



Minutes of a meeting of the Finance Committee
held in the Council Chamber
on Wednesday, 13 October 2021 at 9:00AM

Membership

| | |
|-----------------------|-------------------------|
| Cr Hilary Calvert | <i>(Co-Chairperson)</i> |
| Cr Kevin Malcolm | <i>(Co-Chairperson)</i> |
| Cr Michael Deaker | |
| Cr Alexa Forbes | |
| Hon Marian Hobbs | |
| Cr Carmen Hope | |
| Cr Gary Kelliher | |
| Cr Michael Laws | |
| Cr Andrew Noone | |
| Cr Gretchen Robertson | |
| Cr Bryan Scott | |
| Cr Kate Wilson | |

Welcome

Chairperson Kevin Malcolm welcomed members of the public and staff to the meeting at 9:00am. Staff present included Sarah Gardner (Chief Executive), Nick Donnelly (GM Corporate Services), Dianne Railton (Governance Support), and Ryan Tippet (Media Communications Lead).

1. APOLOGIES

Resolution: Cr Calvert Moved, Cr Noone Seconded:

That the apology for Cr Hope be accepted. Cr Laws attended the meeting electronically.

MOTION CARRIED

2. CONFIRMATION OF AGENDA

The agenda was confirmed as presented.

3. CONFLICT OF INTEREST

No conflicts of interest were advised.

4. PRESENTATION

Port Otago representatives Kevin Winders (Chief Executive), Stephen Connolly (Chief Financial Officer), Paul Rea (Board Chair) and Pat Heslin (Director), presented the Port Otago fully-audited 2020-21 Annual Report to the Finance Committee.

Chairperson Malcolm thanked the Port Otago representatives for their presentation.

5. CLOSURE

There was no further business and Chairperson Malcolm declared the meeting closed at 10:09am.



Co-Chairperson

24 November 2021

Date