

**Audit and Risk Management Committee**  
**OPEN MINUTES**

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**Date:** Thursday 17 October 2024  
**Time:** 9.37 am  
**Venue:** Council Chambers, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

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

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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 Resolved ARCM/2024/00022**

That the apology from Councillor Scandrett for lateness be accepted.

Mr Robertson/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/2024/00023**

That the minutes of the Audit and Risk Management Committee meeting held on Thursday, 8 August 2024 be confirmed.

Mr Robertson/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.

### 13. Resolution to Include Supplementary Report

#### Committee Resolved ARCM/2024/00024

That the reports be received and considered at the Audit and Risk Management Committee meeting on Thursday, 17 October 2024.

#### Public Excluded Items

14. Major Litigation Update

Mr Robertson/Councillor MacDonald

**Carried**

Councillor MacDonald left the meeting at 9.48 am during consideration of Item 7.

### 7. Annual Plan 2025-2026 Project Update

#### Committee Resolved ARCM/2024/00025

#### Part B

#### Officer Recommendation accepted without change

That the Audit and Risk Management Committee:

1. Receives the information in the Annual Plan 2025-2026 Project Update Report.

Mr Wilkes/Councillor McLellan

**Carried**

## **8. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui**

**Committee Resolved ARCM/2024/00026**

### **Part C**

That Anna Jones and Chantelle Gernetzky of Audit New Zealand and Stephanie McDonald-Rose, Sector Manager, Local Government for the Office of the Auditor General remain after the public have been excluded for Items 10 to 12 in the public excluded agenda as they have knowledge that is relevant to those Items and will assist the Council.

### **AND**

That Bryan Pearson, Mike Rondell, Paul Silk and Matt Slater of Christchurch City Holdings Ltd remain after the public have been excluded for Item 10 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

### **AND**

That at 9.51am the resolution to exclude the public set out on pages 174 to 19 of the agenda and pages 4 to 6 of the supplementary agenda be adopted.

Mr Robertson/Councillor Fields

**Carried**

**The public were re-admitted to the meeting at 11.59am.**

**Meeting concluded at 11.59am.**

**CONFIRMED THIS 6<sup>TH</sup> DAY OF DECEMBER 2024**

**BRUCE ROBERTSON**  
**CHAIRPERSON**