

Confirmed Public minutes of the Finance, Risk and Assurance Committee meeting on 12 October 2021

All members participating remotely at 9.30am.

Members Present

Martin Matthews (Chair)
Councillor Kirk-Burnnand (Deputy Chair)
Councillor Blakeley
Councillor Connelly
Councillor Hughes
Councillor Lamason (until 10.29am)

All members participated at this meeting remotely, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

There were no apologies.

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 3 August 2021 - Report 21.355

Moved: Cr Lamason / Cr Kirk-Burnnand

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting of 3 August 2021 - Report 21.355

The motion was **carried**.

5 Confirmation of the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting of 3 August 2021 - Report PE21.388

Moved: Cr Kirk-Burnnand / Cr Blakeley

That the Committee confirms the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting of 3 August 2021 - Report 21.355

The motion was **carried**.

6 Update on the progress of action items from previous Finance, Risk and Assurance Committee meetings – October 2021 – Report 21.458 [For information]

Samantha Gain, General Manager, Corporate Services, spoke to the report.

7 Health, Safety and Wellbeing Update – Report 21.430 [For information]

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

8 Harbour Management – Risk and Compliance Update October 2021 – Report 21.459 [For information]

Grant Nalder, Harbour Master, spoke to the report.

9 Business Assurance Update – Report 21.465

Samantha Gain, General Manager, Corporate Services, spoke to the report.

Moved: Cr Lamason / Cr Hughes

That the Committee approves the outline Business Assurance Plan 2021-24 (Attachment 3).

The motion was **carried**.

Noted: The Committee requested that officers report back to the Committee regarding incorporating further reference to regulatory risk into the detailed Business Assurance Plan and regarding the management items noted in Attachment 3 of the report.

10 Interim Audit – 2020/21 Annual Report – Report 21.463 [For information]

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

11 Recent Derailment on the Network – Report 21.453 [For information]

Fiona Abbott, Manager, Assets and Infrastructure, spoke to the report.

12 Quarterly Risk Update – Q1 2021/22 – Report 21.438 [For information]

Samantha Gain, General Manager, Corporate Services and David Nalder, Risk Management Support, spoke to the report.

Councillor Lamason left the meeting at 10.29am, during discussion on the above item, and did not return.

Resolution to exclude the public

13 Resolution to exclude the public – Report 21.475

Moved: Cr Blakeley / Cr Kirk-Burnnand

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

Cyber Security Roadmap update October 2021 – Report PE21.473

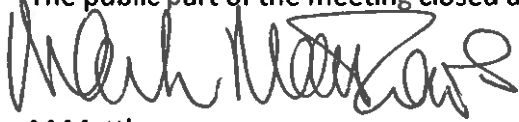
The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter, and the specific ground/s under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution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

Cyber Security Roadmap update – Report PE21.473	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>The report contains information about Greater Wellington’s cyber security status. Release of this information exposes Greater Wellington to cyber-attack threats by making it easier for the public to know our cyber security status. It is necessary for Greater Wellington to exclude the information contained in this report from the public domain to protect our information assets and reduce our likelihood of cyber-attack. 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 this risk.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(j) of the Act – to prevent the disclosure of use of official information for improper gain or improper advantage.</p>

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 motion was carried.

The public part of the meeting closed at 10.31am.

A handwritten signature in black ink, appearing to read 'M Matthews', written over the printed name below.

M Matthews

Committee Chair

Date: 30/11/2021

The matters referred to in these minutes were considered by the Finance, Risk and Assurance Committee in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report 21.484

Confirmed Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 12 October 2021

All members participating remotely at 10.31am.

Members Present

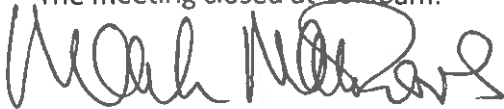
Martin Matthews (Chair)
Councillor Kirk-Burnnand (Deputy Chair)
Councillor Blakeley
Councillor Connelly
Councillor Hughes

Public excluded Business

1 Cyber Security Roadmap update October – Report PE21.473 [For information]

Sue McLean, Chief Information Officer, spoke to the report.

The meeting closed at 10.38am.



M Matthews

Committee Chair

Date: 30/11/2021

