

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE  
HELD AT 1PM ON 28 AUGUST 2013

**PRESENT:** Councillors Carter (Chair) and Buck (from 1.20am), and Messrs John Hooper and Michael Rondel.

**APOLOGIES**

Councillors Button, Chen and Gough

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Buck, that the apologies be accepted.

The Committee reports that:

**PART B – REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

There were no declarations of interest

**3. DEPUTATIONS BY APPOINTMENT**

John Walley, CEO of the NZ Manufacturers and Exporters Association addressed the committee on government procurement principles, explicit procurement practices in Australia, particularly that of steel, as well as local rebuild and quality control.

**4. OFFICE OF THE AUDITOR GENERAL – PUBLICATIONS**

Julian Tan, Audit Director, advised that the Office of the Auditor General Publications could be assistance to members, as an information source.

The reports circulated were for members information only.

**5. CORPORATE RISK MANAGEMENT REPORT**

**SUBCOMMITTEE RECOMMENDATION**

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Buck, that:

1. The Committee express its concern with the level of detail provided in the proposed risk report.
2. Staff further review the content of the report and identify key risks and their respective status/risk level
3. The risk report be aligned with the Executive Risk Register.
4. A progress tracker be employed to identify changes to risks.
5. The Corporate Risk Management Report is to be included in each Audit and Risk Management Committee Agenda, noting that the 25 September 2013 agenda is solely for Performance Reports

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**6. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Carter, seconded by Mr Hooper, that the resolution to exclude the public set out on page 17 of the agenda be adopted.

**CONFIRMED THIS 24<sup>TH</sup> OF SEPTEMBER 2013**

**COUNCILLOR CARTER (CHAIR)**