

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 16 May 2013** commencing at 1.30pm.

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: 28 February 2013	3
	Matters Under Action	5
6.	* Progress on Audit Management (Fin-13-888)	
	Appendix to Fin13-888	6
7.	* Local Authority Protection Programme Fund (Fin-13-889)	15

8. PUBLIC EXCLUDED RESOLUTION

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 Reported to Audit;
 - Current Ombudsman and/or Privacy Commissioner – Investigations (SP-13-879)

The above report has been released from public excluded session

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 Reported to Audit; - Current Ombudsman and/or Privacy Commissioner – Investigations (SP-13-879)	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.