



# EXTRAORDINARY COUNCIL MEETING PUBLIC AGENDA

## WEDNESDAY 29 NOVEMBER 2017

10:30 am Council Chamber  
70 Stafford Street, Dunedin

Members of the public are welcome to attend.

Meeting documents and attachments are available online at: [www.orc.govt.nz](http://www.orc.govt.nz)

### **Membership**

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

### **Attending**

Nick Donnelly                                *(Acting Chief Executive)*

### **Disclaimer**

Please note that there is an embargo on agenda items until 8:30 am on Monday 27 November 2017. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

*For our future*

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## **1. APOLOGIES**

## **2. LEAVE OF ABSENCE**

Leave of Absence noted for Cr Laws.

## **3. ATTENDANCE**

Nick Donnelly, (Acting CE, Director Corporate Services)  
Sian Sutton, (Director Stakeholder Engagement)  
Tanya Winter, (Director Policy, Planning & Resource Management)  
Gavin Palmer, (Director Engineering, Hazards and Science)  
Scott MacLean, (Director Environmental Monitoring and Operations)  
Sally Giddens, (Director People & Safety)  
Lauren McDonald, (Committee Secretary)  
Ian McCabe, (Executive Officer)

## **4. CONFIRMATION OF AGENDA**

## **5. CONFLICT OF INTEREST**

Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

## 6. MATTERS FOR COUNCIL DECISION

### 6.1. Delegations to Acting Chief Executive Officer

**Prepared for:** Council  
**Activity:** Governance Report  
**Prepared by:** Peter Kelliher, Legal Counsel  
**Date:** 16/11/2017

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#### 1. Précis

For the purpose of achieving (1) efficiency and effectiveness, (2) separation of governance and management and (3) accountability, it is necessary to ensure that current Council delegations to the Chief Executive Officer apply to any person appointed as the Acting Chief Executive Officer. A delegation is sought accordingly.

#### 2. Background

Mr Peter Bodeker's tenure as Chief Executive Officer for the Otago Regional Council ended on 17 November 2017. An Acting Chief Executive Officer has been appointed by Council to carry out the functions, powers and duties of the office until a new Chief Executive Officer begins work.

Existing delegations which Council has made previously are to a stated office. During this interim period, it is important to ensure that any existing delegation to the office of Chief Executive will apply to the Acting Chief Executive.

Accordingly, for the continuity of Council operations, and for the avoidance of doubt, it is suggested that delegation be granted to the Acting Chief Executive Officer to carry out the functions, powers and duties of the office of the Chief Executive of Council until the new Chief Executive Officer commences work and additionally in situations where the Chief Executive Officer is absent from duty.

#### 3. Recommendation

*That the Council delegate to the Acting Chief Executive Officer all functions, powers and duties previously delegated to the office of the Chief Executive of Council until the new Chief Executive Officer commences employment and additionally in situations where the Chief Executive Officer is absent from duty.*

**Endorsed by:** Nick Donnelly  
**Director Corporate Services**

#### Attachments

Nil

**7. MATTERS FOR NOTING**

**8. NOTICES OF MOTION**

**9. RESOLUTION TO EXCLUDE THE PUBLIC**

**10. CLOSURE**