

AUDIT AND RISK MANAGEMENT SUBCOMMITTEE

22 August 2012



REPORT 1
(1215/52/01/IM)

AUDIT NEW ZEALAND REPORT TO THE COUNCIL ON THE AUDIT OF THE 2012/2022 LONG TERM PLAN

1. Purpose of report

The purpose of this report is to update the Subcommittee on Audit New Zealand's findings and recommendations arising from the audit of the Long Term Plan for the period 1 July 2012 to 30 June 2022

2. Recommendations

Officers recommend that the Audit and Risk Management Subcommittee:

- 1. Receive the information.*
- 2. Note the content of the Audit New Zealand Report to the Council on the audit of the Wellington City Council Long Term Plan for the period 1 July 2012 to 30 June 2022 (attached in appendix 1).*

3. Discussion

The report is attached in appendix 1. Audit New Zealand Director, Andy Burns and Manager, David Kidman will be in attendance at the August Subcommittee meeting to introduce and discuss this report.

Contact Officer: Nicky Blacker – Manager, Financial Accounting

SUPPORTING INFORMATION

1) Strategic fit / Strategic outcome

This project supports Activity 1.1 Information, Consultation and Decision Making, specifically 1.1.1 City Governance and Engagement. As per the Annual Plan, City Governance and Engagement includes all those activities that make the Council accountable to the people of Wellington and ensure the smooth running of the city. That includes all meetings of the Council and its committees and subcommittees.

2) LTP/Annual Plan reference and long term financial impact

The report has no specific Annual Plan reference. There is no long term financial impact arising from the report.

3) Treaty of Waitangi considerations

There are no specific Treaty of Waitangi considerations.

4) Decision-making

There are no significant decisions required by the paper.

5) Consultation

a) General consultation

There are no parties significantly affected by this paper.

b) Consultation with Maori

Maori are not significantly affected by this paper.

6) Legal implications

This report has no specific legal implications.

7) Consistency with existing policy

This report is consistent with existing policy.

APPENDIX 1

Audit New Zealand Report to the Council on the audit of the Wellington City Council Long Term Plan for the period 1 July 2012 to 30 June 2022