

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Finance and Corporate Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 2 August 2017, commencing at 12:05pm

Membership: Cr Doug Brown (Chairperson)
Cr Andrew Noone (Deputy Chairperson)
Cr Graeme Bell
Cr Michael Deaker
Cr Carmen Hope
Cr Trevor Kempton
Cr Michael Laws
Cr Ella Lawton
Cr Sam Neill
Cr Gretchen Robertson
Cr Bryan Scott
Cr Stephen Woodhead

Apologies: Cr Noone, Cr Laws
The apologies were noted.

Leave of Absence: Cr Neill

In attendance: Peter Bodeker (CEO)
Nick Donnelly (DCS)
Michele Poole (Acting DSHE)
Scott MacLean (DEMO)
Fraser McRae (DPPRM)
Lauren McDonald (Committee Secretary)
Gerard Collings (Item 2)

CONFIRMATION OF AGENDA

The agenda was confirmed with agreement that Items 1 and 2 to be taken after the lunch break.
The meeting proceeded with items 3- 6.

CONFLICT OF INTEREST

No conflicts of interest advised.

PUBLIC FORUM

No public forum was held.

MINUTES

The minutes of the meeting held on 14 June 2017, having been circulated, were adopted on the motion of Crs Cr Kempton and Cr Hope. Carried

ACTIONS

Status report on the resolutions of the Finance & Corporate Committee

Report No.	Meeting	Resolution	Status
2017/0781 Grants, Legal Cases and Personal Grievances	3/5/17	<i>That Council receive a report on the effectiveness and outcomes of each grant, including the bulk water grants at the end of this financial year, 30 June 2017.</i>	OPEN (schedule for report to F&C Committee 13/9/17)

PART A- RECOMMENDATIONS

Item 3

2017/0957 **Director's Report – July 2017.** DCS, 19/07/17

The report provided the schedules of payments for May and June 2017 for Finance and Corporate Committee endorsement.

Moved Cr Brown

Seconded Cr Woodhead

- a) *That this report be received.*
- b) *That the payments and investments summarised in the table of the report and detailed in the payment schedule, totalling \$11,800,882.69, be endorsed.*

Motion carried

PART B – FOR NOTING

Item 4

2017/0945 **2018-2028 Long Term Plan (LTP) process and timetable** DCS, 14/07/17

The report outlined the 2018-2028 Long Term Plan (LTP) development process and the timetable for its completion.

Community Outcomes - Mr Donnelly confirmed that community feedback from the Annual Plan and Regional Policy Strategy (RPS) would be incorporated and consulted on with the community as part of the LTP process.

Moved C Brown

Second Cr Scott

That the report be noted.

Motion carried

Item 5

2017/0954 **Insurance Renewals 2017/18.** DCS, 21/07/17

The report outlined the renewal of Council's existing insurance policies for the period 30 June 2017 to 30 June 2018.

Action: Mr Donnelly to review the public indemnity cover in regard to councillors and provide clarification of the cover.

Moved Cr Brown
Seconded Cr Hope

That the report be noted.

Motion carried

Item 6
2017/0936 **Preliminary Financial Report for the year ended 30 June 2017.** DCS,
27/07/17

The report provided preliminary information in respect of the overall Council finances for the twelve months ended 30 June 2017.

Discussion was held on the year end processes, activity over and underspends. Mr Donnelly advised a full report on activity expenditure and outcomes would be provided in the twelve month report to Council on 16 August 2017.

Regional Economic Development - Mr Bodeker provided an overview of the project and advised the consultant is to provide the final report to the Mayoral Forum and then the report would be brought to Council.

Moved Cr Brown
Seconded Cr Scott

That the report be received.

Motion carried

The meeting was adjourned at 12:25pm.

PART A- RECOMMENDATIONS

The meeting recommenced at 1:02pm with Mr Paul Rea, Deputy Chairperson, and Mr Kevin Winders CEO of Port Otago Ltd in attendance.

Item 1
2017/0951 **Port Otago Ltd – Statement of Corporate Intent.** DCS, 18/7/17

The report summarised the Board of Port Otago Limited's Draft Statement of Corporate Intent (SCI) which it is required to provide to Council as shareholder for its comment and consideration.

The Draft Statement of Corporate Intent for the three years to June 2020 was circulated with the agenda and provided updated figures and activities for the three year period (2017-2020), including community activities.

Mr Winders answered questions from Councillors on: the efficiency level of the port including benchmarking with other ports; strategic planning for port operations; involvement in community activities and communications; and issues raised within the 2GP process (noise control measures).

Action: Mr Rea to provide an electronic copy of the Deloitte Report on New Zealand port companies to Cr Woodhead for circulation to councillors.

Mr Winders provided an update on the status of the planning and engineering work being undertaken by their consultant for Te Rauone Beach and confirmed the model work undertaken for the proposed groynes would be provided to the community in September. He reaffirmed the Port's commitment to the project.

Moved Cr Woodhead
Seconded Cr Deaker

That the Draft Statement of Corporate Intent for Port Otago Limited and its subsidiaries for the three years to 30 June 2020, be endorsed.

Motion carried

Mr Rea and Mr Winders left the meeting at 1:32pm.

Item 2

2017/0962 **Public Transport Update – July 2017** DCS, 25/07/17

The report provided the staff response to the petition received and public forum comments made at Council's 28 June meeting. It further provided an update on the designation process for the Dunedin Central Bus Hub and the introduction of Public Wi-Fi on both the Dunedin and Wakatipu networks.

Mr Collings outlined the designation process for the Bus Hub.

Public forum communications - Mr Bodeker advised that responses would be provided to the individual who presented at public forum.

Moved Cr Woodhead
Seconded Cr Scott

That Council:

- a) *Receive the report.*
- b) *Authorise the Chief Executive, in consultation with Chairperson and the Chair of the Finance and Corporate Committee, to award the necessary Public Transport service contracts for the Wakatipu Public Transport Network, being Unit 6 and Unit 7.*

Motion carried

The meeting was declared closed at 1:43pm.



Chairperson

13/9/2017