

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

Please note that a Meeting of the Audit & Risk Subcommittee will take place at Meadows Church, 1 Realm Drive, Paraparaumu on **Thursday 28 February 2013** commencing at 4.00pm.

Pat Dougherty
Chief Executive

Item	Order Paper (* indicates paper attached)	Page
1.	Welcome	
2.	Apologies	
3.	30 Minutes 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 Mayor prior to commencement of the meeting) (d) Declarations of Interest Relating to Items on the Agenda	
5.	* Confirmation of Minutes: 15 November 2012	1
6.	* Progress on Audit Management Report (Fin-13-809)	4
7.	* Auditor General's Report to Parliament on Long Term Plans (Fin-13-811)	22
8.	* Strategy for Forward Start Interest Rate Swaps (Fin-13-818)	137