



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

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.

For our future

1. APOLOGIES

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>
Gerard Collings	<i>(Manager Support Services)</i>

4. CONFIRMATION OF AGENDA

The agenda was confirmed as tabled.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

Dr Lynley Hood spoke to her concerns around e-scooter safety, in regards to pedestrians and vehicle users, and the issue of legalising and regulating their use. Crs Kempton and Bell will present Dr Hood's concerns, and advice on what actions she is taking, to the next South Island Regional Transport meeting, however the Otago Regional Council will not take a Council position on this matter to the meeting.

Michael Laws joined the meeting at 10:38 am.

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 2018 be received and confirmed as a true and accurate record.

Moved: Cr Noone

Seconded: Cr Neill

CARRIED

9. ACTIONS

No current items for action.

10. MATTERS FOR COUNCIL DECISION

10.1. Director's Report

This report informs the Finance and Corporate Committee of significant financial and corporate activity and presents account payments to the Committee for endorsement.

Resolution

- a) *That this report is received.*
- b) *That the November 2018 and December 2018 payments summarised and detailed in the payments schedule, totalling \$15,189,848.05, are endorsed.*

Moved: Cr Noone

Seconded: Cr Brown

CARRIED

11. MATTERS FOR NOTING

11.1. Public Transport - Update

Cr Scott left the meeting at 10:57 am during the time when the Bus Hub was discussed.

This report provides an update on the Dunedin Bus Hub development and the performance of the Dunedin and Wakatipu public transport networks.

Mr Collings noted that both the Queenstown and Dunedin networks continue to show positive trends in patronage.

In response to a query from Cr Lawton, Mr Collings noted that the business case for the Public Water Ferry Service will be available in April of this year.

The new ticketing system for the bus networks in both Dunedin and Queenstown is currently on schedule to arrive in June of this year with new features including the ability to top up and obtain concessions online, as well as tag on/tag off throughout the city.

Resolution

- 1) *That this report be received.*

Moved: Cr Hope

Seconded: Cr Deaker

CARRIED

11.2. Resourcing

Cr Scott returned to the meeting at 11:12 am.

This report briefs Council on the current work distribution of staff around the region and future work, and to discuss the location of staff across the region.

Discussion was held regarding the option of a centralised hub to best serve our communities consistently across all regions with a potential location of Cromwell or Alexandra, with the head office to remain in Dunedin.

Resolution

That the Council:

- 1) **Notes this report.**

Moved: Cr Woodhead

Seconded: Cr Noone

CARRIED

Resolution

2) *That the Chief Executive provides a further report on staff location, operation, profile raising and technology to the next Finance and Corporate Committee meeting.*

Moved: Cr Laws
Seconded: Cr Noone
CARRIED

12. NOTICES OF MOTION

13. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

Move that Ian McCabe be permitted to remain at this meeting after the public has been excluded because of his knowledge of report detail. This knowledge will be of assistance in relation to the matter to be discussed.

Moved: Cr Brown
Seconded: Cr Noone
CARRIED

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

Item 2.1 - Report GOV1819 - Provincial Growth Fund

Item 2.2 - Report GOV 1820 - Property Acquisition and Disposal

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
2.1 Provincial Growth Fund	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies – Section 48(1)(d)	Section 48(1)(a); 48(1)(d)
2.2 Property Acquisition and Disposal	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h) To enable any local authority holding the information to carry out, without	Section 48(1)(a); 7(2)(h); 7(2)(i)

	prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)	
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Resolution

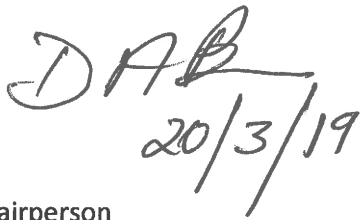
That the meeting resume in public session at 12:35 pm.

Moved: Cr Brown

Seconded: Cr Noone

CARRIED

14. CLOSURE


20/3/19

Chairperson