



Please note that these minutes remain unconfirmed until the next meeting of Finance, Audit and Risk Committee.

Report 09.750

24 November 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, 24 November 2009 at 9.37 am

Present

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

In attendance

Andy Burns, Audit New Zealand.

Public Business

FAR 117 Apologies

Moved

(Cr Donaldson/Cr Kirton)

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

The motion was **CARRIED**.

FAR 118 Declarations of possible conflict of interest

There were no declarations of possible conflict of interest.

FAR 119 Public participation

No members of the public participated in the meeting.

FAR 120 **Confirmation of minutes of previous meeting**

Moved

(Cr Aitken/Cr Donaldson)

That the Committee:

Confirms the minutes of the meeting of 22 September 2009, Report 09.580, and Report PE 09.581

The motion was **CARRIED**.

FAR 121 **Audit Management letter**

Andy Burns introduced the letter.

Report 09.725

File: CFO/04/01/20

Moved

(Cr Donaldson/Mr Hakaraia)

That the Committee:

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

The motion was **CARRIED**.

Noted

- Officers offered to brief the Committee on the asset management at the February 2010 meeting.
- The Committee decided that Greater Wellington should write to the Government regarding the legislation obliging local bodies to submit statements of intent of council controlled organisations at an earlier date than is realistic and practicable.

Councillor Wilde joined the meeting at 9.48 am.

Andy Burns left the meeting at 10.05 am.

FAR 122 **Financial report for the four months ended 31 October 2009**

Report 09.718

File: CFO/13/02/01

Moved

(Cr Kirton /Cr Donaldson)

That the Committee recommends to Council that it:

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

The motion was **CARRIED**.

FAR 123 **Health and Safety Quarterly Report**

Report 09.724

File: CFO/44/01/04

Moved

(Cr Donaldson /Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.25 am.

CR JE AITKEN
Chairperson

Date: