

Audit and Risk Management Committee
OPEN MINUTES

Date: Wednesday 7 December 2016
Time: 1pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

2 December 2016

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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.

The Chairperson welcomed Carol Bellette, General Manager Finance and Commercial to her first Audit and Risk Management Committee meeting.

1. Apologies

Part C

Committee Resolved ARCM/2016/00022

It was resolved on the motion of Chair Sheldon, seconded by Mr Rondel, that the apologies for early departure from Councillor Gough and Mr Russell, be accepted.

Chair Sheldon/Mr Rondel

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

There were no minutes to confirm at this meeting.

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. 2016 Annual Report - Management Report from Audit New Zealand

The Audit and Risk Management Committee considered the comments made by Audit New Zealand in its Management Report on the 2016 Annual Report.

Staff Recommendations

It is recommended that:

1. The Audit and Risk Management Committee consider the comments made by Audit New Zealand in its Management Report on the 2016 Annual Report.
2. After consideration of the Management Report, the Committee recommend to the Council that it receive Audit New Zealand's Management Report on the 2016 Annual Report.

Committee Recommendation ARCM/2016/00023

Part A

The Audit and Risk Management Committee recommended to the Council:

1. That it receive Audit New Zealand's Management Report on the 2016 Annual Report.

Deputy Chairperson Manji/Councillor Gough

Carried

7 Resolution to Exclude the Public
Committee Resolved ARCM/2016/00024

Part C

1. That at 1.31pm the resolution to exclude the public set out on pages 37 to 38 of the agenda be adopted.
2. That Julian Tan and Andrew Timlin from Audit New Zealand, and Steve Wakefield, Lucas Merino and David Seath, from Deloitte remain after the public have been excluded for Item 8 and 10 respectively, of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Committee.

Chair Sheldon/Councillor Chen

Carried

The public were re-admitted to the meeting at 2.37pm.

Meeting concluded at 2.37pm.

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF FEBRUARY 2017

SUE SHELDON
CHAIR