



Minutes of a meeting of the
Communications Committee held in the
Auditorium, Toitu Museum, Dunedin on
Wednesday 2 May 2018, commencing at 9:31 am

Membership

Cr Michael Deaker	<i>(Chairperson)</i>
Cr Carmen Hope	<i>(Deputy Chairperson)</i>
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 Deaker welcomed Councillors, members of the public and staff to the meeting.

For our future

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1. APOLOGIES

No apologies were tabled.

2. LEAVE OF ABSENCE

Resolution

Leave of Absence for Cr Bell was noted.

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive Officer)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning and Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards and Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring and Operations)</i>
Sally Giddens	<i>(Director People and Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lisa Gloag	<i>(Team Leader Strategic Communications)</i>
Lauren McDonald	<i>(Committee Secretary)</i>

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

8.1. Minutes Resolution

That the minutes of the meeting held on 21 March 2018 be received and confirmed as a true and accurate record.

Moved: Cr Deaker
Seconded: Cr Lawton
CARRIED

9. ACTIONS

Status report on the resolutions of the Communications Committee.
No current actions.

11. MATTERS FOR NOTING

11.1. Director's Report to 2 May 2018

The report outlined stakeholder engagement activity between 7 March 2018 and 20 April 2018, including: collaborative partnerships; implementation of rural water quality; forestry; catchment groups, media and promotions; water management groups, policy; environmental operation, engineering, hazards and science; general public awareness.

Tomahawk Lagoon community vision workshops - Mrs Sutton advised that an update on the agreed visions, goals, prioritised actions from the community workshop would be provided.

Mooving Day - After discussion it was agreed to return to the use of the reference "Gypsy Day" as it had more meaning and connection to the community the messaging intended for. Mrs Sutton to action.

Calender of Upcoming Events - A request was made to co-ordinate provision of meetings and events details to councillor's calendars. Mrs Sutton to action.

Resolution

That this report is noted.

Moved: Cr Woodhead

Seconded: Cr Scott

CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 10:35 am.



13.6.18

Chairperson