



**Date** 15 February 2021, 10am  
**Venue:** Taranaki Regional Council chambers, 47 Cloten Road, Stratford  
**Document:** 2707984

<b>Members</b>	Councillors	N W Walker	Committee Chairperson
		M J Cloke	<i>zoom</i>
		D L Lean	<i>arrived 10.20am</i>
		C L Littlewood	<i>zoom</i>
		M J McDonald	
		D N MacLeod	<i>ex officio</i>
		M P Joyce	<i>ex officio</i>
<b>Attending</b>	Messrs	M J Nield	Director – Corporate Services
	Ms	J Reader	Communications Manager
	Miss	L Davidson	Committee Administrator

**Apologies** An apology for lateness from Councillor D L Lean was received.

**Notification of Late Items** There were no late items.

**Covid-19 update**

Mr M J Nield, Director – Corporate Services, gave an update on the covid-19 protocols for the Taranaki Regional Council.

**1. Confirmation of Minutes – 7 December 2021**

**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 7 December 2020 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 15 December 2020.

Cloke/Littlewood

### **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 of the operational and financial performance of the Council.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report* and the November and December Financial Reports
  - b) notes the digital media update
  - c) notes the health and safety reports for November and December 2020.
- MacLeod/Joyce

## **3. Quarterly Operational Report – December 2020**

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the Council’s Quarterly Operational Report (QOR) for the quarter ended 31 December 2020.

*Council D L Lean arrived 10.20am*

### **Recommended**

That the Taranaki Regional Council:

- a) receives and adopts the Quarterly Operational Report for the quarter ended 31 December 2021.
- Walker/MacLeod

## **4. Public Transport Operational Update for the Quarter Ending 31 December 2020**

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing members with an update on public transport services for the quarter ending 31 December 2020.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the report *Public Transport Operational Report for the Quarter Ending 31 December 2020*
  - b) notes the operational report of the public transport services for the quarter ending 31 December 2020.
- Cloke/MacLeod

**5. Riskpool Annual Report 2020**

- 5.1 Mr M J Nield, Director - Corporate Services, spoke to the memorandum considering and receiving Riskpool's 2020 Annual Report.

**Recommended**

That the Taranaki Regional Council:

- a) receives Riskpool's 2020 Annual Report and notes the Scheme's performance to date
- b) notes that Riskpool is continuing its wind down process, which is expected to take a further 3 to 10 years
- c) notes that Riskpool does not expect to make further calls before 30 June 2022, but a final call on wind up is likely
- d) notes that a watching brief on the financial performance of the scheme will be maintained.

Lean/Cloke

**6. Accommodation Review**

- 6.1 Mr M J Nield, Director - Corporate Services, spoke to the memorandum receiving and considering options for the accommodation review for subsequent inclusion in the *2021/2031 Long-Term Plan Consultation Document*.
- 6.3 Mr M J Nield will provide the total asset value of the whole Council site to the Committee.
- 6.4 Mr M J Nield will provide the depreciation profile of Council offices to the Committee.
- 6.5 Councillor M J Cloke felt that the Council should still be looking at options for a site in New Plymouth.
- 6.6 The LTP consultation documents will include all options and identify the preferred option.

**Recommended**

That the Taranaki Regional Council:

- a) receives the *Office Accommodation Review - Update Memorandum*
- b) notes the options for the accommodation review for inclusion in the *Consultation Document for the 2021/2031 Long-Term Plan*
- c) adopts the preferred option for the accommodation review for inclusion in the *Consultation Document for the 2021/2031 Long-Term Plan* being developing the remainder of the Inspectorate Building and addressing earthquake-prone building issues with existing approved budgets and undertake the redevelopment of the remainder of the site over the next two financial years
- d) notes the accommodation review will be included as a consultation issue on the *Consultation Document for the 2021/2031 Long-Term Plan* and that further detailed work, beyond upgrading of the Inspectorate Building and addressing earthquake-

prone building issues in the current financial year, and analysis will be dependent upon adoption of the *2021/2031 Long Term Plan*

- e) determines that this decision be recognised as significant in terms of section 76 of the *Local Government Act 2020*
- f) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

MacLeod/McDonald

**7. Public Excluded**

- 8. 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 15 February 2021 for the following reasons:

**Item 8 - Confidential Minutes - 7 December 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 - Technix Bitumen Technologies Limited - Rent Holiday Request**

*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.*

Lean/MacLeod

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 10.46am.

**Confirmed**

**Executive, Audit &  
Risk Chairperson:**

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**N W Walker**

**29 March 2021**