

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Policy Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 27 January 2016 commencing at 9.29 am

Present:

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

In attendance:

- Peter Bodeker**
- Nick Donnelly**
- Fraser McRae**
- Scott McLean**
- Gavin Palmer**
- Caroline Rowe**
- Janet Favel**

CONFIRMATION OF AGENDA

There were no changes to the agenda.

MINUTES

The minutes of the meeting held on 25 November 2015, having been circulated, were adopted on the motion of Crs Deaker and Kelliher.

Matters arising from minutes

There were no matters arising from the minutes.

FOR NOTING

Item 1

2016/077 **Director's Report on Progress.** DPPRM, 15/1/16

The report gave an overview of significant activities undertaken by the Policy section since the last meeting of the Policy Committee.

Mr McRae noted that a lot of material had been received from government departments before Christmas, and staff were working on responses.

A question was raised as to the stakeholder requests which had delayed the hearing of Proposed Plan Change 5A (Lindis: Integrated water management). Mr McRae advised that the primary request for the delay came from the farming community, who cited a clash with on farm work, and availability of consultants and counsel.

In response to a question about marine protected areas consultation, Mr McRae noted that he had been nominated by Council for membership of the local group, but this had not been taken up. Government was considering banning commercial fishing in the Marlborough Sounds and Hauraki Gulf. Mr Bodeker advised that this had been raised with the local DoC representative, and recommendations would be made soon to the Otago/Southland community.

Cr Croot moved
Cr Neill seconded

That the report be noted.

Motion carried

The meeting closed at 9.35 am.



Chairperson

VOTING BY DIVISION

Meeting	Date
Policy Committee	9 March 2016
Item: Minimum flow and aquifer allocation work programme	
Motion: That the motion and amendment lie on the table until after a workshop.	

	For	Against	Abstain
Cr G Bell	√		
Cr D Brown		√	
Cr L M Croot	√		
Cr M Deaker	√		
Cr G Eckhoff		√	
Cr G Kelliher	√		
Cr T Kempton	√		
Cr S Neill		√	
Cr G Robertson		√	
Cr B Scott	√		
Cr D Shepherd	√		
Cr S Woodhead	√		
Result	8	4	