

**Date** 21 June 2021, 10am

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

**Document:** 2801665

<b>Members</b>	Councillors	N W Walker M J Cloke D L Lean C L Littlewood M J McDonald M P Joyce	Committee Chairperson  <i>zoom</i>  <i>ex officio</i>
<b>Attending</b>	Mr Ms Ms Miss	M J Nield R Johnson N Walsh L Davidson	Director – Corporate Services Finance Manager Health and Safety Adviser Committee Administrator
<b>Apologies</b>	Apologies were received from Councillor D N MacLeod and Mr B Robertson.		
<b>Notification of</b>	Future of Local Government.		

### 1. Confirmation of Minutes – 10 May 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 10 May 2021 at 9am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 18 May 2021.

Cloke/Joyce

#### 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 receiving information on the operational and financial performance of the Council.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report* and the April 2021 Monthly Financial Report
- b) approves the right-off of \$372.60 due from Coastal Drainage Limited
- c) notes the digital media update
- d) approves the common seal transactions:
  - 2021/01 - Renewal of Lease - 43-49 Centennial Drive, new Plymouth – Alcatraz Storage
  - 2021/02 - Regional Pest Management Plan  
Lean/McDonald

## **3. Health and Safety Report**

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the health and safety performance of the Council.
- 3.2 Councillor M Joyce, thanked Officers for the work in generating these reports and having a separate Health and Safety item in the agenda and acknowledged the information being made available.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the April and May 2021 health and safety reports.  
Clove/Joyce

## **4. Civic Financial Services Ltd: 2020 Annual Report**

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the 2020 Annual Report for Civic Financial Services Ltd.

### **Recommended**

That the Taranaki Regional Council:

- a) receives Civic Financial Services Ltd's 2020 Annual Report.  
Lean/Clove

## **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 21 June 2021 for the following reasons:

**Item 6 - Public Excluded Minutes – 10 May 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 - Office Refurbishment**

*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.*

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 10.47am.

**Confirmed**

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

**N W Walker**

**2 August 2021**