

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 7 March 2024 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	
	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 12 December 2023	5
1.	Risk and Compliance Update December 2023	15
2.	December 2023 Year-to-date Financial Overview	33
3.	December 2023 Year-to-date Sensitive Expenditure	54
4.	Organisational Health, Safety and Wellbeing Report	70
5.	Climate and Biodiversity Plan Update	85
6.	Lakeview Update	95
	Recommendation to Exclude the Public	105
	<b>PUBLIC EXCLUDED</b>	
	Confirmation of public excluded minutes:	107
	Draft minutes of the public excluded part of the ordinary meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee held on 12 December 2023	
	<b>PUBLIC EXCLUDED</b>	
7.	Legal Update	112
	<b>PUBLIC EXCLUDED</b>	
8.	Treasury Update	129