

Audit and Risk Management Committee OPEN MINUTES

Date: Friday 6 December 2024
Time: 9.32am
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mr Bruce Robertson
Members	Councillor Sam MacDonald
	Councillor Tim Scandrett
	Mrs Hilary Walton
	Mr Michael Wilkes

Principal Advisor

Helen White
General Counsel / Head of Legal & Democratic Services
Tel: 941 8999
helen.white@ccc.govt.nz

Meeting Advisor

Luke Smeele
Democratic Services Advisor
Tel: 941 6374
luke.smeele@ccc.govt.nz

Website: www.ccc.govt.nz

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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/2024/00029

That the apologies from Councillor Fields and Councillor McLellan for absence be accepted.

Mr Robertson/Councillor Scandrett

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/2024/00030

That the minutes of the Audit and Risk Management Committee meeting held on Thursday, 17 October 2024 be confirmed.

Mr Robertson/Mr Wilkes

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. Procurement & Contracts FY25 Q1

Committee Resolved ARCM/2024/00031

Officer Recommendation accepted without change

Part C

That the Audit and Risk Management Committee:

1. Receive the information in the Procurement & Contracts FY25 Q1 Report.

Mr Robertson/Councillor Scandrett

Carried

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

Committee Resolved ARCM/2024/00032

Part C

That Chantelle Gernetzky of Audit New Zealand remain after the public have been excluded for Items 9 to 12 in the public excluded agenda as they have knowledge that is relevant to those Items and will assist the Council.

AND

That at 9.44am the resolution to exclude the public set out on pages 19 to 21 of the agenda be adopted.

Mr Robertson/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 11.16am.

Meeting concluded at 11.17am.

CONFIRMED THIS 10th DAY OF FEBRUARY 2025

**BRUCE ROBERTSON
CHAIRPERSON**