
MINUTES

WEDNESDAY 30 AUGUST 2006

3.11PM

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben
Councillor Shaw
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Cook
Councillor Wade-Brown

205/06P **APOLOGIES**
(1215/52/IM)

NOTED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Mayor Prendergast, Councillor Cook and Councillor Wade-Brown.*

206/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflict of interest declarations.

207/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation

208/06P **REPORT OF THE AUDIT AND RISK MANAGEMENT
SUBCOMMITTEE MEETING OF MONDAY 21 AUGUST 2008:
DRAFT FINANCIAL STATEMENTS**

Report of Chair, Audit and Risk Management Subcommittee and Helen
Rogers, Financial Controller.

(1215/52/IM)

(REPORT 1)

(Councillor Foster joined the meeting at 3.13pm.)

The substantive was **PUT** and **DIVISION** called.

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill,
McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw,
Wain.

Voting against: Councillor Goulden.

Majority vote: 11:1

The motion was declared **CARRIED**.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Audit and Risk Management Subcommittee has reviewed the financial statements in detail.*
3. *Note that Audit New Zealand have indicated their likely audit clearance by way of a letter of comfort dated 21 August 2006.*

