

**Date** 3 August 2020, 10am

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

**Document:** 2554721

<b>Members</b>	Councillors	N W Walker M J Cloke D L Lean C L Littlewood M J McDonald D N MacLeod M P Joyce	Committee Chairperson    <i>arrived 10.28am</i> ex officio ex officio
<b>Attending</b>	Councillor Messrs  Ms Miss Mr	E D Van Der Leden M J Nield G K Bedford C Clarke R Johnson L Davidson P Ledingham	Acting Chief Executive Director – Environment Quality Transport Manager Financial Services Manager Committee Administrator Communications Adviser
		One member of the public.	
<b>Apologies</b>		An apology for lateness was received from Councillor M J McDonald.	
<b>Notification of Late Items</b>		Councillor D N MacLeod expressed that he wished to speak regarding Māori wards under General Business.	

### 1. Confirmation of Minutes – 22 June 2020

#### Resolved

That the Executive, Audit and Risk Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Executive, Audit and Risk Committee of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Monday 22 June 2020 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 30 June 2020.

Littlewood/MacLeod

## **Matters arising**

There were no matters arising.

## **2. Financial and Operational Report**

- 2.1 Mr M J Nield, Acting Chief Executive, spoke to the memorandum to receive information on the financial and operational performance of the Council.

### **Recommends**

That the Taranaki Regional Council:

- a) receives the memorandum and the May 2020 financial report
- b) notes the Regional Integrated Ticketing System update
- c) notes the digital media update
- d) notes the health and safety report for June 2020.

Joyce/Littlewood

## **3. Adoption of Statements of Intent**

- 3.1 Mr M J Nield, Acting Chief Executive, spoke to the memorandum adopting the finalised statements of intent for the Taranaki Stadium Trust and Regional Software Holdings Ltd.

### **Recommends**

That the Taranaki Regional Council:

- a) adopts the finalised 2020/2021 Statement of Intent for the Taranaki Stadium Trust
- b) adopts the finalised 2020/2021 Statement of Intent for Regional Software Holdings Ltd.

Lean/Cloke

## **4. Port Taranaki Ltd: Statement of Corporate Intent – 1 July 2020 to 30 June 2023**

- 4.1 Mr M J Nield, Acting Chief Executive, spoke to the memorandum to receive and comment on Port Taranaki Ltd's draft Statement of Corporate Intent for the period 1 July 2020 to 30 June 2023.
- 4.2 Councillors D N MacLeod and C L Littlewood declared an interest in relation to Port Taranaki Ltd.

### **Recommends**

That the Taranaki Regional Council:

- a) receives Port Taranaki Ltd's draft Statement of Corporate Intent for the period 1 July 2020 to 30 June 2023
- b) provides any feedback to the Acting Chief Executive on the content of the draft Statement of Corporate Intent.

Joyce/Cloke

## 5. Regional Public Transport Plan

- 5.1 Mr C Clarke, Transport Manager, spoke to the memorandum presenting the draft *Regional Public Transport Plan for Taranaki 2020-2030* (RPTP) and to seek adoption of the draft RPTP for public consultation.
- 5.2 Councillor C L Littlewood declared an interest as the Venture Taranaki Programme Manager for the 2050 Project.
- 5.3 New Plymouth District Council have made a suggestion of a better site for the bus station. They have indicated they are keen to be involved and have made some indications about what they would like to see in the future.
- 5.4 Officers are currently working on a project brief and a project plan to investigate alternative fuel option buses.

### Recommends

That the Taranaki Regional Council:

- a) receives the draft *Regional Public Transport Plan for Taranaki 2020-2030*
- b) adopts the draft *Regional Public Transport Plan for Taranaki 2020-2030* for public consultation.

Cloke/Littlewood

## 6. Climate Change Strategy

- 6.1 Mr G K Bedford, Director – Environment Quality, spoke to the memorandum presenting for the Committee’s consideration and recommendation for adoption as Corporate Policy, the ‘*Climate Change Strategy: a strategy guide to Taranaki Regional Council’s climate change response*’.

Councillor McDonald arrived 10.28am

- 6.2 Councillor C L Littlewood commended officers for bringing this to the Committee.
- 6.3 It was noted that other Councils around the country have climate change committees and this is something to think about for the future.
- 6.4 It was suggested that the Climate Change Strategy memorandum be recommended to the Policy and Planning Committee for consideration by iwi and District Council representatives.

### Recommends

That the Taranaki Regional Council:

- a) receives the memorandum *Climate Change Strategy* and the report *Climate Change Strategy: a strategy to guide the Taranaki Regional Council’s climate change response*
- b) adopts the Strategy (~~amended as directed by the Committee~~) as a non-statutory framework to provide regional leadership on climate change and a clear focus and strategic direction to the Council on its climate change intentions and priorities.
- c) refers the *Climate Change Strategy* to the Policy and Planning Committee for consideration.

Littlewood/Joyce

**7. Public Excluded**

In accordance with section 48(1) of the *Local Government 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 3 August 2020 for the following reasons:

**Item 8 - Confidential Minutes - 22 June 2020**

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.

**Item 9 - Consideration of 2019/2020 Annual Report**

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.

**Item 10 - Yarrow Stadium Update**

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.

MacLeod/McDonald

There being no further business, the Committee Chairperson, Councillor N W Walker, declared the open meeting of the Executive, Audit and Risk Committee closed at 10.44am.

**Confirmed**

**Executive, Audit &  
Risk Chairperson:** \_\_\_\_\_

**N W Walker**

**14 September 2020**