

OTAGO REGIONAL COUNCIL

Minutes of an Extraordinary meeting of Council meeting held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 20 July 2016 commencing at 8.45 am

Membership:

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

Leave of Absence: **Cr Sam Neill**

In attendance: Peter Bodeker,
Nick Donnelly
Caroline Rowe

CONFIRMATION OF AGENDA

There were no changes to the agenda

CONFLICT OF INTEREST

No conflicts of interest

PUBLIC FORUM

No Public Forum

2016/0898 **Authorisation for Chief Executive to delegate under the Maritime Transport Act 1994.** DCS, 21/6/2016

The report made a recommendation to Council to authorise the Chief Executive to have delegation to appoint regional On Scene Commanders (OSC) and the power to remove or deal with wrecks in the Otago region under the Maritime Transport Act 1994.

A question was raised as to how this delegation would relate to a new Harbourmaster role.

Mr Bodeker advised that the delegations including the Harbourmaster rests with the Chief Executive as per the Act.
He also confirmed a new Harbourmaster will attend the MNZ OSC course.

Moved Cr Scott
Seconded Cr Kelliher

That the delegation to:

- 1. Appoint regional on-scene commanders under the Maritime Transport Act 1994; and*
- 2. The power to remove or deal with wrecks in the Otago region under the Maritime Transport Act 1994
be delegated to the Chief Executive.*

Motion Carried

Meeting closed at 8:52am



Chairperson