

## **Audit and Risk Management Committee**

### **OPEN MINUTES**

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**Date:** Monday 18 June 2018  
**Time:** 8:36am  
**Venue:** Council Chambers, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**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            |

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**18 June 2018**

**Principal Advisor**

Carol Bellette  
General Manager Finance and  
Commercial

Mark Saunders  
Committee and Hearings 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/2018/00014**

**Committee Decision**

That the apology from Member Rondel be accepted.

Chair Sheldon/Councillor Clearwater

**Carried**

**2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

**3. Confirmation of Previous Minutes**

**Part C**

**Committee Resolved ARCM/2018/00015**

**Committee Decision**

That the minutes of the Audit and Risk Management Committee meeting held on Wednesday, 30 May 2018 be confirmed.

Chair Sheldon/Councillor East

**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 Resolution to Exclude the Public**

**Committee Resolved ARCM/2018/00016**

### **Part C**

That Andy Burns and Andrew Timlin of Audit New Zealand, David Seath of Deloitte and Chair-elect, Kim Wallace, remain after the public have been excluded for Item 9 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 8:40am the resolution to exclude the public set out on pages 13 to 14 of the agenda be adopted.

Chair Sheldon/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 9:49am.**

The Committee thanked Sue Sheldon for her service to the Committee as independent Chair, recognising this was her last meeting on the Committee.

**Meeting concluded at 9:54am.**

**CONFIRMED THIS 31<sup>st</sup> DAY OF AUGUST 2018**

**SUE SHELDON  
CHAIRPERSON**