

Please note that these minutes remain unconfirmed until the meeting Council on 28 September 2010.

The matters referred to in these minutes were considered by the Finance, Audit and Risk Committee on 21 September 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 10.566

21 September 2010

File: E/06/30/02

Minutes of the public excluded part of the meeting of the Finance, Audit and Risk Committee held in the Alpha Room, Greater Wellington Regional Council, 142 Wakefield Street, Wellington on Tuesday 21 September 2010 at 10.39 am

Present

Councillors Aitken (Chair), Donaldson, Glensor, Greig, & Wilde and Mr Hakaraia.

Also present

Karen Young (Associate Director) and Beverley Alloway (Audit Manager), Audit New Zealand.

PEFAR 09 **Confirmation of Minutes**

Moved

(Cr Donaldson/Cr Greig)

That the Committee:

Confirms the minutes of the public excluded part of the meeting of Finance, Audit and Risk Committee held on 5 August 2010, Report PE 10.435.

The motion was **CARRIED**

PEFAR 10 **Local Government debt vehicle**

Barry Turfrey, Chief Financial Officer, gave a *Powerpoint* presentation.

The meeting was adjourned between 10.50 am and 10.57 am for morning tea.

The public meeting closed at 11.35 am.

CR J E Aitken

Chairperson

Date

#840397