

28. 9. 2006

**AUDIT AND RISK MANAGEMENT SUBCOMMITTEE
7 JUNE 2006**

**A meeting of the Audit and Risk Management Subcommittee
was held on Wednesday 7 June 2006 at 12.30pm**

- PRESENT:** Councillor Bob Shearing (Chairperson),
The Mayor,
Councillors Graham Condon (from 1pm) and Gail Sheriff.
- APOLOGIES:** Apologies for absence were received and accepted from
Councillor David Cox, Messrs John Hooper and Mike Rondell.
- IN ATTENDANCE:** Lesley McTurk, Roy Baker, Bob Lineham, Graeme Nicholas,
Diane Brandish, Monique MacIntosh and Tony McKendry
(Christchurch City Council), Greg Bell, Ken Boddy and
Devan Menon (Audit New Zealand).

The Subcommittee reports that:

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE SUBCOMMITTEE**

1. LONG TERM COUNCIL COMMUNITY PLAN (LTCCP)

It was **resolved** that the information be received.

2. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the draft resolution to exclude the public contained in the agenda be adopted.

CONSIDERED THIS 28TH DAY OF SEPTEMBER 2006

MAYOR