

Report 08.175

31 March 2008

File: E/06/30/02

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Report of the Meeting of the Finance, Evaluation and Risk Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 27 March 2008 at 1.32 pm

Matters for Council decision are shown in bold type and enclosed in a box.
Matters for information of Council are in italic type.

Present

Councillors Aitken (Chairperson), Donaldson, Glensor, Kirton, Lamason, and Wilde.

Officers Present

Benham, Bradbury, Gray, Dick, Reay, Ryan, Timmer, and Turfrey.

Public Business

Procedural Items

FER 19 **Apologies**

There were no apologies.

FER 20 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

FER 21 **Public Participation**

No members of the public wished to participate in the meeting.

FER 22 **Confirmation of Minutes**

Resolved

(Cr Aitken/Cr Wilde)

That the Committee:

Confirms the minutes of the meeting of 12 February 2008, Report 08.106, as amended: Confirmation of minutes moved by Councillor Aitken and seconded by Councillor Donaldson.

FER 23 **Matters Arising From the Minutes**

The workshop on quality management mentioned in the minutes is to be deferred until Councillor Donaldson can attend.

FER 24 **Presentation by Paul Duignan on evaluation and monitoring** (oral report)

Paul Duignan gave a *Powerpoint* presentation.

FER 25 **Financial review for the eight months ended 29 February 2008**

Report 08.152

File: G/04/01/05

Resolved

(Cr Donaldson /Cr Kirton)

That the Committee:

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

FER 26 **Centralised policies and procedures system**

Report 08.138

File: E/06/30/03

Resolved

(Cr Kirton/Cr Lamason)

That the Committee:

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

Noted

The Chief Executive was asked to give a presentation on “Making Greater Wellington Greater” at the next Committee meeting.

FER 27 **General**

Cr Glensor requested that an evaluation of the effectiveness of public meetings on public transport be made.

Officers were asked to provide guidance on the evaluation.

The meeting closed at 3.22 pm.

CR JE AITKEN
Chairperson

Date:

Wellington Regional Council – 7 April 2008

To be moved

That Council

Adopts the report of the meeting of the Finance, Evaluation and Risk Committee held on 27 March 2008, items FER 19 to FER 27 inclusive.