

COUNCIL 25 AUGUST 2010

REPORT 6 (1215/11/IM)

Report of the Strategy and Policy Committee Meeting of Wednesday 25 August 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Chair), Gill, Goulden, McKinnon (Deputy Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

THE COMMITTEE RECOMMENDS:

1. **ITEM 218/10P REPORT FROM AUDIT AND RISK MANAGEMENT SUBCOMMITTEE - MEETING OF MONDAY 16 AUGUST 2010** (1215/52/IM) (REPORT 1)

THAT Council:

- 1. See Part B.
- 2. See Part B.
- *3.* See Part B.
- 4. Confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council and Group for the year ended 30 June 2010.
- 5. Adopt the Annual Report for Wellington City Council and Group for the year ended 30 June 2010.
- 6. Delegate to the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2009/10 Annual Report document for publication.

Ian McKinnon Deputy Chair