
Economic Development Committee

MINUTES

Minutes of an ordinary meeting of the Economic Development Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 09 March 2020, commencing at 1.48 pm.

PRESENT

Chairperson	Cr Chris Staynes	
Deputy Chairperson	Cr Rachel Elder	Cr Andrew Whiley
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Christine Garey	Cr Doug Hall
	Mayor Aaron Hawkins	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Mike Lord
	Cr Jim O'Malley	Cr Jules Radich
	Cr Lee Vandervis	Cr Steve Walker

IN ATTENDANCE

Sue Bidrose (Chief Executive), Dave Tombs (General Manager Finance and Commercial), Sandy Graham (General Manager City Services), John Christie (Director Enterprise Dunedin), Simon Drew (General Manager Infrastructure Services), Malcolm Anderson (City Marketing Manager), Benje Patterson (Business Analyst, Enterprise Dunedin), Fraser Liggett (Economic Development Programme Manager), Antony Deaker (Film Dunedin Co-Ordinator), Des Adamson (Business Relationship Manager), Ming Kerr (Enterprise Dunedin Administrator), Suzanne Jenkins (Finance and Operations Manager), Margo Reid (Study Dunedin Co-Ordinator), Annabelle Cullinane (Economic Advisor – Coastal Otago) and Andrea Jones (Communications Team Leader)

Governance Support Officer	Wendy Collard
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1 PUBLIC FORUM

1.1 Traffic Management

David Cohen spoke on his concerns regarding the new traffic tracking system and the anonymity of the data.

Mr Cohen responded to questions from Councillors.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Cr Chris Staynes/Cr Andrew Whiley):

That the Committee:

Confirms the agenda with the following alteration:

In regard to Standing Order 21.1 Options for speaking and moving, that Option C be adopted in relation to moving and seconding and speaking to amendments.

Motion carried (ED/2020/001)

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.

Moved (Cr Chris Staynes/Cr Andrew Whiley):

That the Committee:

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

Motion carried (ED/2020/002)

PART A REPORTS

5 DUNEDIN CITY - 2019 ANNUAL ECONOMIC PROFILE

A report from Enterprise Dunedin advised that the Economics consulting firm Infometrics was commissioned to provide the Dunedin City Annual Economic Profile report.

The report provided an update of progress against the 2023-2023 Economic Development Strategy and overview of the Dunedin economy.

Cr Mike Lord left the meeting at 02:31 p.m. and returned to the meeting at 02:33 p.m..

The Business Development Manager (Des Adamson) and Benje Patterson spoke to the report and responded to questions.

Cr Mike Lord left the meeting at 02:48 p.m. and returned to the meeting at 02:51 p.m..

Moved (Cr Rachel Elder/Cr Andrew Whiley):

That the Committee:

- a) **Notes** the Dunedin City – 2019 Annual Economic Profile report.

Motion carried (ED/2020/003)

6 ENTERPRISE DUNEDIN ACTIVITY REPORT - MARCH 2020

A report from Enterprise Dunedin provided an update on a selection of Enterprise Dunedin activities.

The Economic Development Programme Manager (Fraser Liggett) and the City Marketing Manager (Malcolm Anderson) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Doug Hall):

That the Committee:

- a) **Notes** the Enterprise Dunedin Activity Report – March 2020.

Motion carried (ED/2020/004)

7 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair.

The meeting concluded at 3.18 pm

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CHAIRPERSON