

Workshop - Audit and Risk Management Committee NOTES

Date: Friday 26 September 2025

Time: 1.02 pm Venue: Online

Present

Chairperson Mr Bruce Robertson

Members Councillor Sam MacDonald

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

Audit and Risk Management Committee Workshop 26 September 2025



The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

There were apologies for absence from Hilary Walton and Councillor McLellan.

2. Items Closed to the Public Ngā Take mō te wāhanga o te hui e rāhui ana ki te hunga tūmatanui

The session went into public excluded to consider the confidential items advertised at the end of the public agenda.

The public were re-admitted to the meeting at 2.30pm.

Workshop concluded at 2.31pm.