

## Risk and Audit Committee Agenda

**Date:** 23 June, 2021

**Time:** 9:00 am

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** John Isles (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Vince Cocurullo  
Cr Nicholas Connop  
Cr Ken Couper  
Cr Tricia Cutforth  
Cr Shelley Deeming  
Cr Jayne Golightly  
Cr Phil Halse  
Cr Greg Innes  
Cr Greg Martin  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid

For any queries regarding this meeting please contact  
the Whangarei District Council on (09) 430-4200.

- 
1. **Declarations of Interest**
  2. **Apologies**
  3. **Confirmation of Minutes of Previous Risk and Audit Committee Meeting**
    - 3.1. Minutes Risk and Audit Committee meeting 24 March 2021
  4. **Information Reports**
    - 4.1. Financial Management Activity Update Report - June 2021
    - 4.2. Health and Safety Report June 2021
    - 4.3. Audit NZ Draft Interim Audit Report - June 2021
    - 4.4. Internal Audit Action status - June 2021
    - 4.5. Internal Audit for Airport - May 2021
    - 4.6. Risk Report June 2021
    - 4.7. Variations to Procurement Process Report - June 2021
  5. **Public Excluded Business**
    - 5.1. Confidential Minutes Risk and Audit Committee Meeting 24 March 2021
    - 5.2. ICT Risks Report - June 2021
    - 5.3. Oruku Landing - Risk Recommendation
  6. **Closure of Meeting**

Recommendations contained in the agenda are not the decisions of the meeting.

Please refer to minutes for resolutions.