

Agenda

Audit and Risk Committee Meeting

Tuesday 27 February 2018

(to commence following the Council Meeting)

Council Chambers Queen Street TE KUITI



NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL

AUDIT AND RISK COMMITTEE

IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 27 FEBRUARY 2018 STARTING AT THE CONCLUSION OF THE COUNCIL MEETING

COMMITTEE MEMBERS

Mayor Brian Hanna Allan Goddard Deputy Mayor Guy Whitaker Cr Janene New Cr Phil Brodie Cr Sue Smith Cr Terry Davey Cr

MICHELLE HIGGIE

EXECUTIVE ASSISTANT

ORDER PAPER

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3.	Confirmation of Minutes – 28 November 2017	7 – 10
4.	Terms of Reference of the Audit and Risk Committee	11 – 14
5.	Financial Report for the Period ended 31 December 2017	15 – 81
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PLEASE NOTE

- The business papers attached to this Order Paper set out recommendations and suggested resolutions only. Those recommendations and suggested resolutions **DO NOT** represent Council policy until such time as they might be adopted by Council resolution.
- 2. This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.