

Date 6 December 2021, 10am

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

Document: 2934490

Members	Councillors	N W Walker M J Cloke D L Lean C L Littlewood M J McDonald D N MacLeod M P Joyce	Committee Chairperson <i>via zoom</i> <i>via zoom</i> <i>via zoom</i> <i>ex officio via zoom</i> <i>ex officio via zoom</i>
Attending	Mr Mr Ms Miss	M J Nield P Ledingham R Johnson L Davidson	Director – Corporate Services Communications Adviser Financial Services Manager Committee Administrator
Apologies	An apology was received from Mr B Robertson Littlewood/McDonald		
Notification of Late items	There were no late items.		

1. Confirmation of Minutes – 18 October 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 18 October 2021 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 2 November 2021.
Cloke/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 the Committee to receive information on operational and financial performance.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report* and the September and October 2021 Monthly Financial Reports
- b) notes the digital media update.
Littlewood/Lean

3. Health and Safety Reporting

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for the Committee to receive and consider reports on health and safety performance of the Council.
- 3.2 Officers are still working through the risk assessment in regards to the traffic light system, further information may be required from Councillors. Once the risk assessment is completed a plan will be communicated to Councillors and Committee Representatives which will include information on Council meetings.
- 3.3 There has been an increase in driver assessments due to a significant amount of recruitment happening over the last month.

Recommended

That the Taranaki Regional Council:

- a) receives the October 2021 health and safety report.
Lean/Joyce

4. Quarterly Operational Report – September 2021

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for the Committee to receive and consider the Council’s Quarterly Operational Report (QOR) for the quarter ended 30 September 2021.

Council Chairperson D N MacLeod left at 10.30am

Recommended

That the Taranaki Regional Council:

- a) receives and adopts the Quarterly Operational Report for the quarter ended 30 September 2021.
Cloke/Littlewood

5. Local Government Funding Agency – 30 June 2021 Compliance Certificate

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for the Committee to receive and consider the 30 June 2021 Compliance Certificate to the Local Government Funding Agency (LGFA).

Recommended

That the Taranaki Regional Council:

- a) receives the Compliance Certificate to the LFGA as at 30 June 2021
 - b) notes the content of the Compliance Certificate.
- Joyce/Cloke

6. 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 18 October 2021 for the following reasons:

Item 7 – Public Excluded Minutes – 18 October 2021

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.

Item 9 – Sale of Leasehold Land

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 the privacy of natural persons and protect the commercial position of the person who supplied or who is the subject of the information.

Lean/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 10.57am.

Confirmed

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

N W Walker

14 February 2022