
Finance and Council Controlled Organisations Committee

MINUTES

Minutes of an ordinary meeting of the Finance and Council Controlled Organisations Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 19 October 2020, commencing at 1.00 pm

PRESENT

Chairperson Cr Mike Lord
Deputy Chairperson Cr Doug Hall

Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Christine Garey	Mayor Aaron Hawkins
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Jim O'Malley	Cr Jules Radich
	Cr Chris Staynes	Cr Lee Vandervis
	Cr Steve Walker	Cr Andrew Whiley

IN ATTENDANCE Sandy Graham (Chief Executive Officer), Gavin Logie (Acting General Manager, Finance), John Christie (Director, Enterprise Dunedin) and Clare Sullivan (Team Leader, Civic)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Cr Mike Lord/Cr Jim O'Malley):

That the Committee:

Accepts the apology from Cr Rachel Elder (for absence) and Cr Doug Hall (for lateness)

Motion carried (FCCO/2020/016)

3 CONFIRMATION OF AGENDA

Moved (Cr Mike Lord/Mayor Aaron Hawkins):

That the Committee:

Confirms the agenda with the following addition or alteration:

that standing order 21.4 Option C be adopted in relation to moving and seconding and speaking to amendments.

Motion carried (FCCO/2020/017)

Cr Doug Hall entered the meeting at 1.02 pm

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.

Cr Vandervis provided an update to his register of interests.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Committee:

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

Motion carried (FCCO/2020/018)

PART A REPORTS

5 FINANCIAL RESULT - PERIOD ENDED 30 SEPTEMBER 2020

A report from Finance provided the financial results for the period ended 30 September 2020 and the financial position as at that date.

The Acting General Manager Finance (Gavin Logie) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Committee:

Notes the Financial Performance for the period ended 30 September 2020 and the Financial Position as at that date.

Motion carried (FCCO/2020/019)

6 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided the forward work programme for the 2020-2021 year.

The Acting General Manager Finance (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Committee:

Notes the Finance and Council Controlled Organisations Committee forward work.

Motion carried (FCCO/2020/020)

7 ACTIONS FROM RESOLUTIONS OF FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE MEETINGS

A report from Civic detailed the open and completed actions from resolutions of Finance and Council Controlled Organisations Committee meetings from the start of the triennium in October 2019.

The Chief Executive Officer (Sandy Graham) and the Acting General Manager Finance (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Jim O'Malley):

That the Committee:

Notes the Open and Completed Actions from resolutions of Finance and Council Controlled Organisations Committee meetings.

Motion carried (FCCO/2020/021)

8 ITEMS FOR CONSIDERATION BY THE CHAIR

Cr Vandervis requested a report to Council regarding making Standing Order 21.4 option C the default option for the speaking moving of motions.

The meeting concluded at 1.12 pm.

.....
CHAIRPERSON