

## OTAGO REGIONAL COUNCIL

### Minutes of a meeting of the Technical Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday, 22 March 2017, commencing at 10:14am

**Membership:** 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 Bryan Scott  
Cr Gretchen Robertson

**Apologies:** Nil

**Leave of Absence:** Nil

**In attendance:** Peter Bodeker  
Nick Donnelly  
Gavin Palmer  
Scott MacLean  
Caroline Rowe  
Marian Weaver (for Director PPRM)  
Lauren McDonald (Committee Secretary)  
Adam Uytendaal  
Dean Olsen  
Jean Luc Payan  
Sharon Hornblow

#### **CONFIRMATION OF AGENDA**

The agenda was confirmed.

#### **CONFLICT OF INTEREST**

No conflicts of interest were advised.

#### **PUBLIC FORUM**

No public forum held.

#### **MINUTES**

Minutes of the meeting held on 8 February 2017, having been circulated were adopted on the motion of Crs Bell and Hope.

## PART A ITEMS FOR RECOMMENDATION

### Item 1

2017/0705 **Lake snow technical workshop proceedings and research priorities – recommendations and programme cost estimates, DEHS, 15/03/17**

The report summarised the outcomes of the expert workshop convened by the ORC in December 2016 and sought Council endorsement for inclusion of a research work programme in the Draft Annual Plan 2017/18.

The full report entitled “*Lake Snow Technical Workshop, 20 December 2016, report on workshop discussions and outcomes, March 2017*” was circulated separately with the agenda.

Staff commented on the report and responded to questions from Councillors.

Moved Cr Woodhead  
Seconded Cr Kempton

*That Council:*

- 1) *That the outcomes of the expert workshop convened by ORC in December 2016 are noted.*
- 2) *That inclusion of the programme of further research described in this report in the Draft 2017/18 Annual Plan is endorsed.*

**Motion carried**

## PART B ITEMS FOR NOTING

### Item 2

2017/0678 **Morphology of the Clutha River/Mata-Au between Roxburgh Dam and the Pacific Ocean. DEHS, 02/03/17**

The report covered the recent changes in channel morphology, how those changes sat within longer-term trends, and compared the changes in bed level that occurred between the last two surveys (2005 – 2014).

The full report entitled ‘*Morphology of the Clutha River/Mata-Au between Roxburgh Dam and the Pacific Ocean*’ prepared by ORC to summarise the results of the latest survey as per the 2016/17 Annual Plan target M1 – 10. The full report was circulated separately with the agenda.

Discussion was held in regard to scheme management of gravel build up, extraction and erosion in the river. Staff responded to questions from Councillors.

Moved Cr Woodhead  
Seconded Cr Brown

*That this report be received and noted.*

**Motion carried**

Item 3

2017/0660 **Director's report on progress, DEHS, 15/03/17**

The report provided information about the technical work underway with the DCC on the South Dunedin Future programme; Dunedin City District Plan Natural Hazards; River morphology and riparian management strategies for the Waianakarua and Cardrona catchments.

Discussion included hazard investigations, sea level rise and additional methods to control groundwater in South Dunedin. Staff advised the international review information was intended to be available by the end of June, and would be shared with the community.

Staff responded to questions from Councillors.

Moved Cr Noone

Seconded Cr Woodhead

*That this report be noted.*

**Motion carried**

The meeting was declared closed at 11:00am.



Chairperson