



MINUTES

Executive, Audit & Risk

Date:	16 June 2025	
Venue:	Taranaki Regional Council, 47 Cloten Road, Stratford	
Document:	TRCID-1492626864-842	
Present:	M J Cloke	Chairperson
	A Jamieson	
	B Bigham	zoom
	C S Williamson	ex officio
	N W Walker	ex officio
Attending:	S J Ruru	Chief Executive
	M J Nield	Director – Corporate Services
	D Bird	Health, Safety and Wellness Adviser
	A De Faria	Finance Manager
	F Ritson	Policy Analyst – Transport (zoom - left meeting at 10.06am)
	M Jones	Governance Administrator
	N Chadwick	Executive Assistant to Chief Executive and Chair
	F Kiddle	Strategy Lead
	C Woollin	Communications Advisor

The meeting opened with a group Karakia at 10.00am.

Apologies: Were received and sustained from Councillor Hughes, Councillor McIntyre and Councillor Littlewood.

Walker/Jamieson

1. Confirmation of Minutes Executive Audit and Risk Committee Minutes – 5 May 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 5 May 2025 at Taranaki Regional Council 47 Cloten Road Stratford
- noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 13 May 2024.

Walker/Williamson

2. Regional Stock Truck Effluent Strategy Review

- 2.1 F Ritson advised of the initiation of a project to complete a review of the Regional Stock Truck Effluent Strategy.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum, Regional Stock Truck Effluent Strategy review
- b) noted that a review of the Regional Stock Truck Effluent Strategy has been initiated for completion during the 2025/2026 financial year.

Jamieson/Walker

3. Health and Safety Report

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

Resolved

That the Taranaki Regional Council:

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

Williamson/Cloke

4. Financial and Operational Report

- 4.1 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 April 2025 Monthly Financial Reports.
- b) noted the digital media update

Cloke/Walker

5. 2024/2025 Audit Planning Report

- 5.1 A De Faria gave an overview of the Audit Planning Report relating to the 2024/2025 Annual Report.

Resolved

That the Taranaki Regional Council:

- a) received the Audit Planning Report relating to the audit of the *2024/2025 Annual Report*.

Bigham/Walker

6. Update of Delegations Manual

- 6.1 M Nield provided an update on the Delegations Manual for the passing of the Fast Track Approvals Act 2024.

Resolved

That the Taranaki Regional Council:

- a) received this Update of Delegations Manual
- b) approved the amendment of the Delegations Manual for the Fast Track Approvals Act 2024

- 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.

Williamson/Cloke

7. Accommodation Update

7.1 M Nield provided an update on the Accommodation Project.

Resolved

That the Taranaki Regional Council:

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

Cloke/Williamson

8. Stadium Taranaki – verbal update

8.1 Committee Chair T Cloke and Taranaki Regional Council Chair C Williamson commended M Nield and his team for their dedication and hard work throughout the Stadium project, and congratulated them on bringing it to completion.

9. 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 16 June 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 – 5 May 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
Item15: Accommodation Project Update	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. To enable any local authority holding the	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	Upon the formal resolution of the Council.

	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>	
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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 10.38am.

Executive Audit and Risk

Committee Chairperson: _____

M J Cloke