

Communications Committee - 12 September 2018 Attachments

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Minutes of a meeting of the
Communications Committee
held in the Council Chambers at Otago Regional Council,
Level 2 Phillip Laing House, Dunedin on Thursday 2
August, commencing at 10:06am

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 Deaker welcomed councillors, media and staff to the meeting.

1. APOLOGIES

Resolution

That the apologies for Cr Laws and Cr Neill be accepted.

Moved: Cr Deaker
Seconded: Cr Hope
CARRIED

2. LEAVE OF ABSENCE

No Leave of Absence was advised.

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning and Resource Management)</i>
Michele Poole	<i>(Acting 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>
Lauren McDonald	<i>(Committee Secretary)</i>
Eleanor Ross	<i>(Manager Communication Channels)</i>
Lisa Gloag	<i>(Manager Community Engagement)</i>
Ben Hutchison	<i>(Manager Customer Experience)</i>
Garrett Chin	<i>(Communications Advisor)</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 13 June 2018 be received and confirmed as a true and accurate record.

Moved: Cr Hope
Seconded: Cr Noone
CARRIED

9. ACTIONS (Status report on the resolutions of the Communications Committee).

No current items for action.

10. MATTERS FOR COUNCIL DECISION

NIL

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report provided details of stakeholder engagement activity between 31 May 2018 and 20 July 2018.

ECO Fund (launched 31 July 2018)

Promotional video and pamphlet provided at the meeting, highlighting how project funding allocated had been used across the region to date. Ms Gloag confirmed the ECO Fund promotional video was available on the Council website, via Facebook and also through direct communication with territorial authorities and interested groups.

Lake Hayes

A request was made for staff to consider if there was an opportunity for use of the central government's Provincial Growth funding for Lake Hayes (as a nationally significant area). Dr Palmer and Ms Sutton were requested to investigate.

Resolution

That the report be noted.

Moved: Cr Deaker

Seconded: Cr Hope

CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 10:24 am.

Chairperson

OUR ROLE

Protect

We protect Otago's environment and people through information, planning, regulation, infrastructure and emergency preparedness and response.

+

Connect

We work to create connection and pride in our region. We do that by linking diverse ideals, views, groups and sectors for sustainable outcomes.

+

Enhance

We work with people to enhance our Otago environment and its liveability by restoring and building on what is important.

+

Enable

We exchange information, tools and knowledge with our communities so they can do things better for our environment and people.

OUR ACTIVITIES AND SERVICES



Policy and Planning



Regulatory



Transport



Environment



Flood & River Management



Community



Safety and Hazards

STRATEGIC PRIORITIES 2018-2021*

MINIMUM FLOWS

DEEMED PERMITS

WATER QUALITY

CLIMATE CHANGE ADAPTATION

COMMUNITY RESPONSE PLANS

OUR CULTURE

*refer to Long Term Plan 2018-2028 for additional detail on Strategic Priorities



FOR OUR FUTURE

Working Together for a Sustainable Otago

Protect

We protect Otago's environment and people through information, planning, regulation, infrastructure and emergency preparedness and response.

Connect

We work to create connection and pride in our region. We do that by linking diverse ideals, views, groups and sectors for sustainable outcomes.

Enhance

We work with people to enhance our Otago environment and its liveability by restoring and building on what is important.

Enable

We exchange information, tools and knowledge with our communities so they can do things better for our environment and people.

Caring

Trustworthy

Open and Honest

Collaborative

Accountable

Creative

VISION

FOR OUR FUTURE

Working Together for a Sustainable Otago

PILLARS

Protect

We protect Otago's environment and people through information, planning, regulation, infrastructure and emergency preparedness and response.

Connect

We work to create connection and pride in our region. We do that by linking diverse ideals, views, groups and sectors for sustainable outcomes.

Enhance

We work with people to enhance our Otago environment and its liveability by restoring and building on what is important.

Enable

We exchange information, tools and knowledge with our communities so they can do things better for our environment and people.

VALUES

Caring

As a guardian of Otago's environment and people, we take great care in all we do. Without a sense of caring there can be no sense of community.

Trustworthy

We do the right thing even when it's not the easy thing. We do what we say we'll do, and treasure the trust of our community. We are ethical and principled in everything we do.

Open & Honest

We encourage openness and honesty between ourselves and our community & stakeholders, especially when the conversations are challenging.

Collaborative

We all love Otago so we build relationships to achieve great things.

Accountable

Know it. Own it. Do it.

Creative

We are bold and curious in our thinking, always seeking better ways of doing things. We have the courage to leave it better than we found it.

ORC Event Calendar for Councillors

These are events or activities being co-ordinated, undertaken, or attended by ORC staff and Councillors. Events with times and locations are those able to be attended by Councillors. Some of these events will need an RSVP. For more information, or to make an RSVP, please enquire with Lisa Gloag, Manager Community Engagement.

September 2018

- 12 Otago Regional Council Committee Meeting**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin
- 13 Otago Regional Council – Councillor Workshops**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin
- 19 Otago Regional Council Audit and Risk Meeting**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin
- 20 Otago Peninsula Public Workshop – Rabbit Management Options**
Portobello Bowling Club, 5 Sherwood Street, Portobello
- 26 Meeting of the Otago Regional Council**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin
- 27 Otago Regional Council – Councillor Workshops**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

October 2018

- 12 Otago Southland Regional Transport Committee meeting**
Council Chamber, Clutha District Council, Rosebank Terrace, Balclutha
- 12 Kaikorai Stream Catchment Hui**
Kaikorai Valley College, Kaikorai Valley Road, Dunedin
- 12-13 Otago Field Days, Palmerston**
205 Palmerston Dunback Road, Meadowbank
- 17 Otago Regional Council Committee Meeting**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin
- 18 Otago Regional Council – Councillor Workshops**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin
- 31 Meeting of the Otago Regional Council**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin
- TBC Building a community vision for Lake Tuakitoto**
Venue TBC
- TBC Building a community vision for Tomahawk Lagoon**
Venue TBC

November 2018

- 1 Otago Regional Council – Councillor Workshops**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

- 28 Otago Regional Council Committee Meeting**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

- 29 Otago Regional Council – Councillor Workshops**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

December 2018

- 11 Meeting of the Otago Regional Council**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

- 13 Otago Regional Council – Councillor Workshops**
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin