



COMMUNICATIONS COMMITTEE AGENDA

WEDNESDAY 18 OCTOBER 2017

Council Chamber
70 Stafford Street, Dunedin

Following the conclusion of the Finance & Corporate Committee

Membership

Cr Michael Deaker	<i>(Chairperson)</i>
Cr Carmen Hope	<i>(Deputy Chairperson)</i>
Cr Graeme Bell	
Cr Doug Brown	
Cr Trevor Kempton	
Cr Michael Laws	
Cr Ella Lawton	
Cr Sam Neill	
Cr Andrew Noone	
Cr Gretchen Robertson	
Cr Bryan Scott	
Cr Stephen Woodhead	

Disclaimer

Please note that there is an embargo on agenda items until 8:30 am on Monday 16 October 2017. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

For our future

TABLE OF CONTENTS

1. Apologies	3
2. Leave of Absence	3
3. Attendance	3
4. Confirmation of Agenda	3
5. Conflict of Interest	3
6. Public Forum	3
7. Presentations	3
8. Confirmation of Minutes	3
9. Actions	7
10. Matters for Council Decision	8
10.1. Director's Report on Progress	8
11. Matters for Noting.....	23
12. Notices of Motion	23
13. Closure.....	23

1. APOLOGIES

Cr Doug Brown

2. LEAVE OF ABSENCE

Cr Michael Deaker

3. ATTENDANCE

4. CONFIRMATION OF AGENDA

5. CONFLICT OF INTEREST

Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

6. PUBLIC FORUM

7. PRESENTATIONS

8. CONFIRMATION OF MINUTES

Recommendation

That the minutes of the meeting held on 13 September 2017 be received and confirmed as a true and accurate record.

Attachments

1. Minutes Communications Committee - 13 September 2017 **[8.1.1]**

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Communications Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 13 September 2017, commencing at 4:31pm

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

Apologies: Cr Woodhead
Apology was noted.

Leave of Absence: Nil

In attendance: Peter Bodeker (CEO)
Nick Donnelly (DCS)
Gavin Palmer (DEHS)
Sian Sutton (DSHE)
Scott MacLean (DEMO)
Tanya Winter (DPPRM)
Sally Giddens (DPC)
Lauren McDonald (Committee Secretary)
Jean Luc Payan
Eleanor Ross
Elyse Gore
Hugo Bloor
Suzanne Watt

Cr Deaker welcomed Mrs Sian Sutton, Director of Stakeholder Engagement her to first Communications Committee meeting.

Cr Scott absent from the room.

CONFIRMATION OF AGENDA

The agenda as listed was confirmed.

CONFLICT OF INTEREST

No conflicts of interest were advised.

PUBLIC FORUM

No public forum was held.

MINUTES

The minutes of the meeting held on 2 August 2017, having been circulated, were adopted on the motion of Crs Hope and Cr Bell, carried.

ACTIONS

Status report on the resolutions of the Communications Committee.
No current actions to be reported.

PART A – ITEMS FOR NOTING

Item 1

2017/0991 **Stakeholder Engagement Report.** Acting DSE, 14/07/2017

The report provided the community, stakeholder and staff engagement activities carried out by Stakeholder Engagement directorate staff for the period 15 July to 25 August 2017.

ORC website

Mrs Sutton advised a soft launch approach was being taken for the new website (currently in test mode), with some sections being re-directed to the new site, e.g. bus timetable information.

Discussion was held on effective communication methods for education and accessibility of information to stakeholders for Council work programmes e.g. aquatic pest control, deemed permits, residual flows and for release of Council resolutions.

Cr Laws left the room at 4:47pm and returned at 4:49pm.

Cr Scott entered the room at 4:52pm.

Cr Woodhead entered the room at 4:57pm.

Mrs Sutton advised a report would be provided on a channel management strategy across all forms of media.

Moved Cr Deaker
Seconded Cr Bell

That the report is noted.

Motion carried

Item 2

2017/1030 **Curious minds South Dunedin – What lies beneath? Investigation into the changing environment in South Dunedin** DSE, 07/098/2017

The report outlined the work undertaken by ORC scientists with 48 school students from King's and Bayfield High Schools to investigate the changing nature of the physical environment in South Dunedin as part of the Government-funded Curious Minds Programme.

Future possibilities where seen across Council directorates for engagement in projects similar to Curious Minds programme approach.

Moved Cr Hope
Seconded Cr Lawton

1. *This report be received and noted, and;*
2. *Opportunities for similar initiatives across ORC functions be developed and considered for incorporation into the 2018/28 Long-Term Plan.*

Motion carried

The meeting was declared closed at 5:10pm.

Chairperson

9. ACTIONS

Status report on the resolutions of the Communications Committee.

Curious minds South Dunedin – What lies beneath. Investigation into the changing environment in South Dunedin	13/9/17	<i>Opportunities for similar initiatives across ORC functions be developed and considered for incorporation into the 2018/28 Long-Term Plan.</i>	OPEN
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Attachments

Nil

10. MATTERS FOR COUNCIL DECISION

10.1. Director's Report on Progress

Prepared for: Communications Committee
Activity: Governance Report
Prepared by: Stakeholder Engagement Directorate
Date: 29 September 2017

1. Précis

This report records stakeholder engagement activity between 26 August 2017 and 29 September 2017.

2. Implementation of Rural Water Quality

Our staff have undertaken engagement activities and events with a range of stakeholders under the council's rural water quality programme (W3). The specific objective for stakeholder engagement activity, as outlined in the 2017-18 Annual Plan, is to achieve 90 percent landholder awareness of the rules. This is measured using a stakeholder survey and was achieved at 91%.

