



Please note that these minutes remain unconfirmed until the meeting of the Audit, Risk and Assurance Committee on 19 September 2012

Report 12.261

12 June 2012

File: E/11/06/03

Minutes of the Audit, Risk and Assurance Committee meeting held in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday 12 June at 9.35am

Present

Councillors Aitken (Chair), Donaldson, Wilde and Wilson.

Also present

Councillor Lamason.

1 Apologies

Moved

(Cr Donaldson / Cr Wilson)

That the Committee accepts the apology for absence from Councillor Glensor.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Donaldson / Cr Wilson)

That the Committee confirms the minutes of 14 February 2012, Report 12.46.

The motion was **CARRIED.**

5 **People and Capability Group quarterly review**

File: CFO/23/01/10

Report 12.184

Moved

(Cr Aitken / Cr Donaldson)

That the Committee

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED.**

6 **Tenders report**

File: CFO/13/02/01

Report 12.235

Moved

(Cr Donaldson / Cr Wilson)

That the Committee

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

The motion was **CARRIED.**

7 **Summary Risk Report**

File: CFO/26/01/01

Report 12.236

Moved

(Cr Aitken / Cr Wilson)

That the Committee

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

The motion was **CARRIED**.

The Committee commended the quality of the report

8 **Draft Risk Management Policy**

File: CFO/31/04/01

Report 12.237

Moved

(Cr Aitken / Cr Wilson)

That the Committee

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

The motion was **CARRIED**.

9 **Local Government Funding Agency – Quarterly report**

File: CFO/06/03/01

Report 12.239

Moved

(Cr Donaldson / Cr Wilson)

That the Committee

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

The motion was **CARRIED**.

The Committee commended the work of officers, namely Mike Timmer, Treasurer.

The meeting closed at 10.38am.

Cr J Aitken
(Deputy Chair)

Date: