

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 12 February 2015** commencing at **10.00 am**.

Pat Dougherty  
**Chief Executive**

5 February 2015

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

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: 16 December 2014</b> * <b>Matters Under Action</b>	3 7
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>Risk Management Framework (Corp-15-1444)</b>	8
7	* <b>Progress on Audit Management Report (Corp-15-1462)</b>	21

Item	Order Paper (* indicates paper attached)	Page
8	* Timetable for the Audit of the 2014/15 Annual Report (Corp-15-1463)	34
9	* Health & Safety Quarterly Report (Corp-15-1474)  Appendix	39

**PUBLIC EXCLUDED RESOLUTION**

10 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:

- Quarterly Update on Statutory Compliance Issues and Investigations (CE-15-1465)

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
Quarterly Update on Statutory Compliance Issues and Investigations (CE-15-1465)	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.