

Confirmed Public minutes of the Finance, Risk and Assurance Committee meeting on 15 February 2022

All members participating remotely at 9.39am.

Members Present

Martin Matthews (Chair)
Councillor Blakeley
Councillor Connelly
Councillor Hughes
Councillor Lamason

All members participated at this meeting remotely, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

Moved: Cr Lamason / Cr Blakeley

That the Committee accepts the apology for absence from Councillor Kirk-Burnnand.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Finance, Risk and Assurance Committee meeting of 30 November 2021 - Report 21.578

Moved: Cr Blakeley / Cr Hughes

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting of 30 November 2021 - Report 21.578

The motion was **carried**.

5 Confirmation of the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting of 30 November 2021 - Report PE21.579

Moved: Cr Hughes / Cr Connelly

That the Committee confirms the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting of 30 November 2021 - Report 21.578

The motion was **carried**.

6 Update on the progress of action items from previous Finance, Risk and Assurance Committee meetings – February 2022 - Report 22.7 [For Information]

Samantha Gain, General Manager, Corporate Services, spoke to the report.

7 Audit New Zealand Management Report – Year Ending 30 June 2021 – Report 22.39 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer, introduced the report and introduced Clint Ramoo, Audit Director, Audit New Zealand, who spoke to the report.

Noted: The Committee requested that officers provided the Committee a recommended policy on asset valuation materiality for approval and use in the Annual Report process.

8 Quarterly Finance Update – Quarter Two 2021/22 – Report 22.43 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report.

9 Health, Safety and Wellbeing Update – February 2022 – Report 22.42 [For information]

Julie Barber, Manager, Health and Safety, spoke to the report.

10 Quarterly Risk Update– Report 22.47 [For Information]

Samantha Gain, General Manager, Corporate Services, spoke to the report.

11 Harbour Management – Risk and Compliance Update – February 2022 - Report 22.32 [For Information]

Grant Nalder, Harbour Master, spoke to the report.

12 Committee Forward Work Programme – Oral Report

The Committee Chair and Samantha Gain, General Manager, Corporate Services, provided an oral update regarding the Committee's forward work programme and led a discussion of the priorities of the Committee when considering future agenda and workshop items.

The Committee discussed that topics of relevance include:

- Strategic finance issues, particularly regarding delivery of capital works

- Enhancing Greater Wellington’s overall framework of public accountability through reporting mechanisms e.g.: through the Annual Report
- Exploring Greater Wellington’s regulatory consenting and compliance approach and ensuring statutory compliance both in Greater Wellington’s role as a regulator and also Greater Wellington’s own compliance with environmental regulations; and how long term non-compliance issues should be addressed.

Noted: The Committee requested that officers report back to the Committee regarding storm water compliance matters at the next meeting and requested that regular reporting on regulatory compliance is included in future Committee meeting agendas.

Noted: The Committee Chair and officers will develop a forward work programme of meeting and workshop topics, incorporating the priorities discussed above, to be circulated to Committee members.

Resolution to exclude the public

13 Resolution to exclude the public – Report 22.51

Moved: Cr Blakeley / Cr Connelly

That the Committee excludes the public from the following parts of the proceedings of this meeting, namely:

Cyber Security Roadmap update – Report PE22.50

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter, and the specific ground/s under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

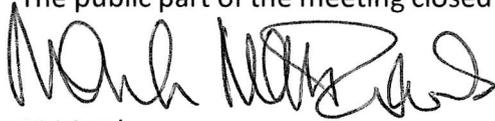
Cyber Security Roadmap Update – February 2022 – Report PE22.50	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
The report contains information about Greater Wellington’s cyber security status. Release of this information exposes Greater Wellington to cyber-attack threats by making it easier for the public to know our cyber security status. It is necessary for Greater Wellington to exclude the information contained in this report from the public domain to protect our information assets and reduce our likelihood of cyber-attack. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information	The public conduct of this part of the meeting is excluded as per section 7(2)(j) of the Act – to prevent the disclosure of use of official information for improper gain or improper advantage.

in public proceedings of the meeting that would override this risk	
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This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 11.14am.



M Matthews

Chair

Date: 3 May 2022