

Please note these minutes remain unconfirmed until the Finance, Risk and Audit Committee meeting on 5 May 2026.

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

Report PE26.80

Public Excluded minutes of the Finance, Risk and Audit Committee meeting on Thursday 24 February 2026

Taumata Kōrero - Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.15am

Members Present

Councillor Saw (Chair)
Councillor Free (Deputy Chair) (from 11.17am)
Councillor Elder
Councillor Makarini
Councillor Staples

Councillor Free participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002.

Public excluded Business

1 Security Report – Report PE26.36 [For Information]

Ross Lynch, Chief Technology Officer, spoke to the report.

Councillor Free returned to the meeting at 11.17am during the above item.

The public excluded part of the meeting closed at 11.27am.

Councillor Y Saw

Chair

Date: