

Minutes of a meeting of the
Communications Committee held in the
Council Chamber at Philip Laing House, 144 Rattray Street,
Dunedin on Wednesday 31 January 2019, commencing at
10:30 am

Membership

Cr Michael Deaker

(Chairperson)

Cr Carmen Hope

(Deputy Chairperson)

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

Welcome

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

1. APOLOGIES

The Committee noted the possible early departure of Crs Robertson and Brown.

2. LEAVE OF ABSENCE

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Tanya Winter	<i>(Director Policy, Planning and Resource Management)</i>
Peter Fitzjohn	<i>(Acting, Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards and Science)</i>
Peter Winder	<i>(Acting, Director Environmental Monitoring and Operations)</i>
Sally Giddens	<i>(Director People and Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Kim Wainscott	<i>(Acting, Committee Secretary)</i>
Shayde Bain	<i>(Communications and Engagement Advisor)</i>
Eleanor Ross	<i>(Manager Communication Channels)</i>

4. CONFIRMATION OF AGENDA

Cr Deaker moved to add an item to the beginning of the agenda: Recognition of an outstanding staff member's long service. Agreed.

Resolution

That a letter be sent from the Communications Committee to Mr Bruce Monaghan, Liaison Specialist Central Otago, thanking and acknowledging his length of service as well as the extremely high value he brings to the Otago Regional Council in terms of his community liaison.

Moved: Cr Deaker

Seconded: Cr Hope

CARRIED

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

No public forum was held.

7. PRESENTATIONS

8. CONFIRMATION OF MINUTES

8.1. Minutes

Resolution

That the minutes of the meeting held on 28 November 2018 be received and confirmed as a true and accurate record.

Moved: Cr Hope

Seconded: Cr Deaker

CARRIED

9. ACTIONS

Status report on the resolutions of the Communications Committee

No current items for action.

10. MATTERS FOR COUNCIL DECISION

10.1. ECO Fund Applications - January 2019

Cr Deaker acknowledged the work and analysis provided on the applications by Miss Bain, Miss Begg and Mr Ravenscroft in particular, and also acknowledged and thanked Crs Lawton, Brown and Hope for their commitment to this round of allocations. It was noted that the Fund is heavily oversubscribed and a review is scheduled for July 2019.

Resolution

That the Council:

- 1) **Receives this report.**
- 2) **Approves the funding recommendations of the ECO Fund decision panel for the following applications to a value of \$73,666 as per attached summary sheet of projects:**

Applications under \$5,000

Applications over \$5,000

Moved: Cr Lawton

Seconded: Cr Hope

CARRIED

Cr Laws left the meeting at 02:20 pm.

Cr Laws returned to the meeting at 02:22 pm.

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report recorded Stakeholder Engagement activity between 22 November 2018 and 23 January 2019.

Resolution

That the Council:

- 1) **Receives this report.**

Moved: Cr Hope

Seconded: Cr Noone

CARRIED

Cr Robertson left the meeting at 02:35 pm.

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 02:39 pm.

Chairperson

