

The matters referred to in these minutes were considered by the Committee in Restricted Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE25.83

Confirmed Restricted Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 25 February 2025

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 10.51am

Members Present

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

Restricted Public Excluded Business

1 Legal Update – Report RPE25.65 [For Information]

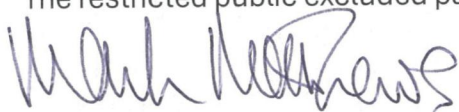
Deborah Kessell-Haak, Head of Legal and Procurement, and Vivienne Holm, Senior Legal Counsel – Environment, spoke to the report.

Noted: The Committee requested that members be provided with the wastewater infringement notice register and that officers provide an update on the issues at the Seaview Wastewater Treatment Plant.

Karakia whakamutunga

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

The restricted public excluded part of the meeting closed at 11.08am.

A handwritten signature in dark ink, appearing to read 'M Matthews', written in a cursive style.

M Matthews

Chair

Date: 13 / May 2025

