

## **Audit and Risk Management Committee**

### **OPEN MINUTES**

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**Date:** Friday 15 August 2025  
**Time:** 9.30 am  
**Venue:** Ministry of Education Building, Conference Room, 48  
Hereford Street West End

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**Present**

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| Chairperson        | Mr Bruce Robertson                       |
| Deputy Chairperson | Councillor Jake McLellan                 |
| Members            | Councillor Tyrone Fields                 |
|                    | Councillor Sam MacDonald                 |
|                    | Councillor Tim Scandrett                 |
|                    | Mrs Hilary Walton - by audio/visual link |

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**Principal 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 Resolved ARCM/2025/00021**

That the apology from Michael Wilkes for absence 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/2025/00022**

That the minutes of the Audit and Risk Management Committee meeting held on Friday, 13 June 2025 be confirmed.

Mr Robertson/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. Office of the Auditor-General Report to Christchurch City Council Audit and Risk Management Committee**

**Committee Resolved ARCM/2025/00023**

**Officer Recommendation accepted without change**

### **Part C**

That the Audit and Risk Management Committee:

1. Receives the information in the Office of the Auditor-General Report to Christchurch City Council Audit and Risk Management Committee Report.

Councillor McLellan/Councillor Scandrett

**Carried**

## **8. Elected Member Sensitive Expenditure Reporting - January to June 2025**

**Committee Resolved ARCM/2025/00024**

**Officer Recommendation accepted without change**

### **Part C**

That the Audit and Risk Management Committee:

1. Receives the information in the Elected Member Sensitive Expenditure Reporting - January to June 2025 Report.

Councillor Scandrett/Councillor MacDonald

**Carried**

## **9. KiwiRail Risks - Update**

**Committee Resolved ARCM/2025/00025**

**Officer Recommendation accepted without change**

### **Part C**

That the Audit and Risk Management Committee:

1. Receives the information in the KiwiRail Risks - Update Report.

Councillor MacDonald/Councillor McLellan

**Carried**

## **10. Procurement & Contracts FY25**

**Committee Resolved ARCM/2025/00026**

**Officer Recommendation accepted without change**

### **Part C**

That the Audit and Risk Management Committee:

1. Receives the information in the Procurement & Contracts FY25 Report.

Mr Robertson/Councillor MacDonald

**Carried**

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

**Committee Resolved ARCM/2025/00027**

### **Part C**

That Chantelle Gernetzky, Anna Jones and Laura Song of Audit New Zealand remain after the public have been excluded for items 12 -18 of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Council. That David Seath and Sarah Joyce of Deloitte, remain after the public have been excluded for Item 16 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council. That Mike Rondell of BDO and Scott McClay, Will Hamilton and Michael McAuley of Deloitte remain after the public have been excluded for item 13 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

### **AND**

That at 10.19am the resolution to exclude the public set out on pages 37 to 39 of the agenda be adopted.

Mr Robertson/Councillor Scandrett

**Carried**

**The public were re-admitted to the meeting at 12.26pm.**

**Meeting concluded at 12.27pm.**

**CONFIRMED THIS 7<sup>th</sup> DAY OF OCTOBER 2025**

**BRUCE ROBERTSON**  
**CHAIRPERSON**