

**Audit and Risk Management Committee**  
**OPEN MINUTES**

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**Date:** Tuesday 15 March 2016  
**Time:** 12.30 pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chair	Ms Sue Sheldon
Deputy Chair	Councillor Raf Manji
Members	Councillor Lianne Dalziel
	Deputy Mayor Vicki Buck
	Councillor Jamie Gough
	Councillor Jimmy Chen
	Councillor David East
	Mr Mark Russell
	Mr Michael Rondel

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15 March 2016

**Principal Advisor**

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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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The agenda was dealt with in the following order.

## 1. Apologies

Part C

### Committee Resolved ARCM/2016/00009

It was resolved on the motion of Ms Sheldon, seconded by Mr Russell that the apologies for lateness from Councillors Chen, East and Gough be accepted.

The Committee also noted the apologies from the Chief Executive and from the General Manager Finance and Commercial.

Chair Sheldon/Mr Russell

Carried

## 2. Declarations of Interest

Part B

There were no declarations of interest recorded.

**Note:** Councillor East arrived at the meeting at 12.40pm

## 3. Confirmation of Previous Minutes

Part C

### Committee Resolved ARCM/2016/00010

That the minutes of the Audit and Risk Management Committee meeting held on Tuesday, 23 February 2016 be confirmed subject to the names of the Mayor and Mr Rondel being deleted from the present section on the front page.

Chair Sheldon/Deputy Chairperson Manji

Carried

## 4. Deputations by Appointment

Part B

There were no deputations by appointment.

## 5. Presentation of Petitions

Part B

There was no presentation of petitions.

**6 Resolution to Exclude the Public**  
**Committee Resolved ARCM/2016/00011**

**Part C**

That at 12.42pm the resolution to exclude the public set out on pages 11 to 12 of the agenda be adopted and that Julian Tan and Andrew Wilkins of Audit New Zealand remain after the public have been excluded for Item 8 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

Deputy Chairperson Manji/Councillor Dalziel

**Carried**

**The public were re-admitted to the meeting at 3.45 pm.**

**Meeting concluded at 3.45pm.**

**CONFIRMED THIS 24TH DAY OF MAY 2016**

**SUE SHELDON  
CHAIR**