

## **Confirmed Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 13 May 2025**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 10.46am

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### **Members Present**

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

### **Public Excluded Business**

The Committee revisited the Update on the Progress of Action Items to discuss the action regarding environmental compliance that was raised in the Legal Update – Report RPE25.65.

#### **1 Update on the Progress of Action items from Previous Finance, Risk and Assurance Committee Meetings – Report 24.156**

Deborah Kessell-Haak, Head of Legal and Procurement, spoke to the report.

**Noted:** The Committee requested a report on the Seaview Wastewater Treatment plant.


#### **2 Cyber Security Report – Report PE25.188**

Julie Knauf, Group Manager Corporate Services, and Ross Lynch, Chief Technology Officer, spoke to the report.

### **Karakia whakamutunga**

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

The public excluded part of the meeting closed at 11.02am.

  
M Matthews

**Chair**

Date: 19 August 2025