

Please note these minutes remain unconfirmed until the Finance, Risk and Assurance Committee meeting on 13 May 2025.

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 RPE25.83

## **Unconfirmed Restricted Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 25 February 2025**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington at 10.51am

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### **Members Present**

Martin Matthews (Chair)  
Councillor Bassett (Deputy Chair)  
Councillor Connelly  
Councillor Kirk-Burnnand  
Councillor Saw  
Councillor Woolf

### **Restricted Public Excluded Business**

#### **1 Legal Update – Report RPE25.65 [For Information]**

Deborah Kessell-Haak, Head of Legal and Procurement, and Vivienne Holm, Senior Legal Counsel – Environment, spoke to the report.

**Noted:** The Committee requested that members be provided with the wastewater infringement notice register and that officers provide an update on the issues at the Seaview Wastewater Treatment Plant.

### **Karakia whakamutunga**

The Committee Chair invited Alison Trustrum-Rainey, Group Manager Finance and Risk, to close the meeting with a karakia whakamutunga.

The restricted public excluded part of the meeting closed at 11.08am.

M Matthews

**Chair**

Date:

UNCONFIRMED