



Report 14.238

07/05/2014

File: E/12/04/03

Please note that these minutes remain unconfirmed until the meeting of the Risk and Assurance Committee on 18 September 2014

Public minutes of the Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington, on Wednesday, 7 May 2014 at 9.36am.

Present

Councillors Aitken (Chair), Donaldson, Laidlaw, Lamason, Wilde and Wilson (from 9:430.

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public participation**

There was no public participation.

4 **Confirmation of minutes**

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee confirm the public minutes of 19 February 2014, Report 14.72 and the public excluded minutes of 19 February 2014, Report PE14.74.

The motion was **CARRIED**.

5 **Quarterly review for the period ended 31 March 2014**

Chris Gray, Manager, Finance introduced the report. David Benham, Chief Executive; Mike Timmer, Acting Chief Financial Officer/Treasurer; Leigh-Anne Buxton, General Manager, People and Capability; Donna Baker, Manager, Communications, all spoke to the report.

The Committee adjourned 10:42am.

The Committee resumed at 10:50am.

Report 14.146

CFO/23/01/10

Moved

(Cr Aitken/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED.**

6 Audit Management report for the year ended 30 June 2013

Chris Gray, Manager, Finance, introduced the report and Mike Timmer, Acting Chief Financial Officer/Treasurer, spoke to the report.

Report 14.220

CFO/04/01/21

Moved

(Cr Aitken/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED.**

7 Risk Report

Mike Timmer, Acting Chief Financial Officer/Treasurer, spoke to the report

Report 14.217

CFO/26/01/01

Moved

(Cr Aitken/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee agreed with the classification of risk categories, identified in Attachment 1 to the report.

8 Environment Management Group presentation

Sue Nelson, Manager, Environmental Support and Mike Pryce, Harbour Master gave a powerpoint presentation on risk management within the Harbours and Hydrology (flood warning) areas of the Environment Management Group. The presentation addressed risks within the Harbours and Hydrology areas, and looked at the measures in place for managing these risks.

The meeting closed at 11:55am

Cr J Aitken
Chair

Date: