Audit, Finance & Risk Committee Agenda, 12 September 2024



Agenda for an ordinary meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee, to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 12 September, 2024 commencing at 10.00am.

No.	Title	Page
	Apologies	
	Declarations of Conflicts of Interest	
	Matters Lying on the Table	
	Public Forum	
	Confirmation of Agenda	
	Confirmation of minutes: Draft minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee held on 11 June 2024	6
1.	Risk and Compliance Update	17
2.	Sensitive Expenditure	34
3.	Organisational Health, Safety and Wellbeing Report	50
4.	Climate and Biodiversity Plan Update	65
5.	Lakeview Update	78
6.	Annual Planning Report	89
	Recommendation to Exclude the Public	98
	PUBLIC EXCLUDED Confirmation of public excluded minutes: Draft minutes of the public excluded part of the ordinary meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee held on 11 June 2024	103
7.	PUBLIC EXCLUDED Audit of the Long Term Plan 2024-2034	107
8.	PUBLIC EXCLUDED Legal Update	115

No.	Title	Page
	PUBLIC EXCLUDED	
9.	Treasury Update	132
	PUBLIC EXCLUDED	
10.	Internal Audit Report September	144