

AUDIT AND RISK MANAGEMENT COMMITTEE

AGENDA

TUESDAY, 23 SEPTEMBER 2014

AT 1PM

COMMITTEE ROOM 1, CIVIC OFFICES, 53 HEREFORD STREET

Committee: Chair: Sue Sheldon
Deputy Chair: Councillor Raf Manji
The Mayor, Councillors Vicki Buck, Jimmy Chen, David East, Jamie Gough, Messers Mark Russell and Michael Rondel.

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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

INDEX

ITEM NO.	DESCRIPTION	PAGE NO.
PART C 1.	APOLOGIES	1
PART B 2.	DECLARATION OF INTEREST	1
PART B 3.	DEPUTATIONS BY APPOINTMENT	1
PART C 4.	RESOLUTION TO EXCLUDE THE PUBLIC	1

1. APOLOGIES

An apology for absence has been received from Mark Russell.

2. DECLARATION OF INTEREST

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3. DEPUTATIONS BY APPOINTMENT

4. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

AUDIT AND RISK MANAGEMENT COMMITTEE 23. 9. 2014**AUDIT AND RISK MANAGEMENT COMMITTEE****RESOLUTION TO EXCLUDE THE PUBLIC**

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item(s) 5, 6 , 7, 8 and 9.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

AUDIT AND RISK MANAGEMENT COMMITTEE 23. 9. 2014

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SUBCLAUSE & REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
5.	ASSET ENGINEERING UPDATE	Enable Council to carry out commercial activities without prejudice or disadvantage	7(2)(h)	Because withholding is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Upon completion of the works
6.	QUARTERLY PROCUREMENT REPORT – QUARTER 4 – 2013/14	Would be likely to unreasonably prejudice the commercial position of the supplier	7(2)(b)(ii)	Releasing the information would be likely to unreasonably prejudice the commercial position of the supplier	At the expiry of the agreement
		Enable Council to carry out commercial activities without prejudice or disadvantage	7(2)(h)	Withholding the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities.	
		Enable Council to carry on negotiations without prejudice or disadvantage	7(2)(i)	Withholding the information is necessary to enable Council to carry on negotiations without prejudice or disadvantage	
7.	INTERNAL AUDIT ACTIVITIES STATUS AS AT 4 SEPTEMBER 2014	Prevent improper advantage	7(2) (j)	Prevent disclosure or use of information for improper gain or advantage	3 years
8.	APPOINTMENT OF COUNCIL'S INSURANCE BROKER	Commercial sensitivity	7(2)(h)	Withholding the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities.	6 years
9.	DISCUSSION ON CHRISTCHURCH CITY COUNCIL 2014 DRAFT FINANCIAL STATEMENTS	Commercial position	7(2)(b)(ii)	Financial statements are still draft and subject to change	Financial Statements become public prior to adoption by the Council

AUDIT AND RISK MANAGEMENT COMMITTEE 23. 9. 2014**Chairperson's**

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”