

Audit and Risk Management Committee
OPEN MINUTES

Date: Monday 3 February 2020
Time: 2:01pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Ms Kim Wallace
Deputy Chairperson	Councillor Sam MacDonald
Members	Mayor Lianne Dalziel
	Mr Mark Russell
	Mr Michael Rondel
	Councillor Pauline Cotter
	Deputy Mayor Andrew Turner

3 February 2020

Principal 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 / Ngā Whakapāha

Part C

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Committee Resolved ARCM/2020/00001

That the minutes of the Audit and Risk Management Committee meeting held on Wednesday, 27 November 2019 be confirmed.

Ms Wallace/Deputy Mayor

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

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 Resolution to Exclude the Public
Committee Resolved ARCM/2020/00002

Part C

That at 2:04pm the resolution to exclude the public set out on pages 14 to 15 of the agenda be adopted.

Ms Wallace/Mr Russell

Carried

The public were re-admitted to the meeting at 4:32pm.

Meeting concluded at 4:33pm.

CONFIRMED THIS 17th DAY OF MARCH 2020

KIM WALLACE
CHAIRPERSON