

# AUDIT AND RISK MANAGEMENT SUBCOMMITTEE



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**MONDAY 19 AUGUST 2013**

**1.30PM – 1.36PM**  
**1.37PM – 4.14PM (PUBLIC EXCLUDED)**

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

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**PRESENT:**

Councillor McKinnon (Chair)	(1.30pm – 1.36pm, 1.37pm – 3.17pm, 3.36pm – 4.14pm.)
Mayor Wade-Brown	(1.30pm – 1.36pm, 1.37pm – 3.10pm.)
Councillor Best	(1.30pm – 1.36pm, 1.37pm – 3.17pm, 3.36pm – 4.14pm.)
Councillor Lester	(1.30pm – 1.36pm, 1.37pm – 3.17pm, 3.36pm – 4.14pm.)
David Pilkington (External)	(1.30pm – 1.36pm, 1.37pm – 3.09pm.)
Kevin Simpkins (External)	(1.30pm – 1.36pm, 1.37pm – 3.17pm, 3.36pm – 4.14pm.)

**OFFICERS IN ATTENDANCE:**

Kevin Lavery – Chief Executive  
Sally Dossor – Director CEO's Office  
Andy Matthews – Chief Financial Officer  
Nicky Blacker – Manager, Financial Accounting

**EXTERNAL AUDITORS:**

Andy Burns – Audit New Zealand  
David Kidman – Audit New Zealand

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Antoinette Bliss – Committee Advisor

028/13QA **APOLOGIES**  
(1215/52/01/IM)

**NOTED:**

There were no apologies.

029/13QA **MINUTES FOR CONFIRMATION**  
(1215/52/01/IM)

**Moved David Pilkington, seconded Councillor Best, the motion that the Audit and Risk Management Subcommittee approve the minutes of the meeting held on Monday 17 June 2013, 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 Monday 17 June 2013, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

030/13QA **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/01/IM)

**NOTED:**

There were no conflict of interest declarations.

031/13QA **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

032/13QA **ACTION POINTS**  
(1215/52/01/IM)

**NOTED:**

There were no action points from meeting of Monday 17 June 2013.

033/13QA **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52/01/IM)

**Moved Councillor Lester seconded Councillor Best, the motion to exclude the public.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*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 2012/13 Financial Statements and Statements of Service Performance*

*Grounds: section 48(1)(a) 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*

*Reasons: 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 1.37pm.

For item 034/13QA see the public excluded minutes.

The meeting concluded at 4.14pm.

Confirmed: \_\_\_\_\_

Chair

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