

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Policy Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 11 March 2015 commencing at 12.05 pm

Present:

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

Apologies:

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

In attendance:

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

CONFIRMATION OF AGENDA

There were no changes to the agenda.

MINUTES

The minutes of the meeting held on 28 January 2015, having been circulated, were adopted on the motion of Crs Deaker and Croot.

Matters arising from minutes

There were no matters arising from the minutes.

FOR NOTING

Item 1

2015/0784 **Director's Report on Progress.** DPPRM, 27/2/15

The report gave an overview of significant activities undertaken by the Policy section.

Cr Croot moved
Cr Scott seconded

That the report be noted.

Motion carried

The meeting closed at 12.07 pm.



Chairperson