

OTAGO REGIONAL COUNCIL

**Minutes of a meeting of the Communications Committee held in the
Council Chamber, 70 Stafford Street, Dunedin on
Wednesday 14 October 2015 commencing at 2:37pm**

Present:

- Cr Graeme Bell (Deputy Chairperson)**
- Cr Michael Deaker**
- Cr Gerrard Eckhoff**
- Cr Gary Kelliher**
- Cr Sam Neill**
- Cr Gretchen Robertson**
- Cr Bryan Scott**
- Cr David Shepherd**
- Cr Stephen Woodhead**

Apologies: **Cr Doug Brown**

Leave of absence:

- Cr Trevor Kempton (Chairperson)**
- Cr Louise Croot MNZM**

In attendance:

- Peter Bodeker**
- Nick Donnelly**
- Gavin Palmer**
- Fraser McRae**
- Scott MacLean**
- Caroline Rowe**
- Peter Taylor**
- Lauren McDonald**
- Charlotte Stickings**

CONFIRMATION OF AGENDA

There were no changes to the agenda.

MINUTES

The minutes of the meeting held on 2 September 2015, having been circulated, were adopted on the motion of Crs Bell and Robertson.

Matters arising from minutes

There were no matter arising from the minutes.

FOR NOTING

Item 1

2015/1182 **Stakeholder Engagement Report.** Manager Communications/ Manager
Community Liaison and Education, 30/9/15

A report on community, stakeholder and staff engagement activities carried
out by Stakeholder Engagement directorate staff since the last meeting.

Cr Bell moved

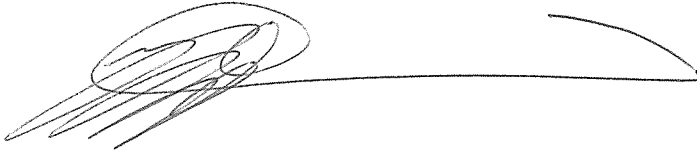
Cr Robertson seconded

That:

The report be noted

Motion Carried

The Meeting closed at: 2.40pm.



Chairperson