirmation of Public Excluded Minutes 19 June 2014</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</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><b>Quarterly Update on Statutory Compliance Issues and Investigations (SP-14-1312)</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</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>