

Date 20 May 2022, 10am

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

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Members	Councillors	N W Walker	Committee Chairperson
		M J Cloke	
		D L Lean	
		C L Littlewood	<i>zoom</i>
		M J McDonald	
		D N MacLeod	<i>ex officio</i>
		M P Joyce	<i>ex officio</i>
Attending	Mr	S Ruru	Chief Executive
	Mr	M J Nield	Director – Corporate Services
	Mr	D R Harrison	Director – Operations
	Ms	R Johnson	Financial Services Manager
	Mr	G Rine	Regional Gardens Manager
	Mr	C Woollin	Communications Advisor
	Miss	R Sweeney	Governance Administrator

Apologies There were no apologies.

Notification of Late items There were no late items.

1. Confirmation of Minutes - 28 March 2022

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 9 May 2022 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 9 May 2022.

Mover/Seconder

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 2022 Monthly Financial Report*
- b) notes the digital media update
Mover/Seconder

3. Health and Safety Report

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider health and safety performance.

Recommended

That the Taranaki Regional Council:

- a) receives the March 2022 health and safety report
- b) receives the May 2022 health and safety report
Mover/Seconder

4. Update and Future Steps for Public Transport

- 4.1 Mrs S Heistand, spoke to the memorandum is to provide an update to the Committee regarding current public transport improvements to date and the strategy and deliverable improvements to Public Transport for the upcoming financial year..

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum update and future steps for Public Transport
- b) notes the update on performance for the current financial year future strategy and implementation for the coming financial year.
Mover/Seconder

5. Endorsement of Submission on Horizons Draft Regional Public Transport Plan 2022

- 5.1 Mr M J Nield, Director – Corporate Services, Taranaki Regional Council, spoke to the Memorandum to seek formal endorsement of a submission on the *Horizons Draft Regional Public Transport Plan 2022-2023*

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum entitled Endorsement of submission on Horizons Draft Regional Public Transport Plan 2022-2032
- b) endorses the submission made to the Horizons Regional Council on the Horizons Draft Regional Public Transport Plan 2022-2032.

Mover/seconder

6. Pueiti Upgrade Update

- 6.1 Mr D R Harrison, spoke to the memorandum to update the Council on the Pukeiti Upgrade

Recommended

That the Taranaki Regional Council:

- a) receives and notes the memorandum *Pukeiti Upgrade Update*.

Mover/Seconder

7. Public Excluded – Executive, Audit & Risk Committee

In accordance with section 48(1) of the *Local Government Official 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 20 June 2022 for the following reason/s:

Item 10 - Public Excluded Minutes – 9 May 2022

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 11 – IRIS Next Generation (IRIS NG)

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 12 – Purchase of Property – 43 Cloten Road, Stratford

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.

Mover/Seconder

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 **10.35am**.

Confirmed

**Executive, Audit &
Risk Chairperson:**

N W Walker

20 June 2022