

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 19 September 2013** commencing at 1.30pm.

Pat Dougherty  
**Chief Executive**

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<b>Item</b>	<b>Order Paper (* indicates paper attached)</b>	<b>Page</b>
1.	<b>Welcome</b>	
2.	<b>Apologies</b>	
3.	<b>30 Minutes Public Speaking Time</b>	
4.	<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) (d) Declarations of Interest Relating to Items on the Agenda	
5.	* <b>Confirmation of Minutes: 16 May 2013</b> <b>Matters Under Action</b>	3
6.	* <b>Closing Audit Report as at 30 June 2013 (Fin-13-974)</b>	
7.	* <b>Auditor General's Report to Parliament on the results of the 2011/12 Audits (Fin-13-890)</b> <b>Appendix 1 to Fin-13-890</b>	6

Item	Order Paper (* indicates paper attached)	Page
	* <b>Progress on Audit Management (Fin-13-977)</b> <b>Appendix 1 to Fin-13-977</b>	100
9.	* <b>IANZ Audit of the Building Control Authority (CS-13-985)</b> <b>Appendices to CS-13-985</b>	109
<p>10. <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>* <b>Quarterly Update on Statutory Compliance Issues and Investigations (SP-13-966)</b></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>		
<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
Confirmation of Public Excluded Minutes: 16 May 2013	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.
Quarterly Update on Statutory Compliance Issues and Investigations (SP-13-966)	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.