



Minutes of a meeting of the Data and Information Committee
held in the Harvest Hotel Conference Centre (Cromwell) on
Thursday 9 June 2022 at 1:00 PM

Membership

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

Welcome

Co-Chairperson Alexa Forbes welcomed Councillors, members of the public and staff to the meeting at 1:05 pm. Staff present included Gavin Palmer (GM Operations), Jean-Luc Payan (Manager Hazards), and Liz Spector (Governance Support). Staff present electronically included Pim Borren (interim Chief Executive), Nick Donnelly (GM Corporate Services), Anita Dawe (GM Policy and Science), and Tim van Woerden (Natural Hazards Analyst). Also present electronically were consultants Matthew Gardner (Land River Sea Consulting) and Sjoerd van Ballegooy (Tonkin + Taylor).

1. APOLOGIES

Resolution: Cr Noone Moved, Cr Kelliher Seconded:

That the apologies for Cr Deaker, Cr Robertson and Cr Laws (for lateness) be accepted.

MOTION CARRIED

2. PUBLIC FORUM

No public forum was held.

3. CONFIRMATION OF AGENDA

Cr Wilson Moved, Cr Hope Seconded

The agenda was confirmed as published.

MOTION CARRIED

4. CONFLICT OF INTEREST

No conflicts of interest were advised.

5. MATTERS FOR CONSIDERATION

5.1. Head of Lake Wakatipu flooding and liquefaction hazard investigations

The report was provided to present findings of investigations into flood and liquefaction hazards at the Dart-Rees floodplain and Glenorchy township and provided updates on other programmes for development of a natural hazard strategy for the area. Dr Jean-Luc Payan (Manager Natural Hazards) and Dr Gavin Palmer (GM Operations) were present to respond to questions on the report. Consultant Sjoerd van Ballegoey discussed the Glenorchy liquefaction vulnerability assessment carried out by Tonkin + Taylor and consultant Matthew Gardner discussed the flood hazard modelling report carried out by Land River Sea Consultants.

Following Councillor questions related to the investigations and presentations, Councillor Noone moved the staff recommendation.

Resolution DAIC22-106: Cr Noone Moved, Cr Wilson Seconded

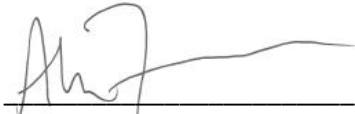
That the Data and Information Committee:

- 1) **Notes** this report.
- 2) **Notes** the report by Tonkin + Taylor Ltd; Glenorchy liquefaction vulnerability assessment, dated May 2022 and the report by Land River Sea Consulting Ltd; Dart-Rees flood hazard modelling, dated May 2022.
- 3) **Notes** the findings presented in these reports.
- 4) **Endorses** the use of the information presented in these reports to inform adaptation decision-making for Glenorchy.
- 5) **Notes** the Shepherd's Hut Creek debris flow event and the actions taken by ORC in response to that event.
- 6) **Notes** the establishment of the Queenstown-Lakes District Natural Hazards Steering Group which has further strengthened the working relationship between ORC and Queenstown-Lakes District Council staff on the management of natural hazards.

MOTION CARRIED

6. CLOSURE

There was no further business and Co-Chair Alexa Forbes declared the meeting closed at 2:33 p.m.



Chairperson

30 June 2022

Date