

<b>Date</b>	14 September 2020, 10am		
<b>Venue:</b>	Taranaki Regional Council chambers, 47 Cloten Road, Stratford		
<b>Document:</b>	2587246		
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<b>Members</b>	Councillors	N W Walker M J Cloke D L Lean C L Littlewood M J McDonald D N MacLeod M P Joyce	Committee Chairperson     ex officio ex officio
<b>Attending</b>	Messrs Ms Miss	M J Nield R Johnson L Davidson	Acting Chief Executive Financial Services Manager Committee Administrator
<b>Apologies</b>	An apology was received from Mr Bruce Robertson – Yarrow Stadium Project Steering Group. Walker/Joyce		
<b>Notification of Late Items</b>	There were no late items.		

### 1. Confirmation of Minutes – 3 August 2020

#### Resolved

That the Executive Audit and Risk Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Executive, Audit and Risk Committee Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Monday 3 August 2020 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 11 August 2020.

Walker/Lean

## **Matters arising**

The climate change strategy went to the Policy and Planning Committee. The role of the new Policy and Strategy Manager will be similar to the previous Manager.

## **2. Operational Report**

- 2.1 Mr M J Nield, Acting Chief Executive, spoke to the memorandum receiving information on the operational performance and to confirm the use of the common seal.
- 2.2 The focus for finance has been on the audit. The audit report has been completed and will go to the Ordinary meeting on 22 September.
- 2.2 Audit of Taranaki Stadium Trust has also been completed.

## **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum
- b) notes that Regional Integrated Ticketing System update
- c) notes the digital media update
- d) notes the health and safety reports for July and August 2020
- e) approves the two common seal transactions
  - 2020/06 Renewal of Lease – Greenstone Developments Ltd, 29-37 Port View Crescent, NP
  - 2020/07 – Renewal of Lease – BP Oil NZ Ltd, 30 Centennial Drive, NP  
Joyce/MacLeod

## **3. 2020/2021 Insurance Programme**

- 3.1 Mr M J Nield, Acting Chief Executive, spoke to the memorandum informing members on the placement of the 2020/2021 insurance programme.

## **Recommended**

That the Taranaki Regional Council:

- a) notes the renewal and placement of insurance policies for 2020/2021.  
McDonald/MacLeod

## **4. Public Excluded**

In accordance with section 48(1) of the *Local Government Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Executive, Audit and Risk Committee Meeting on Monday 14 September 2020 for the following reasons:

**Item 5 – Public Excluded Minutes – 3 August 2020**

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

**Item 6 – Port Taranaki Ltd: Annual Report and Annual General Meeting**

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

**Item 7 – Yarrow Stadium Update**

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Lean/Cloke

There being no further business, the Committee Chairperson, Councillor N W Walker, declared the open meeting of the Executive, Audit and Risk Committee closed at 10.25am.

**Confirmed**

**Executive, Audit &  
Risk Chairperson:** \_\_\_\_\_

**N W Walker**

**19 October 2020**