
MINUTES

MONDAY 16 AUGUST 2010

1.00PM -1.04PM

1.04PM – 2.47PM (PUBLIC EXCLUDED)

2.59PM – 3.20PM (PUBLIC EXCLUDED)

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

MEMBERS:

Mayor Prendergast	(1.00pm-2.47pm, 2.59pm-3.20pm)
Councillor Best	(1.00pm-2.47pm, 2.59pm-3.20pm)
Councillor McKinnon (Chair)	(1.00pm-2.47pm, 2.59pm-3.20pm)
Councillor Pepperell	(1.00pm-2.47pm, 2.59pm-3.20pm)
John Milne	(1.00pm-2.47pm, 2.59pm-3.20pm)
David Pilkington	(1.00pm-2.47pm, 2.59pm-3.06pm)

APOLOGIES:

Mayor Prendergast (early departure)
David Pilkington (early departure)

DEMOCRATIC SERVICES OFFCIERS IN ATTEDNANCE:

Svea Cunliffe-Steel – City Secretary
Natalie Jacobson – Team Leader-Meeting Support

026/10QA **APOLOGIES**
(1215/52/01/IM)

Moved Councillor McKinnon, seconded Mayor Prendergast, the motion that apologies for early departure from Mayor Prendergast and Mr Pilkington be accepted.

The motion was put and declared CARRIED

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for an early departure from Mayor Prendergast and Mr Pilkington.*

027/10QA **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/01/IM)

NOTED:

1. There were no conflicts of interest declared.
2. Mayor Prendergast stated that she had sought legal advice and was advised that she did not have a conflict of interest in relation Report One – Draft 2009/10 Financial Statements.

028/10QA **MINUTES FOR CONFIRMATION**
(1215/52/01/IM)

Moved by Councillor McKinnon, seconded Mayor Prendergast, the motion that the Audit and Risk Management Subcommittee approve the minutes of the meeting held on the 29 June 2010, having been circulated that they be taken as read and confirmed as an accurate record of the meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Audit and Risk Management Subcommittee:

1. *Approve the minutes of the meeting held on 29 June 2010, having been circulated that they be taken as read and confirmed as an accurate record of the meeting.*

029/10QA **PUBLIC PARTICIPATION:**
(1215/52/01/IM)

NOTED:

There was no public participation.

030/10QA **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/01/IM)

Moved by Mr Milne, seconded Councillor Best, the motion to exclude the public.

The motion was put and declared CARRIED

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 2009/10 Financial Statements

Grounds: Section 48(1) (a) Local Government Official Information and Meetings Act – 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.

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

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

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

2. *Permit 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 1.04pm.

For item 031/10QA see the public excluded minutes.

(The meeting adjourned for afternoon tea at 2.47pm.)

(The meeting reconvened at 2.59pm.)

(Mayor Prendergast, Councillors Best, McKinnon and Pepperell, and Mr John Milne and Mr David Pilkington were present when the meeting reconvened.)

(Mr Pilkington left the meeting at 3.06pm.)

The meeting concluded at 3.20pm.

Confirmed: _____
Mayor
/ /

Confirmed: _____
Chief Executive Officer
/ /