

ORDINARY MEETING

OF

AUDIT AND RISK SUBCOMMITTEE

MINUTES

Time: 2.30 pm
Date: Monday, 18 May 2015
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

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

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 1 April 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participants.

1.5 Items not on the Agenda

There were no items not on the agenda

2. Public Excluded

Moved Councillor Peck, seconded Peter Harris

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
2.1 Insurance Management Strategy	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 2.34 pm.

Mayor Wade-Brown joined the meeting at 2.37 pm.

The meeting concluded at 3.50 pm.

Confirmed: _____
Chair