

Please note that these minutes remain unconfirmed until the meeting of Finance, Audit and Risk Committee on 22 September 2009.

The matters referred to in these minutes were considered by the Finance, Audit and Risk Committee on 11 August 2009. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 09.485

11 August 2009

File: E/06/30/02

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Minutes of the public excluded part of the meeting of the Finance, Audit and Risk Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 11 August 2009 at 11.45 am

Present

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

Business

PEFAR 03 **Insurance Renewal 2009/10**

Report PE 09.468

File: G/16/31/01

Moved

(Cr Glensor/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.55 am.

CR JE AITKEN
Chairperson

Date: