



Please note that these minutes remain unconfirmed until the next Finance, Risk and Assurance Committee meeting on 22 September 2016.

Report 16.231
18/05/2016
File: CCAB-22-115

Public 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 Wednesday, 18 May 2016 at 9.33am

Present

Councillors Aitken (Chair), Brash, Donaldson (until 11.09am), Laidlaw, Lamason, and Wilson (from 9.40am), and Kim Skelton.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest

There were no declarations of conflict of interest.

Kim Skelton advised the Committee that in relation to agenda item 9 she had previously provided consultancy advice to GWRC on Parangarahu Lakes matters.

3 Public Participation

There was no public participation.

4 **Confirmation of the Public minutes of 10 March 2016**

Moved

(Cr Lamason/Cr Donaldson)

That the Committee confirms the minutes of the meeting of 10 March 2016, Report 16.88.

The motion was **CARRIED**.

5 **Proposed Audit Approach 2016**

Andy Burns, Audit NZ Director, spoke to the report.

Report 16.220

File: CCAB-22-111

Moved

(Cr Donaldson/Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

6 **Programme Management Office Update**

Chris Maggs, Programme Manager, spoke to the report.

Report 16.185

File:CCAB-22-104

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

7 **Summary of Financial Statements for the ten months ended 30 April 2016**

Dave Humm, General Manager Corporate Services / Chief Financial Officer, and Mark Ford, Strategic Finance Manager, spoke to the report.

Report 16.184

File: CCAB-22-101

Moved

(Cr Donaldson/ Ms Skelton)

That the Committee:

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

The motion was **CARRIED**.

8 **Risk Management Policy**

Mike Timmer, Treasurer, spoke to the report.

Report 16.187

File: CCAB-22-103

Moved

(Cr Brash/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

9 **Health and Safety Update**

Matthew Lear, Health and Safety Manager, spoke to the report.

Report 16.151

File: CCAB-22-96

Moved

(Cr Lamason/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee requested that officers provide an update on the status of Glyphosate in the Councillor Information Bulletin.

10 **Summary Risk Report**

Wayne O'Donnell, General Manager, Catchment Management, provided a presentation on catchment management risks.

Report 16.186

File: CCAB-22-102

Moved

(Cr Wilson/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

Councillor Donaldson left the meeting at 11.09am.

11 **General Managers' report to the Finance, Risk and Assurance Committee, 18 May 2016**

Dave Humm, General Manager Corporate Services / Chief Financial Officer, spoke to the report.

Report 16.158

File: CCAB-22-97

Moved

(Cr Lamason/Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11.43am.

Cr J Aitken
(Chair)

Date: