

ORDINARY MEETING

OF

AUDIT AND RISK SUBCOMMITTEE

MINUTES

Time: 9:15 am
Date: Tuesday, 1 December 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)
Councillor Woolf

TABLE OF CONTENTS
1 DECEMBER 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. General Business	7
2.1 Audit New Zealand Governing Body Report	7
3. Public Excluded	5
3.1 Council Debtors Report	6
3.2 Internal Audit - Update	6
3.3 Project Odyssey - Update	6

1 Meeting Conduct

The Committee commenced its meeting with a moment of silence in memory of Kevin Simpkins.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Peck, seconded Mayor Wade-Brown

Resolved

That the Audit and Risk Subcommittee:

Approve the minutes of the Audit and Risk Subcommittee Meeting held on 18 August 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

No requests were received.

1.5 Items not on the Agenda

No items were received.

The Chair changed the order of the reports, Item 2.1 Audit New Zealand Governing Body Report, this item would be consider at the conclusion of the public excluded items to accommodate Audit New Zealand Officer's lateness.

3. Public Excluded

Moved Councillor Peck, seconded Councillor Marsh

Resolved

THAT the Audit and Risk Subcommittee :

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:

Carried

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 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.
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 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.
3.3 Project Odyssey - Update	7(2)(c)(i) 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 prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. 7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.

The meeting went into public excluded session at 9.18 am.

Re-admit the public

Moved Mayor Wade-Brown, seconded Councillor Peck

Resolved

That the Audit and Risk Subcommittee:

1. Re-admit the public at 10:15 am.

Carried

2. General Business

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 2014/15 Report to Council from Audit New Zealand.

Carried

The meeting concluded at 10:41 am.

Confirmed: _____
Chair