

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 June 2014** commencing at **2.00 pm**.

Pat Dougherty
Chief Executive

13 June 2014

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	30 Minutes Public Speaking Time	
4	* Confirmation of Minutes: 10 April 2014 * Matters under Action	
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	* Ministry for the Environment Audit of the Kapiti Coast District Council (CS-14-1225)	
7	* Financial Prudence Regulations (Corp-14-1226)	

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8	* Council Controlled Organisations (Corp-14-1238)	
9	* Health and Safety Quarterly Report (CE-14-1144)	
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 for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 10 April 2014 • Update on Weathertightness Claims (CS-14-1107) • Quarterly Update on Statutory Compliance Issues and Investigations (SP-14-1173) <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>	
	<p>General subject of each matter to be considered</p>	<p>Reason for passing this resolution in relation to each matter</p>
<p>Confirmation of Public Excluded Minutes 10 April 2014</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</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>Update on Weathertightness Claims</p>	<p>Section 7(2)(i) – to enable any local authority holding the information to carry on, without prejudice or disadvantage negotiations.</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>Quarterly Update on Statutory Compliance Issues and Investigations</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</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>