

Date 17 February 2020, 10.00am

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

Document: 2427316

Members	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>via zoom</i>
	Mr	B Robertson	ex officio <i>via zoom</i> ex officio Independent <i>part meeting via zoom</i>
Attending	Messrs	B G Chamberlain M J Nield C Clarke	Chief Executive Director – Corporate Services Transport Services Manager Financial Services Manager
	Ms	R Johnson	Committee Administrator
	Miss	L Davidson	Communications Advisor
	Mr	P Ledingham	Communications Advisor
	Mr	Te Kere Davey	Communications Advisor
	Ms	Katie Holland	Policy Analyst (<i>Part meeting</i>)
	Ms	Fiona Ritson	

Apologies There were no apologies received.

Notification of Late Items There were no late items.

1. Confirmation of Minutes - 2 December 2019

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 meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on 2 December 2019 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 10 December 2019.

Joyce/Lean

Matters arising

There were no matters arising.

2. Financial and Operational Report

- 2.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum informing Members on the operational and financial performance of Council and answered questions arising.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum and the October, November and December 2019 Financial Reports
- b) notes the Regional Integrated Ticketing System update
- c) notes the digital media report
- d) notes the health and safety reports for November and December 2019.

Walker/Cloke

3. Public Transport Operational Update

- 3.1 Mr C Clarke, Transport Services Manager, spoke to the memorandum to provide Members with an update on the operations of the public transport services for the quarter ending 31 December 2019 and answered questions arising.

Recommended

That the Taranaki Regional Council:

- a) receives and notes the operational report for the public transport services for the quarter ending 31 December 2019.

Lean/McDonald

4. Civic Financial Services Ltd: Statement of Intent for 2020

- 4.1 Mr M J Nield, Director Corporate Services, spoke to the memorandum to inform Members of Civic Financial Services Ltd's Statement of Intent for 2020.

Recommended

That the Taranaki Regional Council:

- a) receives Civic Financial Services Ltd's *Statement of Intent for 2020*.

Lean/McDonald

5. Submission on the Land Transport (NZTA) Legislation Amendment Bill

- 5.1 Mr M J Nield, Director Corporate Services, spoke to the memorandum to introduce a submission made on the *Land Transport (NZTA) Legislation Amendment Bill* (the NZTA Bill), and answered questions arising.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum, Submission on the *Land Transport (NZTA) Legislation Amendment Bill*
- b) endorses the submission on the *Land Transport (NZTA) Legislation Amendment Bill*.

MacLeod/Littlewood

6. Public Excluded

- 6.1 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 17 February 2020 for the following reasons:

Item 7 – Confirmation of Confidential Minutes – 2 December

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 8 – Yarrow Stadium Project Steering Group Update

This Item is to be considered in Public Excluded as the public conduct of the whole or the relevant part of the proceedings 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.

Lean/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 10.20am.

Confirmed

Committee Chairperson: _____

N W Walker

30 March 2020