
MINUTES

WEDNESDAY 19 AUGUST 2009

9.20AM

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

PRESENT:

Mayor Prendergast (9.20am – 10.15am, 10.33am – 12.41pm)
Councillor McKinnon (Chair) (9.20am – 10.15am, 10.33am – 12.41pm)
Councillor Best (9.20am – 10.15am, 10.33am – 12.41pm)
Councillor Pepperell (9.20am – 10.15am, 10.33am – 12.41pm)
John Milne (9.20am – 10.15am, 10.33am – 12.41pm)

APOLOGIES:

David Pilkington

IN ATTENDANCE:

Councillor Goulden (11.06am – 12.05pm, 12.14pm – 12.41pm)

026/09QA **APOLOGIES**
(1215/52/01/IM)

NOTED:

THAT the Audit and Risk Management Subcommittee:

- 1. Accept apologies for absence from David Pilkington.*

027/09QA **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/01/IM)

NOTED:

There were no conflicts of interest declared.

028/09QA **PUBLIC PARTICIPATION**
(1215/52/01/IM)

NOTED:

There was no public participation.

029/09QA **MINUTES FOR CONFIRMATION**
(1215/52/01/IM)

RESOLVED:

THAT the Audit and Risk Management Subcommittee:

- 1. Approve the minutes of the meeting held on Monday 12 June 2009, having been circulated, be taken as read and confirmed as an accurate record of this meeting.*

030/09QA **RESOLUTION TO EXCLUDE THE PUBLIC**

Moved Councillor Best, seconded Councillor Pepperell, the motion to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Audit and Risk Management Subcommittee:

- 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:*

Report 1: Draft 2008 / 2009 Financial Statements

Grounds: Section 48(1)(a) that 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.

Reasons: Section 7(2) (b) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of Council.

Section 7(2)(g) To maintain legal professional privilege.

Section 7(2)(i) To enable the Council to carry out negotiations without prejudice or disadvantage.

2. *Permit Andy Burns and Karen Young from Audit New Zealand to remain at this meeting after the public has been excluded, because of their specialist knowledge of the matters under discussion.*

The meeting went into public excluded session at 9.23am.

For item 031/09QA see public excluded minutes.

(The meeting adjourned at 10.15am for morning tea.)

(The meeting reconvened at 10.33am. When the meeting reconvened Mayor Prendergast, Councillors Best, McKinnon, Pepperell and Mr Milne were present.)

(Councillor Goulden joined the meeting at 11.06am.)

(Councillor Goulden left the meeting at 12.05pm.)

(Councillor Goulden returned to the meeting at 12.14pm.)

The meeting concluded at 12.41pm.

Confirmed: _____
Chair / /