

**Audit, Finance & Risk Committee  
Agenda, 4 October 2018**



Agenda for a meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee, to be held in Council Chambers, 10 Gorge Road, Queenstown on Thursday 4 October 2018 commencing at 10.00am.

| <b>No.</b> | <b>Title</b>  | <b>Page</b> |
|------------|---|-------------|
|            | Apologies   |             |
|            | Declarations of Conflicts of Interest   |             |
|            | Matters Lying on the Table  |             |
|            | Public Forum  |             |
|            | Confirmation of Agenda  | 3           |
|            | Confirmation of Minutes – 13 June 2018  | 4           |
| 1          | 2017/18 Full Year Actual to Budget and Full Year Actual to Re-forecast Financial Overview | 12          |
| 2          | Sensitive Expenditure   | 22          |
| 3          | Risk Management Update  | 29          |
| 4          | Organisational Health, Safety and Wellbeing Performance                                   | 49          |
| 5          | Infrastructure Earthquake Loss Modelling and Insurance Report                             | 64          |
|            | Resolution to Exclude the Public  | 70          |
|            | <b>Public Excluded Items</b>  |             |
| 6          | Treasury Update – September 2018  | 72          |
| 7          | Audit of Annual Report for 2017/18<br><i>(Draft Annual Report in separate document)</i>   | 85          |
| 8          | Legal Update  | 119         |