



Minutes of a meeting of the
Data and Information Committee
held in the Council Chamber on
Wednesday 8 December 2021 at 2:00 PM

Membership

Cr Alexa Forbes	<i>(Co-Chair)</i>
Cr Michael Laws	<i>(Co-Chair)</i>
Cr Hilary Calvert	
Cr Michael Deaker	
Cr Carmen Hope	
Cr Gary Kelliher	
Cr Kevin Malcolm	
Cr Andrew Noone	
Cr Gretchen Robertson	
Cr Bryan Scott	
Cr Kate Wilson	

Welcome

Co-Chair Alexa Forbes welcomed Councillors, members of the public and staff to the meeting at 02:05 pm. Staff present included Sarah Gardner (Chief Executive), Nick Donnelly (GM Corporate Services), Gwyneth Elsum (GM Strategy, Policy and Science), Gavin Palmer (GM Operations), Richard Saunders (GM Regulatory and Communications), Liz Spector (Governance Support), Jean-Luc Payan, Tim von Woerden, Garry Maloney, and Julian Phillips.

1. APOLOGIES

There were no apologies. Cr Deaker attended the meeting electronically.

2. PUBLIC FORUM

There was no request to address the Committee during Public Forum.

3. CONFIRMATION OF AGENDA

Resolution: Cr Hope moved, Cr Noone seconded

That the agenda be confirmed as published.

MOTION CARRIED

4. CONFLICT OF INTEREST

No conflicts of interest were advised.

5. CONFIRMATION OF MINUTES

Resolution: Cr Hope Moved, Cr Wilson Seconded

That the minutes of the meeting held on 8 September 2021 be received and confirmed as a true and accurate record.

MOTION CARRIED

Cr Calvert joined the meeting at 02:06 pm.

6. ACTIONS

Open actions of previous Committee resolutions were reviewed. No updates were made.

7. MATTERS FOR CONSIDERATION

7.1. Clutha Delta and Molyneux Bay coastal morphology and natural hazards

This report informed the Committee of the findings of an investigation of coastal morphology and hazards at the Clutha Delta - Molyneux Bay which was conducted by Jacobs (New Zealand) Ltd. Tim von Woerden (Hazards Analyst), Jean-Luc Payan (Manager Natural Hazards), and Gavin Palmer (GM Operations) were present to respond to questions about the report. Also present via electronic link was Derek Todd of Jacobs (New Zealand) Ltd.

Mr Todd reviewed a detailed presentation of the investigation conducted by Jacobs (New Zealand) with the Committee members which was followed by questions from Councillors. Questions focused on how to use the results of the investigation and how to disseminate the information to stakeholders and the community. It was noted that the report was currently on the website as part of the meeting's agenda. Dr Palmer said that the investigation results would give staff data to build understanding of the situation existing in the area to then allow planning for further investigation and preparation for adaptation.

Following further discussion, Cr Robertson moved:

Resolution DAIC21-113: Cr Robertson Moved, Cr Hope Seconded

That the Committee:

- 1) **Receives** this report by Jacobs (New Zealand) Ltd; Molyneux Bay and Clutha Delta Morphology Investigation, dated July 2021.
- 2) **Notes** the changes to the Molyneux Bay-Clutha Delta coastal environment expected to occur as a result of coastal erosion and sea level rise processes.
- 3) **Notes** the information the report provides for building understanding, planning for further investigation, and preparation for adaptation.
- 4) **Endorses** the report and the presentation and dissemination of this information to the public and stakeholders.

MOTION CARRIED

7.2. Queenstown and Dunedin 2021/22 Quarter 1 Patronage Report

This report updated the Committee on the performance of its public transport and total mobility services for the first quarter of the 2021/22 financial year. Julian Phillips (Implementation Lead - Transport), Garry Maloney (Manager Transport) and Gavin Palmer (GM Operations) were present to respond to questions.

Following questions about the report, Cr Kelliher moved:

Resolution DAIC21-114: Cr Kelliher Moved, Cr Laws Seconded

That the Committee:

- 1) **Notes** this report.

MOTION CARRIED

Cr Laws left the meeting at 03:02 pm.

Cr Laws returned to the meeting at 03:03 pm.

Cr Malcolm left the meeting at 03:04 pm.

Cr Malcolm returned to the meeting at 03:08 pm.

Cr Scott left the meeting at 03:11 pm.

Cr Scott returned to the meeting at 03:12 pm.

8. CLOSURE

There was no further business and Co-Chair Alexa Forbes declared the meeting closed at 03:15 pm.

Chairperson

Date