

ORDINARY MEETING

OF

AUDIT AND RISK SUBCOMMITTEE

MINUTES

Time: 9.15am
Date: Tuesday, 9 December 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Peter Harris (External)
Councillor Marsh
Councillor Peck (Chair)
Kevin Simpkins (External)
Councillor Woolf

IN ATTENDANCE

Councillor Free

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Peck, seconded Councillor Marsh

Resolved

That the Audit and Risk Subcommittee:

Approve the minutes of the Audit and Risk Subcommittee Meeting held on 19 August 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

Nil

1.5 Items not on the Agenda

Nil

2. General Business

The chair requested the order of the reports to change, the first item will be Item 2.2 Health and Safety and move back to items as they are listed in the agenda.

2.2 Health and Safety

Moved Councillor Peck, seconded Mayor Wade-Brown

Resolved

That the Audit and Risk Subcommittee:

1. Receive the information.

Carried

2.1 Audit New Zealand Governing Body Report

Moved Councillor Peck, seconded Councillor Marsh

Resolved

That the Audit and Risk Subcommittee:

1. Receive the information.
2. Note the content of the 2013/14 Report to Council from Audit New Zealand attached in Appendix 1.

Carried

3. Public Excluded

Moved Councillor Peck, seconded Councillor Woolf

Resolved

THAT the Audit and Risk 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:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Risk Management - Update	7(2)(c)(ii) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.	s48(1)(a) That the 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.
3.2 Internal Audit - Update	7(2)(c)(ii) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public	s48(1)(a) That the 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.

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| | interest. | |
| 3.3 Council Debtors Report | 7(2)(c)(ii)
The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. | s48(1)(a)
That the 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. |
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.

Carried

The meeting went into public excluded session at 10:07 am.

The meeting concluded at 10:57 am.

Confirmed: _____
Chair