



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

The matters referred to in these minutes were considered by Finance, Risk and Assurance Committee on 24 September 2015 under public exclusion. These minutes do not require confidentiality and can be considered in the public part of the meeting.

Report PE 15.488

24/09/2015

File: CCAB-22-43

Public excluded minutes of the Finance, Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 24 September 2015 at 12.37pm

Present

Councillors Aitken (Chair), Donaldson, Laidlaw Lamason, Swain, Wilde and Wilson.

Public Excluded Business

1 Insurance Renewal 2015/16

Mike Timmer, Treasurer, spoke to the report.

Report PE 15.344

File Ref: CFO/50/01

Moved

(Cr Swain/ Cr Lamason)

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 1.01pm.

Cr J Aitken
(Chair)

Date: