

Confirmed Public minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 3 May 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.31am.

Members Present

Martin Matthews (Chair)
Councillor Kirk-Burnnand (Deputy Chair) (from 9.37am)
Councillor Blakeley
Councillor Connelly
Councillor Hughes
Councillor Lamason (from 9.37am)

Public Business

1 Apologies

There were no apologies.

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 on 15 February 2022 – Report 22.62

Moved: Cr Connelly/ Cr Blakeley

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting on 15 February 2022 - Report 22.62.

The motion was **carried**.

5 Confirmation of the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 15 February 2022 – Report PE22.61

Moved: Cr Hughes / Cr Connelly

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting on 15 February 2022 - Report PE22.61.

The motion was **carried**.

6 Update on progress of action items from previous Finance, Risk and Assurance Committee meetings – May 2022 – Report 22.154 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer, and Shaun Andrewartha, Manager, Environmental Regulation, spoke to the report.

7 Quarterly Finance Update – Quarter 3 – Report 22.170 [For Information]

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

8 Risk Management Update – Report 22.173 [For Information]

David Nalder, Risk Advisor, spoke to the report.

Noted: The Committee requested that consideration be given to connecting the work of the Risk Programme and that of the Business Assurance Programme.

9 Business Assurance Update – Report 22.172 [For Information]

Vaughan Harrison, Partner, PricewaterhouseCoopers, spoke to the report.

Noted: The Committee requested that officers provide a report to the Committee at its next meeting, regarding Greater Wellington's own regulatory compliance performance. The Committee Chair advised that Cr Connelly will work with officers, on behalf of the Committee, to ensure the report covers items of significance to the Committee.

10 Health, Safety and Wellbeing Update – Report 22.158 [For Information]

Mike Ward, Senior Health and Safety Advisor, spoke to the report.

The meeting adjourned at 11.01am, at the conclusion of the above item, and resumed at 11.15am.

11 Harbour Management – Risk and Compliance Update – May 2022 – Report 22.136 [For Information]

Grant Nalder, Harbour Master, spoke to the report.

Noted: The Committee requested that the conversations regarding addressing concerns related to Mana bridge jumping are revisited between the Council Chair and the Mayor of Porirua City Council.

12 Greater Wellington Regional Council Audit Plan for year ended 30 June 2022 – Report 22.161 [For Information]

Ashwin Pai, Financial Controller, spoke to the report.

13 Fair Value Assessment of Property Plan and Equipment – Report 22.162 [For Information]

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

Moved: Cr Blakeley / Cr Lamason

That the Committee endorses the process for setting materiality for the fair value assessment of property, plant and equipment outlined in this report, including a materiality threshold of ten percent.

The motion was **carried**.

14 Optimus Update – May 2022 – Report 22.167 [For Information]

Jenni Horton, Optimus ERP Project Manager, spoke to the report.

15 Holidays Act Remediation Project Update – Report 22.159 [For Information]

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

Resolution to exclude the public

16 Resolution to exclude the public – Report 22.174

Moved: Cr Lamason / Cr Kirk-Burnnand

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

Cyber Security Roadmap Update – May 2022 – Report PE22.171

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:

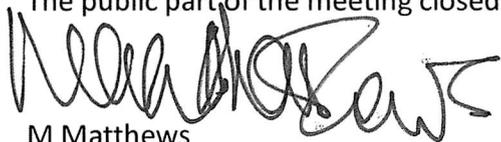
Cyber Security Roadmap Update – May 2022 – Report PE22.171	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
The report contains information about Greater Wellington’s cyber security status. Release of this information 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 prevent the information being used for improper gain or advantage (section 7(2)(j)).	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.

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 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 11.42am.



M Matthews

Chair

Date: 16-08-22

The matters referred to in these minutes were considered by the Finance, Risk and Assurance Committee in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE22.176

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Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.42am.

Members Present

Martin Matthews (Chair)
Councillor Kirk-Burnnand (Deputy Chair)
Councillor Blakeley
Councillor Connelly
Councillor Hughes
Councillor Lamason

Public Excluded Business

- 1 Cyber Security Roadmap Update – Report PE22.171 [For Information]**
Sue McLean, General Manager, Corporate Services, spoke to the report.

The public excluded part of the meeting closed at 11.46am.



M Matthews

Chair

Date: 16-8-22