



Minutes of an ordinary meeting of Council held in the  
Council Chamber on  
Wednesday 12 February 2020 at 1:00 pm

**Membership**

Hon. Marian Hobbs

*(Chairperson)*

Cr Michael Laws

*(Deputy Chairperson)*

Cr Hilary Calvert

Cr Alexa Forbes

Cr Michael Deaker

Cr Carmen Hope

Cr Gary Kelliher

Cr Kevin Malcolm

Cr Andrew Noone

Cr Gretchen Robertson

Cr Bryan Scott

Cr Kate Wilson

**Welcome**

Hon. Marian Hobbs welcomed Councillors, members of the public and staff to the meeting at 01:05 pm.

*For our future*

## **1. APOLOGIES**

### **Resolution**

*That the apologies for Cr Forbes and Cr Hope be accepted.*

Moved: Cr Hobbs  
Seconded: Cr Calvert  
CARRIED

## **2. ATTENDANCE**

Sarah Gardner (Chief Executive)  
Nick Donnelly (General Manager Corporate Services and CFO)  
Gavin Palmer (General Manager Operations)  
Sally Giddens (General Manager People, Culture and Communications)  
Richard Saunders (General Manager Regulatory)  
Gwyneth Elsum (General Manager Policy, Strategy and Science)  
Amanda Vercoe (Executive Advisor)  
Liz Spector (Committee Secretary)

Also present were: Eleanor Ross (Manager Comms Channels), Ryan Tippet (Media Communications Lead), Andrea Howard (Manager Good Water Programme), Garry Maloney (Manager Transport) and Frederique Gulcher (Public Transport Brand Lead).

## **3. CONFIRMATION OF AGENDA**

The agenda was confirmed. Cr Hobbs noted the report entitled Omnibus Plan Change - Options for Consideration had been pulled from the agenda the day prior to the meeting.

## **4. CONFLICT OF INTEREST**

No conflicts of interest were advised.

## **5. PUBLIC FORUM**

No public forum was held.

## **6. CONFIRMATION OF MINUTES**

The minutes of the 22 January 2020 will be presented for Council approval at the 26 February 2020 Council Meeting per a discussion with the Council.

### **Resolution**

*That the minutes of the Council meeting held on 29 January 2020 be received and confirmed as a true and accurate record.*

Moved: Cr Deaker  
Seconded: Cr Robertson  
CARRIED

## 7. MATTERS FOR COUNCIL DECISION

### 7.1. Appointment of Hearings Committee for Regional Public Transport Plan Variation

Dr Gavin Palmer (General Manager Operations) and Garry Maloney (Manager Transport) were present to answer questions about the recommended appointment to the Hearings Committee for the Regional Public Transport Plan Variation for the proposed ferry service at Lake Wakatipu. After a discussion, Cr Robertson moved the recommendation.

#### Resolution

*That the Council:*

- 1) **Receives** this report.
- 2) **Agrees** to appoint **Mr Brian Baxter** to the hearings committee, established by Council on 29 January 2020 to hear any submitters on the proposed variation to the Regional Public Transport Plan.

Moved: Cr Robertson

Seconded: Cr Deaker

CARRIED

## 8. RECOMMENDATIONS ADOPTED AT COMMITTEE MEETINGS

### 8.1. Recommendations of the 26 July 2019 Regional Transport Committee Meeting

Garry Maloney (Manager Transport) was available to answer questions about the resolution of the 26 July 2019 Regional Transport Committee meeting. Cr Wilson noted she was a member of the committee when this resolution was adopted. The resolution before the Council was agreeing to the RTC approval to add the Otago State Highway Speed Management Guide Implementation as a variation to the Otago Regional Land Transport Plan. The resolution also noted this was not a significant variation. After a brief discussion, Cr Wilson moved the recommendation.

#### Resolution

That the resolutions adopted at the 26 July 2019 Regional Transport Committee meeting be adopted.

Moved: Cr Wilson

Seconded: Cr Calvert

CARRIED

## 8. CLOSURE

There was no further business and Cr Hobbs declared the meeting closed at 01:25 pm.



Chairperson

26 February 2020

Date