



MINUTES

Executive, Audit & Risk

Date: 6 May 2024

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

Document: 3271571

Present:

M J Cloke	Chairperson
A L Jamieson	
S W Hughes	
D H McIntyre	
C S Williamson	
C L Littlewood	ex officio
N W Walker	ex officio

Attending:

S J Ruru	Chief Executive
M J Nield	Director – Corporate Services
R Johnston	
D Cram	
J Patterson	zoom (joined meeting at 10.15am)
B Robertson	zoom (joined meeting at 10.20am)
K Meynell	Administration and Logistics Manager
M Jones	Governance Administrator
N Chadwick	Executive Assistant

The meeting opened with a group Karakia at 10.00am.

1. Confirmation of Minutes Executive Audit and Risk Committee Minutes – 25 March 2024

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of Executive Audit and Risk Committee of the Taranaki Regional Council held at 10.00am on Monday 25 March 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 2 April 2024.

Littlewood/Walker

2. Financial and Operational Report

- 2.1 Mr M Nield provided the members with an update on operational and financial performance.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Financial and Operational Report and the February 2024 Monthly Financial Report
- b) noted the digital media update.

Cloke/Hughes

3. Health and Safety Report

- 3.1 Mr M Nield provided an update on health and safety performance.

Resolved

That the Taranaki Regional Council:

- a) received the March 2024 Health and Safety report.

McIntyre/Jamieson

4. Quarterly Operational Report

- 4.1 Mr M Nield provided an update on the March 2024 Quarterly Operational Report.

Resolved

That the Taranaki Regional Council:

- a) received the Quarterly Operational Report for the quarter ended 31 March report.

Williamson/Jamieson

5. 2023/2024 Audit Planning Report

5.1 M Neild provided an overview of the Audit Planning Report relating to the audit of the 2023/2024 Annual Report.

Resolved

That the Taranaki Regional Council:

- a) receives the Audit Planning Report relating to the audit of the 2023/2024 Annual Report.

Walker/Littlewood

6. Accommodation Project Update

6.1 M Nield provided an update on the Accommodation Project.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum Accommodation Project Update
- b) notes the progress to date, the next steps and preliminary design documents.

Hughes/Williamson

7. Yarrow Stadium Plus: Project Update

7.1 M Nield provided an update on progress of the Yarrow Stadium Project.

Resolved

That the Taranaki Regional Council:

- a) noted the progress to date and the next steps on the Yarrow Stadium Plus Redevelopment Project.

Williamson/Jamieson

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 Meeting on 6 May 2024 for the following reason/s:

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:

Item 12 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 25 March 2024

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.

General subject of each matter to be considered	Ground(s) under section 48(1) for the passing of this resolution	Reason for passing this resolution in relation to each matter
Item: 13 Accommodation Project 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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>	The report contains information relating to performance of the contractor which is subject to ongoing monitoring and negotiation.
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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>	The report contains information relating to performance of the contractor which is subject to ongoing monitoring and negotiation.

Cloke/Littlewood

There being no further business the Committee Chairperson, M J Cloke, declared the meeting of the Executive Audit and Risk Committee meeting closed at 10.50am.

Executive Audit and Risk

Committee Chairperson: _____

M J Cloke