

## OTAGO REGIONAL COUNCIL

### Minutes of a meeting of the Policy Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 3 June 2015 commencing at 12.50 pm

**Present:**

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

**Leave of absence:** Cr Louise Croot

**In attendance:**

- Peter Bodeker
- Wayne Scott
- 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 22 April 2015, having been circulated, were adopted on the motion of Crs Shepherd and Deaker.

#### Matters arising from minutes

## FOR NOTING

Item 1

2015/0953 **Director's Report on Progress.** DPPRM, 22/5/15

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

The meeting commended the work by staff in completing and promulgating the RPS.

Cr Robertson moved

Cr Scott seconded

*That the report be noted.*

**Motion carried**

The meeting closed at 12.52 pm.

**Chairperson**

