

## Finance and Corporate Committee - 31 January 2018 Attachments

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Minutes of a meeting of the  
Finance and Corporate Committee held in the  
Council Chambers at Otago Regional Council on  
Wednesday 29 November, commencing at 12:17pm

**Membership**

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

**1. APOLOGIES**

**Resolution**

*That the apologies for Crs Kempton and Woodhead be accepted.*

Moved: Cr Brown  
Seconded: Cr Noone  
CARRIED

**2. LEAVE OF ABSENCE**

A Leave of Absence for Cr Laws was noted.

**3. ATTENDANCE**

|                 |  |
|-----------------|--|
| Nick Donnelly   | <i>(Acting CEO, Director Corporate Services)</i>             |
| Tanya Winter    | <i>(Director Policy, Planning &amp; Resource Management)</i> |
| Sian Sutton     | <i>(Director Stakeholder Engagement)</i>                     |
| Gavin Palmer    | <i>(Director Engineering, Hazards and Science)</i>           |
| Ian McCabe      | <i>(Executive Officer)</i>                                   |
| Lauren McDonald | <i>(Committee Secretary)</i>                                 |
| Gerard Collings | <i>(Manager Support Services) – Item 11.2</i>                |

#### **4. CONFIRMATION OF AGENDA**

A change to the order of the agenda was agreed, with *Item 11.2 – Passenger Transport Update* taken as the first report of the agenda.

#### **5. CONFLICT OF INTEREST**

No conflicts of interest were advised.

#### **6. PUBLIC FORUM**

**Queenstown Resort College - request for tertiary student concessions for Queenstown Orbus service.**

Mr Phillips, CEO of the Queenstown Resort College advised he wished to see a tertiary fare recognised for the Queenstown area and suggested the fare should be the same as that currently received by high school pupils. He advised this would encourage youth support of the bus service. He indicated that the number of enrolled pupils from the college likely to utilise the bus service was between 150 – 350 pupils. He concluded by requesting that Council grant a tertiary student concession for the Queenstown Orbus services.

*Public forum concluded at 12:29pm.*

#### **7. PRESENTATIONS**

No presentations were held.

#### **8. CONFIRMATION OF MINUTES**

**Resolution**

*That the minutes of the (public portion) of the meeting held on 18 October 2017 be received and confirmed as a true and accurate record.*

Moved: Cr Noone

Seconded: Cr Hope

CARRIED

#### **9. ACTIONS**

**(Status report on the resolutions of the Finance and Corporate Committee)**

No current actions.

#### **10. MATTERS FOR COUNCIL DECISION**

##### **10.1. Director's Report**

The report outlined the significant financial and corporate activity for the reporting period and presentation of the account payments to Committee for endorsement.

## Resolution

- a) *That this report is received.*
- b) *That the payments summarised in the table above and detailed in the payments schedule, totalling \$11,322,698.94, be endorsed.*

Moved: Cr Noone  
Seconded: Cr Hope  
CARRIED

## 11. MATTERS FOR NOTING

### 11.1. Financial Report - September 2017

The report provided a summary of Council's financial performance, compared to budget, for the three months ended 30 September 2017, with a summary of the financial position as at that date.

#### Resolution

*That this report is received.*

Moved: Cr Brown  
Seconded Cr Noone  
CARRIED

### 11.2. Passenger Transport Update

The report provided a summary of the significant public passenger transport activity (including the September 2017 Dunedin network changes), a Human Rights Commission complaint regarding changes to the Dunedin network and fare concessions. The report also outlined the implementation of the Wakatipu Basin Public Transport network and a request for concession fares for pupils of the Queenstown Resort College.

Cr Noone acknowledged and thanked the staff involved in the implementation of the Wakatipu Basin Public Transport network.

Mr Collings, Manager Support Services responded to questions from councillors on concessions for the Wakatipu basin network and the \$2 flat fare. He advised any concession changes would require an amendment to be made to the Regional Public Transport Plan (RPTP).

*The meeting adjourned at 12:50pm and reconvened at 3:00pm.*

#### Resolution

- a) *That this report be received;*

Moved: Cr Brown  
Seconded: Cr Neill  
CARRIED

### **Resolution**

- c) *That the Finance and Corporate Committee recommend Council reject Queenstown Resort College's request to allow its students to receive a child concession on the Wakatipu Public Transport Network.*

Moved: Cr Lawton  
Seconded: Cr Robertson  
CARRIED

## **12. NOTICES OF MOTION**

No Notices of Motion were advised.

## **13. RESOLUTION TO EXCLUDE THE PUBLIC**

### **Resolution**

*That the public be excluded from the following parts of the proceedings of this meeting, namely:*

*Item 4.1 Confirmation of the minutes of the public excluded section of the Finance and Corporate Committee meeting of 18 October 2017.*

*Item 10.1 Leith Flood Protection Scheme - Update on programme and costs for construction of the Union Street to Leith Footbridge stage.*

*Also move that Dr Palmer and Mr Donnelly be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the Leith Flood Protection Scheme. This knowledge, which will be of assistance in relation to the matter to be discussed and is relevant to that matter because of their contract knowledge.*

Moved: Cr Brown  
Seconded: Cr Noone  
CARRIED

After discussion of Items 4.1 and 10.1 the meeting returned to public session on the motion of Crs Brown and Noone. CARRIED.

## **15. CLOSURE**

The meeting was declared closed at 3:28pm.

Chairperson