

OTAGO REGIONAL COUNCIL**Agenda for a Special meeting of the Council to be held in the
Council Chamber, 70 Stafford Street, Dunedin on Wednesday
26 November 2014 following the Committee meetings**

Membership:

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

Apologies: Cr Sam Neill

Leave of Absence:

In attendance:

Please note that there is an embargo on agenda items until 8.30 am on Monday 24 November.

CONFIRMATION OF AGENDA**PUBLIC FORUM****PART A - RECOMMENDATIONS**

Item 1
2014/1842 **Regional Public Transport Plan Otago 2014.** DCS, 14/11/14

The report explains that the Finance and Corporate Committee recommendations in relation to the Regional Public Transport Plan Otago 2014 require adoption by the Council.

REPORT

Document Id: A696573

Report Number: 2014/1842
Prepared For: Council
Prepared By: Director Corporate Services
Date: 14 November 2014

Subject: **Regional Public Transport Plan Otago 2014**

1. Précis

The Finance and Corporate Committee recommendations in relation to the Regional Public Transport Plan Otago 2014 require adoption by the Council.

2. Background

The Finance and Corporate Committee is to consider the report and recommendations of the Regional Public Transport Plan Hearings Subcommittee at its meeting on Wednesday 26 November.

In order to meet timelines for the proposed tendering of the 2015 contract tendering, this additional meeting of the Council has been convened to formalise the adoption of the Plan in accordance with the recommendation of the Finance and Corporate Committee. The adoption decision is not able to be delegated to the Committee.

3. Recommendation

That the recommendations of the Finance and Corporate Committee meeting of 26 November 2014, as they relate to the Regional Public Transport Plan Otago 2014, be adopted.

Wayne Scott
Director Corporate Services