

Date Monday 19 June 2023, 8.30am

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

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Members	Councillors		
	M J Cloke		<i>Chair</i>
	A L Jamieson		
	D H McIntyre		
	C S Williamson		<i>(zoom)</i>
	C L Littlewood		<i>ex officio</i>
	N W Walker		<i>ex officio</i>
Attending	Mr	S J Ruru	Chief Executive
	Mr	M J Nield	Director – Corporate Services
	Ms	R Johnson	Financial Services Manager
	Mrs	M G Jones	Governance Administrator
	Miss	N Chadwick	Executive Assistant
	Mrs	J Reader	Communication and Engagement Manager

The meeting opened with Karakia at 8.30am.

Apologies: were received and sustained from Councillor Hughes

1. Confirmation of Minutes Executive Audit and Risk – 8 May 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed 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 8 May 2023 at 10am
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 16 May 2023.

Walker/Littlewood

2. Financial and Operational Report

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

8.35 Councillor McIntyre joined the meeting

8.36 Councillor Williamson joined the meeting via zoom

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Financial and Operational Report* and the March and April 2023 Monthly Financial Reports
- b) noted the digital media update.

Jamieson/Walker

3. Civic Financial Services Ltd: Annual Report 2022

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum seeking their consideration of *Civic Financial Services Ltd.’s 2022 Annual Report*.

Resolved

That the Taranaki Regional Council:

- a) received the *Civic Financial Services Ltd.’s 2022 Annual Report*.

Walker/Cloke

4. 2022/2023 Annual Report Audit Engagement Letter

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum seeking consideration of the Audit Engagement Letter relating to the audit of the *2022/2023 Annual Report*

Resolved

That the Taranaki Regional Council:

- a) received the Audit Engagement letter and the audit of the *2022/2023 Annual Report*.

Cloke/Littlewood

5. 2022/2023 Audit Planning Report

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to seeking consideration of the Audit Planning Report relating to the audit of the *2022/2023 Annual Report*.

Resolved

That the Taranaki Regional Council:

- a) received the Audit Planning Report relating to the audit of the *2022/2023 Annual Report*.

Cloke/Littlewood

Public Excluded

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 Meeting on 19 June 2023 2023 for the following reason/s:

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:

Item 11 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 8 May 2023

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 12 – Purchase of land adjacent to Hollard Gardens

Item 13 – Accommodation Update

Item 14 – Yarrow Stadium update

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
Item 12: Purchase of land adjacent to Hollard Gardens	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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> .
Item 13: Accommodation review	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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) (i) of the <i>Local Government Official Information and Meetings Act 1987</i> .

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
<p>Item 14: Yarrow Stadium Plus: Project Steering Group Report</p>	<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>

Cloke/Jamieson

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 10.05am.

Executive, Audit and Risk

Committee Chairperson: _____

M J Cloke