
MINUTES

WEDNESDAY 25 AUGUST 2010

1.04PM - 2.32PM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (1.04pm - 2.32pm)
Councillor Ahipene-Mercer (1.04pm - 2.32pm)
Councillor Best (1.04pm – 2.32pm)
Councillor Coughlan (1.18pm – 2.20pm, 2.25pm - 2.32pm)
Councillor Gill (1.47pm – 2.32pm)
Councillor Goulden (1.04pm – 2.32pm)
Councillor McKinnon (Deputy Chair) (1.04pm - 2.32pm)
Councillor Morrison (1.04pm - 2.32pm)
Councillor Pannett (1.04pm – 2.32pm)
Councillor Pepperell (1.04pm – 1.25pm, 2.03pm – 2.07pm, 2.11pm - 2.32pm)
Councillor Ritchie (1.04pm – 1.27pm, 1.30pm – 1.45pm, 1.46pm – 1.55pm, 1.59pm - 2.32pm)
Councillor Wade-Brown (1.04pm – 2.32pm)
Councillor Wain (1.04pm – 2.32pm)

APOLOGIES:

Councillor Cook
Councillor Coughlan (lateness)
Councillor Foster
Councillor Gill (lateness)
Councillor Pepperell (for periods of absence)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Fiona Dunlop – Committee Adviser

215/10P **APOLOGIES**
(1215/52/IM)

Moved Councillor McKinnon, seconded Mayor Prendergast the motion that the Committee accept apologies for absence from Councillors Cook and Foster, accept apologies for lateness from Councillors Coughlan and Gill and accept apologies for periods of absence from Councillor Pepperell.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillors Cook and Foster.*
2. *Accept apologies for lateness from Councillors Coughlan and Gill.*
3. *Accept apologies for periods of absence from Councillor Pepperell.*

216/10P **CONFLICTS OF INTEREST**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

217/10P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

218/10P **REPORT FROM AUDIT AND RISK MANAGEMENT SUBCOMMITTEE MEETING OF MONDAY 16 AUGUST 2010 (1.48PM – 2.32PM)**
Report of Councillor Ian McKinnon, Chair - Audit and Risk Management Subcommittee, Nicky Blacker, Manager - Financial Accounting and Brian Hannah, Manager - Strategy, Research and Performance.
(1215/52/IM) (REPORT 1)

NOTED:

Baz Kaufman, Senior Adviser - Planning gave a brief presentation on the Statements of Service Performance. This was followed by a presentation on the financial statements from Peter Garty - Chief Financial Officer.

(Councillor Coughlan joined the meeting at 1.18pm)

(Councillor Pepperell left the meeting at 1.25pm.)
(Councillor Ritchie left the meeting at 1.27pm.)
(Councillor Ritchie returned to the meeting at 1.30pm.)
(Councillor Ritchie left the meeting at 1.45pm.)
(Councillor Ritchie returned to the meeting at 1.46pm.)
(Councillor Gill joined the meeting at 1.47pm.)
(Councillor Ritchie left the meeting at 1.55pm.)

Moved Councillor McKinnon, seconded Mayor Prendergast the substantive motion.

(Councillor Ritchie returned to the meeting at 1.59pm.)
(Councillor Pepperell returned to the meeting at 2.03pm.)
(Councillor Pepperell left the meeting at 2.07pm.)
(Councillor Pepperell returned to the meeting at 2.11pm.)
(Councillor Coughlan left the meeting at 2.20pm.)
(Councillor Coughlan returned to the meeting at 2.25pm.)

The substantive motion was put and 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 and Statements of Service Performance in detail.*
3. *Note that Audit New Zealand have indicated their likely audit clearance by way of a letter of comfort dated 18 August (attached in Appendix two of the officer's report).*
4. *Recommend that Council 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. *Recommend to Council the adoption of the Annual Report for Wellington City Council and Group for the year ended 30 June 2010 (attached in Appendix one of the officer's report).*
6. *Recommend to Council that it 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.*

The meeting concluded at 2.32pm.

Confirmed: _____

Chair

/ /