
Committee Comment

1. The Committee accepted the staff recommendations and additionally noted that it had reviewed the Draft Annual Plan 2020/21 reports and suggested some minor amendments which would be incorporated into the Draft Annual Plan 2020/21 for consideration by the Council in public at its meeting on 11 February 2020.

2. The Committee further noted that the report will be released when the Council considers the Draft Annual Plan 2020/21 on 11 February 2020. The Committee considered that the report attachments would be amended as discussed at the meeting and with minor redaction regarding Canterbury Multi Use Arena negotiations with the Crown.

Staff Recommendations / Ngā Tūtohu

That the Audit and Risk Management Committee:

1. Notes it has reviewed the general checklist and sign-off by management, including the significant forecasting assumptions, in respect of the information that provides the basis for the Draft 2020/21 Annual Plan.

2. Advises the Council that in the Committee's opinion an appropriate process has been followed in the preparation of this information.

Committee Resolved ARCM/2020/00004

Part C

That the Audit and Risk Management Committee:

1. Notes it has reviewed the general checklist and sign-off by management, including the significant forecasting assumptions, in respect of the information that provides the basis for the Draft 2020/21 Annual Plan.

2. Advises the Council that in the Committee's opinion an appropriate process has been followed in the preparation of this information.

3. Notes it has reviewed the Draft Annual Plan 2020/21 reports and suggested some minor amendments which are incorporated into the Draft Annual Plan 2020/21 for consideration by the Council in public at its meeting on 11 February 2020.

4. Notes that this report will be released when the Council considers the Draft Annual Plan 2020/21 on 11 February 2020.

Ms Wallace/Councillor MacDonald

Carried