

Please note these minutes remain unconfirmed until the Finance, Risk and Assurance Committee meeting on 3 August 2021.

Report 21.180

Public minutes of the Finance, Risk and Assurance Committee meeting on 4 May 2021

Taumata Kōrero Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30 am

Members Present

Martin Matthews (Chair)
Councillor Blakeley
Councillor Connelly
Councillor Hughes
Councillor Lamason

Public Business

1 Apologies

Moved: Cr Blakeley / Cr Connelly

That the Committee accepts the apology for absence from Councillor Kirk-Burnnand.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Finance, Risk and Assurance Committee meeting of 16 February 2021 - Report 21.61

Moved: Cr Lamason / Cr Blakeley

That the Committee confirms the Public minutes of the Committee meeting of 16 February 2021 - Report 21.61.

The motion was **carried**.

5 Confirmation of the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting of 16 February 2021 - Report PE21.62

Moved: Cr Hughes / Cr Connelly

That the Committee confirms the Public Excluded minutes of the Committee meeting of 16 February 2021 - Report PE21.62.

The motion was **carried**.

6 Health Safety and Wellbeing Update – Report 21.41 [For information]

Julie Barber, Manager, Health and Safety, spoke to the report.

7 Quarterly Finance Update – Quarter 3 - Report 21.81 [For information]

Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report.

8 Business Assurance Update – Report 21.129 [For information]

Mike Timmer, Treasurer, spoke to the report.

Noted: The Committee requested that officers arrange a workshop to input on the next iteration of the business assurance and internal audit programme.

9 Quarterly Risk Update – March 2021 – Report 21.152 [For information]

Mike Timmer, Treasurer, spoke to the report.

Noted: The Committee requested that the narrative around the Birchville Dam be updated to more accurately reflect the risk.

10 Harbour Management – Risk and Compliance update (May 2021) – Report 21.160 [For Information]

Grant Nalder, Harbour Master, spoke to the report.

Noted: The Committee requested that officers prepare a letter to be sent by the Council Chair to Porirua City Council, regarding working to resolve bridge jumping concerns at the Mana bridge.

Resolution to exclude the public

11 Resolution to exclude the public – Report 21.172

Moved: Cr Lamason / Cr Blakeley

That the Committee excludes the public from the following parts of the proceedings of this meeting, namely:

New Replacement Standby Facility – Report PE21.119

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter, and the specific ground/s under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

New Replacement Standby Facility – Report PE21.119	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
Information contained in this report relates to pricing of banking facilities. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.	The public conduct of this part of the meeting is excluded as per section 7(2)(h) of the Act (to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities)

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The public part of the meeting closed at 10.40am.

M Matthews

Chair

Date: