



Minutes of a meeting of the  
Infrastructure Committee held in the  
Council Chamber Wednesday, 11 December 2019  
144 Rattray St, 2<sup>nd</sup> Level Philip Laing House, Dunedin  
commencing at 1p.m.

**Membership**

Cr Carmen Hope (Co-Chair)  
Cr Gary Kelliher (Co-Chair)  
Cr Hilary Calvert  
Cr Michael Deaker  
Cr Alexa Forbes  
Hon Marian Hobbs  
Cr Michael Laws  
Cr Kevin Malcolm  
Cr Andrew Noone  
Cr Gretchen Robertson  
Cr Bryan Scott  
Cr Kate Wilson

**Welcome**

Chairperson Carmen Hope welcomed Councillors, members of the public and staff to the meeting at 01:05 pm.

*For our future*

## **1. APOLOGIES**

### **Resolution**

*That the apologies for Cr Deaker be accepted.*

Moved: Cr Kelliher

Seconded: Cr Hobbs

CARRIED

## **2. ATTENDANCE**

Sarah Gardner (Chief Executive)  
Nick Donnelly (General Manager Corporate Services and CFO)  
Gavin Palmer (General Manager Operations)  
Sally Giddens (General Manager People, Culture and Communications)  
Richard Saunders (General Manager Regulatory)  
Gwyneth Elsum (General Manager Strategy, Policy and Science)  
Amanda Vercoe (Executive Advisor)  
Liz Spector (Committee Secretary)  
Jean-Luc Payan (Manager Natural Hazards)  
Michelle Mifflin (Manager Engineering)

## **3. CONFIRMATION OF AGENDA**

The agenda was confirmed as circulated.

## **4. CONFLICT OF INTEREST**

No conflicts of interest were advised.

## **5. PUBLIC FORUM**

No public forum was held.

## **6. PRESENTATIONS**

No presentations were held.

## **7. CONFIRMATION OF MINUTES**

There are no prior minutes.

## **8. MATTERS FOR COMMITTEE DECISION**

### **8.1. Consideration of Draft Terms of Reference**

Cr Hope introduced the report and led a discussion on the proposed Infrastructure Committee terms of reference. Cr Calvert made a motion.

### **Resolution**

*That the Council:*

- 1) **Receives** this report.
- 2) **Refers** the proposed terms of reference for the Infrastructure Committee to Council for adoption on 11 December 2019.

Moved: Cr Calvert  
Seconded: Cr Noone  
CARRIED

## **9. MATTERS FOR NOTING**

There were no matters for noting.

## **10. CLOSURE**

There was no further business and Chairperson Hope declared the meeting closed at 01:24 pm.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date