
REPORT 4
(1215/11/IM)

**Report of the Strategy and Policy Committee
Meeting of Wednesday 29 August 2012**

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

THE COMMITTEE RECOMMENDS:

**1. ???/12P REPORT OF THE AUDIT AND RISK MANAGEMENT
SUBCOMMITTEE**

Meeting of Wednesday 22 August 2012

- **2011/2012 Financial Statements and Statements of Service Performance**

(1215/52/IM) (REPORT 1)

THAT Council:

- 1. Confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council and Group for the year ended 30 June 2012.*
- 2. Adopt the Annual Report for Wellington City Council and Group for the year ended 30 June 2012 (attached in Appendix 1 of the report of the Committee).*
- 3. Delegate to the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2011/12 Annual Report document for publication.*

**Andy Foster
Chair**