



The matters referred to in these minutes were considered by the Risk and Assurance Committee on 18 September 2014 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the meeting of the Risk and Assurance Committee on 27 November 2014

Report PE 14.479

18/09/2014

File: E/12/04/03

Public excluded minutes of the Risk and Assurance Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington, on Thursday, 18 September 2014 at 11.52am

Present

Councillors Aitken (Chair), Donaldson, Laidlaw, Lamason, Swain, Wilde and Wilson.

Also present

Councillors Bruce and McPhee.

Public Excluded Business

1 Insurance Renewal 2014/15

Mike Timmer, Treasurer/ Acting Chief Financial Officer, David Benham, Chief Executive and Simone Naylor, Aon New Zealand, spoke to the report.

Report PE 14.425

CFO/50/01

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee:

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

3. *Notes that an Insurance Strategy will be prepared and brought to the Committee prior to renewal of 2015/16 insurances.*

The motion was **CARRIED**.

The meeting closed at 12.06pm.

Cr J Aitken
Chair

Date: