

Date 10 May 2021, 9am

Venue: Taranaki Regional Council chambers, 47 Cloten Road, Stratford

Document: 2769971

Members	Councillors	N W Walker M J Cloke C L Littlewood M J McDonald D N MacLeod M P Joyce	Committee Chairperson <i>ex officio</i> <i>ex officio</i>
Attending	Messrs	S J Ruru M J Nield D R Harrison P Ledingham	Chief Executive Director – Corporate Services Director - Operations Communications Adviser
	Miss	L Davidson	Committee Administrator

Apologies An apology was received from Councillor D L Lean.
MacLeod/Littlewood

Notification of Late Items There were no late items.

1. Confirmation of Minutes – 29 March 2021

Resolved

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

- a) takes as read and confirms the minutes and resolutions of the Executive, Audit and Risk Committee held in the Taranaki Regional Council Chambers, 47 Cloten road, Stratford on Monday 29 March 2020 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 6 April 2021.

Joyce/MacLeod

Matters arising

There were no matters arising.

2. Financial and Operational Report

- 2.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for members to receive information on the operational and financial performance of the Council.

Councillor M J McDonald arrived 9.04am

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report* and the March 2021 Monthly Financial Report
- b) notes the digital media update
- c) notes the health and safety reports for March 2021.

Littlewood/MacLeod

3. Quarterly Operational Report – March 2021

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for Members to receive and consider information on the Council’s Quarterly Operational Report (QOR) for the quarter ended 31 March 2021.
- 3.2 It was requested that the Health and Safety report could be better encapsulated within the agenda and potentially be a stand-alone item. Officers will look at options and bring it back to the Committee.

Recommended

That the Taranaki Regional Council:

- a) receives and adopts the Quarterly Operational Report for the quarter ended 31 March 2021.

Littlewood/McDonald

4. Public Transport Operational Update for the Quarter Ending 31 March 2021

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing members with an operational report on public transport services for the quarter ending 31 March 2021.
- 4.2 It was noted that there has been a significant decrease in patronage for the Ironside service. Officers are working with them to understand why that is and how we can help the service to increase patronage.

Recommended

That the Taranaki Regional Council:

- a) receives the report *Public Transport Operational Report for the Quarter Ending 31 March 2021*
- b) notes the operational report of the public transport services for the quarter ending 31 March 2021.

Cloke/Walker

5. 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 10 May 2021 for the following reasons:

Item 6 - Public Excluded Minutes - 29 March 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 7 - Taranaki Biodiversity Trust “Wild for Taranaki” 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.

Item 8 - 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.

Littlewood/McDonald

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 10.13am.

Confirmed

**Executive, Audit &
Risk Chairperson:** _____

N W Walker

21 June 2021