



Minutes of a meeting of the  
Finance and Corporate Committee held in the  
Cargill Room, Scenic Circle Southern Cross Hotel, Dunedin  
on Wednesday 31 January 2018, commencing at 4:12 pm

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

**1. APOLOGIES**

No apologies were received.

**2. LEAVE OF ABSENCE**

No Leave of Absence advised.

**3. ATTENDANCE**

Sarah Gardner	<i>(CEO)</i>
Nick Donnelly	<i>(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 &amp; Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring &amp; Operations)</i>
Sally Giddens	<i>(Director People &amp; Capabilities)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>
Gerard Collings	<i>(Manager Support Services) - Item 11.2</i>

*For our future*

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

The agenda was confirmed as tabled.

#### **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 public portion of the meeting held on 29 November 2017 be received and confirmed as a true and accurate record.*

Moved: Cr Noone  
Seconded: Cr Robertson  
CARRIED

**9. ACTIONS** (Status report on the resolutions of the Finance and Corporate Committee)  
No current items for action.

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

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

The report outlined the significant financial and corporate activity, including rates collection with account payments for 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 \$13,067,682.01, be endorsed.*

Moved: Cr Brown  
Seconded: Cr Neill  
CARRIED

*Cr Laws left the meeting at 04:12 pm.*

## **11. MATTERS FOR NOTING**

### **11.1. Financial Report - November 2017**

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

*Cr Laws returned to the meeting at 04:15 pm.*

#### **Resolution**

*That this report is received.*

Moved: Cr Noone

Seconded: Cr Hope

CARRIED

### **11.2. Passenger Transport Update**

The report outlined the significant public passenger transport activity for the period July to December 2017 for the Dunedin and Wakatipu Public Transport networks. The report also provided patronage and revenue figures and network and service changes.

Mr Collings responded to questions from councillors on targets for the Dunedin and Wakatipu networks and confirmed the ORC public transport profile was increasing at Queenstown airport with increased issuing of bus cards.

Cr Woodhead acknowledged the work of the communications and transport staff in the development and roll out of the Queenstown public transport network.

#### **Resolution**

*That this report be received.*

Moved: Cr Brown

Seconded: Cr Bell

CARRIED

## **12. NOTICES OF MOTION**

No Notices of Motion were tabled.

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

### **Resolution**

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

- *Item 14 - Port Otago Ltd - Director Appointments.*

*The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

*To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2) (a)*

*To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)*

Moved: Cr Brown  
Seconded: Cr Noone  
CARRIED

## **15. CLOSURE**

The meeting resumed in public session on the motion of Crs Brown and Noone.

The meeting was declared closed at 5:09 pm.

Chairperson

 21/3/18