



Minutes of a meeting of the
Finance and Corporate Committee held in the
Council Chamber at Philip Laing House, Dunedin
on Thursday 18 October 2018, commencing at 11:00am

Membership

Cr Doug Brown *(Chairperson)*
Cr Andrew Noone *(Deputy Chairperson)*
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 Brown welcomed councillors, members of the public and staff to the meeting.

1. APOLOGIES

No apologies were advised.

2. LEAVE OF ABSENCE

No Leave of Absence advised.

For our future

3. ATTENDANCE

Sarah Gardner (Chief Executive)
Nick Donnelly (Director Corporate Services)
Tanya Winter (Director Policy, Planning and Resource Management)
Sian Sutton (Director Stakeholder Engagement)
Gavin Palmer (Director Engineering, Hazards and Science)
Scott MacLean (Director Environmental Monitoring and Operations)
Sally Giddens (Director People and Safety)
Ian McCabe (Executive Officer)
Lauren McDonald (Committee Secretary)
Emma Schranz (Senior Media Advisor)
Gerard Collings (Manager Support Services) Item 11.2

4. CONFIRMATION OF AGENDA

The agenda was confirmed as tabled and that Item 11.2 Public Transport Update would include an update on the Bus Hub construction progress.

5. CONFLICT OF INTEREST

Cr Scott declared a conflict of interest for discussion of the Bus Hub project discussion, under item 11.2 of the agenda.

6. PUBLIC FORUM

No public forum was held.

7. PRESENTATIONS

No presentations were held.

8. CONFIRMATION OF MINUTES

Resolution

That the minutes of the (public portion of the) meeting held on 12 September 2018 be received and confirmed as a true and accurate record with the correction noted for Item 10.2 Annual Return of Inactive Subsidiaries to note that the companies are inactive and do have constitutions in place.

Moved: Cr Noone
Seconded: Cr Robertson
CARRIED

9. ACTIONS

Status report on the resolutions of the Finance and Corporate Committee.

Report	Meeting Date	Resolution	Status
10.4. - CS1846 Passenger Transport Update	12/9/18	<i>That the finance and corporate committee appoint an independent commissioner to hear submissions and make recommendations on all submissions on the proposed variation to Regional Public Transport Plan 2014 for the Peninsula bus route to Council.</i>	CLOSED. Independent Commissioner appointed, Mr David Benham, submissions heard on 18/9/18. Council adopted recommendations on 26 September 2018.

10. MATTERS FOR COUNCIL DECISION

10.1. Director's Report

The report informed the Finance and Corporate Committee of the significant financial and corporate activity for the reporting period and presented the account payments for endorsement.

Resolution

- a) *That this report is received.*
- b) *That the payments summarised in the table above and detailed in the payments schedule, totalling \$5,630,057.15 is endorsed.*

Moved: Cr Brown
Seconded: Cr Noone
CARRIED

11. MATTERS FOR NOTING

11.1. Treasury Report

The report detailed the management and performance of the Council's short-term deposits and managed fund, for the twelve months ended 30 June 2018.

Resolution

- a) *That this report is received.*

Moved: Cr Noone
Seconded: Cr Scott
CARRIED

11.2. Public Transport - Update

Cr Scott declared a Conflict of Interest in regard to the Dunedin Bus Hub contract and left the meeting at 12:03 pm

The report provided an update on the Dunedin Bus Hub development and the performance of the Dunedin and Wakatipu public transport networks.

Dunedin Bus Hub

Mr Collings, Support Services Manager outlined the issues causing delay to the scheduled work programme. He advised this would result in work required beyond the 30 November 2018. He advised staff were scheduled to meet with the affected business owners, during the week of 24 October and sought Council direction on progressing the work programme.

Motion tabled:

That council endorse the option of the contractor vacating the site over December 2018 and reinstating works in the New Year.

Moved Cr Deaker

Seconded Cr Laws

Discussion was held on the additional remedial works required and business disruption to the affected retail shops and service centres in the Moray Place, Great King Street area over the Christmas/New Year trading period and for viable work programme options going forward.

Resolution

That Council endorse the option of the contractor vacating the site over December 2018 and reinstating works in the New Year, subject to consultation with the directly affected parties and refinement by staff.

Moved: Cr Brown

Seconded: Cr Laws

CARRIED.

Resolution

a) *That this report be received.*

Moved: Cr Brown

Seconded: Cr Hope

CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. RECOMMENDATIONS OF MEETINGS

13.1. Recommendations of the Audit and Risk Subcommittee - 19 September 2018

Resolution

Recommendations of the public portion of the Audit and Risk Subcommittee meeting held on 19 September 2018, be adopted.

Moved: Cr Brown
Seconded: Cr Noone
CARRIED

14. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Recommendations of the public excluded Audit & Risk Subcommittee meeting held on 19 September 2018.

Also move that Mrs Sarah Gardner 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 Brown
Seconded: Cr Neill
CARRIED

The meeting resumed in public session on the motion of Crs Brown and Noone.

15. CLOSURE

The meeting was declared closed at 12:30 pm.

Chairperson

 29/11/18