

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Communications Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 28 January 2015 commencing at 8.30 am

Present:

- Cr Trevor Kempton (Chairperson)
- Cr Graeme Bell (Deputy Chairperson)
- Cr Doug Brown
- Cr Louise Croot MNZM
- Cr Michael Deaker
- Cr Gary Kelliher
- Cr Sam Neill
- Cr Gretchen Robertson
- Cr Bryan Scott
- Cr David Shepherd
- Cr Stephen Woodhead

Apologies:

Cr Gerrard Eckhoff
The apology was accepted on the motion of Crs Bell and Croot.

In attendance:

- Peter Bodeker
- Wayne Scott
- Jeff Donaldson
- Fraser McRae
- Gavin Palmer
- Peter Taylor
- Janet Favel

CONFIRMATION OF AGENDA

There were no changes to the agenda.

MINUTES

The minutes of the meeting held on 26 November 2014, having been circulated, were adopted on the motion of Crs Bell and Croot.

Matters arising from minutes

There were no matters arising from the minutes.

FOR NOTING

Item 1

2014/2089 **Stakeholder Engagement Report.** MC, 9/1/15

The report detailed community, stakeholder and staff engagement activities carried out by Stakeholder Engagement directorate staff since the last meeting.

Topics covered included:

- Water quality and quantity, particularly public education in relation to Plan Change 6A;
- Approval of the draft Otago/Southland Regional Land Transport Plan for notification;
- Development of a communications plan for the LTP;
- Preparation of a customer services strategy; and
- Public communications.

Comment was made that that constituent councillors should be invited to local minimum flow and river management meetings, and the Chief Executive was to pass this comment on to relevant staff.

Cr Croot moved

Cr Shepherd seconded

That the report be noted.

Motion carried

The meeting closed at 8.43 am.



Chairperson