

## Finance and Council Controlled Organisations Committee

### MINUTES

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Minutes of an ordinary meeting of the Finance and Council Controlled Organisations Committee held in the Council Chamber, Level 2, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 18 September 2024, commencing at 10:00am.

#### PRESENT

<b>Chairperson</b>	Cr Lee Vandervis	
<b>Deputy Chairperson</b>	Cr Cherry Lucas	
<b>Members</b>	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Christine Garey
	Cr Kevin Gilbert	Cr Carmen Houlahan
	Cr Steve Walker	Mayor Jules Radich
	Cr Andrew Whiley	Cr Brent Weatherall

#### IN ATTENDANCE

Carolyn Allan (Chief Financial Officer), Rob West (General Manager Corporate Services), Hayden McAuliffe (Financial Services Manager), Scott McLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Clare Sullivan (Governance Manager).

**Governance Support Officer** Lauren Riddle

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#### 1 PUBLIC FORUM

There was no Public Forum.

#### 2 APOLOGIES

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Committee:

**Accepts** the apologies from Cr Marie Laufiso, Cr Jim O'Malley and Cr Mandy Mayhem.

**Motion carried**

#### 3 CONFIRMATION OF AGENDA

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Committee:

**Confirms** the agenda without addition or alteration

**Motion carried**

#### 4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

There were no updates advised.

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Committee:

- a) **Notes** the Elected Members' Interest Register and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

**Motion carried**

#### 5 CONFIRMATION OF MINUTES

##### 5.1 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE MEETING - 7 AUGUST 2024

Moved (Cr Cherry Lucas/Cr Andrew Whiley):

That the Committee:

**Confirms** the public part of the minutes of the Finance and Council Controlled Organisations Committee meeting held on 07 August 2024 as a correct record.

**Motion carried (FCCO/2024/009)**

#### PART A REPORTS

#### 6 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE - FORWARD WORK PROGRAMME

The report provided an update of the Finance and Council Controlled Organisations Committee forward work programme's to show areas of activity, progress and expected timeframes for decision making across a range of areas of work.

Carolyn Allan (Chief Financial Officer) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Committee:

**Notes** the Finance and Council Controlled Organisations Committee forward work programme for September 2024.

**Motion carried (FCCO/2024/010)**

#### 7 FINANCIAL REPORT - PERIOD ENDED 31 JULY 2024

The report from Finance provided the financial results for the period ended 31 July 2024 and the financial position as at that date.

Carolyn Allan (Chief Financial Officer) and Hayden McAuliffe (Financial Services Manager) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Committee:

**Notes** the Financial Performance for the period ended 31 July 2024 and the Financial Position as at that date.

**Motion carried (FCCO/2024/011)**

## **8 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration by the Chair.

### **RESOLUTION TO EXCLUDE THE PUBLIC**

Moved (Chairperson Lee Vandervis/Deputy Chairperson Cherry Lucas):

That the Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>	<b>Reason for Confidentiality</b>
C1 Finance and Council Controlled Organisations Committee meeting - 7 August 2024 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.		
	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

**Motion carried (FCCO/2024/012)**

The meeting moved into public excluded session at 10:38 am.

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CHAIRPERSON