

**Please note that these minutes remain unconfirmed until the meeting of finance, Evaluation and risk Committee on 21 October 2008.**

**Report 08.685**

17 September 2008

File: E/06/30/02

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**Unconfirmed Minutes of the public part of the meeting of the Finance, Evaluation and Risk Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 16 September 2008 at 1.30 pm**

**Present**

Councillors Aitken (Chairperson), Donaldson, Kirton, Lamason, & Wilde, and Mr Hakaraia.

**Also Present**

Councillors Baber, Buchanan, and Bruce.

**In attendance**

Andy Burns and Karen Young (Audit New Zealand).

**Officers Present**

Benham, Bradbury, Gray, Reay, and Turfrey.

**Public Business**

FER 55      **Apologies**

*Resolved*

*(Cr Donaldson /Cr Lamason)*

*That the Committee:*

*Accepts the apology for absence from Councillor Glensor.*

FER 56 **Conflict of interest declarations**

There were no declarations of conflict of interest.

FER 57 **Public Participation**

No members of the public wished to participate in the meeting.

FER 58 **Confirmation of Minutes**

*Resolved* (Cr Donaldson/Cr Kirton)

*That the Committee:*

*Confirms the minutes of the meeting of 7 August 2008, Report 08.578.*

FER 59 **Annual Report for the year ended 30 June 2008**

**Report 08.629**

File: CFO/02/01/14

*Resolved*

(Cr Wilde/Cr Lamason)

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the following net amounts, in addition to those budgeted, being added to or deducted from the respective reserves, subject to any changes requested by the Committee:*

(a)	<i>Transport Rate Reserve</i>	755,032
(b)	<i>Transport Policy Reserve</i>	302,339
(c)	<i>Wai Bovine TB Rate - Bov TB</i>	52,646
(d)	<i>Wai Rating Schemes-Catchment Awhea</i>	(2,496)
(e)	<i>Wai Rating Schemes-Catchment Whareama</i>	(5,360)
(f)	<i>Wai Rating Schemes-Catchment Homewood</i>	472
(g)	<i>Wai Rating Schemes-Catchment Mataikona</i>	496
(h)	<i>Wai Rating Schemes-Catchment Maungaraki</i>	(477)
(i)	<i>Wai Rating Schemes-Catchment Kaiwhata</i>	(1,451)
(j)	<i>Wai Rating Schemes-Drainage</i>	(30,229)
(k)	<i>Wai Shingle Royalty</i>	79,000
(l)	<i>Wai Rating Schemes-River LWVD</i>	53,550
(m)	<i>Wai Rating Schemes-River Waiohine</i>	(14,284)
(n)	<i>Wai Rating Schemes - Gladstone</i>	4,892
(o)	<i>Wai Rating Schemes-River Waipoua</i>	2,071
(p)	<i>Wai Rating Schemes-River Waingawa</i>	(18,832)

