



# MINUTES

## Executive, Audit & Risk

**Date:** 28 July 2025

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

**Document:** TRCID-1492626864-974

**Present:**

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

**Attending:**

S J Ruru	Chief Executive
M J Nield	Director – Corporate Services
B Muir	Risk and Assurance Lead
D Bird	Health, Safety and Wellness Adviser
A De Faria	Finance Manager
C Gazley	Transport Engagement Manager
S Preston	Programme Lead - Communications Adviser
M Jones	Governance Administrator
N Chadwick	Executive Assistant to Chief Executive and Chair
C Woollin	Communications Advisor

The meeting opened with a group Karakia at 10.00am.

**Apologies:** No apologies

### 1. Confirmation of Minutes Executive Audit and Risk Committee Minutes – 16 June 2025

#### **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 16 June 2025 at Taranaki Regional Council 47 Cloten Road Stratford
- noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 24 June 2024.

Williamson/Walker

## 2. Public Transport Update

- 2.1 C Gazley provided an update on the ongoing developments and plans for the region's public transport services.

### Resolved

That the Taranaki Regional Council:

- a) received and noted the public transport update.

Cloke/Jamieson

## 3. Flood Control Scheme Damage Repair Works

- 3.1 D Harrison sought approval for flood damage repair to the existing protection assets damaged following the 3-4 July 2025 rainfall events.

### Resolved

That the Taranaki Regional Council:

- a) received the Flood Control Scheme Damage Repair Works agenda memorandum  
b) approved the completion of flood damage repair works at a budget of \$400,000 with funding from the North Taranaki River Control Scheme Reserve  
c) determined that this decision be recognised as not significant in terms of section 76 of the Local Government Act 2002  
d) determined that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Cloke/Walker

## 4. Health and Safety Report

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

(C Gazley and S Preston left meeting at 10.26am)

### Resolved

That the Taranaki Regional Council:

- a) received the July 2025 Health Safety and Wellness Report.

McIntyre/Bigham

## 5. Financial and Operational Report

- 5.1 A De Faria provided an update on the operational and financial performance.

(B Muir and D Bird left the meeting at 10.30am)

### Resolved

That the Taranaki Regional Council:

- a) received the memorandum Financial and Operational Report and the May 2025 Monthly Financial Report.
- b) noted the digital media update.

Walker/Williamson

## 6. Council-Controlled Organisations: Statements of Intent

- 6.1 M Nield gave an overview of the finalised Statement of intent for the two Council-Controlled Organisations.

### Resolved

That the Taranaki Regional Council:

- a) received the finalised 2025/2026 Statement of Intent for the Taranaki Stadium Trust
- b) received the finalised 2025/2026 Statement of Intent for Regional Software Holdings Limited.

McIntyre/Bigham

## 7. Port Taranaki Statement of Intent

- 7.1 M Nield sought feedback from the Committee for the Board of Port Taranaki.

### Resolved

That the Taranaki Regional Council:

- a) received Port Taranaki Ltd.'s draft Statement of Corporate Intent for the period 1 July 2025 to 30 June 2028
- b) provided feedback to the Chief Executive on the content of the draft Statement of Corporate Intent.

Cloke/Walker

## 8. 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 28 July 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 14 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 16 June 2025

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	When can the item be released into the public
Item 15:	To enable any local authority	That the public conduct of the	Upon the formal resolution

Accommodation Project Update	holding the information to carry out, without prejudice or disadvantage, commercial activities. To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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>	of the Council.
Item 16: Stadium Taranaki Redevelopment: Project Steering Group Report	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.  To enable any local authority holding the 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 <i>Local Government Official Information and Meetings Act 1987</i> .	Upon the resolution of the Council in Ordinary Meeting.
Item 17: Consideration of Draft 2024/2025 Annual Report	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities.	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 <i>Local Government Official Information and Meetings Act 1987</i> .	16 September 2025

Bigham/Jamieson

There being no further business the Committee Chairperson, M J Cloke, declared the meeting of the Executive Audit and Risk Committee meeting closed at 11.03am

## Executive Audit and Risk

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

**M J Cloke**