

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

Report PE24.623

Confirmed Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on Thursday 21 November 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 2.55pm

Members Present

Martin Matthews (Chair)
Councillor Bassett (Deputy Chair)
Councillor Connelly
Councillor Ropata
Councillor Saw
Councillor Woolf

Councillors Ropata and Woolf participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002.

Public excluded Business

1 Cyber Security Update – November 2024 – Report PE24.600 [For Information]

Julie Knauf, Group Manager Corporate Services, David Young, Manager Technology Operations, and Ross Lynch, Chief Technology Officer, spoke to the report.

Karakia whakamutunga

The Committee Chair invited Alison Trustrum-Rainey to close the meeting with a karakia whakamutunga.

The public excluded part of the meeting closed at 3.05pm.

M Matthews

Chair



Date: 25 / 02 / 2025