

Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.371

Public minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 16 August 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.33am.

Members Present

Martin Matthews (Chair)
Councillor Kirk-Burnnand (Deputy Chair)
Councillor Blakeley
Councillor Connelly
Councillor Lamason

Public Business

1 Apologies

Moved: Cr Blakeley / Cr Connelly

That the Committee accepts the apology for absence from Councillor Hughes.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Quentin Duthie, Pareraho Forest Trust, spoke regarding risk management and Greater Wellington's reporting of regulatory breaches.

4 Confirmation of the Public minutes of the Finance, Risk and Assurance Committee meeting on 3 May 2022 – Report 22.175

Moved: Cr Lamason / Cr Blakeley

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting on 3 May 2022 - Report 22.175.

The motion was **carried**.

5 Confirmation of the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 3 May 2022 – Report PE22.176

Moved: Cr Lamason / Cr Blakeley

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting on 3 May 2022 - Report PE22.176.

The motion was **carried**.

6 Update on progress of action items from previous Finance, Risk and Assurance Committee meetings – August 2022 – Report 22.340 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report.

7 Interest Risk Management and Position – June 2022 – Report 22.340 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer and Brett Johanson Pricewaterhouse Coopers Partner and Mike Shirley Pricewaterhouse Coopers Associate Director, spoke to the report.

8 Business Assurance Update – Report 22.360 [For Information]

Deborah Kessel-Haak, Manager Legal and Procurement, spoke to the report.

9 Health, Safety and Wellbeing Update – August 2022 – Report 22.348 [For Information]

Julie Barber, Manager, Health and Safety, spoke to the report.

10 Harbour Management – Risk and Compliance Update – August 2022 – Report 22.336 [For Information]

Grant Nalder, Harbour Master, spoke to the report.

11 Quarterly Finance Update – Quarter 4 – Report 22.353 [For Information]

Darryl Joyce, Manager, Accounting Services, spoke to the report.

12 Interim Audit Management Report – 30 June 2022 – Report 22.354 [For Information]

Ashwin Pai, Financial Controller, spoke to the report.

13 Office of the Auditor General Long Term Plan Report to Parliament 2022 – Report 22.339 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report.

Resolution to exclude the public

14 Resolution to exclude the public – Report 22.347

Moved: Cr Kirk-Burnnand / Cr Lamason

That the Committee excludes the public from the following parts of the proceedings of this meeting, namely:–

Insurance Update 2022/23 – Report PE22.337

Cyber Security Roadmap Update – August 2022 – Report PE22.351

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 ground/s under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

| Insurance Update 2022/23 – Report PE22.337 | |
|---|---|
| <i>Reason/s for passing this resolution in relation to each matter</i> | <i>Ground/s under section 48(1) for the passing of this resolution</i> |
| <p>The report contains information provided by insurance providers relating to pricing for the renewal of Greater Wellington’s insurance. Release of this information would likely prejudice the insurer’s commercial position in the market and Greater Wellington’s commercial position as it would reveal related pricing (section 7(2)(b)(ii)).</p> <p>Greater Wellington has not be able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this risk.</p> | <p>The public conduct of this part of the meeting is excluded as per section 7(2)(b)(ii) of the Act – 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> |
| Cyber Security Road Map Update – August 2022 – Report PE22.351 | |
| <i>Reason/s for passing this resolution in relation to each matter</i> | <i>Ground/s under section 48(1) for the passing of this resolution</i> |
| <p>The report contains information about Greater Wellington’s cyber security status. Release of this information exposes Greater Wellington to cyber-attack threats by making it easier for the public to know our cyber security status. It is necessary for Greater Wellington to exclude the information contained in this report from the public domain to</p> | <p>The public conduct of this part of the meeting is excluded as per section 7(2)(j) of the Act – to prevent the disclosure of use of official information for improper gain or improper advantage.</p> |

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| prevent the information being used for improper gain or advantage (section 7(2)(j)). | |
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| 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 risk. | |
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This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

I also move that Ani Te Whaiti, Executive Director, Aon New Zealand, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of Greater Wellington's insurance. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because they represent Greater Wellington's insurance provider.

The motion was **carried**.

The public part of the meeting closed at 11.01am.

Councillor Ponter

Council Chair

Date: