
ORDINARY MEETING

OF

FINANCE, AUDIT AND RISK SUBCOMMITTEE

MINUTES

Time: 9:31 am
Date: Tuesday, 2 May 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Foster (Chair)
Councillor Young
Peter Harris (External Member)
Phillipa Smith (External Member)
Roy Tiffin (External Member)

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1 Meeting Conduct

(Mayor Lester joined the meeting at 09:33 am.)

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest declarations were received.

1.3 Confirmation of Minutes

Secretarial Note: The meeting on the 8 March 2017 was cancelled, there were no minutes to confirm for that date.

1.4 Public Participation

No requests for public participation were received.

1.5 Items not on the Agenda

No items not on the agenda received.

2. General Business

2.1 Audit New Zealand triennial Audit Proposal and Engagement letters; and 2017 Audit Arrangement letter

Moved Councillor Foster, seconded Mayor Lester

Resolved

That the Finance, Audit and Risk Management Subcommittee:

1. Receive the information.
2. Note the draft Audit Engagement Letter prepared by Audit New Zealand.
3. Note the draft Audit Arrangements Letter prepared by Audit New Zealand.
4. Authorise the Mayor to finalise and sign the Audit Proposal Letter, Audit Engagement Letter and Audit Arrangements Letter, **as tabled at meeting**.

Carried

Attachments

- 1 Audit Proposal Letter, Audit Engagement Letter and Audit Arrangements Letter

2.2 Audit New Zealand Governing Body Report

Moved Councillor Foster, seconded Councillor Young

Resolved

That the Finance, Audit and Risk Management Subcommittee:

1. Receive the information.
2. Note the content of the 2015/16 Report to Council from Audit New Zealand.

Carried

3. Public Excluded

Moved Councillor Foster, seconded Mayor Lester

Resolved

THAT the Finance, Audit and Risk Management 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's Debtor 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 Health and Safety Report	7(2)(d) The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.	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 Risk Management 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.
3.4 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.
3.5 Annual Security Management 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.

The meeting went into public excluded session at 10.19 am.

The meeting concluded at 12: 30 pm.

Confirmed: _____
Chair