

**Date** Monday 8 May 2023, 10am

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

**Document:** 3170404

Members	Councillors		Chair
	M J Cloke		
	S W Hughes		
	A L Jamieson		
	C S Williamson		
	C L Littlewood		<i>ex officio</i> (zoom)
	N W Walker		<i>ex officio</i>
<b>Attending</b>	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
	Mr	C Woollin	Communications Advisor
	Ms	F Ritson	Senior Policy Analyst
	Ms	C Gazley	Transport Engagement Manager

The meeting opened with Karakia at 10.00am.  
**Apologies** were received and sustained from Councillor D H McIntyre.

### 1. Confirmation of Minutes Executive Audit and Risk – 27 March 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 27 March 2023 at 10am
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 4 April 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.

**Resolved**

That the Taranaki Regional Council:

- a) received the memorandum *Financial and Operational Report* and the February 2023 Monthly Financial Report
- b) noted the digital media update

Williamson/Jamieson

**3. Health and Safety**

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing an update on Health and Safety.
- 3.2 Councillor SW Hughes requested data be presented to the Executive Audit and Risk Committee pertaining to how many staff currently have three or more weeks annual leave.

**Resolved**

That the Taranaki Regional Council:

- a) received the March 2023 health and safety report.

Walker/Hughes

**4. Quarterly Operational Report – March 2023**

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to provide the members with an update on the *Quarterly Operational Report – March 2023*.

**Resolved**

That the Taranaki Regional Council:

- a) received the *Quarterly Operational Report for the quarter ended 31 March 2023*.

Cloke/Williamson

**5. Well-being Assessment of Port Taranaki**

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum condising BERL’s 2022 well-being assessment for Port Taranaki.

**Resolved**

That the Taranaki Regional Council:

- a) received BERL's 2022 report on the Economic Impact and well-being assessment of Port Taranaki.

Walker/Hughes

## 6. Transport Policy

- 6.1 Ms F Ritson – Senior Policy Analyst spoke to the memorandum to update Members on the key transport policy work streams.

### Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled *Transport policy work streams*
- b) noted the work underway to create a Better Travel Choices for Taranaki strategy, which will incorporate a revised Regional Public Transport Plan
- c) noted the work underway to develop the first Regional Speed Management Plan for Taranaki, which is a new requirement for local government.

Cloke/Jamieson

*\*10.22 Councillor Littlewood joined meeting in person\**

*\*10.38 Ms F Ritson and Ms C Gazley left meeting\**

## 7. Long-Term Plan 2024 - Proposed

- 7.1 Mr S Ruru, Chief Executive, spoke to the memorandum to present the proposed 2024 Long Term Plan

- a) approved the Strategic Framework (as summarised in Attachment A) for inclusion in the draft 2024 Long-Term Plan and notes that it will be subject to community consultation during 2024
- b) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- c) 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.

Littlewood/Jamieson

## 8. Long-Term Plan 2024 - Environmental Scan

- 8.1 Mr S Ruru – Chief Executive, spoke to the memorandum to present the Environmental Scan report.

### Resolved

That the Taranaki Regional Council:

- a) received the Memorandum *Long-Term Plan 2024 – Environmental Scan*
- b) endorsed use of the Environmental Scan document as a reference document for use during development of the Long-Term Plan 2024

- c) determined that this decision be recognised 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.

Cloke/Williamson

**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 14 - Confirmation of Public Excluded Minutes Executive Audit and Risk Committee March 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 15 - Yarrow Stadium Plus: Project Status Reporting**

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 Status Reporting	<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</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</i></p>

	disadvantage, negotiations (including commercial and industrial negotiations).	<i>Information and Meetings Act 1987.</i>
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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 11.16am.

**Executive, Audit and Risk**

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

**M J Cloke**