

OTAGO REGIONAL COUNCIL

Minutes of an Extraordinary meeting of Council held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 23 November 2016 commencing at 9:00 am

Membership:

- Cr Stephen Woodhead (Chairperson)
- Cr Gretchen Robertson (Deputy Chairperson)
- Cr Graeme Bell
- Cr Doug Brown
- Cr Michael Deaker
- Cr Carmen Hope
- Cr Trevor Kempton
- Cr Michael Laws
- Cr Maggie Lawton
- Cr Sam Neill
- Cr Andrew Noone
- Cr Bryan Scott

Cr Woodhead welcomed councillors and staff to the meeting.

Apologies: No apologies were received.

In attendance:

- Peter Bodeker
- Nick Donnelly
- Gavin Palmer
- Fraser McRae
- Caroline Rowe
- Scott MacLean
- Lauren McDonald
- Jane Turnbull

Leave of Absence: Request for Leave of Absence for Cr Kempton was received by the Chairman and approved on the motion of Crs Woodhead and Bell.

CONFIRMATION OF AGENDA

The agenda was confirmed as circulated.

CONFLICT OF INTEREST

No conflicts of interest were advised.

PUBLIC FORUM

No public forum held.

PART A - RECOMMENDATIONS

2016/1129 Otago Regional Transport Committee Terms of Reference and Membership, DPPRM8/11/16

The Terms of Reference and membership of the Otago Regional Transport Committee for the 2016-2019 triennium were presented to Council, for adoption.

Cr Woodhead confirmed that membership nominations from the district councils were provided to the ORC for approval and the membership and Terms of Reference were required to be in place before the first scheduled meeting of the Regional Land Transport Committee may occur.

Cr Woodhead advised that the next schedule meeting was in place for 1 December 2016 and was the reason for the extraordinary council meeting to allow the membership and terms of reference to be approved as it is the ORC's legal responsibility responsibility for this to be in place.

Moved Cr Scott
Seconded Cr Brown

That Council:

- 1. adopts the Terms of Reference in Attachment 1 for the Otago Regional Transport Committee, including the Terms of Reference for an Otago Southland [Regional] Technical Advisory Group; and*
- 2. appoints the following members to this Otago Regional Transport Committee:*

<i>to represent Clutha District Council</i>	<i>Cr Bruce Graham</i>
<i>to represent Central Otago District Council</i>	<i>Cr Barrie Wills</i>
<i>to represent Dunedin City Council</i>	<i>Cr Kate Wilson</i>
<i>to represent Queenstown Lakes District Council</i>	<i>Cr Alexa Forbes</i>
<i>to represent Waitaki District Council</i>	<i>Cr Guy Percival</i>
<i>to represent New Zealand Transport Agency</i>	<i>Mr Jim Harland</i>
- 3. Note that the Council has already appointed Cr Kempton as Chair of the Otago Regional Transport Committee and Cr Bell as Deputy Chair.*

Motion carried

The meeting was declared closed at 9.08am.



Chairperson