

## OTAGO REGIONAL COUNCIL

### Minutes of a meeting of the Communications Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 22 March 2017, commencing 2:57 pm

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

**Apologies:** No apologies recorded.

**Leave of absence:** No leave of absence recorded.

**In attendance:** Peter Bodeker  
Nick Donnelly  
Gavin Palmer  
Caroline Rowe  
Scott MacLean  
Lauren McDonald (Committee Secretary)  
Emma van der Merwe (Minute Taker)  
Suzanne Watt  
Penny Farrell

#### **CONFIRMATION OF AGENDA**

The agenda was confirmed.

#### **CONFLICT OF INTEREST**

No conflicts of interest were advised.

#### **PUBLIC FORUM**

No public forum held.

#### **MINUTES**

The minutes of the meeting held on 8 February 2017, having been circulated, were adopted on the motion of Crs Hope & Bell.

#### **PART A – ITEMS FOR NOTING**

Item 1

2017/0664 **Stakeholder Engagement Report.** DSE, 03/03/2017

The report provided an update on community, stakeholder and staff engagement activities carried out by Stakeholder Engagement directorate staff for the period 21 January to 3 March 2017, including a calendar of events for this period.

Moved Cr Laws  
Seconded Cr Hope

*That ORC construct a simple explanation of water issues and how they interact, for water quality and water quantity.*

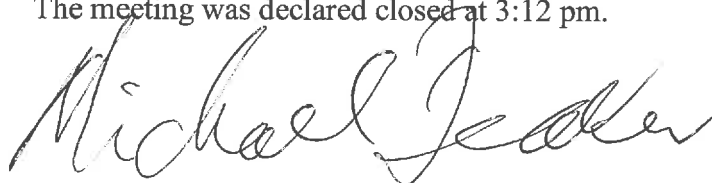
**Motion Carried**

Moved Cr Deaker  
Seconded Cr Kempton

*That the report be noted.*

**Motion Carried**

The meeting was declared closed at 3:12 pm.



Chairperson