(q)	<i>Wai Rating Schemes-River Lower Tauera</i>	935
(r)	<i>Wai Rating Schemes-River Lower Whangaehu</i>	741
(s)	<i>Wai Rating Schemes- Te Ore Ore</i>	14,638
(t)	<i>Wai Rating Schemes - Mt Bruce</i>	(6,110)
(u)	<i>Kopuranga Scheme Reserve</i>	1,675
(v)	<i>Akura Nursery Reserve</i>	(22,600)
(w)	<i>Wairarapa Wetlands</i>	50,000
(x)	<i>River Rate Reserve-Hutt City</i>	14,864
(y)	<i>River Rate Reserve-Kapiti Coast</i>	64,177
(z)	<i>River Rate Reserve-Porirua City</i>	(5,701)
(aa)	<i>River Rate Reserve-Upper Hutt City</i>	32,369
(bb)	<i>River Rate Reserve-Wellington City</i>	(16,150)
(cc)	<i>Election Reserve</i>	70,000
(dd)	<i>Finance System (SAP) Reserve</i>	564,977
(ee)	<i>IT Operations Capex Reserve</i>	(151,193)
(ff)	<i>Wgtn Regional Strategy - Grow Wellington</i>	261,233
(gg)	<i>Rebudget to 07/08 - Whiteria Park Ranger Service</i>	118,170
(hh)	<i>Rebudget to 08/09 - Contacts Database Management</i>	59,000
(ii)	<i>Rebudget to 08 - QE2 private land protection</i>	92,000
(jj)	<i>Rebudget 08 - Clean up Waiwhetu</i>	75,000
(kk)	<i>Rebudget 08 - Pauatahanui</i>	28,000
(ll)	<i>Rebudget 08 - Bio Plants Admin</i>	20,000
(mm)	<i>Rebudget 08 - Animal Control Hutt</i>	165,000
(nn)	<i>Rebudget 08 - Animal Control Kai</i>	26,000
(oo)	<i>Rebudget 08 - Animal Control Aka</i>	21,000
(pp)	<i>Rebudget 08 - Corridor Studies - CBD</i>	43,500
(qq)	<i>Rebudget 08 - RLTS</i>	52,500
(rr)	<i>Rebudget 08 - Beacon Hill Capex</i>	45,788
(ss)	<i>Rebudget 08 - Ava Railway Stopbank Improvements</i>	5,597
(tt)	<i>Rebudget 08 - Whirinaki Crescent Stopbank</i>	3,561
(uu)	<i>Rebudget 08 - South Waitohu Stopbank</i>	22,691
(vv)	<i>Rebudget 08 - Crystals Extended Stopbank</i>	19,930
(ww)	<i>Rebudget 08 - Waikanae Environmental strategy implementation</i>	2,035
(xx)	<i>Rebudget 08 - Waiwhetu Flood Improvements</i>	10,175
(yy)	<i>Rebudget 08 - Emergency PS Whitehead Road</i>	10,531
(zz)	<i>Rebudget 08 - Terminal Reservoir for Wainui System (CBD reservoir)</i>	4,418
(aaa)	<i>Rebudget 08 - Replace AVS Kaitoke-Karori main</i>	4,418
(bbb)	<i>Rebudget 08 - Wairarapa Accommodation Project Capex</i>	90,926
(ccc)	<i>Rebudget 08 - Kapiti Rail Station Concept Design</i>	25,000
(ddd)	<i>Rebudget 2008 - Capex-Metlink Signage</i>	225,000
(eee)	<i>Rebudget 08 - Bus &amp; Ferry Procurement Review</i>	17,500

4. *Adopts the Annual Report for the year ended 30 June 2008*

**Noted**

- Officers were complimented for their professional attitude towards, and cooperation with, Audit New Zealand staff during auditing of the Annual Report.
- Officers were asked to investigate:
  - Printing the Annual Report using environmentally sensitive materials.
  - Reducing the size of order papers by printing on the coloured spacer-pages.

FER 60 **Legal Compliance****Report 08.628**

File: CFO/26/01/01

*Resolved**(Cr Donaldson/Cr Kirton)**That the Committee:*

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

FER 61 **Implementation of an Assurance Framework****Report 08.652**

File: CFO/04/03/01

*Resolved**(Cr Wilde/Cr Donaldson)**That the Committee:*

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

**Noted**

Officers were asked to provide the Committee with copies of a missing page of the report.

FER 62 **Financial Report for the two months ending 31 August 2008****Report 08.664**

File: CFO/13/02/01

*Resolved**(Cr Kirton/Cr Wilde)**That the Committee:*

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

*Resolved*

*(Cr Wilde/Cr Donaldson)*

*That the Committee*

*Excludes the public from the following part of the proceedings of this meeting namely:*

*Chief Executive's Report to Chair and Councillors for the year ended 30 June 2008.*

*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 grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>Quarterly update from Chief Executive, David Benham, on matters relating to his performance agreement with the Council.</i>	<i>The information contained in this report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. 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 his privacy.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>

*This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The public part of the meeting was adjourned between 2.06 pm and 4.22 pm to consider business under restricted public exclusion.

The meeting closed at closed at 4.32 pm.

CR JE AITKEN  
Chairperson

Date: