

2. notes the Common Seal has been affixed to the following documents:

Nil

08/094

Lean/Walker

2. Inglewood to New Plymouth Weekly Bus Service

2.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to provide members with an update on the Inglewood to New Plymouth (return) weekly passenger transport service one-year trial and to request agreement to extend the existing one-year trial period for another eight months to 30 June 2009.

Recommended

THAT the Taranaki Regional Council

1. notes the update of the Inglewood to New Plymouth passenger service trial
2. notes that correspondence has been sent to Land Transport New Zealand seeking agreement for an eight month extension to the existing Contracted agreement;
3. notes that a response from Land Transport New Zealand on the requested eight month extension is anticipated to be received in early May
4. agrees to the suggested eight month extension, further to agreement from Land Transport New Zealand.

08/095

MacLeod/Walker

3. Civic Assurance

3.1 The memorandum to receive the final statement of corporate intent for Civic Assurance for 2008, to receive notification of a change of director for Civic Assurance and to receive and consider a call for nominations for directors of Civic Assurance for consideration at the Annual General Meeting was considered and discussed by the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives the finalised 2008 Statement of Corporate Intent for Civic Assurance
2. notes the appointment of a new Director for Civic Assurance

08/096

Walker/Lean

4. Riskpool – Annual Report 2007

- 4.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to consider and receive Riskpool's 2007 Annual Report.

Recommended

THAT the Taranaki Regional Council

1. receives Riskpool's 2007 annual report and notes the Scheme's performance to date
2. notes that a watching brief on the financial performance and security of the Scheme will be maintained.

08/097

MacLeod/Walker

5. General Business

There were no items of general business.

6. Public Excluded

THAT the Taranaki Regional Council

resolves that the public be excluded from the following part of the proceedings of the Executive Committee meeting of the Taranaki Regional Council, held on Monday 12 May 2008, namely:

Item 7: Chief Executive Contract

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Item 7 – Chief Executive Contract	Where the withholding of the information is necessary to protect the privacy of natural persons.	NZS9202:2003 Incorporating Amendment No. 1 A2(a)

08/098

MacLeod/Walker

There being no further business, the Chairperson Mr D N MacLeod, declared the Executive Committee meeting closed at 10.15 am.

Confirmed

Chairman _____
D N MacLeod

Date: **20 May 2008**

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