

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Unaunahi Māhirahira | Audit and Risk Committee Ngā Meneti | Minutes

9:30am Rāapa Wednesday, 11 Whiringa ā-nuku October 2023

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Mayor Whanau

Councillor Apanowicz

Councillor Chung

Pouiwi Kelly

Councillor Pannett

Councillor Randle (Deputy Chair)

Bruce Robertson (Chair)

Wendy Venter

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:30am and read the following karakia to open the hui.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Bruce Robertson, seconded Councillor Pannett

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Accept the apologies received from Mayor Whanau for partial absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Bruce Robertson, seconded Councillor Chung

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Approves the minutes of the Unaunahi Māhirahira | Audit and Risk Committee Meeting held on 16 August 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

No requests for public participation were received.

2. General Business

(Mayor Whanau left the hui at 10:24am)

2.1 Speed Management Data Breach and Assurance Review of Benefit Cost Ratio Calculation

Moved Councillor Chung, seconded Councillor Pannett

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Receive the information
2. Note that the recommendations from both of the reviews will be tracked and reported back to this Committee.

Carried

2.2 LTP 2024 Assumptions

Moved Councillor Randle, seconded Councillor Chung

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Receive the information.
2. Note that the 2024 Long-Term Plan forecasting assumptions will be presented back for adoption alongside the LTP Consultation Document following audit.

Carried

Secretarial note: The hui adjourned at 10:47am and resumed at 11.01am with the following members present: Councillor Apanowicz, Pouiwi Kelly, Councillor Pannett Councillor Randle, Bruce Robertson and Wendy Venter.

(Councillor Chung joined the hui at 11:04am)

(Mayor Whanau joined the hui at 11:20am)

2.3 2024-34 Long-term Plan programme update

Moved Bruce Robertson, seconded Councillor Apanowicz

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Receive the information.

Carried

2.4 Status of Internal and Third Party Audit Recommendations

Moved Councillor Randle, seconded Bruce Robertson

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Receive the update on management's progress to address recommendations from internal audit and other independent sources of assurance.

Carried

2.5 Actions Tracking

Moved Pouiwi Kelly, seconded Councillor Pannett

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Receive the information.

Carried

2.6 Forward Programme and Workplan Update

Moved Pouiwi Kelly, seconded Councillor Pannett

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Receive the information.

Carried

3. Public Excluded

Moved Bruce Robertson, seconded Pouwi Kelly

Resolved

That the Unaunahi Māhirahira | Audit and Risk Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 2022/23 Annual Report	7(2)(c)(ii) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
3.2 Legal and Risk Updates	7(2)(g) The withholding of the information is necessary to maintain legal professional privilege. 7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The hui went into public-excluded session at 11:47pm.

The hui returned from public-excluded session at 1:38pm and concluded at 1:40pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair