

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE
HELD AT 1.05 PM ON WEDNESDAY 29 FEBRUARY 2012

PRESENT: Councillor Sally Buck (Chairperson), Councillors Helen Broughton, Jimmy Chen and Jamie Gough, Messrs John Hooper and Michael Rondel.

IN ATTENDANCE: Councillor Johanson

Paul Anderson, General Manager Corporate Services
Chris Till, General Manager Human Resources
Diane Brandish, Unit Manager Corporate Finance
Ian Thomson, Solicitor, Legal Services
Graeme Nicholas, Senior Auditor
Amanda Wall, Committee Adviser

Murray Harrington, Risk and Controls Solutions, PricewaterhouseCoopers
Scott Tobin, Audit New Zealand
Julian Tan, Audit New Zealand

1. APOLOGIES

An apology for lateness was received and accepted from Michael Rondel.

2. CONFIRMATION OF MINUTES

MEETING OF 6 DECEMBER 2011

It was **resolved** on the motion of Mr Hooper, seconded by Councillor Buck, that the open minutes of the Subcommittee meeting held on Tuesday 6 December 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. CORPORATE FINANCE REPORT

Diane Brandish presented the corporate finance report for the period ended 21 January 2012 to the Subcommittee.

Scott Tobin summarised the matters contained in attachment 3 of the report (*Report to the Council on the audit of Christchurch City Council for the year ended 30 June 2011*).

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Chen, that the report be received.

5. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Broughton, seconded by Mr Hooper, that the resolution to exclude the public set out on page 47 of the agenda be adopted.

29. 2. 2012

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6. CONCLUSION

The meeting concluded at 2.15pm.

CONFIRMED THIS 23RD DAY OF MAY 2012

COUNCILLOR BUCK (CHAIR)