

**Date** 12 September 2022, 10am

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

**Document:** 3104429

<b>Members</b>	Councillors	N W Walker	<i>Chairperson</i>
		D N MacLeod	
		M J Cloke	
		C L Littlewood	
		D L Lean	<i>zoom</i>
		M J McDonald	
		M P Joyce	<i>ex officio</i>
<b>Attending</b>	Mr	S J Ruru	Chief Executive
	Mr	M J Nield	Director – Corporate Services
	Ms	R Johnson	Financial Services Manager
	Mr	C Woollin	Communications Advisor
	Miss	N Chadwick	Executive Assistant
	Miss	R S Sweeney	Governance Administrator

**Apologies** There were no apologies.

**Notification of Late items** Pukeiti Fund – Councillor C L Littlewood.

### 1. Confirmation of Minutes - 1 August 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 Monday 1 August 2022 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 9 August 2022.

Littlewood/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.  
Littlewood/MacLeod

## 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 July 2022 health and safety report.  
Joyce/McDonald

## 4. 2022/2023 Insurance Programme

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to inform members of the placement of the 2022/2023 insurance programme.

### Recommended

That the Taranaki Regional Council:

- a) notes the renewal and placement of insurance policies for 2022/2023.  
Clope/Littlewood

## 5. General Business

Pukeiti Trust

- Councillor C L Littlewood provided an update on the Pukeiti Trust Fund.

## 6. 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 7 - Public Excluded Minutes – 1 August 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 8 – 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 9 – 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 10 – National Ticketing 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.*

Lean/Cloke

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 10.32am.

**Minutes authenticated pursuant to Model Standing Orders 27.4**

**Taranaki Regional**

**Council Chairperson:** \_\_\_\_\_

**N W Walker**

**Taranaki Regional Council**

**Chief Executive:** \_\_\_\_\_

**S J Ruru**