



Minutes of a meeting of the
Finance and Corporate Committee held in the Auditorium,
Toitu Museum, Dunedin on
Wednesday 2 May 2018, commencing at 8:30am

Membership

Cr Doug Brown *(Chairperson)*
Cr Andrew Noone *(Deputy Chairperson)*
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

Welcome

Cr Brown welcomed Councillors, members of the public and staff to the meeting.

1. APOLOGIES

An apology from Cr Noone was noted. Cr Robertson for lateness.

2. LEAVE OF ABSENCE

The Leave of Absence for Cr Bell was noted.

For our future

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 & Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Gerard Collings	<i>(Manager Support Services) for Item 10.1</i>
Lauren McDonald	<i>(Committee Secretary)</i>
Eleanor Ross	<i>(Strategic Communications Advisor)</i>
Emma Schranz	<i>(Media Advisor)</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

Resolution

That the minutes of the public portion of the meeting held on 21 March 2018 be received and confirmed as a true and accurate record.

Moved: Cr Woodhead
Seconded: Cr Scott
CARRIED

9. ACTIONS

Report No.	Meeting	Resolution	Status
10.2 Passenger Transport Update	21/3/18	<i>That the changes to the Waikari and Helensburgh services outlined in Option 5 are endorsed and implemented as soon as practicable</i>	Closed. Scheduled for 2 July

10. MATTERS FOR COUNCIL DECISION

10.1. Passenger Transport Update

This report informs the Finance and Corporate Committee of patronage on the Dunedin and Wakatipu public transport networks and provides an update on significant public passenger transport activity.

The report provided an update of patronage on the Dunedin and Wakatipu public transport networks and significant public passenger transport activity such as the Easter Weekend services in Dunedin, petition regarding the bus stop at 17 North Road, North East Valley and changes to the Wakari and Helensburgh routes.

North East Valley bus stop petition

Cr Deaker spoke in support North East Valley bus stop relocation due to the number of passenger movements at the stop which is across a residential driveway.

Mr Collings advised that with the new network involved minor route changes and introduction of the interchange meant it will be looking at rationalising of the bus stops in the area in a considered way.

Action: Mr Collings to formally express Council's thanks to the submitters for the petition and respond on the Council process for the review of the bus stops in North East Valley (as part of the network) along with the timing of potential changes, if any. The outcome of the review to come back to Council.

Discussion was held on future management of public transport services for Dunedin City.

Motion:

That we have formal contact with the DCC to explore a potential partnership for the management of Dunedin bus services.

Moved Cr Laws

Seconded Cr Lawton

Cr Kempton (as Chair of the Regional Transport Committee) advised that ORC had taken a proactive role in discussion for better governance for public transport in Dunedin in the past. He acknowledged a formal governance group would need to be in place to progress discussions.

Cr Woodhead confirmed that discussions with DCC had been held in 2016 and the agreement was for ORC to continue with the implementation and transition to PTOM. He also confirmed that there had been joint working groups of both Councils and that DCC was involved in the development of the Regional Public Transport Plan (RPTP) in 2014. He noted further discussion should be held once the DCC submission to the LTP on public transport was received.

Mrs Gardner advised the group "Connecting Dunedin" operated across and number of stakeholders including the DCC and ORC on transport matters impacting across local networks, with regular meetings being held.

Cr Neill suggested an addition to the motion to look for the potential transfer of bus transport system to DCC and QLDC. Crs Laws and Lawton accepted the amendment.

Resolution

That we have formal contact with the DCC to explore a potential partnership for the management of Dunedin bus services and also the potential of transfer of bus transport systems to the Dunedin City Council and Queenstown Lakes District Council.

Moved: Cr Laws
Seconded: Cr Lawton

Cr Brown requested a show of hands for voting
For: 4 Against: 5
The motion was declared lost.

Resolution

That this report be received.

Moved: Cr Brown
Seconded: Cr Kempton
CARRIED

10.2. Director's Report

The report advised on significant financial and corporate activity and presented account payments to the Committee for endorsement. The report included detail on the Regional Public Transport Plan (RPTP) peninsula bus service, transfers, commercial and chartered school bus services, timetable and route reviews and communications with the communities.

Peninsula Bus Service

Discussion held on the improved communication required with the community, including clear detail on timetable, transfer options and costs. Also a clear time frame to be outlined on the services and commencement of the Bus Hub to be provided by Council.

Cr Robertson commented that the Regional Public Transport Plan (RPTP) does set out clear levels of service as regards frequency and routes which are being met and that staff had met and discussed issues through with the community on the Council decisions in the plan .

Cr Woodhead confirmed the public petition would be presented to Council at the 16 May meeting and that a meeting would be held in advance with Mr Graham as parent rep to gain a better understanding.

Cr Deaker requested that staff look to communicating via print or radio to the peninsula communities the service options, timetables, fare costs for pupils and also instruction on what to communicate to the bus driver for destination and advice on transfer information.

A motion was tabled to provide staff with a clear direction from Council and to allow informed discussions with the wider community.

Resolution

That the Council immediately take proactive steps in addressing the misinformation that has been published relating to the peninsula bus service issue.

Moved: Cr Laws
Seconded: Cr Robertson
CARRIED

Resolution

- a) *That this report is received.*
- b) *That the payments summarised in the table above and detailed in the payments schedule, totalling \$5,972,135.93, be endorsed.*

Moved: Cr Brown
Seconded: Cr Hope
CARRIED

11. MATTERS FOR NOTING

11.1. Financial Report to 31 March 2018

The report provided a summary of the Council's financial performance compared to budget for the nine months ended 31 March 2018, and the financial position as at that date.

Resolution

That this report is received.

Moved: Cr Brown
Seconded: Cr Woodhead
CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

Moved: Cr Brown

Seconded: Cr Hope

CARRIED

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

Adoption of the minutes of the public excluded portion of the Finance and Corporate Committee meeting held on 21 March 2018

The meeting resumed to public session on the motion of Crs Brown and Deaker.

14. CLOSURE

The meeting was declared closed at 09:28 am.

Chairperson


13/6/18