

**Date** 13 September 2021, 10am

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

**Document:** 2867016

<b>Members</b>	Councillors	N W Walker	Committee Chairperson <i>via zoom</i>	
		M J Cloke		<i>via zoom</i>
		D L Lean		
		C L Littlewood	<i>via zoom</i>	
		M J McDonald	<i>ex officio via zoom (arrived 10.15)</i>	
		D N MacLeod		
		M P Joyce		
<b>Attending</b>	Mr	M J Nield	Director – Corporate Services	
	Mr	P Ledingham	Communications Adviser	
	Miss	J Mack	Committee Administrator	

### Apologies

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**Notification of Late items** Councillor Cloke sought clarification around recording of meetings.

### 1. Confirmation of Minutes – 2 August 2021

#### Resolved

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

- a) takes as read and confirms the minutes and resolutions of the Executive, Audit and Risk Committee held in the Taranaki Regional Council Chambers, 47 Cloten road, Stratford on Monday 2 August 2021 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 10 August 2021.  
Cloke/McDonald

#### Matters arising

Councillor McDonald sought clarification around the timing of the implementation of changes to fare zones and pricing as a result of the Covid-19 lockdown.

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

- 2.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum informing the committee of the operational and financial performance of the Council.
- 2.2 Thanks was expressed to the Communications team for their updates during lockdown.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report*
- b) notes the digital media update.  
Joyce/Littlewood

## **3. Health and Safety Report**

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing the Committee with the health and safety performance of the Council.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the July and August 2021 health and safety reports.  
Lean/McDonald

## **4. Late Item – recording of meetings**

- 4.1 Clarification was sought regarding the recording of meetings during the lockdown period and the availability to the public. Mr M J Nield, Director – Corporate Services, advised that Council have been operating under the Epidemic Notice and therefore have an obligation to record and publish those meetings.

## **5. 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 2 August 2021 for the following reasons:

### **Item 6 – Public Excluded Minutes – 2 August 2021**

*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 7 – Port Taranaki Ltd: Annual Report and Annual General Meeting**

*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 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.*

McDonald/Littlewood

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**

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

**N W Walker**

**18 October 2021**