

Audit and Risk Management Committee
OPEN MINUTES

Date: Thursday 3 August 2023
Time: 2:02pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mr Michael Wilkes
Deputy Chairperson	Councillor Jake McLellan
Members	Councillor Tyrone Fields
	Councillor Sam MacDonald
	Mrs Hilary Walton

Principal Advisor

Leah Scales
General Manager - Resources / CFO
Tel: 941 8999

Luke Smeele
Committee & Hearings Advisor
941 6374
luke.smeele@ccc.govt.nz
www.ccc.govt.nz

-
- 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.

1. Apologies Ngā Whakapāha

Part C
Committee Resolved ARCM/2023/00009

That the apologies received from Jacqueline Robertson Cheyne and Tim Scandrett be accepted.

Councillor MacDonald/Councillor McLellan

Carried

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/2023/00010

That the minutes of the Audit and Risk Management Committee meeting held on Tuesday, 20 June 2023 be confirmed.

Councillor MacDonald/Councillor McLellan

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. Resolution to Exclude the Public

Committee Resolved ARCM/2023/00011

Part C

That Chantelle Gernetzky and Debbie Bradfield of Audit New Zealand, remain after the public have been excluded and Scott McClay of Deloitte can remain for item number 9 of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Council.

AND

That at 2:04pm the resolution to exclude the public set out on pages 15 to 17 of the agenda be adopted.

Councillor Fields/Councillor McLellan

Carried

The public were re-admitted to the meeting at 4:18pm.

Meeting concluded at 4:18pm.

CONFIRMED THIS 16th DAY OF OCTOBER 2023

**MICHAEL WILKES
CHAIRPERSON**