

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE  
HELD AT 9AM ON TUESDAY 16 OCTOBER 2012

**PRESENT:** Councillor Tim Carter (Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button and Jimmy Chen and  
Mr John Hooper.

**APOLOGIES:** Mr Michael Rondel, Councillor Jamie Gough.

**IN ATTENDANCE:** Julian Tan and Andrew Timlin, Audit New Zealand  
Murray Harrington, PriceWaterhouse Coopers  
Paul Anderson, General Manager Corporate Services  
Diane Brandish, Unit Manager Corporate Finance  
Patricia Christie, External Reporting and Governance Manager  
Rachael Brown, Committee Adviser.

**1. APOLOGIES**

The Subcommittee received apologies from Mr Michael Rondel and Councillor Jamie Gough.

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Button, that the apologies be accepted.

**2. CONFIRMATION OF MINUTES OF MEETING – 22 AUGUST 2012**

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Button, that the open minutes of the meeting held on 22 August 2012 be confirmed, subject to Councillor Button, rather than Councillor Buck, being recorded as the mover of the amendment that was lost.

**3. MATTERS ARISING**

It was noted that:

- terms of reference for the Subcommittee will be discussed at its next meeting on 28 November 2012
- the meeting that was scheduled for 26 September had been rescheduled to today.

**4. DEPUTATIONS BY APPOINTMENT**

Nil.

**5. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Chen, that the resolution to exclude the public, as set out on page 9 of the agenda, be adopted.

CONFIRMED THIS 28<sup>TH</sup> DAY OF NOVEMBER 2012

COUNCILLOR CARTER (CHAIRPERSON)