



Minutes of a meeting of the  
Finance and Corporate Committee  
held in the Council Chambers at  
Otago Regional Council on  
Wednesday 18 October 2017,  
commencing at 11:12am.

**Membership**

Cr Doug Brown	<i>(Chairperson)</i>
Cr Andrew Noone	<i>(Deputy Chairperson)</i>
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	

**Welcome**

Cr Noone welcomed Councillors, members of the public and staff to the meeting.

**1. APOLOGIES**

**Resolution**

*That the apologies for Cr Brown be accepted.*

Moved: Cr Noone  
Seconded: Cr Hope  
CARRIED

*For our future*

## **2. LEAVE OF ABSENCE**

Leave of absence for Cr Michael Deaker was noted.

## **3. ATTENDANCE**

Peter Bodeker	<i>(CEO)</i>
Nick Donnelly	<i>(DCS)</i>
Tanya Winter	<i>(DPPRM)</i>
Sian Sutton	<i>(DSHE)</i>
Gavin Palmer	<i>(DEHS)</i>
Scott MacLean	<i>(DEMO)</i>
Fraser McRae	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>

## **4. CONFIRMATION OF AGENDA**

The agenda was confirmed noting a Public Forum speaker - Ms Mary McFarlane.

## **5. CONFLICT OF INTEREST**

No conflicts of interest were advised.

## **6. PUBLIC FORUM**

Mary McFarlane spoke in response to the presentation by Port Otago Ltd (POL) of their Annual Report at the 13 September Finance and Corporate Committee meeting. She advised she sought more opportunity for community involvement in regard to the new POL Health & Safety mandate and for noise control mitigation for the wharf extension. She expressed her concern of the impact of the increased operations at the port, including cruise ship visits on the local community.

## **7. PRESENTATIONS**

### **7.1. Otago Rescue Helicopter Trust**

Presentation of the Otago Helicopter Trust Annual Report by Chairman, Ross Black. (Board member, Martin Dippie and HeliOtago operational manager, Graeme Gale in attendance)

Mr Black summarised the Trust's activities for the year ended 30 June 2017 and thanked the ORC for their continued support. He highlighted the flight safety enhancement of the HeliOtago helicopters (utilizing GPS) for safe travel routes in adverse weather and hoped this would become a national standard. Mr Black outlined the upcoming tender procurement process with the core users of the service, the ACC, Ministry of Health and the Southern DHB. He confirmed that the Otago Helicopter Trust would not submit for the tender but would support Graeme Gale, HeliOtago (as operator) and that the Trust would continue in an active role for community advocacy.

Cr Noone thanked and acknowledged the efforts of the trustees and the skilled team lead by Graeme Gale and offered the support of the ORC for the tender process.

## **8. CONFIRMATION OF MINUTES**

### **Resolution**

*That the minutes of the (public portion of the) meeting held on 13 September 2017 be received and confirmed as a true and accurate record.*

Moved: Cr Noone  
Seconded: Cr Lawton  
CARRIED

## **9. ACTIONS**

(Status report on the resolutions of the Finance and Corporate Committee).  
No current items for action.

## **10. MATTERS FOR COUNCIL DECISION**

### **10.1. Director's Report - October 2017**

The report provided the significant financial and corporate activity for the reporting period along with account payments for endorsement.

### **Resolution**

- a) *That this report be received.*
- b) *That the payments and investments summarised in the table above and detailed in the payment schedule, totalling \$5,787,442.25, be endorsed.*

Moved: Cr Bell  
Seconded: Cr Hope  
CARRIED

## **11. MATTERS FOR NOTING**

### **11.1. Public Transport Update - October 2017**

The report provided an update on the implementation of the Dunedin and Wakatipu Public Transport Network upgrades and the outcome of the Dunedin commercial schools transport service withdrawal by GoBus Ltd. The report sought Council endorsement of the Queenstown Integrated Transport Programme Business Case.

Mr Collings, Manager Support Services responded to questions from councillors and confirmed the Queenstown Integrated Transport Programme Business Case had been endorsed by QLDC and the NZTA.

### **Resolution**

- a) *That this report be received.*
- b) *The Finance and Corporate Committee endorse the Queenstown Integrated Transport Programme Business Case*

Moved: Cr Woodhead  
Seconded: Cr Kempton  
CARRIED

## **11.2. Financial Report - August 2017**

The report provided a summary of the Council's financial performance, in comparison to the budget, for the two months ended 31 August 2017 along with the financial position as of that date.

### **Resolution**

*That this report be received.*

Moved: Cr Hope  
Seconded: Cr Woodhead  
CARRIED

## **12. NOTICES OF MOTION**

No Notices of Motion were advised.

## **13. RECOMMENDATIONS OF MEETINGS**

### **13.1. Recommendations of the Audit and Risk Subcommittee**

#### **Resolution**

That the recommendations of the public portion of the Audit and Risk Subcommittee meeting of 21 September 2017 be adopted.

Moved: Cr Robertson  
Seconded: Cr Woodhead  
CARRIED

## **14. RESOLUTION TO EXCLUDE THE PUBLIC**

### **Resolution**

That the public be excluded from the following parts of the proceedings of this meeting, namely: *Adoption of the recommendations of the public excluded portion of the Audit and Risk Subcommittee meeting held on 21 September 2017.*

I also move that Mr Peter Bodeker and Mr Nick Donnelly be permitted to remain at this meeting after the public has been excluded, because of their knowledge of the matters subject to the recommendations. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to the matter because of their membership or attendance of the Audit and Risk Subcommittee.

Moved: Cr Noone  
Seconded: Cr Hope  
CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under [section 48\(1\)](#) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Adoption of the recommendations of the public excluded portion of the Audit and Risk Subcommittee meeting held on 21 September 2017.	<p>To protect information where the making available of the information—would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information – Section 7(2)(b)(ii)</p> <p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied – Section 7(2)(c)(i)</p> <p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)</p>	Section 48(1)(a); Section 7(2)(b)(ii) Section 7(2)(c)(i) Section 7(2)(h)

After discussion of item 14, the meeting returned to public session on the motion of Crs Noone and Lawton.

## 15. CLOSURE

The meeting was declared closed at 12:32pm.



Chairperson