

OTAGO REGIONAL COUNCIL

**Minutes of a Special Council meeting held in the
Council Chamber, 70 Stafford Street, Dunedin on
Wednesday 26 November 2014 commencing at 2.10 pm**

Present:

- 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 Bryan Scott**
- Cr David Shepherd**

Apologies:

- Cr Sam Neill**
The apology was accepted on the motion of Crs
Woodhead and Kelliher.

In attendance:

- Peter Bodeker**
- Wayne Scott**
- Jeff Donaldson**
- Jane Leahy**
- Fraser McRae**
- Gavin Palmer**
- Janet Favel**

CONFIRMATION OF AGENDA

There were no changes to the agenda.

PART A - RECOMMENDATIONS

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

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

Cr Woodhead explained that the Plan was presented to this Special Council meeting because it was required by legislation to be approved by a Council meeting, and also so that the new routes could be put out to tender as soon as possible. Mr Scott noted that the Plan would come into effect on 23 December 2014.

Cr Shepherd moved
Cr Deaker seconded

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.

Motion carried

The meeting closed at 2.12 pm.



Chairperson