

Report from Audit and Risk Management Committee - 5 March 2021

24. Risk Management Status Report

Council Resolved CNCL/2021/00049

Committee recommendation adopted without change.

That the Council:

1. Accepts this Risk Management status report and included appendices.
2. Agrees that the information in the Risk Management status report will be released in full or part as appropriate upon periodical review by the Head of Audit and Risk and when it is no longer subject to an obligation of confidence or being provided under compulsion where release would likely damage the public interest and no longer needs to be withheld to protect from improper pressure or harassment affecting the conduct of public affairs.

Councillor MacDonald/Councillor Davidson

Carried

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25. Fraud Status Report

Council Resolved CNCL/2021/00050

Committee recommendation adopted without change.

That the Council:

1. Receives this Fraud Status report.
2. Agrees that the information in the Fraud status report will be released in full or part as appropriate upon periodical review by the Head of Audit and Risk and when it no longer needs to be withheld to protect from improper pressure or harassment affecting the conduct of public affairs.

Councillor MacDonald/Councillor Davidson

Carried

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26. Internal Audit Status Report

Council Resolved CNCL/2021/00051

Committee recommendation adopted without change.

That the Council:

1. Receives the Internal Audit status report.
2. Agrees that the information in the Internal Audit status report will be released in full or part as appropriate upon periodical review by the Head of Audit and Risk and when it is no longer deemed to identify control weaknesses that could be used for improper advantage and no longer needs to be withheld to protect from improper pressure or harassment affecting the conduct of public affairs.

Councillor MacDonald/Councillor Davidson

Carried

27. Central City Projects - High Street (Cashel to Tuam) and High Street Tram Extension - Procurement of Physical Works

Council Resolved CNCL/2021/00052

Officer recommendations adopted without change.

That the Council:

1. Resolves financial delegation to the Head of Transport to vary the Central City Roadway Upgrades Contract (CN4600003299) subject to:
 - a. Completion of contractual negotiations with the preferred contractor to the satisfaction of the Head of Transport;
 - b. The contract value does not exceed \$23 million (total maximum change of \$8 million).
2. Approves the change of budget moving \$521,865 from FY25 to FY22 in Canterbury Multi-Use Arena Support Package project (ID 60253) and notes that this will be reflected in the final 2021-2031 Long Term Plan;
3. Resolves that this report remain public excluded until the project delivery is complete due to its commercial nature.

Councillor Davidson/Councillor Gough

Carried

Councillor Johanson requested that his vote against the resolutions be recorded.

28. Appointment of Director

The Council decision included an additional resolution that the Chief Executive sign and date the formal Shareholder resolution.

Council Resolved CNCL/2021/00053

That the Council:

1. Approve the appointment of Sue McCormack as Director of the CMUA Project Delivery Limited Board.
2. Agree that the report and/or decision can be released at the discretion of the Chief Executive of the Council.
3. Agree that the Chief Executive can sign and date the formal Shareholder resolution, as approved in resolution 1.

Councillor Scandrett/Deputy Mayor

Carried

Councillors Davidson and Johanson abstained from voting on this item.

Councillor Gough declared an interest and took no part in the discussion or voting on this item.