



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Audit, Risk and Assurance Committee on 22 September 2011.

Report 11.376

20 July 2011

File: E/11/06/03

Minutes of the Audit, Risk and Assurance Committee meeting held in the Alpha Room, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Wednesday, 20 July 2011 at 9.30 am

Present:

Councillors Aitken (Chair), Donaldson, Glensor and Wilde.

Also present

Councillors Brash, Bruce, Lamason (from 11am) and Swain.

ARA 06 **Apologies**

Moved

(Cr Aitken /Cr Wilde)

That the Committee accepts the apology from Councillor Wilson.

The motion was **CARRIED**.

ARA 07 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

ARA 08 **Public Participation**

No members of the public participated in the meeting.

ARA 09 **Confirmation of minutes**

Moved (Cr Donaldson/Cr Wilde)

That the Committee confirms the minutes of its meeting of 10 February 2011, Report 11.47

The motion was **CARRIED**

ARA 09 **Risk Overview**

Report 11.347

File: CFO/26/01/01

Moved

(Cr Aitken /Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED.**

ARA 10 **Report 11.348**

File: CFO/04/01/21

Draft interim Audit report

Karen Young, Director, Audit New Zealand, spoke to the report.

Moved

(Cr Donaldson /Cr Glensor)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED.**

Noted: the Committee agreed to hold a workshop to discuss the processes used to identify risk.

ARA 11 **Report 11.346**

File: CFO/26/01/01

Legal Compliance

Moved

(Cr Wilde /Cr Glensor)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

ARA 12 **Changes to the Committee's Terms of Reference**

Karen Young, Director, Audit New Zealand, gave an oral report on the Committee's Terms of Reference.

Noted

The Committee agreed to work with Audit New Zealand to review the Terms of Reference to ensure they comply with the good practice guidelines issued by the Auditor General.

ARA 13 **Exclusion of the public**

Report 11.342

File: E/11/06/03

Moved

(Cr Wilde /Cr Donaldson)

That the Committee:

Excludes the public from the following part of the proceedings of this meeting namely:

1. *People and Capability Group - quarterly report*
2. *Insurance Renewal 2011/12*

The general subject of each matter to be considered while the public is excluded, the reasons 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 are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
1. <i>People and Capability Group - quarterly report</i>	<i>Certain information contained in this report sets out the details of recent Ombudsman complainants. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>
2. <i>Insurance Renewal 2011/12</i>	<i>The report contains information provided by insurance providers relating to pricing for the renewal of Greater Wellington's insurance. Release of this information would be likely to prejudice the providers' commercial position as it would reveal their pricing. In the circumstances, this is considered unreasonable given the environment insurance providers operate in. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice to their commercial position.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or</i>

is the subject of the information).

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

The motion was **CARRIED**.

The meeting went into Public Excluded Business at 10.05am. Public Excluded business concluded at 10.50am. The meeting reconvened at 10.50am to deal with the remaining item of Public Business.

ARA 14 **Overview of March Quarterly reports**

Officers gave an oral report on the March quarterly reports.

Councillor Lamason joined the meeting at 11am.

The meeting finished at 11.02am.

CR JE AITKEN
Chair

Date: