

Date	19 October 2020, 10am		
Venue:	Taranaki Regional Council chambers, 47 Cloten Road, Stratford		
Document:	2616003		
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Members	Councillors	N W Walker M J Cloke D L Lean C L Littlewood M J McDonald M P Joyce	Committee Chairperson ex officio
Attending	Messrs	S J Ruru M J Nield D Harrison C Clarke G Rine P Ledingham	Chief Executive Director – Corporate Services Director – Operations Transport Manager Gardens Manager (<i>arrived 10.55am</i>) Communications Adviser
	Ms	R Johnson	Financial Services Manager
	Ms	J Paterson	Yarrow Stadium Project Steering Group
	Miss	L Davidson	Committee Administrator
Apologies	An apology was received from Councillor D N MacLeod and Mr B Robertson, Yarrow Stadium Project Steering Group. An apology for lateness was received from Councillor D L Lean. McDonald/Joyce		
Notification of Late Items	There were no late items.		

Councillor D L Lean arrived 10.05am

1. **Hearing of Submissions on the Draft Regional Public Transport Plan for Taranaki 2020 – 2030**
 - 1.1 Mr M J Nield introduced the following submitters who wished to speak to their written submission on the draft *Regional Public Transport Plan for Taranaki 2020 – 2030*.
 - Submission No. 7 Colin Bell
 - Submission No. 9 Catherine Cheung
 - Submission No. 12 Urs Signer

Submission No. 14	Taranaki District Health Board	Maria Cashmore
Submission No. 15	Inglewood Community Board	Graeme Sykes
		Jono Burrows

- 1.2 The Committee discussed and deliberated on all submissions received.
- 1.3 Councillor C L Littlewood noted an interest in relation to Taranaki Trails Trust and Western Institute of Technology.
- 1.4 Acknowledgement was given to Mr C Clarke and his team as well as the Policy team for their work on the *Regional Public Transport Plan* and the Bee cards which go live today.

Recommends

That the Taranaki Regional Council:

- a) receives and acknowledges with thanks the submissions forwarded in response to the draft *Regional Public Transport Plan 2020 – 2030*
- b) considers, amends and adopts the recommendations contained within the attached officers' report and as a result of submissions, amends the *Regional Public Transport Plan for Taranaki 2020 – 2030*
- c) adopts the *Regional Public Transport Plan 2020 – 2030*.

McDonald/Joyce

2. Confirmation of Minutes – 14 September 2020

Resolves

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 14 September 2020 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 22 September 2020.

Lean/Littlewood

Matters arising

There were no matters arising.

3. Financial and Operational Report

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to update members on the financial and operational performance of Council.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report* and the July and August 2020 financial reports
- b) notes the Regional Integrated Ticketing System Update
- c) notes the digital media update
- d) notes the health and safety report for September 2020
Clope/Joyce

4. Asset Management Plan for Pukeiti

- 4.1 Mr D Harrison, Director – Operations, spoke to the memorandum advising that the updated asset management plan for Pukeiti has been prepared and to summarise the revisions of this plan.

Recommended

That the Taranaki Regional Council:

- a) receives and adopts the *Pukeiti Asset Management Plan 2021/2031*
- b) agrees to include the budgets and summarised proposals of the *Pukeiti Asset Management Plan* in the *2021/2031 Long-Term Plan Statement of Proposal*.
Clope/Lean

5. Asset Management Plans for the Lower Waiwhakaiho Flood Control Scheme, Lower Waitara River Flood Control Scheme, Ōkato Scheme and Ōpunake Flood Control Scheme

- 5.1 Mr D Harrison, Director – Operations, spoke to the memorandum advising of the updated asset management plans for Lower Waiwhakaiho Flood Control Scheme (Waiwhakaiho Scheme), the Lower Waitara River Flood Control Scheme (Waitara Scheme), the Ōkato Scheme and the new asset management plan developed for the Ōpunake Flood Control Scheme and to explain the purpose and content of these plans.

Recommended

That the Taranaki Regional Council:

- a) receives and adopts the updated asset management plans for the Lower Waiwhakaiho Flood Control Scheme, the Lower Waitara Flood Control Scheme and the Ōkato Scheme and the new asset management plan for the Ōpunake Flood Control Scheme
- b) notes that these schemes take into account Section 101B – Infrastructure Strategy of the *Local Government Act 2002*

- c) notes that these plans will be amended as required to recognise other changes to the scheme assets and management processes.

Littlewood/Cloke

6. Asset Management Plans for Hollard Gardens and Tūpare

- 6.1 Mr D Harrison, Director – Operations, spoke to the memorandum advising that the revised asset management plans for Hollard Gardens and Tūpare and to provide a summary of the revisions.

Recommended

That the Taranaki Regional Council:

- a) receives and adopts the Hollard Gardens and Tūpare asset management plans
b) agrees to the budgets and summarised proposals of the two asset management plans in the *2021/2031 Long-Term Plan Statement of Proposal*.

Joyce/Cloke

7. Regional Software Holdings Ltd Annual Report for the year ended 30 June 2020

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for Members to receive and consider the *Regional Software Holdings Ltd's Annual Report* for the year ended 30 June 2020.
- 7.2 Mr M J Nield noted his interest as a director on board for Regional Software Holdings Ltd.

Recommended

That the Taranaki Regional Council:

- a) receives the *Regional Software Holdings Ltd's Annual Report* for the year ended 30 June 2020.

Cloke/McDonald

8. Taranaki Stadium Trust 2019/2020 Annual Report

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the Taranaki Stadium Trust's *2019/2020 Annual Report*.
- 8.2 Mr M J Nield noted his interest as a trustee on the Taranaki Stadium Trust.

Recommended

That the Taranaki Regional Council:

- a) receives the Taranaki Stadium Trust's 2019/2020 Annual Report.
Joyce/Cloke

9. 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 19 October 2020 for the following reasons:

Item 10 – Public Excluded Minutes – 14 September 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 11 – 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.

Lean/Cloke

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 12.15pm.

Confirmed

**Executive, Audit &
Risk Chairperson:** _____

N W Walker

7 December 2020