

ORDINARY MEETING

OF

AUDIT AND RISK SUBCOMMITTEE

UNCONFIRMED MINUTES

Time: 9.15am
Date: Tuesday, 19 August 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Marsh
Councillor Peck (Chair)
Councillor Woolf
Kevin Simpkins (External)
Peter Harris (External)

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Peck, seconded Councillor Marsh

Resolved

That the Audit and Risk Subcommittee:

1. Accept the apology received from Councillor Wade-Brown.

Carried

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 11 June 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

Noted:

1. Grant Thomas, Chief of Executive, Prima Solutions addressed the committee on Process Improvement and Risk Management.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Progress against Audit New Zealand recommendations

Moved Councillor Peck, seconded Councillor Marsh

Resolved

That the Audit and Risk Subcommittee:

1. Receive the information.
2. Note the progress made in implementing the Audit New Zealand recommendations.

Carried

3. Public Excluded

Moved Councillor Peck, seconded Councillor Marsh

Resolved

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

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 Draft 2013/14 Financial Statements and Statements of Service Performance	<p>s7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>s7(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).</p>	<p>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.</p>
3.2 Risk Management Update	<p>s7(2)(c)(ii) The withholding of the information is necessary to protect information which is subject to an obligation of confidence</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which</p>

	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.	good reason for withholding would exist under Section 7.
3.3 Internal Audit Update	<p>s7(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.</p>	<p>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.</p>
3.4 Summary of Incidents	<p>s7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>s7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p>	<p>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.</p>

Carried

The meeting went into public excluded session at 10.00am.

The meeting concluded at 11.47am.

Confirmed: _____
Chair