

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

Report 09.484

11 August 2009

File: E/06/30/02

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Minutes 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 9.36 am

Present

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

Public Business

FAR 99 **Apologies**

Moved

(Cr Aitken/Cr Donaldson)

That the Committee accepts the apology for absence from Councillor Greig.

The motion was **CARRIED**.

FAR 100 **Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

FAR 101 **Public participation**

No members of the public participated in the meeting.

FAR 102 **Confirmation of minutes of previous meeting**

Moved

(Cr Donaldson/Cr Glensor)

That the Committee:

Confirms the minutes of the meeting of 8 May 2009, Report 09.263.

The motion was **CARRIED**.

FAR 103 **Matters arising from the minutes**

With regard to item FAR 97: "Centralised borrowing vehicle for Local Government", it was noted that the an officers' action-group, which includes participation from central Government has been convened by Local Government New Zealand.

FAR 104 **Health and Safety Report**

Report 09.474

File: ER/02/02/02

Moved

(Cr Donaldson/Cr Glensor)

That the Committee:

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

The motion was **CARRIED**.

FAR 105 **Financial report for the year ended 30 June 2009**

Report 09.463

File: CFO/13/02/01

Moved

(Cr Wilde/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

Noted

- The committee suggested that Grow Wellington be asked to brief the Council soon after the Grow Wellington's annual plan is published.
- Officers were asked to identify possible areas of surplus funding which could be used for reduction of rates in the current financial year.

The meeting was adjourned between 10.57 am and 11.02 am for morning tea.

FAR 106 **Legal Compliance**

Report 09.469

File: CFO/26/01/01

Moved

(Cr Donaldson/Cr Glensor)

That the Committee:

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

The motion was **CARRIED**.

Noted

Officers were asked to:

- Circulate to committee members a memo on the legislation covering dams.
- Present a report on risk management to the next meeting.

Councillor Wilde left the meeting at 11 27 am.

FAR 107 **Shared Services**

Report 09.461

File: CFO/13/02/01

Moved

(Cr Donaldson/Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. ***Endorses these developments, and asks officers to identify other opportunities in this field.***

The motion, as amended, was **CARRIED**.

Noted

- Text in bold was added to the recommendations.
- The committee agreed to withdraw the two attachments to the report.

FAR 108 **Exclusion of the Public****Report 09.472**

File: E/06/30/02

*Moved**(Cr Donaldson/Cr Kirton)**That the Committee**Excludes the public from the following part of the proceedings of this meeting namely:**Insurance Renewal 2009/10**The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<i>General subject of the matter to be considered:</i>	<i>Reason for passing the resolution in relation to that matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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*Insurance Renewal 2009/10**The report contains information provided by insurance providers relating to pricing for the renewal of Greater Wellington's insurance. Release of this information would be likely to prejudice their commercial position as it would reveal their pricing. In the circumstances, this is considered unreasonable given the environment insurance providers operate in. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice to their commercial position.**That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).**This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The public part of the meeting closed at 11.45 am.

CR JE AITKEN

Chairperson

Date

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: