



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 19.197

16 May 2019

File: CCAB-22-515

Confirmed public minutes of the Finance, Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, on Thursday, 16 May 2019 at 9:30am

Present

Councillors Swain (Chair), Blakeley, Donaldson, Lamason, McKinnon, and Ogden (from 09:35am).

Also present

Councillor Brash.

Public Business

1 Apologies

Moved

(Blakeley/ Lamason)

That the Committee accepts the apologies for absence from Cr Laidlaw and Kim Skelton, and the apology for lateness from Cr Ogden.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflicts of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the Public minutes of 19 March 2019

Report 19.100

File: CCAB-22-491

Moved

(Donaldson/ Lamason)

That the Committee confirms the Public minutes of 19 March 2019, Report 19.100.

The motion was **CARRIED**.

5 **Confirmation of the Public Excluded minutes of 19 March 2019**

Report PE19.101

File: CCAB-22-492

Moved

(Donaldson/Lamason)

That the Committee confirms the Public Excluded minutes of 19 March 2019, Report 19.101.

The motion was **CARRIED**.

Cr Ogden arrived during consideration of the above item.

6 **Action items from previous meetings**

Report: 19.181

File: CCAB-22-508

Moved

(Donaldson/Lamason)

That the Committee:

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

The motion was **CARRIED**.

7 **Wellington Water Construction Costs and Impact on GWRC**

Alan Bird, Chief Financial Officer, introduced the report. .

Report 19.178

File: CCAB-22-505

Moved

(Donaldson/Lamason)

That the Committee:

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

The motion was **CARRIED**.

8 **Business Assurance – Policy Framework review**

David Nalder, Partner, PwC New Zealand, addressed the Committee on the PwC review of the policy framework. He advised there is the opportunity to refine the number of management policies and make them simpler and more meaningful for staff to use in their roles. He advised that GWRC's current policy on management policies is a sound starting point but the range of management policies should be reviewed and rationalised. Policies should be capturing statements of expectation that apply to all.

Report 19.172

File: CCAB-22-501

Moved

(Donaldson/ Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests management to provide a report on their implementation of the recommendations contained in the PwC report and the proposed actions.*

The motion was **CARRIED**.

9 **Health, Safety and Wellbeing update**

Nigel Corry, General Manager, People & Customer, spoke to the report.

Report 19.94

File: CCAB-22-511

Moved

(McKinnon/ Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Commends officers on the initiatives of Pause for Safety and The Good Yarn*

The motion was **CARRIED**.

The meeting adjourned at 11:10am.

The meeting reconvened at 11:25am, Cr's Brash and Ogden were not present when the meeting reconvened.

10 **Summary of financial statements until 31 March 2019**

Alan Bird, Chief Financial Officer, spoke to the report.

Report 19.162

File: CCAB-224-496

Moved

(Swain/ McKinnon)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the capital expenditure under-spend and requests officers to report back on the details of this and how the programme delivery might be improved.*

The motion was **CARRIED**.

Cr Brash returned to the meeting at 11:26am during consideration of the above item.

11 **Audit plan for the year ended 30 June 2019**

Alan Bird, Chief Financial Officer, spoke to the report and advised the Committee that a standard audit process was being followed.

Report 19.161

File: CCAB-22-494

Moved

(Blakeley/ Lamason)

That the Committee:

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

The motion was **CARRIED**.

12 **Summary risk report**

Mike Timmer, Treasurer, spoke to the report.

Report 19.167

File: CCAB-22-500

Moved

(Blakeley/ McKinnon)

That the Committee:

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

The motion was **CARRIED**.

Cr Ogden returned at 12:00pm during consideration of the above item.

13. **Exclusion of the public**

Report 19.187

Moved

(Lamason/ Donaldson)

That the Committee excludes the public from the following part of the proceedings of this meeting, namely:

1. Business Assurance – ticketing processes

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

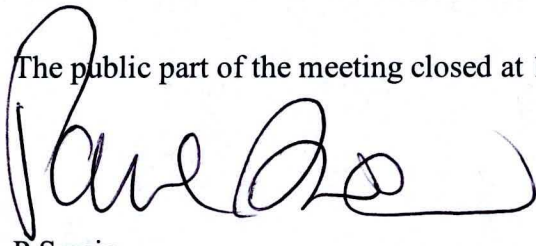
<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Business Assurance – ticketing processes</i>	<i>The report contains information provided by a third party relating to their systems, processes and pricing used by GWRC. Release of this information is subject to confidentiality agreements and would prejudice future negotiations by GWRC with third parties. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the confidentiality requirements and prejudice to future negotiations.</i>	<i>This is because the information contained in this report relates to information provided by third parties that is the subject of a non-disclosure agreement and the negotiation of documents related to the proposed change of ownership consent. Release of this information would likely prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied and to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations.</i>
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This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The motion was **CARRIED**.

The public part of the meeting closed at 12:10pm.

A handwritten signature in black ink, appearing to read 'P Swain', written in a cursive style.

P Swain
(Chair)

14/8/19
Date:



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

The matters referred to in these minutes were considered by the Finance, Risk and Assurance Committee at its meeting on 16 May 2019 in public excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE19.198

16 May 2019

File: CCAB-22-517

Confirmed public excluded minutes of the Finance, Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, on Thursday 16 May 2019 at 12:10pm

Present

Councillors Swain (Chair), Blakeley, Donaldson, Lamason, McKinnon, and Ogden.

Also present

Cr Brash.

Public Excluded Business

1 Business Assurance – ticketing processes

Alard Russell, Product Development and Pricing Manager, Deloitte, spoke to the report.

Moved

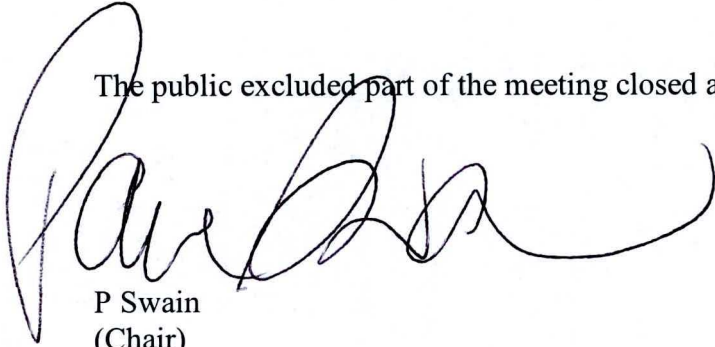
(Donaldson/ Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the actions recommended.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 12:20pm.

A large, stylized handwritten signature in black ink, appearing to read 'P Swain', is written over the text of the previous block.

P Swain
(Chair)

Date: 14/8/19