



Please note that these minutes remain unconfirmed until the meeting of Finance, Audit and Risk Committee on 8 May 2009

Report 09.90

24 February 2009

File: E/06/30/02

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Minutes of the meeting of the Finance, Evaluation and Risk Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 24 February 2009 at 9.34 am

Present

Councillors Aitken (Chairperson), Donaldson, Glensor, Lamason & Wilde, and Mr Hakaraia.

In Attendance

Andy Burns, Audit New Zealand.

Officers Present

Benham, Bradbury, Buxton, Reay, and Turfrey.

Public Business

FER 82 **Apologies**

There were no apologies.

FER 83 **Declarations of interest**

There were no declarations of interest.

FER 84 **Public Participation**

No members of the public wished to participate in the meeting.

FER 85 Confirmation of Minutes

Resolved

(Cr Lamason/Cr Glensor)

That the Committee:

Confirms the minutes of the meeting of 25 November 2008, Report 08.894 and Report PE 08.913.

FER 86 Audit management letter for the year ending 30 June 2008

Report 09.75

File: CFO/04/01/19

Resolved

(Cr Lamason/Cr Donaldson)

That the Committee recommend to Council that it:

1. *Receives the report.*
2. *Notes the content of the report.*

Noted

Officers were asked to brief the Finance, Audit and Risk Committee on the direction and issues for information technology at its meeting on 8 May 2009.

FER 87 Financial Report for the six months ended 31 December 2008

Report 09.65

File: G/04/01/05

Resolved

(Cr Donaldson/Cr Lamason)

That the Committee recommends to Council that it:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the additional unbudgeted expenditure as detailed in section 12 of this report.*

FER 88 Overview of Greater Wellington's Health and Safety System

Report 09.72

File: ER/02/02/02

Resolved

(Cr Donaldson/Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

Noted

Officers were asked to:

- Provide additional information regarding benchmarking of Greater Wellington health and safety statistics.

The Chairperson thanked Councillor Lamason, as the outgoing member of the Committee, for her work.

The meeting closed at 11.16 am

CR JE AITKEN
Chairperson

Date: