



Please note that these minutes remain unconfirmed until the meeting of the Audit, Risk and Assurance Committee on 31 October 2012.

The matters referred to in these minutes were considered by the Audit, Risk and Assurance Committee on 19 September 2012. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report PE12.472**

13 September 2012

File: E/11/06/03

**Public Excluded Minutes of the Audit, Risk and Assurance Committee meeting held in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 19 September 2012 at 10.35am**

**Present**

Councillors Aitken (Chair), Donaldson, Glensor and Wilson.

**Also present**

Councillor Lamason.

**Public Excluded Business**

1 **Insurance Renewal 2012/13**

**Report PE12.434**

File: GM/16/31/01

*Moved*

*(Cr Donaldson / Cr Glensor)*

*That the Committee*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.55am.

Cr J Aitken  
Chair

Date: