

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Communications Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 29 January 2014 commencing at 2.03 pm

Present:

- Cr Trevor Kempton** (Chairperson)
- Cr Graeme Bell** (Deputy Chairperson)
- Cr Doug Brown**
- Cr Louise Croot MNZM**
- Cr Michael Deaker**
- Cr Gerrard Eckhoff**
- Cr Gary Kelliher**
- Cr Sam Neill**
- Cr Gretchen Robertson**
- Cr Bryan Scott**
- Cr David Shepherd**
- Cr Stephen Woodhead**

In attendance:

- Peter Bodeker**
- Wayne Scott**
- Jeff Donaldson**
- Fraser McRae**
- Gavin Palmer**
- Nicola McGrouther**
- Janet Favel**

CONFIRMATION OF AGENDA

There were no changes to the agenda.

MINUTES

The minutes of the meeting held on 20 November 2013, having been circulated, were adopted on the motion of Crs Croot and Robertson.

Matters arising from minutes

There were no matters arising from the minutes.

Cr Kempton congratulated Nicola McGrouther on her appointment to the position of Manager Community Liaison and Education. Mr Bodeker advised that the recruitment of the Director Stakeholder Engagement was being handled by an agency. Applications for the position were to close on 7 February, and some strong applications had been received.

Item 2

2014/0582 **Report on Communications and Media Activity January 2014.**

CE, 13/1/14

The report detailed Council communications and media activity completed since the last committee meeting on 20 November 2013. Councillors congratulated staff on the work carried out.

A question was raised about publicity in relation to the Leith Flood Protection Works in the University clocktower reach, and Dr Palmer advised that weekly meetings about the project were held with University staff, and there was communication between the two parties at least daily. The University was responsible for passing information on to University staff and students.

Mr Taylor advised in response to a question that there was a substantial catchment programme under way at Lake Tuakitoto.

Cr Woodhead moved

Cr Croot seconded

That the report be received.

Motion carried

Item 3

2014/0592 **Report on Customer Services Activity January 2014.** CE, 16/1/14

The report detailed activity since front-line staff in Dunedin, Alexandra and Queenstown became Customer Services Officers on 9 December 2013.

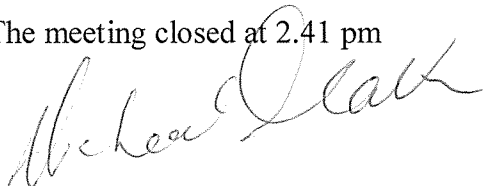
Cr Croot moved

Cr Neill seconded

That the report be received.

Motion carried

The meeting closed at 2.41 pm



Chairperson