



Report PE14.74

19/02/2014

File: E/12/04/03

Please note that these minutes remain unconfirmed until the meeting of the Risk and Assurance Committee on 7 May 2014

The matters referred to in these minutes were considered by the Risk and Assurance Committee on 19 February 2014 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Public Excluded minutes of the Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Wednesday 19 February 2014 at 3:21pm.

Present

Councillors Aitken (Chair), Donaldson, Laidlaw, Lamason, Swain, Wilde and Wilson.

Public Excluded Business

1 Appointment of a non-elected member to the Risk and Assurance Committee

Judith Aitken, Chair, Risk and Assurance Committee, introduced the report.

Report PE 14.70

File: E/12/04/04

Moved

(Cr Aitken/ Cr Wilde)

That the Committee

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

The motion was **CARRIED**.

The public excluded part of the meeting closed at 3.29pm.

Cr J Aitken
Chair
Date: