



Report 19.379

14 August 2019

File: CCAB-22-540

Confirmed Public 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 Wednesday, 14 August 2019 at 1.30pm

Present

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

Kim Skelton.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflicts of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the Public minutes of 16 May 2019

Report 19.197

File: CCAB-22-515

Moved

(Cr Donaldson/ Cr Blakeley)

That the Committee confirms the Public minutes of 16 May 2019, Report 19.197.

The motion was **CARRIED**.

5 **Confirmation of the Public Excluded minutes of 16 May 2019**

Report PE19.198

File: CCAB-22-517

Moved

(Donaldson/Blakeley)

That the Committee confirms the Public Excluded minutes of 16 May 2019, Report 19.198.

The motion was **CARRIED**.

6 **Action items from previous meetings**

Report: 19.205

File: CCAB-22-519

Moved

(Cr McKinnon/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

7 **Summary of financial statements until 30 June 2019**

Alan Bird, Chief Financial Officer, introduced the report.

Report 19.318

File: CCAB-22-524

Moved

(Cr Lamason/ Cr Blakeley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the end of year financial result, which will be audited and the subject of the Annual Report to be delivered to the Committee on 24 September 2019.*

The motion was **CARRIED**.

8 **Summary risk report**

Mike Timmer, Treasurer, spoke to the report.

Report 19.338

File: CCAB-22-527

Moved

(Cr McKinnon / Cr Swain)

That the Committee:

1. *Receives the report.*
2. *Notes the top 10 risks and the changes to the risk register.*
3. *Requests that officers reconsider the risk ratings of those risks which remain as high risk following mitigation, noting that the associated explanation, if that rating remains high, must fully describe the difficulties in reassessing the rating to a lower level.*

The motion was put to the vote in parts. Parts 1 and 2 were put to the vote and were **CARRIED**. Part 3 was put to the vote and was **CARRIED**.

Noted: Cr Donaldson requested that her vote against part 3 of the motion be recorded.

9 **Update on Harbour risks**

Grant Nalder, Manager Harbours/Harbourmaster, spoke to the report.

Report 19.328

File: CCAB-22-529

Moved

(Cr Blakeley/ Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests that officers provide advice to the incoming Council on the risks associated with the 24 hour availability of CentrePort's marine service and out-of-harbour tug capability, and options available to mitigate those risks.*

The motion was put to the vote in parts. Parts 1 and 2 were put to the vote and were **CARRIED**. Part 3 was put to the vote and was **CARRIED**.

Noted: Cr Laidlaw requested that his abstention from voting on part 3 of the motion be recorded.

10 **Health, Safety and Wellbeing update**

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

Report 19.94

File: CCAB-22-528

Moved

(Cr Lamason / Cr Ogden)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 3.05pm.

P Swain
(Chair)

Date: