



# MINUTES

## Executive, Audit & Risk

**Date:** 17 June 2024

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

**Document:** 3283471

**Present:**

M J Cloke	Chairperson
A L Jamieson	
S W Hughes	
D H McIntyre	(joined meeting at 10.17am)
C S Williamson	
C L Littlewood	ex officio
N W Walker	ex officio
S J Ruru	Chief Executive
M J Nield	Director – Corporate Services
J Patterson	zoom (joined meeting at 11.02am)
M Jones	Governance Administrator
N Chadwick	Executive Assistant
S Preston	Communications Advisor
R Brodnax	BECA
L Gindlay	NZTA (zoom joined meeting at 10.05am)
B Muir	Senior Health, Safety and wellness Advisor (left meeting at 10.40am)
F Ritson	Policy Analyst – Transport (joined meeting at 10.13am)

**Attending:** meeting opened with a group Karakia at 10.00am.

**Apologies:** were received from Councillor McIntyre for lateness and B Robertson Independent Member

## 1. Confirmation of Minutes Executive Audit and Risk Committee Minutes – 6 May 2024

### Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of Executive Audit and Risk Committee of the Taranaki Regional Council held at 10.00am on Monday 6 May 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 14 May 2024.

Littlewood/Walker

## 2. Financial and Operational Report

- 2.1 Mr M Nield provided an update on operational and financial performance for March 2024 and April 2024.

### Resolved

That the Taranaki Regional Council:

- a) received the memorandum Financial and Operational Reports for March 2024 and April 2024 Monthly Financial Report
- b) noted the digital media update.

Cloke/Jamieson

## 3. Health and Safety Report

- 3.1 Mr M Nield provided an update on health and safety performance.

### Resolved

That the Taranaki Regional Council:

- a) received the April and May 2024 Health and Safety reports.

Hughes/Williamson

## 4. Public Transport Single Stage Business Case Update

- 4.1 C Gazley provided an update on the progress of the Taranaki Public Transport Single Stage Business Case (SSBC).
- 4.2 R Brodnax from BECA gave a presentation.

### Resolved

That the Taranaki Regional Council:

- a) received the presentation update on the Public Transport Single Stage Business Case.

Cloke/Williamson

## 5. Deliberations on Better Travel Choices for Taranaki

- 5.1 L Hawkins and F Ritson provided an overview of the Better Travel Choices for Taranaki Officers report highlighting the feedback and themes of the RLTP Hearing of submissions that were held in December 2023.

### **Resolved**

That the Taranaki Regional Council:

- a) received the memorandum Deliberations on Better Travel Choices for Taranaki submissions
- b) noted the length of time elapsed since the Hearing of submissions on 4 December 2023 is due to the need to align with related processes underway including the public transport business case
- c) received copies of all submissions received in response to the draft Better Travel Choices for Taranaki documents
- d) received the Officers' Report on submissions received in response to the draft Better Travel Choices for Taranaki
- e) advised staff on any changes from the recommendations contained within the Officers' Report and this memorandum
- f) noted staff will be making minor changes to the structure and format of the BTC ahead of the next meeting
- g) noted that the updated Better Travel Choices for Taranaki documents will be brought back to the 29 July 2024 meeting for approval
- h) determined that this decision be recognised not significant in terms of section 76 of the Local Government Act 2002
- i) 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/Jamieson

## 6. Yarrow Stadium Plus: Project Update

- 6.1 M Nield and J Paterson provided an update on the Yarrow Stadium Project.

### **Resolved**

That the Taranaki Regional Council:

- a) noted the progress to date and the next steps on the Yarrow Stadium Plus Redevelopment Project
- b) provided support to the Taranaki Rugby Football Union for the fundraising for the construction of a community gym facility noting that no funding will be provided by the Council.

Williamson/Hughes

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 17 June 2024 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 12 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 6 May 2024

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.

General subject of each matter to be considered	Ground(s) under section 48(1) for the passing of this resolution	Reason for passing this resolution in relation to each matter
<p>Item: 13</p> <p>Yarrow Stadium Plus: Project Steering Group Report</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>	<p>The report contains information relating to performance of the contractor which is subject to ongoing monitoring and negotiation.</p>
<p>Item 14:</p> <p>Regional Software Holdings Limited: Nomination of Directors</p>	<p>To protect the privacy of natural persons, including that of deceased natural persons.</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) (a) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>

Williamson/Hughes

There being no further business the Committee Chairperson, M J Cloke, declared the meeting of the Executive Audit and Risk Committee meeting closed at 11.38am.

**Executive Audit and Risk**

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

**M J Cloke**