

Please note that these minutes remain unconfirmed until the meeting of Finance, Evaluation and Risk Committee on 24 February 2009

Report 08.894

25 November 2008

File: E/06/30/02

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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, 25 November 2008 at 11.03 am

Present

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

Officers Present

Benham, Gray, Reay, Ryan, Timmer, and Turfrey.

Public Business

FER 73 **Apologies**

There were no apologies.

FER 74 **Declarations of interest**

There were no declarations of interest.

FER 75 **Public Participation**

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

FER 76 **Confirmation of Minutes**

Resolved (Mr Hakaraia /Cr Glensor)

That the Committee:

Confirms the minutes of the meeting of 21 October 2008, Report 08.809.

FER 77 **Audit management letter**

Report 08.891

File: CFO/04/01/19

Consideration of the report was deferred until the next meeting.

FER 78 **Financial report for the three months ended 30 September 2008**

Report 08.864

File: G/04/01/05

Resolved (Cr Lamason/Cr Donaldson)

That the Committee recommend to Council that it:

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

Noted

- The Committee congratulated Officers on saving \$1 000 000 on the Strand Park upgrade.

FER 79 **Financial Report for the four months ending 31 October 2008**

Report 08.865

File: CFO/13/02/01

Resolved (Cr Wilde/.Cr Lamason)

That the Committee recommends to Council that it:

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

FER 80 **Insurance review**

Report 08.833

File: G/16/31/01

Resolved (Cr Lamason/Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Asks Officers to provide an update no later than November 2009.*

FER 81 **Exclusion of the Public****Report 08.892**

File: E/06/30/02

*Resolved**(Cr Kirton/Cr Donaldson)**That the Committee**Excludes the public from the following part of the proceedings of this meeting namely:**Chief Executive's Update**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:*

General subject of each matter to be considered:	Reason for passing this resolution in relation to each	Ground under section 48(1) for the passing of this resolution
<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 oral 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 closed at 11.44 am.

CR JE AITKEN
Chairperson

Date: