



Minutes of an extraordinary meeting of Council held in the
Council Chamber at Otago Regional Council on
Wednesday, 12 June 2019, commencing at 9:30 am

Membership

Cr Stephen Woodhead	<i>(Chairperson)</i>
Cr Gretchen Robertson	<i>(Deputy Chairperson)</i>
Cr Graeme Bell	
Cr Doug Brown	
Cr Michael Deaker	
Cr Carmen Hope	
Cr Trevor Kempton	
Cr Michael Laws	
Cr Ella Lawton	
Cr Sam Neill	
Cr Andrew Noone	
Cr Bryan Scott	

Welcome

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

For our future

1. APOLOGIES

There were no apologies.

2. LEAVE OF ABSENCE

There were no leaves of absence requested.

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(General Manager Corporate Services and CFO)</i>
Gavin Palmer	<i>(General Manager Operations)</i>
Sally Giddens	<i>(General Manager People, Culture and Communications)</i>
Peter Winders	<i>(Acting General Manager Regulatory)</i>
Andrew Newman	<i>(Acting General Manager Policy, Science and Strategy)</i>
Liz Spector	<i>(Committee Secretary)</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. MATTERS FOR COUNCIL DECISION

7.1. Policy Committee Terms of Reference and Appointments

Cr Woodhead introduced the staff report which was provided to amend the Terms of Reference for the Policy Committee to give effect to resolutions adopted on 15 May 2019 appointing two iwi representatives to the committee. He said it was noted at that time the Terms of Reference would need to be amended and adopted by Council which would, if approved, allow participation of the iwi representatives at the Policy Committee meeting later that same day. Cr Woodhead said that Chief Executive Sarah Gardner wrote to the Ngāi Tahu Runanga inviting them to recommend two representatives for appointment per the resolution. Per this correspondence, Edward Ellison and Tahu Potiki were nominated. After Council deliberation, Cr Deaker made a motion.

Resolution

That the Council:

- a) Receives this report.*
- b) Adopts the attached Terms of Reference 2016-2019 for the Policy Committee.*
- c) Appoints Edward Ellison and Tahu Potiki as members of Policy Committee.*

Moved: Cr Deaker
Seconded: Cr Robertson

CARRIED

A division was called:

Vote

For: Cr Brown, Cr Deaker, Cr Hope, Cr Kempton, Cr Noone, Cr Robertson, Cr Scott, Cr Woodhead

Against: Cr Laws

Abstained: Cr Bell, Cr Lawton and Cr Neill

8. NOTICES OF MOTION

No Notices of Motion were advised.

9. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

The following resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest(s) protected by Section 7 of that Act.

On the grounds that matters will be prejudiced by the presence of members of the public during discussions on the following items, it is **resolved**:

1. ***That the following items are considered with the public excluded:***

Meeting Item	Grounds for excluding the public
<i>1.1 Appointment of Port Otago Limited Director</i>	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)

Resolution

That the meeting resume in public session at 09:59 am.

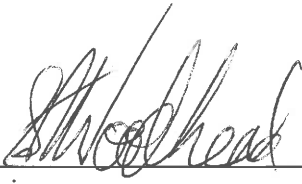
Moved: Cr Woodhead

Seconded: Cr Neill

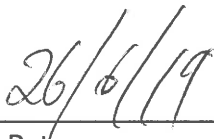
CARRIED

10. CLOSURE

There was no further business and Cr Woodhead declared the meeting closed at 09:59 am.



Chairperson



Date