

# Extraordinary Finance Committee Agenda - 13 October 2021



Meeting is held in the Council Chamber, Level 2, Philip Laing House  
144 Rattray Street, Dunedin

## Members:

Cr Hilary Calvert, Co-Chair	Cr Gary Kelliher
Cr Kevin Malcolm, Co-Chair	Cr Michael Laws
Cr Michael Deaker	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: Dianne Railton, Governance Support

13 October 2021 09:00 AM

## Agenda Topic

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### 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. PRESENTATIONS

The Port Otago Annual Report will be presented to the Finance Committee.

### 5. CLOSURE