



Please note that these minutes remain unconfirmed until the meeting of the Risk and Assurance Committee on 13 May 2015

Report 14.625

27/11/2014

File: E/12/04/03

Minutes of the Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington, on Thursday, 27 November 2014 at 9.33am

Present

Councillors Aitken (Chair), Donaldson, Laidlaw, Lamason and Wilson (from 9.35am).

Also present

Councillors Brash (from 9.38am), Bruce (from 9.35am) and Kedgley (from 10.10am).

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee accept the apology for absence from Councillor Swain.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 **Confirmation of minutes**

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee confirms the public minutes of the meeting of 18 September 2014, Report 14.478 and the public excluded minutes of 18 September 2014, Report PE 14.479.

The motion was **CARRIED**.

5 **Risk Report**

Mike Timmer, Treasurer/Acting Chief Financial Officer, introduced the report.

Kerry Saywell, Manager, Business, Public Transport, gave an oral report on risk management within the Public Transport Group. The report provided an overview of the risks associated with the Group and looked at the measures in place for managing these.

Greg Campbell, Chief Executive and Wayne Hastie, General Manager, Public Transport, also spoke to the report.

Report 14.587

File: CFO/26/01/01

Moved

(Cr Donaldson/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

6 **Performance Reports for the quarter ended 30 September 2014**

Chris Gray, Manager, Finance and Support, introduced the report. Greg Campbell, Chief Executive; Leigh-Anne Buxton, General Manager, People and Capability; Mike Timmer, Treasurer/Acting Chief Financial Officer; Donna Baker, Manager, Communications and Francis Ryan, Manager, Democratic Services, all spoke to the report.

Report 14.599

File: CFO/23/01/10

Moved

(Cr Wilson/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

7 **Legal compliance**

Chris Gray, Manager, Finance and Support, introduced the report and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.531

File: CFO/26/01/01

Moved

(Cr Lamason/ Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Registers its satisfaction with the checklist framework that has been developed for the legal compliance review and extends its appreciation to officers for completing the review.*

The motion was **CARRIED**.

8 **Audit Management Report for the year ended 30 June 2014**

Greg Campbell, Chief Executive, spoke to the report.

Report 14.608

File: CFO/04/02/01

Moved

(Cr Laidlaw/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11.20am.

Cr J Aitken
Chair

Date: