

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 16 December 2014** commencing at **10.15 am**.

Pat Dougherty
Chief Executive

16 June 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: 2 October 2014	3
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	* Standard and Poor's Credit Rating (Corp-14-1417) Appendix	7
7	* Membership of the Audit and Risk Subcommittee (Corp-14-1373)	24

Item	Order Paper (* indicates paper attached)	Page
8	* Progress on Audit Management Report (Corp-14-1420)	29
9	* Council Controlled Organisations 2013/14 Annual Reports (Corp-14-1416) Appendix	42
10	* Strategic Health & Safety Plan 2014-2016 (CE-14-1428) Appendix	122

PUBLIC EXCLUDED RESOLUTION

11 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:

- Confirmation of Public Excluded Minutes: 2 October 2014

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:

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
Confirmation of Public Excluded Minutes 2 October 2014	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.