

Audit and Risk Management Committee
OPEN MINUTES

Date: Friday 19 February 2021
Time: 3.05pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Ms Kim Wallace – by audio visual link
Deputy Chairperson	Councillor Sam MacDonald
Members	Mr Michael Rondel Councillor Pauline Cotter Deputy Mayor Andrew Turner

19 February 2021

Principal Advisor

Diane Brandish
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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

The Deputy Chair assumed the chair for the duration of the meeting.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved ARCM/2021/00001

That the apologies received from Ms Robertson Cheyne and Mayor Dalziel for absence, and Deputy Mayor Turner for lateness, be accepted.

Mr Rondel/Councillor Cotter

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Mr Rondel noted in relation to Item 7, Consideration of the Council's Long Term Plan 2021-31, his interest as a trustee on the Arts Centre Trust Board.

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

Part C

Committee Resolved ARCM/2021/00002

That the open minutes of the Audit and Risk Management Committee meeting held on Wednesday, 2 December 2020 be confirmed.

AND

That the public excluded minutes of the Audit and Risk Management Committee meeting held on Wednesday, 2 December 2020 be confirmed.

Councillor Cotter/Mr Rondel

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.

Deputy Mayor Turner joined the meeting at 3.16pm.

7. Consideration of the Council's Long Term Plan 2021-31 Process

Committee Comment

The Committee accepted the Staff Recommendations and noted that Audit New Zealand has requested further information be included in the draft Consultation Document. The Committee also noted that staff have now provided this information in an updated document that will be provided at 5pm today (19 February 2021).

Andy Burns of Audit New Zealand joined the table during this item.

Officer 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 Long Term Plan 2021-2031.
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/2021/00003

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 Long Term Plan 2021-2031.
2. Advises the Council that in the Committee's opinion an appropriate process has been followed in the preparation of this information.
3. Notes that Audit New Zealand has requested further information be included in the draft Consultation Document, and that staff have now provided this information in an updated document that will be provided at 5pm today (19 February 2021).

Councillor MacDonald/Deputy Mayor

Carried

Meeting concluded at 3.30pm.

CONFIRMED THIS 5th DAY OF MARCH 2021

KIM WALLACE
CHAIRPERSON