

Audit and Risk Management Committee
OPEN MINUTES

Date: Tuesday 18 June 2019
Time: 1:05pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Ms Kim Wallace
Deputy Chairperson	Councillor Raf Manji
Members	Councillor Vicki Buck
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Mayor Lianne Dalziel
	Mr Mark Russell
	Mr Michael Rondel

18 June 2019

Principal Advisor

Carol Bellette
General Manager Finance and
Commercial

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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/2019/00026

That the apologies from Councillor East and Deputy Mayor Turner be accepted.

Councillor Clearwater/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/2019/00027

That the minutes of the Audit and Risk Management Committee meeting held on Thursday, 30 May 2019 be confirmed.

Mr Rondel/Ms Wallace

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. Committee-Only Time with Auditors for Public Excluded Items

Part B

It was noted that under its Terms of Reference, the Committee should meet with the internal and the external auditors without Management present at each meeting where external reporting is approved, and at other meetings if requested by any of the parties. This Committee-only time with the auditors to be part of the consideration of a relevant item on the public excluded agenda and requested during the consideration of the item.

8. Updated Risk Management Policy

Committee Resolved ARCM/2019/00028 (Original Staff Recommendations Accepted without Change)

Part C

That the Audit and Risk Management Committee:

1. Endorses the updated draft Risk Management Policy.

Deputy Chair Manji/Ms Wallace

Carried

Committee Decided ARCM/2019/00029 (Original Staff Recommendations Accepted without Change)

Part A

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

1. Approves the updated draft Risk Management Policy.
2. Requests that a joint briefing with elected members and executive management is scheduled after the 2019 elections to discuss the refreshed expectations set within this policy.

Deputy Chair Manji/Ms Wallace

Carried

9. Report Back on Weather Tightness

Committee Resolved ARCM/2019/00030 (Original Staff Recommendations Accepted without Change)

Part C

That the Audit and Risk Management Committee:

1. Receive this report on future claims under the Weathertight Home Resolution Service Act.

Ms Wallace/Mr Rondel

Carried

10 Resolution to Exclude the Public

Committee Resolved ARCM/2019/00031

Part C

That at 1:35pm the resolution to exclude the public set out on pages 35 to 36 of the agenda be adopted.

Ms Wallace/Mr Rondel

Carried

The public were re-admitted to the meeting at 1:52pm.

Meeting concluded at 1:53pm.

CONFIRMED THIS 28th DAY OF AUGUST 2019

**KIM WALLACE
CHAIRPERSON**

UNCONFIRMED