



Please note that these minutes remain unconfirmed until the next Finance, Risk and Assurance Committee meeting on 18 May 2016.

Report 16.88

10/03/2016

File: CCAB-22-93

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 Thursday, 10 March 2016 at 9.34am

Present

Councillors Aitken (Chair), Brash, Donaldson, Laidlaw, Lamason, and Wilson, and Kim Skelton

Public Business

The Chair welcomed Cr Brash and Kim Skelton to the Committee, and thanked Cr Swain for his contribution to the Committee. Managers and Team Leaders from the Corporate Services, People and Customer, and Strategy groups were introduced to the Committee.

1 Apologies

There were no apologies.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of the Public minutes of 24 November 2015**

Moved

(Cr Wilson/ Cr Donaldson)

That the Committee confirms the minutes of the meeting of 24 November 2015, Report 15.584.

The motion was **CARRIED**.

5 **Legal and Procurement Update**

Samantha Gain, Manager, Legal and Procurement, spoke to the report.

Report 16.46

File: CCAB-22-80

Moved

(Cr Aitken/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

The Committee accorded priority to item 7 on the meeting's Order Paper – NZ Transport Agency investment Audit Report.

6 **NZ Transport Agency Investment Audit Report**

Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 16.82

File: CCAB-22-86

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 adjourned for morning tea at 10.25am and reconvened at 10.40am.

7 **Summary of Financial Statements for the seven months ended 31 January 2016**

A revised Attachment 1 to Report 16.44 was circulated.

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

Report 16.44

File: CCAB-22-79

Moved

(Cr Wilson/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

8 **Health and Safety Update**

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

Report 16.57

File: CCAB-22-82

Moved

(Cr Donaldson/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

9 **Regional Economic Update**

Colin Drew, Wellington Regional Strategy Project Leader, spoke to the report.

Report 16.66

File: CCAB-22-83

Moved

(Cr Aitken/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

10 **Summary Risk Report**

Wayne Hastie, General Manager, Public Transport, spoke to the report and provided a presentation on public transport risks.

Report 16.45

File: CCAB-22-78

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

11 **General Managers' report to the Finance, Risk and Assurance Committee, 10 March 2016**

Report 16.40

File: CCAB-22-77

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 12.24pm.

Cr J Aitken
(Chair)

Date: