

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 12 December 2023 commencing at 1.00pm.

<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	
	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 5 October 2023	6
1.	Risk and Compliance Update December 2023	15
2.	Sensitive Expenditure	25
3.	September 2023 Year-to-date Financial Overview	41
4.	Organisational Health, Safety and Wellbeing Report	61
5.	Climate and Biodiversity Plan Update	73
6.	Lakeview Update	152
	Recommendation to Exclude the Public	162
	<b>PUBLIC EXCLUDED</b>	
	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 5 October 2023	165
	<b>PUBLIC EXCLUDED</b>	
7.	Legal Update	169
	<b>PUBLIC EXCLUDED</b>	
8.	Treasury Update	186

No.	Title	Page
	<b>PUBLIC EXCLUDED</b>	
9.	Queenstown Airport Corporation Draft Master Plan 2023 Risk Review	198