



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 1 November 2018** commencing at **10.00 am**.



Wayne Maxwell
Chief Executive

26 October 2018

Committee Membership:

Cr Cardiff (Chair), Cr Vining (Deputy Chair), Mayor K. Gurunathan, Cr Cootes, Cr M. Scott
 Warwick Tuck (Independent Member), Gary Simpson (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	Presentation: Current legal issues relating to building regulations - Paul Robertson, Heaney & Partners	
6	* Risk management update – business assurance update (Corp-18-637)	3
7	* Treasury management compliance (Corp-18-638)	19
8	* Health and Safety Quarterly Report (CE-18-646)	29
9	* Audit and Risk Forward Agenda Programme (Corp-18-654)	39
10	* Confirmation of Minutes – 13 September 2018	41