

Finance Committee MINUTES

Minutes of an ordinary meeting of the Finance Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Thursday 25 May 2023, commencing at 9:02 AM.

PRESENT

Cr Tim Mepham

(Deputy Chairperson)

Cr Gary Kelliher

Cr Michael Laws (online)

Cr Lloyd McCall

Cr Andrew Noone

Cr Gretchen Robertson

Cr Bryan Scott

Cr Alan Somerville

Cr Elliot Weir

Cr Kate Wilson

1. WELCOME

Co-Chairperson Tim Mepham gave a karakia to open the meeting and welcomed Councillors, members of the public, and staff to the meeting at 9:02 am. Staff present included, Nick Donnelly (GM Corporate Services), Anita Dawe (online) (GM Policy and Science), Gavin Palmer (GM Operations), Joanne Gilroy (Acting General Manager Regulatory) Liz Spector and Kylie Darragh (Governance Support)

2. APOLOGIES

Resolution: Cr Noone Moved, Cr Wilson Seconded:

That the apologies for Cr Forbes and Cr Malcolm and apologies for lateness for Cr Laws and Cr Weir be accepted.

MOTION CARRIED

3. PUBLIC FORUM

No requests to address the Committee under Public Forum were received.

4. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

5. DECLARATIONS OF INTERESTS

No updates to the Councillor Register of Interests were advised.

6. CONFIRMATION OF MINUTES

Co-Chair Mepham noted a typographical error in the minutes under report 7.2 Rates Strike, Collection – 31 March. He stated the word "mailed" should be changed to "emailed".

Resolution: Cr Noone Moved, Cr Wilson Seconded

That the minutes of the meeting held on 23 February 2023 be received and confirmed as a true and accurate record, noting a change from "mailed" to "emailed" in item 7.2 Rates Strike, Collection – 31 October 2022.

MOTION CARRIED

Cr Laws joined the meeting at 9:12 a.m.

Cr Weir joined the meeting at 9:24 a.m.

7. MATTERS FOR CONSIDERATION

7.1. Quarterly Financial Report – 31 March 2023

This report presented the Council's Activity and Financial Performance Reports for the nine-month period ended 31 March 2023. Sarah Munro (Finance Manager - Reporting) Mike Roesler (Manager Corporate Planning) and Nick Donnelly (General Manager Corporate Services) were present to speak to the report and respond to questions.

After an opportunity for discussion and questions Cr McCall moved:

Resolution FIN23-104: Cr McCall Moved, Cr Somerville Seconded

That the Finance Committee:

- 1) **Notes** this report and the Activity and Financial Performance Reports for the period 1 July 2022 to 31 March 2023 (quarter 3 of the 2022-23 financial year).

MOTION CARRIED

7.2. Long-term Plan 2024 - 34 Overview of Approach and Timeline

This report was provided to formalise information provided to Councillors about the Long-term Plan 2024-2034 approach at the 11 May 2023 Workshop. Mike Roesler (Corporate Planning Manager) and Nick Donnelly (General Manager, Corporate Services) were present to speak to the report and respond to questions.

Resolution FIN23-105: Cr Robertson Moved, Cr Weir Seconded

That the Finance Committee:

- 1) **Notes** the approach and timelines for the Long-term Plan 2024-2034 as previously presented in Council workshop and attached to the report.
- 2) **Notes** that Councillors and staff have begun implementing this approach.

MOTION CARRIED

8. CLOSURE

There was no further business and Co-Chairperson Mepham declared the meeting closed with a karakia at 10:19 am.

Co-Chairperson

Date