



Minutes of a meeting of the
Communications Committee held in the
Edinburgh Room, The Municipal Chambers, The
Octagon, Dunedin on Wednesday 13 June,
commencing at 4:58 pm.

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.

1. APOLOGIES

The apologies for Cr Woodhead were accepted.

2. LEAVE OF ABSENCE

Leave of Absence noted for Cr Kempton.

For our future

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning & Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Environment, Hazards & Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring & Operations)</i>
Sally Giddens	<i>(Director People & Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Petra Hunting	<i>(Minute taker)</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

Resolution

That the minutes of the meeting held on 2 May 2018 be received and confirmed as a true and accurate record.

Moved: Cr Hope
Seconded: Cr Noone
CARRIED

9. ACTIONS

No current items for action.

10. MATTERS FOR COUNCIL DECISION

10.1. Environmental Enhancement Fund (ECO Fund)

Mrs Sutton summarised the Environmental Enhancement (ECO) Fund paper and outcomes, revised from discussions at the ECO Fund Workshop held on 16 May 2018.

There was discussion on implementing funding rounds throughout the year, managing the fund in dollar amounts and the application approval process. It was mentioned that rather than having an approval panel (comprising three Councillors and ORC staff members), that there be an Assessment Committee made up of four Councillors, to assess applications and report recommendations back to Council.

Mrs Sutton noted that by implementing three funding rounds would allow improved and responsive communications with the community to avoid delays in the application process and Council funding decisions.

Mrs Gardner noted the feedback from the ECO Fund Workshop in May and suggested that staff refine the criteria and provide to councillors before the next meeting.

Council asked for refined ECO Fund paper to be emailed out as an addendum to the Council papers in two weeks.

Resolution

That Council endorse:

- a) *The brand/vision/purpose/objectives*
- b) *The changes to the fund criteria (from the EEF)*
- c) *The changes in process around fund decisions*
- d) *The timeframe*

The motion was left to lie on the table.

11. MATTERS FOR NOTING

11.1. Director's Report to 13 June 2018

The report outlined Stakeholder Engagement activity between 20 April 2018 and 30 May 2018, including: including collaborative partnerships; implementation of rural water quality; forestry; catchment groups; LTP engagement; public transport; media and promotions; water management groups; policy; environmental operation; engineering; hazards and science; public awareness.

Lake Taikitoto Community Vision - Cr Hope noted the attendance was great and commended staff members Rachel Ozanne and Pete Ravenscroft for their work with the community.

LTP Community Engagement - There was discussion around the number of LTP submissions and engagement process.

General Media - Cr Laws noted thanks to Emma Schranz (Senior Media Advisor) for producing the daily media wrap.

Resolution

a) *That this report is noted.*

Moved: Cr Deaker
Seconded: Cr Hope
CARRIED

11.2. Stakeholder Engagement Strategy Resolution

a) *That this report be received and noted.*

Moved: Cr Hope
Seconded: Cr Scott
CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 05:32 pm.



Chairperson

2.8.18