

Confirmed Public minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 28 November 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30am

Members Present

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

Councillor Woolf participated at the meeting remotely, via MS Teams, and counted for quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Councillor Duthie to open the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Matthews / Cr Ropata

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

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Finance, Risk and Assurance meeting of 17 October 2023 – Report 23.540

Moved: Cr Bassett / Cr Ropata

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting of 17 October 2023 – Report 23.540.

The motion was **carried**.

5 Forward Work Programme – Report 23.566

Alison Trustrum-Rainey, Group Manager Finance & Risk, spoke to the report.

Moved: Matthews / Cr Bassett

That the Committee endorses the Forward Work Programme (Attachment 1) and notes that it will be subject to regular updates and review at each meeting.

The motion was **carried**.

6 Quarterly Finance update – Quarter One – Report 23.595

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

Moved: Cr Bassett / Cr Kirk-Burnnand

That the Committee accepts the financial report for the first quarter ended 30 September 2023, including Attachment 1.

The motion was **carried**.

7 Financial Policies and Delegations update – Report 23.579 [For Information]

Kyn Drake, Project Manager – Three Waters Reform and Financial Policies, spoke to the report.

8 Financial Strategy update – Report 23.612 [For Information]

Kyn Drake, Project Manager – Three Waters Reform and Financial Policies and Alison Trustrum-Rainey, Group Manager Finance & Risk, spoke to the report.

Noted: The Committee discussed the need for local government to engage with central government around longer term funding arrangements and revenue generation for local government and requested this to be included in the financial strategy update.

9 Risk and Assurance update – Report 23.622 [For Information]

Jacob Boyes, Head of Corporate, Risk and Assurance, spoke to the report and advised that only one recommendation has been closed since the last meeting as opposed to the two signalled in the report.

10 Health, Safety and Wellbeing update – Report 23.614 [For Information]

Julie Barber, Head of Health and Safety, spoke to the report.

11 Harbour Management – Risk and Compliance update – August 2023 – Report 23.555 [For Information]

Grant Nalder, Manager Harbours, spoke to the report.

12 Update on progress of action items from previous Finance, Risk and Assurance Committee meetings – Report 23.559 [For Information]

Alison Trustrum-Rainey, Group Manager, Finance & Risk, spoke to the report.

Karakia whakamutunga

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

The public meeting closed at 11.03am.



M Matthews

Chair

Date: 13/2/2024