

OTAGO REGIONAL COUNCIL

**Minutes of a meeting of the Technical Committee held in the
Council Chamber, 70 Stafford Street, Dunedin on Wednesday,
8 February 2017, commencing at 3:34pm**

Membership: Cr Maggie Lawton (Chairperson)
Cr Stephen Woodhead (Deputy Chairperson)
Cr Graeme Bell
Cr Doug Brown
Cr Michael Deaker
Cr Carmen Hope
Cr Trevor Kempton
Cr Michael Laws
Cr Sam Neill
Cr Andrew Noone
Cr Gretchen Robertson
Cr Bryan Scott

Apologies: Cr Sam Neill
Cr Andrew Noone

In attendance: Peter Bodeker
Nick Donnelly
Gavin Palmer
Fraser McRae
Caroline Rowe
Scott MacLean
Ben Mackey
Deborah Mills
Dean Olsen
Jean-Luc Payan
Lauren McDonald (minute taker)
Karin Little (minute taker)

CONFIRMATION OF AGENDA

There were no changes to the agenda.

CONFLICT OF INTEREST

No conflicts of interest were advised.

PUBLIC FORUM

No public forum held.

MINUTES

Minutes of the meeting held on 23 November 2016, having been circulated were adopted on the motion of Crs Lawton and Woodhead.

PART A ITEMS FOR NOTING

- Item 1
2017/0591 **Updated hazard maps for Dunedin City Council Second Generation District Plan, DEHS, 02/02/17**

The report summarised the changes ORC has recommended to the hazard maps, since the 2GP was notified in September 2015.

Dr Palmer advised the additional work completed will be incorporated into the DCC District Plan review process. He confirmed once the 2GP is finalised it will be brought back to Council for endorsement.

Moved Cr Scott
Seconded Cr Deaker

That this report is noted.

Motion carried

- Item 2
2016/1145 **2016 Air Emissions Inventory for select Otago town, DEHS, 20/01/17**

The covering report provided information about the Air Emissions Inventory commissioned for the four Otago towns: Alexandra, Arrowtown, Milton and Mosgiel in 2016. The results of the inventory detailed the sources and magnitude of emissions in these towns.

Cr Lawton commented that the report was a good indication of current status, learnings, and how the information can be used to help direct further policy.

Discussion was held on the detail of the report with the author – Ms Deborah Mills.

Ms Deborah Mills advised that emissions have reduced by 50% since 2005, and the report provided good base line data to assist to input into developing strategy. The new targets will take into account the review of the NES, which is due for release. One of the highlights was that solid fuel burners are used in the majority of houses in the towns studied, two times the national average.

A question was raised why other Central Otago towns were not included in the inventory.

Ms Deborah Mills advised that this was due in some part to available budget. She acknowledged that every town was important but the towns selected were prioritised in the annual plan process.

A question was raised in regard to Council using the PM₁₀ measurement when other Councils are measuring PM_{2.5}.

Ms Deborah Mills advised that not all Councils measure at PM_{2.5} because it has not been in the NES standards. She advised that it will be considered in the upcoming Annual Plan process for ORC to measure PM_{2.5} from the next financial year.

A question was raised on how to disseminate the key findings from this report.

Mrs Rowe advised that a media release will be provided on this report and that the clean burning educational campaign is ready for promotion again for late autumn.

Moved Cr Woodhead
Seconded Cr Hope

That this report is noted.

Motion carried

Item 3

2017/0568 **Director's Report on Progress.** DEHS, 02/02/17

Topics covered in the report are: Lake Snow; Climate and Weather; Leith Flood Protection Scheme, and Geomorphic Change Detection.

The report was taken as read.

Dr Palmer advised a summary of the Lake Snow experts workshop held on 20 December 2016 would be provided to Council at a workshop on Thursday 9 February. A full report on the recommendations from the 20 December 2016 workshop will be provided to the next meeting of the Technical Committee.

Moved Cr Deaker
Seconded Cr Scott

That this report is noted.

Motion carried

The meeting was declared closed at 4:16pm.



Chairperson