

# STRATEGY AND POLICY COMMITTEE

### **MINUTES**

## WEDNESDAY 30 AUGUST 2006

#### 3.11PM

Council Chamber First Floor, Town Hall Wakefield Street Wellington

#### PRESENT:

Councillor Armstrong (Chair)

Councillor Ahipene-Mercer

**Councillor Foster** 

Councillor Gill

Councillor Goulden

Councillor McKinnon

**Councillor Morrison** 

Councillor Pepperell

Councillor Ritchie

Councillor Ruben

Councillor Shaw

Councillor Wain

#### **APOLOGIES:**

Mayor Prendergast

Councillor Cook

Councillor Wade-Brown

205/06P APOLOGIES

(1215/52/IM)

#### **NOTED:**

THAT the Strategy and Policy Committee:

1. Accept apologies for absence from Mayor Prendergast, Councillor Cook and Councillor Wade-Brown.

#### 206/06P CONFLICT OF INTEREST DECLARATIONS

(1215/52/IM)

#### **NOTED:**

There were no conflict of interest declarations.

#### 207/06P PUBLIC PARTICIPATION

(1215/52/IM)

#### **NOTED:**

There was no public participation

# 208/06P REPORT OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE MEETING OF MONDAY 21 AUGUST 2008: DRAFT FINANCIAL STATEMENTS

Report of Chair, Audit and Risk Management Subcommittee and Helen Rogers, Financial Controller.
(1215/52/IM) (REPORT 1)

(Councillor Foster joined the meeting at 3.13pm.)

The substantive was **PUT** and **DIVISION** called.

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill,

McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw,

Wain.

Voting against: Councillor Goulden.

Majority vote: 11:1

The motion was declared **CARRIED**.

#### **RESOLVED:**

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Note that the Audit and Risk Management Subcommittee has reviewed the financial statements in detail.
- 3. Note that Audit New Zealand have indicated their likely audit clearance by way of a letter of comfort dated 21 August 2006.

- 4. Recommend that Council confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council for the year ended 30 June 2006.
- 5. Recommend to Council the adoption of the annual report, **as amended**, for Wellington City Council for the year ended 30 June 2006 (attached in Appendix One), subject to receipt of management and legal representation letters from Wellington Waterfront Ltd.
- 6. Note that the Management Letter of Representation, signed by the Mayor, Chief Executive and Chief Financial Officer, will be provided to Audit New Zealand once the annual report is adopted by Council.
- 7. Recommend to Council that it agree to delegate to the Chief Executive and Chair, Audit and Risk Management Subcommittee, the authority to make any minor editorial changes that may be required through the printing process.

#### **NOTED:**

1.	The Committee added the words in bold and deleted the words in strikethrough.

Confirmed:		
	Chair	
	/ /	

The meeting concluded at 4.19 pm.