

Audit and Risk Management Committee
OPEN MINUTES

Date: Wednesday 23 August 2017
Time: 8.30am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chair	Ms Sue Sheldon
Deputy Chair	Councillor Raf Manji
Members	Councillor Vicki Buck
	Mayor Lianne Dalziel
	Deputy Mayor Andrew Turner
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Mr Michael Rondel

18 August 2017

Principal Advisor

Carol Bellette
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Margaret Henderson

Committee 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/2017/00005

That the apologies for absence from Councillor East and Mr Russell, be accepted.

Deputy Mayor/Mayor

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ARCM/2017/00006

That the minutes of the Audit and Risk Management Committee meeting held on Friday, 12 May 2017, be confirmed.

Councillor Cotter/Mr Rondel

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. Audit New Zealand - Audit Proposal Letter

Staff Recommendations

That the Audit and Risk Management Committee recommend to Council that it:

1. Approve the content of the draft audit proposal letter received from Audit New Zealand.
2. Approve the Mayor signing the final audit proposal letter once received from Audit New Zealand.

Committee Decided ARCM/2017/00007

The staff recommendation was adopted without change.

Part A

That the Council:

1. Approve the content of the draft audit proposal letter received from Audit New Zealand.
2. Approve the Mayor signing the final audit proposal letter once received from Audit New Zealand.

Councillor Cotter/Deputy Mayor

Carried

7 Resolution to Exclude the Public

Committee Resolved ARCM/2017/00008

Part C

That David Seath of Deloitte and Andy Burns and Andrew Timlin of Audit New Zealand, remain after the public have been excluded for Item 10 and items 13 and 14 respectively of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Committee.

AND

That at 8.42am the resolution to exclude the public set out on pages 22 to 24 of the agenda be adopted.

Chair Sheldon/Councillor Cotter

Carried

The public were re-admitted to the meeting at 12.11pm.

Meeting concluded at 12.11pm.

CONFIRMED THIS 3RD DAY OF OCTOBER 2017

SUE SHELDON
CHAIR