

Date Monday 5 December 2022, 10am

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

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Members	Councillors	M J Cloke	<i>Chair</i>
		S W Hughes	
		A L Jamieson	
		D H McIntyre	
		C S Williamson	
		C L Littlewood	<i>ex officio</i>
		N W Walker	<i>ex officio</i>
Attending	Mr	S J Ruru	Chief Executive
	Mr	M J Nield	Director – Corporate Services
	Mrs	D M Cram	Councillor
	Ms	R Johnson	Financial Services Manager
	Mr	C Woollin	Communications Advisor
	Miss	N Chadwick	Executive Assistant
	Mrs	M G Jones	Governance Administrator

Apologies: Bruce Robertson

Deputation – Suraya Sidhu Singh from I Love Public Transport Taranaki Group

Ms Singh presented to the Committee about additional bus route options around New Plymouth.

1. Financial and Operational Report

1.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum regarding the operational and financial performance of the Council.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Financial and Operational Reports* and the *July, August, September and October 2022 Monthly Financial Reports*
- b) noted the digital media update

- c) approved the common seal transactions 2022/01 – *Renewal of lease – TRC to Clifton Rowing Club.*

Walker/Littlewood

2. Health and Safety Reporting

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

Resolved

That the Taranaki Regional Council:

- a) received the August, September and October 2022 health and safety reports.

Cloke/Williamson

Councillor SW Hughes joined the meeting 10.35am

3. Quarterly Operation Report – September 2022

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum informing members of the progress made by Council on the adopted works programme.

Resolved

That the Taranaki Regional Council:

- a) received the *Quarterly Operation Report for the quarter ended 30 September 2022.*

Jamieson/McIntyre

4. Regional Software Holdings Limited: Nomination of Directors

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the Memorandum regarding nominations for election of the Board of Directors of Regional Software Holdings Ltd (RSHL)

Resolved

- a) received the memorandum *Regional Software Holdings Limited: Nomination of Directors*
- b) nominated Michael Nield as a non-independent director applicant and Asbjorn Aakjaer as an independent director applicant for election to the Board of Regional Software Holdings Ltd
- c) authorised the Chief Executive to complete the Notice of Nomination of Director(s) form
- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) determined 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.

Walker/McIntyre

5. 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 12 September 2022 for the following reason/s:

Item 1 – 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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities.

Item 2 – Deloitte Report to the Executive Audit and Risk Committee

That the public conduct of the whole or the relevant part of the proceedings of the meeting to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information from the same source, and is in the public interest that such information should continue to be supplied.

There being no further business, the Committee Chairperson, Councillor M J Cloke, declared the open meeting of the Executive, Audit and Risk Committee closed at 11.50am.

Executive, Audit and Risk

Committee Chairperson: _____

M J Cloke