



Kāpiti Coast

DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

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

Please note that a meeting of the **Audit & Risk Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 19 July 2018** commencing at **10.00 am**.



Sean Mallon
Acting Chief Executive

13 July 2018

Committee Membership: Cr Cardiff (Chair), Cr Vining (Deputy Chair), Mayor K. Gurunathan, Cr Cootes, Cr M. Scott, Warwick Tuck (Independent Member)

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	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting)	
5	* Health & Safety Quarterly Report : 1 April – 30 June 2018 (OD-18-546)	3
6	* Regular progress update on key 2014-15 audit findings (Corp-18-540)	10
7	* Enterprise risk management update (Corp-18-549)	15
8	* Audit and Risk Committee forward agenda programme (Corp-18-527)	28
9	* Confirmation of Minutes – 3 May 2018	30

Item	Order Paper (* indicates paper attached)	Page
10	<p>PUBLIC EXCLUDED RESOLUTION</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 (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Tax Compliance Review and Annual Tax Update (Corp-18-548) • Confirmation of Public Excluded Minutes - 3 May 2018 <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>	
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
<p>Tax Compliance Review and Annual Tax Update (Corp-18-548)</p>	<p>Section 7(2)(b)(ii) – would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</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>Confirmation of Public Excluded Minutes – 3 May 2018</p>	<p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.</p> <p>Section 7(2)(g) – maintain legal professional privilege.</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>