



# MINUTES

## Executive, Audit & Risk

Date:	21 October 2024	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	3317673	
Present:	M J Cloke	Chairperson
	S W Hughes	
	C S Williamson	
	D H McIntyre	
	C L Littlewood	ex officio
	N W Walker	ex officio
Attending:	M J Nield	Director – Corporate Services
	B Muir	Senior Health, Safety and wellness Advisor
	C Woollen	Communications Advisor
	B Robertson	zoom (joined meeting at 10.11am)
	N Chadwick	Executive Assistant to Chief Executive and Chair
	M Jones	Governance Administrator

The meeting opened with a group Karakia at 10.00am.

**Apologies:** were received and sustained from Councillor Jamieson

Littlewood/McIntyre

### 1. Confirmation of Minutes Executive Audit and Risk Committee Minutes – 9 September 2024

#### Resolved

That the Taranaki Regional Council:

- took as read and confirmed the minutes of Executive Audit and Risk Committee of the Taranaki Regional Council held at 10.00am on Monday 9 September 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 24 September 2024.

Hughes/Williamson

## 2. Financial and Operational Report

2.1 M Nield provided an update on operational and financial performance.

### **Resolved**

That the Taranaki Regional Council:

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

Littlewood/McIntyre

## 3. Quarterly Operational Report

3.1 M Nield provided an update on the Quarterly Operational Report for the quarter ended 30 September 2024.

### **Resolved**

That the Taranaki Regional Council:

- a) received the Quarterly Operational Report for the quarter ended 30 September 2024

Cloke/Walker

## 4. Health and Safety Report

4.1 M Nield and B Muir provided an update on health and safety performance.

### **Resolved**

That the Taranaki Regional Council:

- a) received the August and September 2024 Health and Safety reports.

Walker/McIntyre

## 5. Yarrow Stadium Plus: Project Update

5.1 M Nield and B Robertson provided an update on 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.

Cloke/Hughes

## 6. Public Excluded

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987, resolved that the public is excluded from the following part of the proceedings of the Executive Audit and Risk Meeting on 21 October 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 11 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 9 September 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	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 12: Yarrow Stadium Plus: Project Steering Group Report	To enable any local authority holding information to carry out, without prejudice or disadvantage, commercial activities.  To enable any local authority holding information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 Local Government Official Information and Meetings Act 1987

Cloke/Hughes

There being no further business the Committee Chairperson, M J Cloke, declared the meeting of the Executive Audit and Risk Committee meeting closed at 10.41am.

**Executive Audit and Risk**

**Committee Chairperson:** \_\_\_\_\_

**M J Cloke**