
MINUTES

THURSDAY 25 AUGUST 2005

9.17 AM

**Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (9.17am – 10.10am) (10.15am – 1.40pm)
Councillor McKinnon (Chair)
Councillor Pepperell (9.23am – 9.40am) (9.45am – 1.40pm)
Councillor Ruben
Councillor Shaw (9.17am – 11.45am)
John Milne
David Pilkington

032/05QA **APOLOGIES**
(1215/55/IM)

NOTED:

There were no apologies received.

033/05QA **CONFLICT OF INTEREST DECLARATIONS**
(1215/55/IM)

NOTED:

There were no declarations received.

034/05QA **PUBLIC PARTICIPATION**
(1215/55/IM)

NOTED:

1. Mr Bernie Harris addressed the Subcommittee on the depreciation methodology used by Wellington City Council.

(Councillor Pepperell left the meeting at 9.40am and returned at 9.45am.)

035/05QA **REVISED TERMS OF REFERENCE FOR THE AUDIT AND RISK
MANAGEMENT SUBCOMMITTEE**
Report of John Scott – Director, Risk Assurance.
(1215/55/IM) (REPORT 1)

RESOLVED:

THAT the Audit and Risk Management Subcommittee:

1. *Receive the information.*
2. *Consider the revised **draft** terms of reference as attached in Appendix One to the officer's report.*
- ~~3. *Recommend to the Strategy and Policy Committee that it recommend to Council that it approve the revised **draft** terms of reference for the Audit and Risk Management Subcommittee as attached.*~~
3. ***Refer the draft terms of reference, along with the comments made by members of the Audit & Risk Management Subcommittee to the Chief Executive, to prepare a report with an updated terms of reference for the Strategy and Policy Committee's consideration, prior to referral to Council for adoption.***

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

1. The Subcommittee added the words in **bold**, and deleted the words indicated by strikethrough.

(Mayor Prendergast left the meeting at 10.10 am and returned at 10.15am.)

036/05QA **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/55/IM)

RESOLVED:

THAT the Audit and Risk Management Subcommittee:

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

REPORT 2: Draft 2004/05 Financial Statements

GROUND:

Section 48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7.

REASONS:

Section 7(2)(b) protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of Council.

Section 7(2)(f)(i) maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority.

Section 7(2)(g) maintain legal professional privilege.

Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage.

REPORT 3: Briefing to Subcommittee from Director, Risk Assurance and Audit New Zealand

GROUND:

Section 48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding

would exist under Section 7

REASONS:

*Section 7(2)(f) Maintain the effective conduct of public affairs through
(ii) The protection of such members, officers, employees, and persons from improper pressure or harassment.*

2. *Permit Audit New Zealand to remain at this meeting after the public has been excluded, because of their specialist knowledge of the matters under discussion.*

(Councillor Shaw left the meeting at 11.45am.)

(The meeting entered into public excluded session at 10.15am.)

(For Items 037/05QA – 038/05QA please see the public excluded minutes.)

The meeting concluded at 1.40pm.

Confirmed: _____
Chair / /