

Governance, Communications & Engagement Committee Agenda

8 Sept 2021



Meeting will be conducted electronically and livestreamed to the [Otago Regional Council YouTube Channel](#)

Members:

Cr Michael Deaker, Co-Chair	Cr Gary Kelliher
Cr Michael Laws, Co-Chair	Cr Kevin Malcolm
Cr Hilary Calvert	Cr Andrew Noone
Cr Alexa Forbes	Cr Gretchen Robertson
Hon Cr Marian Hobbs	Cr Bryan Scott
Cr Carmen Hope	Cr Kate Wilson

Senior Officer: Sarah Gardner, Chief Executive

Meeting Support: Liz Spector, Governance Support Officer

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Agenda Topic	Page
1. APOLOGIES No apologies were received prior to publication of the agenda.	
2. CONFIRMATION OF AGENDA Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.	
3. CONFLICT OF INTEREST Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.	
4. NOTICE OF MOTION In accordance with Standing Order 27.1, a Notice of Motion has been received from Cr Bryan Scott for inclusion on the agenda of this meeting. The Notice of Motion is attached.	2
4.1 Notice of Motion - Job Descriptions for Chair and Deputy Chair	2
5. CLOSURE	

The following motion was received by email on 31 August 2021 by Chief Executive Sarah Gardner for inclusion in the next Governance, Communications and Engagement Committee.

“That the General Manager Governance, Culture and Customer after studying standing orders and what exists at other regional councils, draft job descriptions for the chair and deputy chair positions and present them to the Governance, Comms and Engagement committee for consideration. The drafting to be in consultation with the CE, Chair and Deputy Chair”.



Mover: Cr Bryan Scott