

COUNCIL 23. 10. 2014



**MINUTES OF A MEETING OF THE
AUDIT AND RISK MANAGEMENT COMMITTEE**

**Held in Committee Room 1, Civic Offices, 53 Hereford Street
on 23 September 2014 at 1.03pm.**

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

IN ATTENDANCE: Dr Karleen Edwards, Chief Executive Officer.

APOLOGIES: An apology for absence was received and accepted from Mr Mark Russell.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. DECLARATION OF INTEREST

Councillors Vicki Buck and Jamie Gough declared an interest in item 9 of the public excluded agenda as they are both Board members of Christchurch City Holdings Ltd.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

3. APOLOGIES

An apology for absence was received and accepted from Mr Mark Russell.

4. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** that the resolution to exclude the public, as set out on page 3 and 4 of the agenda, be adopted and that Murray Hamilton and Sonja Healey (PricewaterhouseCooper) and Hugh Jory and Julian Tan (Audit New Zealand) be invited to attend for items 6, 7 8 and 9 of the public excluded agenda.

The Committee **resolved** to readmit the public at 3.16pm

The meeting concluded at 3.17pm.

CONFIRMED THIS 23RD DAY OF OCTOBER 2014

CHAIRPERSON