



Minutes of a meeting of the Data and Information Committee
held in the Council Chamber on Wednesday 14 September 2022
at 10:00 AM

Membership

Cr Alexa Forbes *(Co-Chair)*
Cr Michael Laws *(Co-Chair)*
Cr Hilary Calvert
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

ORC Chairperson Andrew Noone welcomed Councillors, members of the public and staff to the meeting at 10:03 am. Staff present included Pim Borren, (interim Chief Executive via Zoom), Nick Donnelly (GM Corporate Services via Zoom), Anita Dawe (GM Policy and Science), Gavin Palmer (GM Operations), Amanda Vercoe (GM Governance, Culture and Customer), Liz Spector (Governance Support), Tom Dyer (Manager Science), Sarah Harrison (Scientist - Air Quality), Julian Philips (Implementation Lead - Transport), Garry Maloney (Principal Planner - Transport), and Doug Rodgers (Manager Transport).

1. APOLOGIES

Resolution: Cr Laws Moved, Cr Wilson Seconded:

That the apologies for Cr Forbes be accepted and that Cr Noone assume chairing duties for the meeting as Co-Chair Laws was present electronically.

MOTION CARRIED

Cr Hope, Cr Deaker and Cr Laws were present electronically.

2. PUBLIC FORUM

No public forum was held.

3. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

4. CONFLICT OF INTEREST

No conflicts of interest were advised.

5. CONFIRMATION OF MINUTES

Resolution: Cr Calvert Moved, Cr Wilson Seconded

That the minutes of the meeting held on 30 June 2022 be confirmed as a true and accurate record.

MOTION CARRIED

6. ACTIONS

Open actions from resolutions of the Committee were reviewed. Chair Noone noted he will provide updates to some of the actions through his Chair's Report to Council on 28 September 2022.

7. MATTERS FOR CONSIDERATION

7.1. PM2.5 investigation in Otago

Sarah Harrison (Scientist - Air Quality), Tom Dyer (Manager Science), and Anita Dawe (GM Policy and Science) were present to respond to questions about the paper. The paper was provided to update the meeting on results of an air quality monitoring survey undertaken in 14 Otago airsheds during Winter 2021.

Following questions by Councillors, the report was noted.

Resolution DAIC22-110: Cr Malcolm Moved, Cr Robertson Seconded

That the Data and Information Committee:

- 1) *Notes this report.*

MOTION CARRIED

7.2. Queenstown & Dunedin Patronage Report

The report updated the Committee on public transport performance for the financial year ended 30 June 2022. Doug Rodgers (Manager Transport), Julian Phillips (Implementation Lead - Transport) and Gavin Palmer (GM Operations) were present to respond to questions about the report.

Questions were asked about the definition of missed trips. Mr Phillips explained trips are time-monitored from the time a bus departs the terminus. He noted that for new route contracts there will be multiple timing points and significant KPIs for bus operators to meet regarding buses arriving early and late to stops which is designed to ensure reliability of the timetable for patrons. CE Pim Borren said it could be useful to do more comms with the community showing potential financial benefits of using public transport versus owning and operating a private vehicle.

Discussions were held about the potential of having realtime data available at bus stops around the region. Mr Phillips said ORC is doing some work on that and looking for funding from various sources to assist. Dr Borren noted displaying realtime data at bus stops is possible with current technology and ORC should manage customer expectations and deliver this service.

Following further questions, the report was noted.

Resolution DAIC22-111: Cr Malcolm Moved, Cr Calvert Seconded

That the Data and Information Committee:

- 1) **Notes** this report.

MOTION CARRIED

Cr Scott left the meeting at 11:32 am.

Cr Scott returned to the meeting at 11:33 am.

8. CLOSURE

There was no further business and Chairperson Noone declared the meeting closed at 11:49 am.



Chair Andrew Noone

14 September 2022

Date



Int. Chief Executive Pim Borren

14 September 2022

Date