



CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE

Held in Committee Room 1, Civic Offices, 53 Hereford Street
on Wednesday 29 May 2013 at 1pm.

PRESENT: Councillor Tim Carter (Chairperson)
Councillors Helen Broughton, Sally Buck, Ngaire Button, Jimmy Chen and
Jamie Gough and Messrs John Hooper and Michael Rondel

APOLOGIES: Councillor Ngaire Button

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. AUDIT NEW ZEALAND MANAGEMENT REPORT

STAFF RECOMMENDATION

That the Subcommittee receive the Audit New Zealand Management Report for the year ended 30 June 2012.

SUBCOMMITTEE CONSIDERATION

The Subcommittee requested that staff:

- and Audit New Zealand consider how the timeliness of the next management report to the Subcommittee could be improved
- consider if there are elements of the future management reports that should be included in the Public Excluded part of the agenda.

SUBCOMMITTEE RECOMMENDATION

That the staff recommendation be adopted.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE SUBCOMMITTEE

3. APOLOGIES

It was **resolved** that an apology for absence from Councillor Ngaire Button be accepted.

5. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** that the resolution to exclude the public set out on page 34 and 35 of the agenda be adopted and that the Internal Auditors, Murray Harrington and Sonja Healey (of PwC) be allowed to remain.

COUNCIL 27. 6. 2013

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CONFIRMED THIS 27TH DAY OF JUNE 2013

MAYOR

unconfirmed