

Please note these minutes remain unconfirmed until the Finance, Risk and Assurance Committee meeting on 2 May 2023.

Report 23.42

Public minutes of the Finance, Risk and Assurance Committee meeting on 14 February 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.34am

Members Present

Martin Matthews (Chair)
Councillor Bassett (Deputy Chair)
Councillor Connolly
Councillor Kirk-Burnnand
Councillor Ropata (remotely, via Microsoft Teams, from 9.37am)
Councillor Saw
Councillor Woolf

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

The Committee Chair welcomed members and acknowledged that this was the first meeting of the Committee for the triennium. The Committee discussed its purpose, role and work programme for the 2023 calendar year.

Councillor Ropata arrived at 9.37am, during the above discussion.

4 Harbour Management – Risk and compliance update – February 2023 – Report 23.22
[For Information]

Grant Nalder, Harbourmaster, spoke to the report.

5 Quarterly Finance update – Quarter two 2022/23 – Report 23.29 [For Information]

Darryl Joyce, Manager, Accounting Services, spoke to the report.

6 Health, Safety and Wellbeing update February 2023 – Report 23.28 [For Information]

Julie Barber, Manager, Health and Safety, spoke to the report.

The meeting adjourned at 10.53am, at the conclusion of the above item, and reconvened at 11.11am.

7 Risk Management update – February 2023 – Report 23.18 [For Information]

Jacob Boyes, Senior Manager, Corporate Risk and Assurance, spoke to the report.

Noted: The Committee requested that officers arrange a workshop on risk appetite and Greater Wellington's risk framework, and that the invite be extended to all Councillors.

8 Assurance update – February 2023 – Report 23.17 [For Information]

Jacob Boyes, Senior Manager, Corporate Risk and Assurance, spoke to the report.

Noted: The Committee requested that officers work with the Executive Leadership team at the Committee to identify potential topics for future assurance reviews and workshop identified topics with the Committee in order to shape up the assurance work programme.

The meeting closed at 11.39am.

Martin Matthews

Chair

Date: