



# 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 3 May 2018** commencing at **1.00 pm**.



P.P. Wayne Maxwell  
 Chief Executive

27 April 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.	<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 Chair prior to commencement of the meeting)	
5.	* Enterprise Risk Management Business Update (Corp-18-368)	3
6.	* Health and Safety Quarterly Update (OD-18-465)	16
7.	* Regular Progress Update On Key 2014/15 Audit Findings (Corp-18-422)	24
8.	* Ernst & Young Audit Plan for the year ended 30 June 2018 (Corp-18-473)	29
9.	* Auditor-General's Report on the Results of the 2016/17 Audits of Local Authorities (Corp-18-475)	59
10.	* Quarterly Treasury Management Compliance (Corp-18-481)	129
11.	* Confirmation of Minutes – 8 February 2018	139

Item	Order Paper (* indicates paper attached)	Page
<p><b>PUBLIC EXCLUDED RESOLUTION</b></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"> <li>• Update: Protected Disclosure Act progress</li> <li>• Presentation: Water Safety Programme</li> <li>• Update on Statutory Compliance issues, investigations and status of Council Bylaws for 1 January 2018 to 31 March 2018 (SP-18-461)</li> <li>• Confirmation of Public Excluded Minutes 8 February 2018</li> </ul> <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
<b>Update: Protected Disclosure Act progress</b>	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.	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.
<b>Presentation: Water Safety Programme</b>	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.  Section 7(2)(d) – avoid prejudice to measures protecting the health or safety of members of the public.	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.
<b>Update on Statutory Compliance (SP-18-461)</b>	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.  Section 7(2)(g) – maintain legal professional privilege.	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.
<b>Confirmation of Public Excluded Minutes – 8 February 2018</b>	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.	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.