
MINUTES

FRIDAY 17 AUGUST 2007

8.52AM

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

PRESENT:

Mayor Prendergast (8.52am – 10.37am)
Councillor McKinnon (Chair)
Councillor Pepperell
Councillor Ruben (8.52am – 12.26pm, 12.59 – 2.08pm)
David Pilkington (8.52am – 2.08pm)
John Milne

IN ATTENDANCE:

Councillor Shaw (10.10am - 12.26pm, 1.22 – 1.58pm)

031/07QA **APOLOGIES**
(1215/52/01/IM)

NOTED:

There were no apologies received.

032/07QA **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/01/IM)

NOTED:

There were no conflict of interest declarations.

033/07QA **MINUTES FOR CONFIRMATION**
(1215/52/01/IM)

RESOLVED:

THAT the Audit and Risk Management Subcommittee:

- 1. Approve the minutes of the meeting held on Friday 8 June 2007 having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

034/07QA **PUBLIC PARTICIPATION**
(1215/52/01/IM)

NOTED:

There was no public participation.

035/07QA **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/01/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 1: Draft 2006/07 Financial Statements

Grounds: Section 48(1)(a) 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.

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

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 2: Recap of the Risk Management Framework

Grounds: Section 48(1)(a) 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.

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

Note: This item is to be taken after exclusion of the public because it is dealing with internal control matters, the disclosure of which could prove detrimental to the interests of the Council.

Report 3: Risk Assurance 2007-10 Audit Programme

Grounds: Section 48(1)(a) 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) to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of Council.

Note: This item is to be taken after exclusion of the public because it is dealing with internal control matters, the disclosure of which could prove detrimental to the interests of the Council.

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

(The meeting went into public excluded session at 8.58am.)

(For items 036/07QA to 038/07QA please see the public excluded minutes.)

(Councillor Shaw joined the meeting at 10.10am.)

(The meeting adjourned for morning tea at 10.37am and reconvened at 10.59am. When the meeting reconvened Mayor Prendergast was not present.)

