

**Date** 1 August 2022, 10am

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

**Document:** 3090965

<b>Members</b>	Councillors	D N MacLeod	
		M J Cloke	
		C L Littlewood	<i>zoom</i>
		M J McDonald	
		M P Joyce	<i>ex officio zoom</i>
<b>Attending</b>	Mr	M J Nield	Director – Corporate Services
	Ms	R Johnson	Financial Services Manager
	Mr	C Woollin	Communications Advisor
	Miss	L Davidson	Executive Assistant
	Mr	T Parr	Harbormaster ( <i>part meeting</i> )

**Apologies** Apologies were received and sustained from Councillors N W Walker (Committee Chairman), D L Lean and Mr B Robertson.

Due to the absence of Councillor N W Walker (Committee Chair) Councillor D N MacLeod chaired the meeting.

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

### 1. Confirmation of Minutes - 20 June 2022

#### 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 20 June 2022 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 28 June 2022.  
Cloke/McDonald

#### 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 receiving information on the operational and financial performance of the Council.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report* and the *May 2022 Monthly Financial Report*
- b) notes the digital media update.  
Joyce/Littlewood

## **3. Health and Safety Reporting**

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider reports on health and safety performance.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the June 2022 health and safety report.  
MacLeod/McDonald

## **4. Public Transport Operational Update for the Quarter ending 30 June 2022**

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to provide members with an operational report on public transport services for the quarter ending 30 June 2022.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum *Public Transport Operational Report for the Quarter Ending 30 June 2022*.  
Clove/MacLeod

## **5. Transport policy work streams**

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to update members on new and upcoming transport policy work streams.
- 5.2 Speed Management plan - The RTC put in a strong submission opposing the regional council's role in speed management reviews as they are just the intermediary between the users and the TLA's.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum titled *Transport policy work streams and resourcing*
- b) notes key existing transport work streams, including reviews of the *Regional Land Transport Plan*, the *Regional Public Transport Plan*, and the *Regional Walkways and Cycleways Strategy* and that these need to be viewed through a stronger climate change and decarbonisation lens
- c) notes the additional responsibility, and implications, of preparing and consulting on a regional speed management plan.

Cloke/McDonald

## **6. Report of the Port Taranaki Harbourmaster 2021/2022**

- 6.1 Mr T Parr, Harbourmaster, spoke to the memorandum to receive and consider the 2021/2022 Harbourmaster report.
- 6.2 Councillor D N MacLeod thanked Mr T Parr for his services noting that there has been some great work happening in the Harbourmaster space.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the 2021/2022 Harbourmaster report
- b) notes the levels of service in the 2021-2031 Long-Term Plan have been met.

Joyce/Cloke

## **7. Adoption of Statements of Intent**

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to adopt the finalised statements of intent for the Taranaki Stadium Trust and Regional Software Holdings Limited.

### **Recommended**

That the Taranaki Regional Council:

- a) adopts the finalised 2022/2023 Statement of Intent for the Taranaki Stadium Trust.
- b) adopts the finalised 2022/2023 Statement of Intent for Regional Software Holdings Limited.

MacLeod/McDonald

## **8. Port Taranaki Ltd: Statement of Corporate Intent – 1 July 2022 to 30 June 2025**

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and comment on Port Taranaki Ltd's draft Statement of Corporate Intent for the period 1 July 2022 to 30 June 2025.
- 8.2 Councillors C L Littlewood and D N MacLeod declared a conflict of interest.

## **Recommended**

That the Taranaki Regional Council:

- a) receives Port Taranaki Ltd's draft Statement of Corporate Intent for the period 1 July 2022 to 30 June 2025.
- b) provides any feedback to the Chief Executive on the content of the draft Statement of Corporate Intent.

Cloke/McDonald

### **9. Public Excluded – Executive, Audit & Risk Committee**

In accordance with section 48(1) of the *Local Government Official 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 20 June 2022 for the following reason/s:

#### **Item 10 - Public Excluded Minutes – 20 June 2022**

*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 – Consideration of the 2021/2022 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 12 –Regional Software Holdings Limited Transition to the Regional Sector Shared Services Organisation**

*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 13 – Upgrade of Financial System**

*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 14 – Yarrow Stadium Plus: Project Steering Group 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.*

Joyce/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 10.35am.

**Confirmed**

**Executive, Audit &  
Risk Chairperson:**

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**N W Walker**

**12 September 2022**