

Audit and Risk Management Committee
OPEN MINUTES

Date: Tuesday 13 February 2018
Time: 1:04pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

13 February 2018

Principal Advisor

Carol Bellette
General Manager Finance and
Commercial

Mark Saunders
Committee and Hearings Advisor
941 6436
Mark.Saunders@ccc.govt.nz
www.ccc.govt.nz

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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

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ARCM/2018/00001

Committee Decision

That the minutes of the Audit and Risk Management Committee meeting held on Wednesday, 29 November 2017 be confirmed.

Chair Sheldon/Councillor Buck

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Approval of Protected Disclosures Policy

Committee Decided ARCM/2018/00002

Part A

That the Audit and Risk Management Committee recommends that the Council:

1. Approve the new Protected Disclosures Policy attached to this report.
2. Amend the wording, and Council officers to whom delegations under the Protected Disclosures Act 2000 are made, as follows:

Protected Disclosures Act 2000			
Section	Delegation	CEO	Protected Disclosures Officer
All	All of its responsibilities, duties, and powers under this Act (to be exercised in accordance with the procedures in Council's Protected Disclosures policy), except the power to adopt the internal procedures (Policy) under section 11.	✓	✓

Mayor/Deputy Mayor

Carried

8 Resolution to Exclude the Public
Committee Resolved ARCM/2018/00003

Part C

That Richard Hollebon of Ernst Young remain after the public have been excluded for Item 12 of the public excluded agenda, David Seath of Deloitte remain after the public have been excluded for Items 9-15 of the public excluded agenda, and that Andy Burns and Andrew Timlin of Audit New Zealand and Jonathan Salter of Simpson Grierson remain after the public have been excluded for Item 14 of the public excluded agenda, as they have knowledge that is relevant to those items and will assist the Committee.

That at 1:17pm the resolution to exclude the public set out on pages 31 to 33 of the agenda be adopted.

Mr Rondel/Councillor Cotter

Carried

The public were re-admitted to the meeting at 5:18pm.

Meeting concluded at 5:19pm.

CONFIRMED THIS 30th DAY OF MAY 2018

SUE SHELDON
CHAIRPERSON