



Minutes of a meeting of the
Communications Committee
held in the Edinburgh Room, Municipal Chambers,
Dunedin City Council on Wednesday 21 March 2018,
commencing at 3:46 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 | |
| Cr Sam Neill | |
| Cr Andrew Noone | |
| Cr Gretchen Robertson | |
| Cr Bryan Scott | |
| Cr Stephen Woodhead | |

1. APOLOGIES

Resolution

That the apologies for Cr Noone be accepted.

Moved: Cr Deaker
Seconded: Cr Kempton
CARRIED

For our future

2. LEAVE OF ABSENCE

No Leave of Absence was requested.

3. ATTENDANCE

| | |
|-----------------|--|
| Sarah Gardner | <i>(Chief Executive Officer)</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>(Strategic Communications & Engagement Officer)</i> |

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

Cr Lawton advised that due to the teleconference link being intermittent during the 31 January committee meetings that she would abstain from the vote for adoption of the minutes.

Resolution

That the minutes of the meeting held on 31 January 2018 be received and confirmed as a true and accurate record.

Moved: Cr Deaker

Seconded: Cr Hope

CARRIED

Abstained: Cr Lawton

9. ACTIONS

No current items for action.

10. MATTERS FOR COUNCIL DECISION

11. MATTERS FOR NOTING

11.1. Director's Report to 28 February 2018

This report outlined the stakeholder engagement activity between 15 January and 6 March 2018, including: collaborative partnerships; implementation of rural water quality; water management groups; transport; environmental operations; science, hazards, engineering; general public awareness activity; customer activity' and current hot topics/issues.

Environmental Risk Assessment (Good Water Project) - Mrs Sutton clarified that the survey being undertaken would focus on readiness, establish current practices occurring on properties, to assist in developing the next education phase with communities. She confirmed the survey would also include questions on water sampling practices to assist with establishing trends.

Discussion was held on the communications plan in support of the release of the K5 rabbit virus.

Queenstown public transport - Mrs Sutton outlined the transport analytics gained through customer experience surveys.

Cr Laws left the room at 4:13 pm and returned at 4:19 pm.

Mrs Sutton advised that the Roxburgh post flood public consultation meeting was confirmed for 5 April, to share research findings and experiences and for discussion of next steps with the community.

Resolution

That this report is noted.

Moved: Cr Woodhead
Seconded: Cr Hope
CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 04:25 pm.



Chairperson

2-5-18