

CHRISTCHURCH CITY COUNCIL
MINUTES OF A MEETING OF THE
AUDIT AND RISK MANAGEMENT SUBCOMMITTEE

Held in the No 3 Committee Room, Civic Offices
on Tuesday 29 September 2009 at 12.30pm

PRESENT: Councillor David Cox (Chairperson)
Councillors Gail Sheriff and Chrissie Williams, and
John Hooper and Michael Rondel (from 12.30pm).

IN ATTENDANCE: **Christchurch City Council**
Paul Anderson (General Manager Corporate Services),
Diane Brandish (Corporate Finance Manager),
Bernie Biggs (Senior Financial Accountant) and
Warren Brixton (Committee Adviser).

Pricewaterhouse Coopers
Murray Harrington (Partner).

Audit New Zealand
Scott Tobin and Hugh Jory.

APOLOGIES: Apologies for absence were received and accepted from
Mayor Bob Parker and Councillor Bob Shearing.

An apology for lateness was received from Michael Rondel.

1. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public as set out on page 3 of the agenda, be adopted.

It was further **resolved** that Scott Tobin and Murray Harrington be permitted to remain.

ACTION

The meeting concluded at 1pm.