

Date Monday 27 March 2023, 10am

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

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

Apologies: Mr Bruce Robertson – Yarrow Stadium

1. Confirmation of Minutes Executive Audit and Risk – 13 February 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 13 February 2023 at 10am
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 February 2023.

Hughes/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 Council’s financial and operational performance.
- 2.2 Councillor Littlewood acknowledged the great work of the Communications team.

Resolved

That the Taranaki Regional Council:

- a) received the Memorandum *Financial Operational Report* and the January 2023 Monthly Financial Report
- b) noted the digital media update
- c) approved the common seal transactions:
 - 2022/03 – Renewal of Lease – Waitara Boating Club
 - 2022/04 – Renewal of Lease – Molten Metals Limited.

Walker/Littlewood

3. Health and Safety

- 3.1 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 January and February 2023 health and safety reports.

Williamson/Jamieson

4. Regional Software Holdings Ltd Draft Statement of Intent for 2024

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for consideration of the Regional Software Holdings Ltd Statement of Intent for the year ending 30 June 2024.
- 4.2 Mr M Nield declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received and considered Regional Software Holdings Ltd's draft Statement of Intent for the year ending 30 June 2024
- b) provided feedback to the Board of Directors of Regional Software Holdings Ltd.

Cloke/Williamson

10.17 Councillor McIntyre joined the meeting

5. Regional Software Holdings Ltd Six Month Report to Shareholders to 31 December 2022

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing an update on interim report of the operations and activities of the company for the six months ending 31 December 2022.
- 5.2 Mr M Nield declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received Regional Software Holdings Ltd's interim report for the six months ended 31 December 2022 including the unaudited financial report.

Cloke/Walker

6. Taranaki Stadium Trust Statement of Intent for the year ended 30 June 2024

- 6.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for their consideration of the TST Statement of Intent for the year ending 30 June 2024 and then to provide feedback to the Trustees.
- 6.2 Mr M Nield declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received and considered Taranaki Stadium Trust draft Statement of Intent for the year ending 30 June 2024
- b) provided feedback to the Trustees of Taranaki Stadium Trust.

Cloke/McIntyre

7. Taranaki Stadium Trust Half year Report to 31 December 2022

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing and update on interim report of the operations and activities of the company for the six months ending 31 December 2022.
- 7.2 Mr M Nield declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received the Taranaki Stadium Trust's half-year report for the six months ended 31 December 2022.

Williamson/Hughes

8. Port Taranaki Ltd: Half Year Report to 31 December 2022

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for the members to receive and consider Port Taranaki Ltd report on the operations and activities of the company for the six months ending 31 December 2022.
- 8.2 Councillor Littlewood declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received the Port Taranaki Ltd report for the six months ended 31 December 2022 including the unaudited financial report
- b) noted the 2023/2024 Port Taranaki Ltd dividends of \$4,000,000 in October 2022 and \$4,000,000 in March 2023.

Walker/McIntyre

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 Committee Meeting on Monday 12 September 2022 for the following reason/s:

Item 13 - Confirmation of Public Excluded Minutes Executive Audit and Risk Committee 13 February 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 14 - 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 15 - 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>

Cloke/Hughes

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 11.14am.

Executive, Audit and Risk

Committee Chairperson: _____

M J Cloke