



Please note that these minutes remain unconfirmed until the meeting of the Finance, Risk and Assurance Committee on 24 September 2015

Report 15.213

13/05/2015

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 Wednesday, 13 May 2015 at 9.33am

Present

Councillors Aitken (Chair), Laidlaw, Lamason, Swain (until 10.31am) and Wilde.

Also present

Councillor Brash.

Public Business

1 Apologies

Moved

(Cr Wilde / Cr Swain)

That the Committee accept the apologies for absence from Councillors Donaldson and Wilson.

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 Laidlaw/ Cr Wilde)

That the Committee confirms the public minutes of the meeting of 27 November 2014, Report 14.625.

The motion was **CARRIED**.

5 **Performance Reports for the Quarter ended 31 March 2015**

Chris Gray, Acting Chief Financial Officer, introduced the report. Leigh-Anne Buxton, General Manager, People and Capability; Nicola Shorten, Acting General Manager, Strategy and Community Engagement; Donna Baker, Manager, Communications and Greg Campbell, Chief Executive, all spoke to the report.

Report 15.155

File: CFO/23/01/10

Moved

(Cr Lamason/ Cr Swain)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee considered that the performance reports should contain information which could form the basis for communication to enrich public understanding and awareness of GWRC activities.

6 **Summary Risk Report**

Chris Gray, Acting Chief Financial Officer, introduced the report. Greg Campbell, Chief Executive, and Wayne O'Donnell, General Manager, Catchment Management, also spoke to the report.

Report 15.154

File: CFO/26/01/01

Moved

(Cr Lamason/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

The meeting adjourned at 10.31am.

The meeting reconvened at 10.46am.

7 Catchment Management Risk Presentation

Wayne O'Donnell, General Manager, Catchment Management gave a Powerpoint presentation on risk management in the Catchment Management Group.

8 Health and Safety Self-Assessment Review

Leigh-Anne Buxton, General Manager, People and Capability, introduced the report.

Report 15.95

File: E/12/04/04

Moved

(Cr Lamason / Cr Wilde)

That the Committee:

1. Receives the report.

2. Notes the content of the report.

The motion was **CARRIED**.

9 ICT Shared Services Project

Leigh-Anne Buxton, General Manager, People and Capability, gave an oral report on the progress of the ICT Shared Services Project. Greg Campbell, Chief Executive, also spoke to the report.

10 Hedging Presentation

Chris Gray, Acting Chief Financial Officer, spoke to the report and gave a Powerpoint presentation to the committee on financial hedging.

Report 15.93

File: CFO/31/05/02

Moved

(Cr Aitken / Cr Laidlaw)

That the Committee:

1. Receives the report.

2. Notes the content of the report.

The motion was **CARRIED**.

Noted: The Committee recommended that the Powerpoint slides from the above item be used as an induction resource for new Councillors.

The meeting closed at 11.37am.

Cr J Aitken
(Chair)

Date: