

Christchurch City Council
ATTACHMENTS - UNDER SEPARATE COVER

Date: Tuesday 25 June 2024
Time: 9.30 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

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3. Long-Term Plan 2024-34

A. LTP Memo from Audit and Risk Management Committee 3

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Memo

Date: 20 June 2024
From: Audit and Risk Management Committee
To: Council
Cc:
Reference:

Audit and Risk Management Committee 20 June 2024 - Long-Term Plan 2024-34 Recommendation to Council

1. Purpose of this Memo Te take o tēnei Pānui

- 1.1 To provide Council with the recommendation from the Audit and Risk Management Committee meeting 20 June 2024 regarding the Long-Term Plan 2024-34.
- 1.2 The information in this memo is not confidential.

2. Recommendation to Council

1. Audit and Risk Management Committee Consideration Te Whaiwhakaarotanga

1. The Committee discussed the impact on the Council if the LTP 2024-34 is not confirmed on the 25 June 2024 and noted that the the risks of not confirming the LTP on the 25 June 2024 because of material amendments be recognized by Council.

2. Officer Recommendations Ngā Tūtohu

That the Audit and Risk Management Committee:

1. Receives the information in the Consideration of the Council's Long-term Plan LTP 2024-34 Report.
2. Advises the Council that in the Committee's opinion an appropriate and fit for purpose process has been followed in the preparation of LTP information.
3. Notes that the Long-term Plan 2034-34 documents (including the report to Council) will be released when published in the Council Agenda for its meeting commencing 25 June 2024.

3. Audit and Risk Management Committee Recommendation to Council

Part A

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

1. Receives the information in the Consideration of the Council's Long-term Plan LTP 2024-34 Report.

Memos



2. Advises the Council that in the Committee's opinion an appropriate and fit for purpose process has been followed in the preparation of LTP information.
3. Recognise the risk of not confirming the LTP on the 25 June 2024 because of material amendments.
4. Notes that the Long-term Plan 2034-34 documents (including the report to Council) will be released when published in the Council Agenda for its meeting commencing 25 June 2024.

Mr Robertson/Mrs Walton

Attachments Ngā Tāpirihanga

There are no attachments to this memo.

Signatories Ngā Kaiwaitohu

Author	Luke Smeele - Democratic Services Advisor
Approved By	Luke Smeele - Democratic Services Advisor