

Date: 5 May 2025

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

Document: TRCID-1492626864-659

Present:

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

Attending:

D M Cram	
S J Ruru	Chief Executive
M J Nield	Director – Corporate Services
D Harrison	Director – Operations
A De Faria	Finance Manager
N Chadwick	Executive Assistant to Chief Executive and Chair
J Paterson	Project Manager
C Woollin	Communications Adviser
B Muir	Senior Health, Safety and Wellness Adviser

The meeting opened with a group Karakia at 10.00am.

Apologies: No apologies were received

1. Confirmation of Minutes Executive Audit and Risk Committee Minutes – 24 March 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 24 March 2025 at Taranaki Regional Council 47 Cloten Road Stratford
- noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 1 April 2025.

Hughes/Walker

Councillor McIntyre joined the meeting at 10:01am

2. Health, Safety and Wellbeing Report

B Muir provided an update on the Health, Safety and Wellbeing report.

Resolved

That the Taranaki Regional Council:

- a) received the April 2025 Health, Safety and Wellbeing Report.

Cloke/Williamson

3. Financial and Operational Report

M Nield and A 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 January, February and March 2025 Monthly Financial Reports
- b) noted the digital media update
- c) received the common seal transactions:
 - 2025/03 – Renewal of lease – 43-49 Centennial Drive, New Plymouth

Walker/Williamson

4. Quarterly Operational Report

M Nield provided an update on the Quarterly Operational Report.

Resolved

That the Taranaki Regional Council:

- a) received the Quarterly Operational Report for the quarter ended 31 March 2025.

Hughes/Jamieson

5. Accommodation Update

J Paterson provided an update on the progress of the accommodation project.

Resolved

That the Taranaki Regional Council:

- a) received the Accommodation Update Report May 2025
- b) noted the progress to date and the next steps on the Accommodation Project.

Cloke/Williamson

6. Taranaki Stadium Plus: Project Update

M Nield and J Paterson provided an update on the Stadium Taranaki Project.

Resolved

That the Taranaki Regional Council:

- a) noted the successful completion of the Stadium Taranaki Redevelopment Project, delivered within the approved budget, and the next steps, including close out reporting and upcoming community engagement activities.

McIntyre/Williamson

7. Public Excluded

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 18 March 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 8 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 24 March 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
Item 9: Stadium Taranaki Plus: Project Update	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.
Item 10: Accommodation Update Status Dashboard - May 2025	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/Williamson

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