



Minutes of a meeting of the
Implementation Committee held in the
Council Chamber on Thursday, 11 August 2022 at 9AM

Membership

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

Welcome

Co-Chair Scott welcomed Councillors, members of the public and staff to the meeting at 9:10 am. Staff present included Anita Dawe (GM Policy and Science), Gavin Palmer (GM Operations), Amanda Vercoe (GM Governance, Culture and Customer), Liz Spector (Governance Support), Doug Rodgers (Manager Transport), Garry Maloney (Principal Planner - Transport), Julian Phillips (Transport Implementation Lead), Libby Caldwell (i. Manager Environmental Implementation), and Melanie White (Project Delivery Specialist-Jobs for Nature). Present electronically were Nick Donnelly (GM Corporate Services/CFO) and Richard Saunders (GM Regulatory and Communications).

1. APOLOGIES

There were no apologies. Cr Deaker, Cr Kelliher and Cr Laws were present electronically.

2. PUBLIC FORUM

No public forum was held.

3. CONFIRMATION OF AGENDA

Co-Chair Scott informed the meeting that report *PPT2212 Ministry of Education Memorandum of Understanding – Review of School Bus Services* had been withdrawn from the agenda by the Chief Executive prior to the meeting in accordance with Standing Orders 9.9 and would not be considered. He noted the remainder of the agenda was confirmed as published.

4. CONFLICT OF INTEREST

No conflicts of interest were advised at this time.

5. PRESENTATIONS

5.1 Annual Report from Otago Catchment Communities

Sam Dixon, Regional Coordinator for the Otago Catchment Communities and Lloyd McCall, a catchment representative on the group, presented the Otago Catchment Communities annual report. Mr Dixon and McCall responded to questions.

5.2. Report from Land Information New Zealand (LINZ)

Dr Ini-Isabée Gunn (LINZ Principal Advisor Biosecurity and Biodiversity) and Tracey Burton (LINZ Manager Biosecurity and Biodiversity) provided an update on the LINZ Biosecurity Programme for the Otago Region. Dr Gunn and Ms Burton responded to questions.

6. CONFIRMATION OF MINUTES

Resolution: Cr Scott Moved, Cr Hope Seconded

That the minutes of the meeting held on 9 June 2022 be received and confirmed as a true and accurate record.

MOTION CARRIED

7. ACTIONS

Actions from resolutions of the committee were reviewed.

8. MATTERS FOR CONSIDERATION

8.1. Ministry of Education Memorandum of Understanding - Review of School Bus Services

Report PPT2212 Ministry of Education Memorandum of Understanding - Review of School Bus Services was withdrawn from the agenda prior to the meeting by the Chief Executive as per the Otago Regional Council Standing Orders Section 9.9.

8.2. Continuation of Half-Price Public Transport Fares

The report was provided to obtain decisions from the Committee on continuation of half-price public transport fares, implementation of half-price public transport fares for Community Service Cardholders, and hours of eligibility hours for SuperGold Card concession travel. Doug Rodgers (Manager Transport), Julian Phillips (Implementation Lead - Transport), Garry

Maloney (Principal Advisor - Transport) and Gavin Palmer (GM Operations) were available to respond to questions about the report.

Following a discussion of the report and questions from Councillors, Cr Calvert moved:

Resolution IMP22-111: Cr Calvert Moved, Cr Wilson Seconded

That the Committee:

- 1) **Notes** this report.
- 2) **Approves** extending the 50% reduced Dunedin and Queenstown bus and Queenstown ferry fares to 31 January 2023 in accordance with the Government extension to the initiative.
- 3) **Approves** reducing the Dunedin and Queenstown bus and Queenstown ferry adult Bee Card fare by 50% for those card holders that also are Community Services cardholders from 1 February 2023.
- 4) **Approves** the implementation of the half price fares within the constraints of the current vehicle/vessel fleets (that is, Council will not introduce extra capacity to meet excess demand).
- 5) **Declines** to extend the eligible period for weekday SuperGold travel from 3pm to 6:30pm as requested by Grey Power Otago Ltd.

MOTION CARRIED

9. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution: Cr Wilson Moved, Cr Malcolm Seconded:

That the public be excluded under LGOIMA Sec 48(1)(a) per the order paper from consideration of:

- Minutes of the 9 June 2022 public-excluded Implementation Committee meeting
- Update on MfE-funded Te Hikapupu/Pleasant River Catchment Restoration Project
- Bus Driver Recruitment and Retention

MOTION CARRIED

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
<i>Minutes of the 9 March 2022 meeting</i>	To protect information where the making available of the information—would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information –	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

	<p>Section 7(2)(b)(ii)</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>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>
<p><i>Update on the Ministry for the Environment-funded Te Hākapupu/Pleasant River Catchment Restoration Project</i></p>	<p>To protect information where the making available of the information—would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information – Section 7(2)(b)(ii)</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>
<p><i>Bus Driver Recruitment and Retention</i></p>	<p>To protect information where the making available of the information—would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information – Section 7(2)(b)(ii)</p> <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>

10. CLOSURE

There was no further public business and Co-Chair Scott declared the meeting closed at 11:05 am.



Chairperson

14 September 2022

Date