

## OTAGO REGIONAL COUNCIL

### Minutes of a meeting of the Technical Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday, 3 May 2017, commencing at 12:05pm

**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 Gretchen Robertson  
Cr Bryan Scott

**Apologies:** Nil

**In attendance:** Nick Donnelly  
Scott MacLean  
Caroline Rowe  
Fraser McRae  
Lauren McDonald (Committee Secretary)

#### **CONFIRMATION OF AGENDA**

No changes to the agenda.

#### **CONFLICT OF INTEREST**

No conflict of interest advised.

#### **PUBLIC FORUM**

No public forum held.

#### **MINUTES**

Minutes of the meeting held on 22 March 2017, having been circulated were adopted on the motion of Crs Neill and Bell

*Cr Laws left the room at 12:06pm*

## ACTIONS

Status report of resolutions of the Technical Committee.

Report No.	Meeting	Resolution	Status
2016/1138 Terms of Reference for the Technical Committee	23/11/16	<i>That the Terms of Reference for the Technical Committee be considered a final version to be presented to the Council on 7 December 2016 for adoption</i>	Terms of Reference adopted by Council 7/12/16  CLOSED

## PART A ITEMS FOR NOTING

Item 3

2017/0739 **Director's report on progress, DEHS, 20/04/17**

The report provided information about the Clutha bioenergetics and instream habitat modelling; weather events; Leith Flood Protection Scheme, and the Dunedin City District Plan Natural Hazards.

*Cr Laws returned to the room at 12:10pm.*

Discussion was held on the flood management response to the 12-14 April 2017 rain event. Council staff were thanked for their organisation and communications during the event.

*Cr Scott left at 12:12pm and returned at 12:14pm*

Moved Cr Hope  
Seconded Cr Noone

*That this report is noted.*

**Motion carried**

The meeting was declared closed at 12:19pm



**Chairperson**