

Date 20 June 2022, 10am

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

Document: 3079590

Members	Councillors	N W Walker M J Cloke D L Lean C L Littlewood M J McDonald D N MacLeod M P Joyce	Committee Chairperson <i>zoom</i> <i>zoom</i> <i>ex officio zoom</i> <i>ex officio zoom</i>
Attending	Councillor	C S Williamson Mr S Ruru Mr M J Nield Mr D R Harrison Ms R Johnson Ms S Hiestand Ms K Humphries Ms F Ritson Mr C Woollin Ms J Reader Miss L Davidson	Taranaki Regional Council Chief Executive Director – Corporate Services Director – Operations Financial Services Manager Transport Engagement Manager Transport Coordinator Senior Policy Analyst Communications Advisor Communications Manager Executive Assistant
		<i>Two members of the public.</i>	

Apologies There were no apologies.

Notification of Late items There were no late items.

1. Deputation – Suraya Sidhu Singh, I Love Public Transport

- 1.1 Mrs Suraya Sidhu Singh gave a deputation to the Council on behalf of the I Love Public Transport community group in regards to the benefits of better regional and inter-regional services to ensure Taranaki has a connected and efficient public transport network.
- 1.2 The Committee thanked Mrs Singh for her deputation.

2. Confirmation of Minutes - 9 May 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 9 May 2022 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 17 May 2022.
Littlewood/Walker

3. Financial and Operational Report

- 3.1 Mr M J Nield, Director - Corporate Services, spoke to the memorandum receiving information on the operational and financial performance of the Council.
- 3.2 Mr D R Harrison, Director - Operations, responded to a question raised by Councillor C L Littlewood on the fatal crash in Waitara and whether the Council had a bollard in place.

Recommended

That the Taranaki Regional Council:

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

4. Health and Safety Report

- 4.1 Mr M J Nield, Director - Corporate Services, spoke to the memorandum to receive and consider the health and safety performance of the Council.

Recommended

That the Taranaki Regional Council:

- a) receives the April 2022 health and safety report
- b) receives the May 2022 health and safety report.
Joyce/Lean

5. Update and Future Steps for Public Transport

- 5.1 Ms S Hiestand, Transport Engagement Manager, spoke to the memorandum to provide an update to the Committee regarding current public transport improvements to date and the strategy and deliverable improvements to Public Transport for the upcoming financial year.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum Update and Future steps for Public Transport
- b) notes the update on performance for the current financial year future strategy and implementation for the coming financial year.

MacLeod/Littlewood

6. **Endorsement of submission on Horizons Draft Regional Public Transport Plan 2022**
- 6.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to seek formal endorsement of a submission on *Horizons Draft Regional Public Transport Plan 2022-2032*.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum entitled *Endorsement of submission on Horizons Draft Regional Public Transport Plan 2022-2032*
- b) endorses the submission made to the Horizons Regional Council on the Horizons Draft Regional Public Transport Plan 2022-2032

MacLeod/Joyce

7. Pukeiti Upgrade Update

- 7.1 Mr G Rine, Regional Gardens Manager, spoke to the memorandum to update the Council on the Pukeiti Upgrade and answer any question that arose from the Committee.
- 7.2 The Committee gave thanks and recognition for the many years of valued work by Mr G Rine.

Recommended

That the Taranaki Regional Council:

- a) receives and notes the memorandum *Pukeiti Upgrade Update*.

Littlewood/Lean

8. 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 9 - Public Excluded Minutes – 9 May 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 10 – IRIS Next Generation (IRIS NG)

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 – Purchase of Property – 43 Cloten Road, Stratford

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 – 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.

Littlewood/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 10.35am.

Confirmed

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

D N MacLeod

1 August 2022