



MINUTES

Executive, Audit & Risk

Date:	10 February 2025	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	TRCID-1492626864-304	
Present:	M J Cloke	Chairperson
	S W Hughes	
	C S Williamson	
	A Jamieson	
	D H McIntyre	
	C L Littlewood	ex officio (zoom)
	N W Walker	ex officio
Attending:	D M Cram	Councillor
	S J Ruru	Chief Executive
	M J Nield	Director – Corporate Services (zoom)
	B Muir	Senior Health, Safety and Wellness Adviser
	A De Faria	Finance Manager
	M Jones	Governance Administrator
	N Chadwick	Executive Assistant to Chief Executive and Chair

The meeting opened with a group Karakia at 10.00am.

Apologies: Were received and sustained from B Robertson.
Walker/Hughes

1. Confirmation of Minutes Executive Audit and Risk Committee Minutes – 2 December 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 2 December 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 10 December 2024.

McIntyre/Williamson

2. Financial and Operational Report

2.1 M Nield and Amy De Faria provided an update on the operational and financial performance.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Financial and Operational Report and the October and November 2024 Monthly Financial Reports.
- b) noted the digital media update
- c) received the common seal transactions:
 - 2024/02 – Renewal of lease – 125-139 Breakwater Road, New Plymouth
 - 2024/03 – Renewal of lease – 143-145 Breakwater Road, New Plymouth.

Williamson/Jamieson

3. Quarterly Operational Report

3.1 M Nield provided an update of the progress through the delivery of the programme of activities agreed to in the Long-Term Plan.

Resolved

That the Taranaki Regional Council:

- a) received the Quarterly Operational Report for the quarter ended 31 December 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 January 2025 Health and Safety Report.

Cloke/Williamson

5. Yarrow Stadium Plus: Project Update

5.1 M Nield and J Patterson 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.

McIntyre/Walker

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 10 February 2025 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 – 2 December 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	The report contains information relating to performance of the contractor which is subject to ongoing monitoring and negotiation.	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) of the Local Government Official Information and Meetings Act 1987

Cloke/Walker

There being no further business the Committee Chairperson, M J Cloke, declared the meeting of the Executive Audit and Risk Committee meeting closed at 10.44am.

Executive Audit and Risk

Committee Chairperson: _____

M J Cloke