
MINUTES

WEDNESDAY 28 AUGUST 2013

2.02pm – 3.35pm

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

PRESENT:

Mayor Wade-Brown	(2.06pm – 3.35pm)
Councillor Ahipene-Mercer	(2.05pm – 3.35pm)
Councillor Cook	(2.02pm – 2.30pm, 2.31pm – 3.26pm, 3.27pm – 3.35pm)
Councillor Coughlan	(2.09pm – 3.35pm)
Councillor Eagle	(2.11pm – 2.56pm)
Councillor Foster (Chair)	
Councillor Gill	(2.04pm – 3.35pm)
Councillor Lester	
Councillor McKinnon	
Councillor Marsh	(2.02pm – 2.04pm, 2.08pm – 3.35pm)
Councillor Morrison	
Councillor Pannett	(2.02pm – 2.15pm, 2.24pm – 3.35pm)
Councillor Pepperell	(2.02pm – 2.48pm, 2.50pm – 3.35pm)
Councillor Ritchie	

APOLOGIES:

Councillor Ahipene-Mercer (lateness)
Councillor Best (lateness)
Councillor Coughlan (lateness)
Councillor Gill (lateness)

227/13P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillors Ahipene-Mercer, Best, Coughlan and Gill.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for lateness from Councillors Ahipene-Mercer, Best, Coughlan and Gill.*

228/13P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

229/13P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

230/13P **REPORT OF THE AUDIT AND RISK MANAGEMENT
SUBCOMMITTEE
MEETING OF MONDAY 19 AUGUST 2013**

- **2012/2013 Financial Statements and Statements of Service Performance**

(1215/52/IM)

(REPORT 1)

NOTED:

Andy Matthews – Acting Chief Financial Officer and Martin Rodgers – Manager, Research, Consultation and Planning made presentations to the meeting on the financial statements and statements of service performance and answered questions from Committee.

(Councillor Gill joined the meeting at 2.04pm.)

(Councillor Marsh left the meeting at 2.04pm.)

(Councillor Ahipene-Mercer joined the meeting at 2.05pm.)

(Mayor Wade-Brown joined the meeting at 2.06pm.)
 (Councillor Marsh returned to the meeting at 2.08pm.)
 (Councillor Coughlan joined the meeting at 2.09pm.)
 (Councillor Eagle joined the meeting at 2.11pm.)
 (Councillor Pannett left the meeting at 2.15pm.)
 (Councillor Pannett returned to the meeting at 2.24pm.)
 Councillor Cook left the meeting at 2.30pm.)
 (Councillor Cook returned to the meeting at 2.31pm.)
 (Councillor Pepperell left the meeting at 2.48pm.)
 (Councillor Pepperell returned to the meeting at 2.50pm.)
 (Councillor Eagle left the meeting at 2.56pm.)

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the substantive motion.

(Councillor Cook left the meeting at 3.26pm.)
 (Councillor Cook returned to the meeting at 3.27pm.)

The substantive motion was put and 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 21 August 2013 (attached in Appendix 2 of the report).*
4. *Recommend to Council:*
 - (a) *That the Accounting Policies contained in the draft financial statements (attached to the officers' report) are formally confirmed for adoption for the financial statements for the year ended 30 June 2013.*
 - (b) *The adoption of the financial statements including Statements of Service Performance for Wellington City Council and Group within the Annual Report for the year ended 30 June 2013, subject to receiving final unqualified audit clearance from Audit New Zealand.*
5. *Recommend to Council the adoption of the Annual Report for Wellington City Council and Group for the year ended 30 June 2013 (attached in Appendix 1 of the report).*

