



Minutes of a meeting of the Communications Committee held  
in the Council Chambers at Otago Regional Council on  
Wednesday, 18 October 2017, commencing at 12:34pm.

**Membership**

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

**Welcome**

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

**1. APOLOGIES**

**Resolution**

*That the apologies for Cr Brown be accepted.*

Moved: Cr Bell  
Seconded: Cr Noone  
CARRIED

**2. LEAVE OF ABSENCE**

A leave of absence for Cr Deaker was noted.

*For our future*

### 3. ATTENDANCE

Peter Bodeker	(Chief Executive)
Nick Donnelly	(Director Corporate Services)
Tanya Winter	(Director Policy, Planning & Resource Management)
Sian Sutton	(Director Stakeholder Engagement)
Gavin Palmer	(Director Engineering, Hazards & Science)
Scott MacLean	(Director Environmental Monitoring & Operations)
Suzanne Watt	Strategic Communications & Engagement Manager
Eleanor Ross	
Lisa Gloag	
Andrea Crawford	
Lauren McDonald	(Committee Secretary)

### 4. CONFIRMATION OF AGENDA

The agenda was confirmed as tabled.

### 5. CONFLICT OF INTEREST

No conflicts of interest were advised.

### 6. PUBLIC FORUM

No public forum was held.

### 7. PRESENTATIONS

No presentations were held.

### 8. CONFIRMATION OF MINUTES

#### Resolution

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

Moved: Cr Neill  
Seconded: Cr Robertson  
CARRIED

### 9. ACTIONS

Status report on the resolutions of the Communications Committee.

Curious minds South Dunedin – What lies beneath? Investigation into the changing environment in South Dunedin	13/9/17	Opportunities for similar initiatives across ORC functions be developed and considered for incorporation into the 2018/28 Long-Term Plan.	ON GOING ACTION
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## 10. MATTERS FOR COUNCIL DECISION

### 10.1. Director's Report on Progress

The report provided the community, stakeholder and staff engagement activities carried out by the Stakeholder Engagement directorate staff for the period 25 August to 29 September 2017.

Discussion was held on the website redevelopment.

#### Resolution

*That this report is noted.*

Moved: Cr Woodhead

Seconded: Cr Noone

CARRIED



## 11. MATTERS FOR NOTING

No items were tabled.

## 12. NOTICES OF MOTION

No Notices of Motion were advised.

## 13. CLOSURE

The meeting was declared closed at 12:57 pm.

Chairperson