



Minutes of a meeting of the  
Implementation Committee held in the  
Council Chamber on Wednesday 7 July 2021  
commencing at 1:04 PM

**Membership**

Cr Carmen Hope                    *(Co-Chair)*  
Cr Bryan Scott                    *(Co-Chair)*  
Cr Hilary Calvert  
Cr Michael Deaker  
Cr Alexa Forbes  
Hon Cr Marian Hobbs  
Cr Gary Kelliher  
Cr Michael Laws  
Cr Kevin Malcolm  
Cr Andrew Noone  
Cr Gretchen Robertson  
Cr Kate Wilson

**Welcome**

Chairperson Scott welcomed Councillors, members of the public and staff to the meeting at 01:04 pm. Staff present included Sarah Gardner (Chief Executive), Nick Donnelly (GM Corporate Services), Gwyneth Elsum (GM Strategy, Policy and Science), Gavin Palmer (GM Operations), Richard Saunders (GM Regulatory and Communications), Amanda Vercoe (GM Governance, Culture and Customer), Liz Spector (Governance Support), Garry Maloney (Manager Transport) and Julian Phillips (Implementation Lead - Transport).

## 1. APOLOGIES

### Resolution

*That the apologies for Cr Deaker be accepted.*

Moved: Cr Scott

Seconded: Cr Hope

CARRIED

## 2. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

## 3. CONFLICT OF INTEREST

No conflicts of interest were advised.

## 4. RESOLUTION TO EXCLUDE THE PUBLIC

### Resolution

*That the Committee excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:*

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
4.1 Dunedin Public Transport Unit 3 Procurement	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)</p>	<p>Section 48(1)(a) - Subject to subsection (3), a local authority may by resolution exclude the public from the whole or any part of the proceedings of any meeting only on 1 or more of the following grounds:</p> <p>(a) that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution was made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by [section 6](#) or [section 7](#) of that Act or [section 6](#) or [section 7](#) or [section 9](#) of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Moved: Cr Scott

Seconded: Cr Hope

CARRIED

## 5. CLOSURE

There was no further business and Chairperson Scott declared the public meeting closed at 01:06 pm.



\_\_\_\_\_  
Chairperson

8 September 2021

\_\_\_\_\_  
Date