

File: CFO/31/04/01

## **Report 11.594**

### **Audit, Risk and Assurance Committee**

**Minute extract from meeting held on 30 November 2011**

#### **Treasury Risk Management Policy**

Mike Timmer, Treasurer and Bruce Simpson, Chief Financial Officer, spoke to the report.

*Moved*

*(Cr Glensor /Cr Wilson)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Recommends the Treasury Risk Management Policy be presented to Council with any amendments for approval as part of Greater Wellington's Long Term Plan.*

The motion was **CARRIED**.

The Committee welcomed Mr Hiroshi Yosikawa, a former Green Councillor from Japan to the meeting.

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