

Please note these minutes remain unconfirmed until the Finance, Risk and Assurance Committee meeting on 21 November 2024.

Report 24.569

Public minutes of the Finance, Risk and Assurance Committee meeting on 10 October 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1.00pm

Members Present

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

Karakia timatanga

The Committee Chair invited Alison Trustrum-Rainey, Group Manager Finance and Risk, to open the meeting with a karakia timatanga.

Public Business

1 Apologies

There were no apologies

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 Committee meeting on 13 August 2024 – Report 24.432

Moved: Cr Bassett / Cr Kirk-Burnnand

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting on 13 August 2024 – Report 24.432.

The motion was **carried**.

5 Confirmation of the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 13 August 2024 – Report PE24.433

Moved: Cr Bassett / Cr Saw

That the Committee confirms the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 13 August 2024 – Report PE24.433.

The motion was **carried**.

6 Confirmation of the Restricted Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 13 August 2024 – Report RPE24.435

Moved: Cr Kirk-Burnnand / Cr Bassett

That the Committee confirms the Restricted Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 13 August 2024 – Report RPE24.435.

The motion was **carried**.

7 Greater Wellington Regional Council 2023/24 Annual Report – Report 24.555

Tyler Dunkel, Manager Corporate Planning and Reporting, Ashwin Pai, Head of Finance, and Clint Ramoo, Audit Director, NZ Audit, spoke to the report.

Moved: Cr Bassett / Cr Kirk-Burnnand

That the Committee:

- 1 Notes that the audit is yet to be completed and that changes to the Annual Report for the year ended 30 June 2024, may be required once the audit process has been completed.
- 2 Agrees that the draft 2023/24 Annual Report (Attachments 1 and 2) provides a suitable representation of the performance of Greater Wellington for the year ended June 2024.
- 3 Recommends that Council adopts the 2023/24 Annual Report, subject to any changes required once the audit process has been completed.
- 4 Requests officers to consider how to present future annual reports to promote accessibility.

The motion was **carried**.

Noted: The Committee:

- asked officers to consider putting a statement of Greater Wellington’s purpose at the front of the report, to provide context for the narrative.
- asked officers to consider how the Annual Report can be given a higher public profile.
- Asked officers to consider:
 - for future Annual Reports, how they can be designed as digital products to increase accessibility and allow the public to navigate the document more easily, and
 - whether there are other, complementary ways to provide the public with enhanced regular information about Greater Wellington’s performance.

Karakia whakamutunga

The Committee Chair invited Alison Trustrum-Rainey, Group Manager Finance and Risk, to close the meeting with a karakia whakamutunga.

The public meeting closed at 1.49pm.

M Matthews

Chair

Date: