



# MINUTES

## Executive, Audit & Risk

<b>Date:</b>	9 September 2024	
<b>Venue:</b>	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
<b>Document:</b>	3305666	
<b>Present:</b>	M J Cloke	Chairperson
	A L Jamieson	
	S W Hughes	
	D H McIntyre	
	C L Littlewood	ex officio
	N W Walker	ex officio
<b>Attending:</b>	S J Ruru	Chief Executive
	M J Nield	Director – Corporate Services
	N Chadwick	Governance Administrator
	R Johnston	Finance Manger
	B Muir	Senior Health, Safety and wellness Advisor
	C Woollen	Communications Advisor
	S Preston	Communications Advisor
	C Gazley	Transport Engagement Manager
	R Brodnax	BECA
	A Collings	BECA zoom
	J Patterson	zoom
	B Robertson	zoom

The meeting opened with a group Karakia at 10.00am.

**Apologies:** Councillor D McIntyre was an apology for lateness  
Hughes/Williamson

### 1. Confirmation of Minutes Executive Audit and Risk Committee Minutes – 29 July 2024

#### **Resolved**

That the Taranaki Regional Council:

- took as read and confirmed the minutes of Executive Audit and Risk Committee of the Taranaki Regional Council held at 10.00am on Monday 29 July 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 6 August 2024.

Walker/Cloke

## 2. Financial and Operational Report

2.1 M Nield provided an update on operational and financial performance.

### **Resolved**

That the Taranaki Regional Council:

- a) received the memorandum Financial and Operational Report
- b) noted the digital media update.

Williamson/Hughes

*(Councillor D McIntyre joined the meeting at 10.04am)*

## 3. Health and Safety Report

3.1 M Nield and B Muir provided an update on health and safety performance.

### **Resolved**

That the Taranaki Regional Council:

- a) received the July 2024 Health and Safety report.

McIntyre/Cloke

## 4. 2024/2025 Insurance Programme

4.1 M Nield and R Johnson provided an update of the 2024/2025 insurance programme. In particular the decision whether to purchase the \$5m professional indemnity cover.

### **Resolved**

That the Taranaki Regional Council:

- a) noted the renewal and placement of insurance policies for 2024/2025
- b) noted and considered the options available
- c) approved the preferred option of not purchasing an excess layer of professional indemnity cover
- d) determined that this decision be recognised as not significant in terms of section 76 of the Local Government Act 2002
- e) 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.

Jamieson/Williamson

## 5. Public Transport Single Stage Business Case

5.1 C Gazley provided an update on the Taranaki Public Transport Single Stage Business Case (SSBC).

5.2 R Brodnax and A Collings from BECA gave a presentation.

### **Resolved**

That the Taranaki Regional Council:

- a) received the presentation update on the Taranaki Public Transport SSBC
- b) subject to addressing the remaining comments arising from the Peer Review, approved the working version of the Taranaki Public Transport SSBC dated 28 August 2024

- c) delegated approval of the finalised SSBC to the Chair of the Executive, Audit and Risk Committee
- d) determined that this decision be recognised as not significant in terms of section 76 of the Local Government Act 2002
- e) 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. 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.

Cloke/McIntyre

## 7. 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 9 September 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 – 29 July 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	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 13: Yarrow Stadium Plus: Project Steering Group Report	The report contains information relating to performance of the contractor which is subject to ongoing monitoring and negotiation.	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

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
		Local Government Official Information and Meetings Act 1987
Item 14: Port Taranaki Ltd: Annual Report and Annual General Meeting	<p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities and to protect the privacy of natural persons.</p> <p>In this report the Council will be evaluating the performance of Port Taranaki and its board of directors. It will also be considering whether it should reappoint a current sitting director.</p> <p>Information relating to the performance of Port Taranaki Ltd and decisions regarding the appointment of directors will be made available following the annual general meeting</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) of the Local Government Official Information and Meetings Act 1987

Cloke/Jamieson

There being no further business the Committee Chairperson, M J Cloke, declared the meeting of the Executive Audit and Risk Committee meeting closed at 11:36 am

**Executive Audit and Risk**

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

**M J Cloke**