



Please note that these minutes remain unconfirmed until the next Finance, Risk and Assurance Committee meeting on 10 March 2016

Report 15.584

24/11/2015

File: CCAB-22-75

Public minutes of the Finance, Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 24 November 2015 at 9.38am

Present

Councillors Aitken (Chair), Donaldson, Laidlaw, Lamason, Swain, and Wilson.

Public Business

1 **Apologies**

Moved

(Cr Swain/ Cr Wilson)

That Council accepts the apology for absence for Councillor Wilde.

The motion was **CARRIED**.

2 **Conflict of Interest**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the Public minutes of 24 September 2015 and the Public Excluded minutes of 24 September 2015**

Moved

(Cr Laidlaw/ Cr Lamason)

That the Committee confirms the public minutes and the public excluded minutes of the meeting of 24 September 2015, Reports 15.477 and PE15.488.

The motion was **CARRIED**.

5 **Health and Safety Update**

Leigh-Anne Buxton, General Manager, People and Customer, gave an oral report and a powerpoint presentation on the new Health and Safety Act, due to be enacted in April next year.

6 **Risk management in the Environment Management Group**

Nigel Corry, General Manager, Environment Management, introduced the oral report on risk management in the Environment Management Group. Grant Nalder, Harbour Ranger, Harbours, and Nick Boyens, Team Leader, Hydrology, spoke to the report and gave a presentation.

The Committee agreed to deal with item 11 and item 12 on the agenda, Summary Risk Report and General Managers' Report to the Finance, Risk and Assurance Committee, 24 November 2015 before item 7, Summary of Financial Statements for the four months ended 31 October 2015.

7 **Summary Risk Report**

Mike Timmer, Treasurer, Treasury and Investments, spoke to the report.

Report 15.538

File: CCAB-22-48

Moved

(Cr Aitken/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

The meeting adjourned at 11.00am.

The meeting resumed at 11.09am.

8 **General Managers' report to the Finance, Risk and Assurance Committee, 24 November 2015**

Dave Humm, General Manager, Corporate Services/Chief Financial Officer and Mark Ford, Manager, Strategic Finance, spoke to the report.

Report 15.552

File: CCAB-22-50

Moved

(Cr Lamason/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

Noted: A report on the rail tender evaluation will be considered at the Council meeting on 16 December 2015.

9 **Summary of Financial Statements for the four months ended 31 October 2015**

Dave Humm, General Manager, Corporate Services/Chief Financial Officer spoke to the report.

Report 15.539

File: CCAB-22-47

Moved

(Cr Donaldson/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

10 **Audit Management Report for the year ended 30 June 2015**

Report 15.556

File: CCAB-22-51

Moved

(Cr Wilson/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

11 **Public Transport Rates Funding Review**

Tass Larsen, Senior Policy Advisor, spoke to the report.

Report 15.511

File: TD/17/01/02

Moved

(Cr Swain/ Cr Wilson)

That the Committee:

- 1. Receives the report.*
- 2. Agrees that the timeline for the public transport rates funding review should be reassessed once the Local Government Commission has announced their proposals for local governance improvements in the Wellington region.*

The motion was **CARRIED**.

12 **Legal Compliance Update**

Report 15.551

File: COAR-10-6079

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 12.44pm.

Cr J Aitken
(Chair)

Date: