

Audit and Risk Management Committee
OPEN MINUTES

Date: Friday 21 April 2023
Time: 9.38am
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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|--------------------|--------------------------------|
| Chairperson | Ms Kim Wallace |
| Deputy Chairperson | Councillor Jake McLellan |
| Members | Councillor Tyrone Fields |
| | Councillor Sam MacDonald |
| | Councillor Tim Scandrett |
| | Ms Jacqueline Robertson Cheyne |
| | Mrs Hilary Walton |

Principal Advisor

Leah Scales
General Manager - Resources / CFO
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Committee & 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 Ngā Whakapāha

**Part C
Committee Decision**

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/2023/00009**

That the minutes of the Audit and Risk Management Committee meeting held on Monday, 27 February 2023 be confirmed.

Ms Wallace/Councillor MacDonald

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. Audit Plan 2022/23 Timing Update

Committee Comment

1. The Committee requested that the completed Audit Plan is circulated to the members.
2. The Officer Recommendation was accepted without change.

Committee Resolved ARCM/2023/00010

Part C

That the Audit and Risk Management Committee:

1. Receive the information in the Audit Plan Timing Update Report.
2. Note that the Audit plan for 2022/2023 will be completed in May 2023
3. Delegate authority to the Committee Chair to review the audit plan 2022/23 from Audit NZ.

Councillor MacDonald/Councillor Scandrett

Carried

8. Resolution to Exclude the Public

Committee Resolved ARCM/2023/00011

Part C

That Barry Bragg and David Kennedy of Te Kaha Project Delivery remain after the public have been excluded for Item 11 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council. That Chantelle Gernetzky and Debbie Bradfield of Audit New Zealand, remain after the public have been excluded for Items 9-12 of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Council.

AND

That at 9.43am the resolution to exclude the public set out on pages 17 to 19 of the agenda be adopted.

Ms Wallace/Councillor McLellan

Carried

The public were re-admitted to the meeting at 11:23am.

Meeting concluded at 11:24am.

CONFIRMED THIS 20th DAY OF JUNE 2023

KIM WALLACE
CHAIRPERSON