

Minutes of a meeting of the
Communications Committee
held in the Council Chambers at Otago Regional Council on
Wednesday 29 November 2017, commencing at 11:24 am

Membership

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

1. APOLOGIES

Resolution

That the apologies for Crs Kempton and Woodhead be accepted.

Moved: Cr Deaker
Seconded: Cr Hope
CARRIED

2. LEAVE OF ABSENCE

Leave of Absence for Cr Laws noted.

3. ATTENDANCE

Nick Donnelly, (*Acting CE, Director Corporate Services*)
Sian Sutton, (*Director Stakeholder Engagement*)
Tanya Winter, (*Director Policy, Planning & Resource Management*)
Gavin Palmer, (*Director Engineering, Hazards and Science*)
Lauren McDonald, (*Committee Secretary*)
Ian McCabe, (*Executive Officer*)

4. CONFIRMATION OF AGENDA

The agenda as tabled was confirmed.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

NIL

7. PRESENTATIONS

NIL

8. CONFIRMATION OF MINUTES

Resolution

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

Moved: Cr Hope

Seconded: Cr Bell

CARRIED

9. ACTIONS (Status report on the resolutions of the Communications Committee)

No current actions.

10. MATTERS FOR COUNCIL DECISION

10.1. Director's Report on Progress

The report outlined the stakeholder engagement activity for the period 30 September to 22 November 2017, including: collaborative partnerships; implementation of rural water quality programme, water management groups; policy consultation sessions; Enviroschools; public transport; environmental operations; science, hazards and engineering; biosecurity, and general public awareness activity.

Ms Sutton and her staff were thanked and acknowledged for their work in making the Queenstown Orbus launch a success.

Discussion was held on activities within the report including: meeting attendance options such as teleconferencing and video conferencing; collaborative partnerships; communications with stakeholders, on farm risk assessment readiness survey, and general public awareness issues.

Resolution

That this report is noted.

Moved: Cr Hope
Seconded: Cr Bell
CARRIED

11. MATTERS FOR NOTING

NIL

12. NOTICES OF MOTION

No notices of motion were advised.

13. CLOSURE

The meeting was declared closed at 12:14pm.


31.1.18

Chairperson