



**Report 18.415**

18/09/2018

File: CCAB-22-383

**Confirmed minutes of the Finance, Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, on Tuesday, 18 September 2018 at 9:30am**

**Present**

Councillors Swain (Chair), Blakeley, Donaldson, Laidlaw, McKinnon, and Ogden.

Kim Skelton.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Donaldson/ Cr Swain)*

*That the Committee accepts the apology for absence from Councillor Lamason.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

Kim Skelton advised that she is no longer contracted with NZ Transport Agency.

**3 Public Participation**

Mike Mellor spoke to item 9 on the agenda, *Summary risk report*.

4 **Confirmation of the Public minutes and the Public Excluded minutes of 17 May 2018**

*Moved*

*(Cr McKinnon/ Cr Blakeley)*

*That the Committee confirms the Public minutes and the Public Excluded minutes of 17 May 2018, Reports 18.198 and 18.199.*

The motion was **CARRIED**.

5 **Action items from previous Finance, Risk and Assurance Committee meetings**

**Report 18.335**

File: CCAB-22-357

*Moved*

*(Cr Donaldson/ Cr Blakeley)*

*That the Committee:*

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

The motion was **CARRIED**.

6 **Economic update on the Wellington Region**

**Oral presentation**

Dave Grimmond, Economist, gave a presentation to the Committee regarding the current and future economic climate in the Wellington Region.

Dave Grimmond discussed statistics around GDP, rates per filled job, regional rates, and population. These statistics were then used to forecast future economic projections for the Region, where construction as an activity is expected to remain strong for the next decade (plus), and high-value private services are expected in the areas where growth is concentrated.

Dave Grimmond outlined an assessment of industry importance and performance, and where the industries with the highest potential for growth are located through the Region.

7 **Disclosure of declarations of members' interests**

Francis Ryan, Manager, Democratic Services, spoke to the report.

**Report 18.331**

File: CCAB-22-356

*Moved*

*(Cr Donaldson/ Cr McKinnon)*

*That the Committee:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Notes the current GWRC process for managing members' interests is consistent with the Auditor-General's best practice guidelines.*
4. *Recommends:*
  - a. *making GWRC's biannual declaration of members' interests a public document;*
  - b. *publishing GWRC's policies and processes for managing conflicts of interest.*

The motion was **CARRIED**.

The meeting was adjourned at 11:04am and reconvened at 11:15am.

## 8 **Health, Safety and Wellbeing update**

Lucy Matheson, General Manager, People and Customer, spoke to the report.

**Report 18.405**

File: CCAB-22-367

*Moved*

*(Cr McKinnon/ Cr Ogden)*

*That the Committee:*

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

The motion was **CARRIED**.

## 9 **Summary risk report**

Mike Timmer, Treasurer, spoke to the report.

**Report 18.378**

File: CCAB-22-369

*Moved*

*(Cr McKinnon/ Cr Donaldson)*

*That the Committee:*

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

The motion was **CARRIED**.

## 10 **Summary of financial statements for year end 30 June 2018**

Mark Ford, Manager, Strategic Finance, spoke to the report.

**Report 18.379**

File: CCAB-22-362

*Moved*

*(Cr McKinnon/ Ms Skelton)*

*That the Committee:*

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

The motion was **CARRIED**.

11 **Business Assurance Outcomes**

Mike Timmer, Treasurer, spoke to the report.

**Report 18.408**

File: CCAB-22-363

*Moved*

*(Cr Laidlaw/ Cr Ogden)*

*That the Committee:*

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

The motion was **CARRIED**.

12 **General Managers' report to the Finance, Risk and Assurance Committee meeting on 18 September 2018**

Wayne O'Donnell, General Manager, Catchment Management, gave a presentation to the Committee outlining the GetHomeSafe App as a risk management tool, and new initiatives in the management of contractors' fatigue levels using tools in the field.

**Report 18.354**

File: CCAB-22-360

*Moved*

*(Ms Skelton/ Cr McKinnon)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 12:28pm.

P Swain  
(Chair)

Date: