## Audit, Finance & Risk Committee Agenda, 11 June 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 Tuesday, 11 June, 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 7 March 2024	7
1.	Risk and Compliance Update June 2024	15
2.	June 2024 Year-to-date Financial Overview	38
3.	June 2024 Year-to-date Sensitive Expenditure	60
4.	Organisational Health, Safety and Wellbeing Report	76
5.	Climate and Biodiversity Plan Update	88
6.	Lakeview Update	100
7.	Annual Privacy Update	111
8.	Alliance Lessons Learnt Report - forthcoming	116
	Recommendation to Exclude the Public	117
	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 7 March 2024	121
9.	PUBLIC EXCLUDED Internal Audit May 2024	124

No.	Title	Page
	PUBLIC EXCLUDED	
10.	Audit Opinion of Consultation Document and Supporting Information	130
	from Long Term Plan 2024-2034 all attachments distributed separately	
	PUBLIC EXCLUDED	
11.	Legal Update	134
	PUBLIC EXCLUDED	
12.	Treasury Update	151