

The matters referred to in these minutes were considered by the Committee in Restricted Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE24.435

Confirmed Restricted Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 13 August 2024

Taumata Kōrero - Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 12.02pm

Members Present

Martin Matthews (Chair)
Councillor Bassett (Deputy Chair)
Councillor Connelly
Councillor Kirk-Burnnand
Councillor Ropata
Councillor Saw

Restricted Public Excluded Business

1 Restricted Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 14 May 2024 – Report RPE24.230

Moved: Cr Bassett / Cr Ropata

That the Committee confirms the Restricted Public Excluded minutes of the Finance, Risk and Assurance Committee meeting of 14 May 2024 - Report RPE24.230

The motion was **carried**.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The Restricted Public Excluded part of the meeting closed at 12.06pm.

Matt Matthews

M Matthews

Chair

Date: 10/10/2024