



Christchurch City Council

AUDIT AND RISK MANAGEMENT SUBCOMMITTEE AGENDA

MONDAY 22 SEPTEMBER 2008

AT 11AM

THE MAYOR'S LOUNGE, CIVIC OFFICES

Subcommittee: The Mayor, Mr Bob Parker
Councillors David Cox, Bob Shearing, Gail Sheriff and Chrissie Williams, and
Messrs John Hooper and Michael Rondel.

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1. APOLOGIES

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The minutes of the meeting of 4 August are attached. The public excluded portion of the minutes have been separately circulated to members.

It is recommended that the Subcommittee confirm the minutes of the meeting of 4 August (both open and public excluded sections).

3. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

MONDAY 22 SEPTEMBER 2008
AUDIT AND RISK SUBCOMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items 4 and 5.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING) GOOD REASON TO WITHHOLD EXISTS	SECTION 48(1)(a)
5. ANNUAL REPORT) UNDER SECTION 7	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 4	Commercial Activities	(Section 7(2)(h))
Item 5	Commercial Activities	(Section 7(2)(h))

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”