

Minutes of a meeting of the Communications Committee
held in the Cargill Room, Scenic Circle Southern Cross
Hotel, Dunedin on Wednesday 31 January 2018,
commencing at 2:13 pm.

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	<i>Attended via teleconference link</i>
Cr Sam Neill	
Cr Andrew Noone	
Cr Gretchen Robertson	
Cr Bryan Scott	
Cr Stephen Woodhead	

1. APOLOGIES

Resolution

That the apologies for Cr Brown be accepted.

Moved: Cr Deaker
Seconded: Cr Woodhead
CARRIED

2. LEAVE OF ABSENCE

No Leave of Absence was requested.

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning & Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards & Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring & Operations)</i>
Sally Giddens	<i>(Director People & Capabilities)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>
Eleanor Ross	<i>(Senior Strategic Communications & Engagement Officer)</i>
Suzanne Watt	<i>(Strategic Communications & Engagement Manager)</i>

4. CONFIRMATION OF AGENDA

The agenda as tabled was confirmed.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

No Public Forum was held.

7. PRESENTATIONS

No presentations were held.

8. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 29 November 2017 be received and confirmed as a true and accurate record.

Moved: Cr Hope
Seconded: Cr Woodhead
CARRIED

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

No current items for action.

10. MATTERS FOR NOTING

10.1. Communications Committee - 31 January 2018

The report detailed stakeholder engagement activity between 13 November 2017 and 12 January 2018 across Council programmes, including: collaborative partnerships; implementation of the rural water quality programme; field days; workshops, presentations and consultations; water management groups; Enviroschools; public transport; environmental; biosecurity; science, hazards and engineering and general public awareness activity.

Discussion was held on the opportunities available for utilising the "Lab in a Box" facility at ORC events and as part of Long Term Plan (LTP) consultation process.

Mrs Watt responded to questions on the progress of the Environmental Risk Assessment programme.

Resolution

That this report is noted.

Moved: Cr Hope
Seconded: Cr Bell
CARRIED

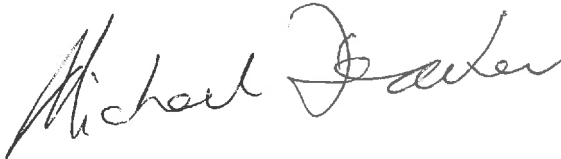
Cr Scott left the meeting at 02:44 pm and returned at 02:46 pm.

11. NOTICES OF MOTION

No notices of motion were tabled.

12. CLOSURE

The meeting was declared closed at 2:47 pm.



Chairperson