

## Audit and Risk Committee Agenda

**Date:** Wednesday, 5 December, 2018

**Time:** 9:00 am

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

**Elected Members:** Cr Sharon Morgan (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Crichton Christie  
Cr Shelley Deeming  
Cr Sue Glen  
Cr Cherry Hermon  
Cr Greg Innes

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

<b>1. Declarations of Interest</b>	
<b>2. Apologies</b>	
<b>3. Confirmation of Minutes of Previous Audit &amp; Risk Committee Meeting</b>	
3.1 Minutes Audit and Risk Committee 26 September 2018	3
<b>4. Information Reports</b>	
4.1 Final Audit NZ Report at 30 June 2018	7
4.2 Revenue Internal Audit Report	37
4.3 Financial Management Activity Update Report - December 18	57
4.4 Health and Safety Report December 2018	61
4.5 Project Risk Discussion	69
4.6 Internal Audit Action Updates	73
4.7 Risk Report - December 2018	79
4.8 Insurance Renewal - AON	83
<b>5. Public Excluded Business</b>	
<b>6. Closure of Meeting</b>	