



Minutes of a meeting of the
Finance Committee held in the
Council Chamber on Wednesday 25 May 2022,
commencing at 10:00 AM

Membership

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

Welcome

Chairperson Kevin Malcolm welcomed Councillors, members of the public and staff to the meeting at 10:01 am. Staff present included Amanda Vercoe (GM Customer, Culture and Customer), Gavin Palmer (GM Operations) and Liz Spector (Governance Support). Present electronically included Nick Donnelly (acting Chief Executive), Anita Dawe (GM Policy and Science), Richard Saunders (GM Regulatory and Communications), Sarah Munro (Manager Finance - Reporting), Mike Roesler (Manager Corporate Planning), Sean Garry (Management Accountant), and David Cooper (Principal Advisor iwi and Stakeholder).

1. APOLOGIES

Resolution: Cr Noone Moved, Cr Robertson Seconded:

That the apologies for Cr Calvert, Cr Hope, Cr Laws be accepted.

MOTION CARRIED

Cr Michael Deaker attended the meeting electronically.

2. PUBLIC FORUM

Dunedin Mayor Aaron Hawkins attended the meeting electronically to speak to the Dunedin City Council submission to the draft ORC 2022/2023 Annual Plan. Following questions by Councillors, Chairperson Malcolm thanked Mayor Hawkins for the DCC submission.

Representatives of Federated Farmers Simon Davies (former Otago Provincial President) and Eleanor Linscott (South Island Policy Manager) joined the meeting electronically and spoke to their submission to the draft ORC 2022/23 Annual Plan. Following questions from Councillors, Chairperson Malcom thanked them for the submission by Federated Farmers.

Queenstown Lakes District Council Chief Executive Mike Theelen attended the meeting electronically to speak to QLDC's submission to the draft ORC 2022/23 Annual Plan. Following questions by Councillors, Chairperson Malcolm thanked him for joining the meeting to speak to the QLDC submission.

Mr. Simon Parks joined the meeting electronically to speak to a request to review the Taieri Flood and Drainage Ratings Scheme. He said was speaking in support of a group of sixteen farmers who felt they were responsible for paying the burden of the rates scheme even though many other residents of the community also benefitted from the scheme. He urged the Council to ensure the proposed review went ahead. Chairperson Malcolm thanked Mr Parks for his comments and said he would follow up with him personally about his concerns.

3. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

4. CONFLICT OF INTEREST

No conflicts of interest were advised.

5. CONFIRMATION OF MINUTES

Resolution: Cr Noone Moved, Cr Forbes Seconded

That the minutes of the (public portion of the) meeting held on 23 February and continued 24 February 2022 be received and confirmed as a true and accurate record.

MOTION CARRIED

6. ACTIONS

Open actions from resolutions of the Finance Committee (public) were reviewed.

7. MATTERS FOR CONSIDERATION

7.1. Quarterly Report - 31 March 2022

This report was provided to present the Council's Activity and Financial Performance Reports for the nine-month period ended 31 March 2022. Sarah Munro (Manager Finance - Reporting), Mike Roesler (Manager Corporate Planning) and Nick Donnelly (acting Chief Executive) were present to respond to questions about the report.

Following questions and a discussion of the report, Cr Noone moved receipt of the report.

Resolution FIN22-107: Cr Noone Moved, Cr Kelliher Seconded

That the Finance Committee:

- 1) **Notes** this paper and the Activity and Financial Performance Reports for the period 1 July 2021 to 31 March 2022 (quarter 3 of the 2021-22 financial year).

MOTION CARRIED

8. RECOMMENDATIONS OF MEETINGS

8.1. Recommendations of the Audit and Risk Subcommittee meeting 24 February 2022

Resolution FIN22-108: Cr Wilson Moved, Cr Noone Seconded

That the Finance Committee:

- 1) **Adopts** the recommendations made by the 24 February 2022 Audit and Risk Subcommittee meeting.

MOTION CARRIED

8.2. Recommendations of the Audit and Risk Subcommittee meeting of 12 May 2022

Resolution FIN22-109: Cr Kelliher Moved, Cr Wilson Seconded

That the Finance Committee:

- 1) **Adopts** the recommendations made by the 12 May 2022 Audit and Risk Subcommittee meeting.

MOTION CARRIED

9. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution: Cr Wilson Moved, Cr Forbes Seconded

That the Finance Committee move into public excluded under LGOIMA (1987) to consider the following items:

- *Minutes of the public-excluded portion of the 24 February 2022 Finance Committee meeting*
- *Recommendations of the public-excluded 24 February 2022 Audit and Risk Subcommittee*
- *Recommendations of the public-excluded 12 May 2022 Audit and Risk Subcommittee*

MOTION CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under [section 48\(1\)](#) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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
Minutes of the 24 February 2022 public-excluded Finance Committee Meeting	<p>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 – Section 7(2)(b)(ii)</p> <p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied – Section 7(2)(c)(i)</p> <p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely otherwise to damage the public interest – Section 7(2)(c)(ii)</p> <p>To avoid prejudice to measures that prevent or mitigate material loss to members of the public – Section 7(2)(e)</p> <p>To maintain legal professional privilege – Section 7(2)(g)</p> <p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)</p> <p>To prevent the disclosure or use of official information for improper gain</p>	<p>Section 48(1)(a); Subject to subsection (3), a local authority may by resolution exclude the public from the whole or any part of the proceedings of any meeting only on 1 or more of the following grounds:</p> <p>(a) 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.</p>

	or improper advantage – Section 7(2)(j)	
Adoption of the recommendations of the 24 February 2022 public-excluded Audit and Risk Subcommittee	<p>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 – Section 7(2)(b)(ii)</p> <p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied – Section 7(2)(c)(i)</p> <p>To avoid prejudice to measures that prevent or mitigate material loss to members of the public – Section 7(2)(e)</p> <p>To maintain legal professional privilege – Section 7(2)(g)</p> <p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)</p> <p>To prevent the disclosure or use of official information for improper gain or improper advantage – Section 7(2)(j)</p>	<p>Section 48(1)(a); Subject to subsection (3), a local authority may by resolution exclude the public from the whole or any part of the proceedings of any meeting only on 1 or more of the following grounds:</p> <p>(a) 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.</p>
Adoption of the recommendations of the 12 May 2022 public-excluded Audit and Risk Subcommittee	<p>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 – Section 7(2)(b)(ii)</p> <p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely to prejudice the supply of similar information, or information from the same source, and it is in the</p>	<p>Section 48(1)(a); Subject to subsection (3), a local authority may by resolution exclude the public from the whole or any part of the proceedings of any meeting only on 1 or more of the following grounds:</p> <p>(a) 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.</p>

	<p>public interest that such information should continue to be supplied – Section 7(2)(c)(i)</p> <p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely otherwise to damage the public interest – Section 7(2)(c)(ii)</p> <p>To avoid prejudice to measures that prevent or mitigate material loss to members of the public – Section 7(2)(e)</p> <p>To maintain legal professional privilege – Section 7(2)(g)</p> <p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)</p>	
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This resolution was made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

10. CLOSURE

There was no further business and Chairperson Malcolm declared the public meeting closed at 11:18 a.m.



 Chairperson

25 August 2022

 Date