

**Date** Monday 13 February 2023, 10am

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

**Document:** 3146415

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<b>Members</b>	Councillors	M J Cloke S W Hughes A L Jamieson D H McIntyre C S Williamson C L Littlewood N W Walker	<i>Chair</i>     <i>ex officio</i> <i>ex officio</i>
<b>Attending</b>	Mr Mr Ms Mr Mr Mrs	S J Ruru M J Nield R Johnson C Woollin S Williams M G Jones	Chief Executive Director – Corporate Services Financial Services Manager Communications Advisor Manager -BITS Governance Administrator

**Apologies:** No apologies

### 1. Confirmation of Minutes Executive Audit and Risk - 5 December 2022

#### Resolved

That 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 5 December 2022 at 10am
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 13 December 2022.

Williamson/Walker

### 2. Financial and Operational Report

- 2.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to update the committee on the Councils financial and operational performance

## **Resolved**

That the Taranaki Regional Council:

- a) received the Memorandum *Financial Operational Report* and the November 2022 Monthly Financial Reports
- b) noted the digital media update.

Williamson/Littlewood

### **3. Quarterly Operational Report - December 2022**

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to provide members with update and consider the QOR for the quarter ended 31 December 2022.

## **Resolved**

That the Taranaki Regional Council:

- a) received the *Quarterly Operation Report for the quarter ended 31 December 2022*.

Williamson/Cloke

### **4. Health and Safety**

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing an update on Health and Safety

## **Resolved**

That the Taranaki Regional Council:

- a) received the November and December 2022 health and safety reports.

Walker/Cloke

### **5. Digital Strategy**

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing an update and asked the Committee to consider and adopt the Digital Strategy
- 5.2 Mr S Williams Manager – BITS gave a PowerPoint presentation on the Digital Strategy and answered questions from Committee Members.

## **Resolved**

That the Taranaki Regional Council:

- a) received the *Digital Strategy* memorandum
- b) adopted the Digital Strategy
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further

information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Williamson/Hughes

**6. 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 12 September 2022 for the following reason/s:

**Item 6 – Confirmation of PE Minutes EAR 5 Dec 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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities

**Item 7 – Yarrow Stadium Plus: Project Steering Group Report**

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Yarrow Stadium Plus: Project Steering Group Report	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>

### Item 8 – Port Taranaki Directorships

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Port Taranaki Limited - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

### Item 9 – Regional Software Holdings Ltd Appointment of Directors

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Regional Software Holdings Limited (RSHL) - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

There being no further business, the Committee Chairperson, Councillor M J Cloke, declared the open meeting of the Executive, Audit and Risk Committee closed at 11.00am.

**Executive, Audit and Risk**

**Committee Chairperson:** \_\_\_\_\_

**M J Cloke**