

**Audit, Finance & Risk Committee
8 June 2017**

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 8 June 2017 commencing at 1.30pm.

Item	Page #	Report Title
		Apologies
		Declarations of Conflict of Interest
		Matters Lying on the Table
		Public Forum
		Confirmation of Agenda
	4	Confirmation of Minutes 2 March 2017
1	11	QLDC Organisational Health Safety and Wellbeing Performance
2	23	Risk Management Update
3	29	Ten Year Plan (Long Term Plan) Project Update
4	34	Sensitive Expenditure
5	40	Quarterly Financial Overview – March 2017
6	49	PUBLIC EXCLUDED Treasury Update: May 2017
7	62	PUBLIC EXCLUDED Deloitte Planning Report for 2016/17 Audit
8	86	PUBLIC EXCLUDED Legal Update

Audit, Finance & Risk Committee 10 March 2017

Minutes of a meeting of the Audit, Finance & Committee held on Friday 10 March 2017 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.00am.

Present

Councillor McRobie (Chair), Councillor Hill, Mr McLauchlan and Mr Wilson.

In Attendance

Mr Stewart Burns (General Manager Finance & Regulatory), Ms Meghan Pagey (Human Resources Manager), Ms Michelle Morss (Corporate Manager), Ms Lyn Zeederberg (Financial Controller), Ms Gaynor Webb (Financial Advisory Manager), Mr John Gilks and Ms Kathryn McBride (Queenstown Airport Corporation), Mr Miles O'Connor (Bancorp) and Ms Shelley Dawson (Senior Governance Advisor).

The Chair welcomed everyone to the first meeting of the Committee.

Apologies

There were no apologies.

Declaration of Conflicts of Interest

Mr McLauchlan noted that in regards to *Item 1 Queenstown Airport Corporation: Six Month Report* that he was the Chair of the board for Dunedin Airport. He also noted that he was deputy Chair for Ngai Tahu Tourism who leased space at the Queenstown airport.

Mr Wilson noted that in regards to *Item 1 Queenstown Airport Corporation: Six Month Report* that he acted as advisor and accountant for Heliworks a company which leased a hangar at the Queenstown Airport.

Matters Lying on the Table

There were no matters on the table

Public Forum

There were no speakers in public forum.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.