2.1. Field Days, Workshops, and Presentations

2.1.1. Industry-led activities

i. Open Country Environmental and Sustainability Manager – 31 August

Liaison staff met with Craig Campbell from Open Country Dairy, which has supplier farms in South Otago. Craig has been appointed in the newly established role of Environmental and Sustainability Manager. The meeting was to familiarise Craig with the rural provisions in the Otago Water Plan and for Otago Regional Council to get an update on the direction of Open Country Dairy Environmental policy and operations.

ii. DairyNZ Envirowalk presentation – 6 September

Liaison and science team staff meet with staff from DairyNZ for a presentation on the newly developed Envirowalk application that has been developed for farmers to use. This will be a tool that staff can use to introduce landholders (elements are also relevant to other industry groups) to environmental best practise principles with the ability to populate a management plan after working through the process.

iii. South Otago Dairy Working Group – 19 September

Liaison and environmental monitoring staff met with the South Otago Dairy Working group (DairyNZ, Fonterra, Open Country, Federated Farmers, and Clutha Development Trust represented) for the first meeting of this milking season. The group was updated on the dairy programme for the year and a field trip for ORC monitoring and Liaison staff was planned with DairyNZ. The purpose of this event is for ORC staff to upskill in effluent management on farm and to learn about different effluent set ups and update on any technological advances in this area.

iv. North Otago Dairy Working Group – 21 September

Liaison staff met with the North Otago Dairy Working group (DairyNZ, Fonterra, Oceania Dairy, Federated Farmers, and North Otago Irrigation Company

represented) for the first meeting of this milking season. The group was updated on the dairy programme for the year. Chair of the Dairy Working Groups (both North and South Otago) Nicholas Tait of DairyNZ will be stepping down from the role and moving to Canterbury shortly. Trevor Gee (DairyNZ) will take over the role of Chair. Members of the group will work with NOSLaM to pull together an N-loss workshop for North Otago farmers in November.

2.1.2. Community-led activity

i. River Estuary Care: Waikouaiti-Karitane Planting day – 16th September

Approximately 50 members of the community, including ORC liaison and communications staff, assisted with the planting of 555 native trees alongside the north branch of the Waikouaiti River on the property of David and Sarah Smith.

This initiative is part of the Ki uta ki tai volunteer programme which combines volunteers working with several East Otago community groups on environmental enhancement projects over the course of a long weekend, twice a year. ORC currently assists the River Estuary Care: Waikouaiti-Karitane group with their quarterly newsletter and assisting with the planting day assisted with building inter-organisational relationships as well as observing and supporting the riparian planting of significant area of agricultural land, a good land management practice.



ii. Tuapeka catchment meeting – 26th September

Liaison staff and Bill Fitzgerald who is a local contractor in the Lawrence area arranged a meeting on site in the Tuapeka catchment to discuss willow management and the effects of debris dams during the flood event in July. The meeting was also attended by operational engineering staff from the ORC, 12 farmers and a Federated Farmers representative. The farmers present represented all the farms holdings along the Tuapeka River and a good discussion resulted in a plan for manging willow in the area and agreement on how to manage priorities.



iii. **North Otago Sustainable Land Management Society (NOSLaM): Kakanui Pod Group meeting – 7 September**

Approximately 40 landowners from the Kakanui catchment attended a successful NOSLaM meeting held at the Five Forks Hall. ORC liaison staff presented as part of a group of 5 presenters. The purpose of the meeting was to introduce NOSLaM's new coordinator, details about the overall project and to provide landowners with background about why they need to be involved. It was great to see a number of landowners attending that do not usually get involved in this type of meeting. A copy of the NOSLaM newsletter detailing the event and additional information can be found at:

https://www.skillmasters.co.nz/images/PDFfiles/Kakanui_Pod_Meeting_Review_070917.pdf

2.2. Media and promotion for rural water programmes

2.2.1. Irrigation NZ Magazine

The spring issue was published mid-September. Articles include a case study of irrigation in South Otago, updates on developing a plan change for residual flows, the Arrow River / Wakatipu Basin minimum flow consultations, and a general update on work ORC has been doing. The summer issue is currently being planned.

2.2.2. Waterlines

The spring issue will be distributed in the first week of October. Articles include an update on the effectiveness of broom gall mite at two release sites, a flow-chart of ORC's enforcement process, a case study on good soil management, a reminder of the offal pit rules, a case study on irrigation in South Otago, an article about a dairy farm on the Taieri that hosted school students, an explanation of residual flows, and an overview of a community workshop to gather values about the Arrow River and aquifer. Planning for the summer issue is underway.

2.2.3. 'Good Water in Otago – ORC's Facebook page

There are currently 634 'likes', and we post approximately twice a week. Total reach from 26 August to 28 September was 4629, which is a decrease of 12% on the last reporting period.

2.2.4. On-Stream

The tenth issue was emailed to 383 subscribers on 20 September. It included a feature about a new app DairyNZ is launching called EnviroWalk, which helps farmers identify good management practices they could be adopting. Also featured were the regular summaries from the four liaison specialists.

3. Water Management Groups

3.1. Water and deemed permit renewal project

i. Water user group meetings

The following meetings with groups are scheduled:

Upcoming meetings	
Planning consultants	Mid-October
Manuherikia tributaries	Mid-November TBC
Round 3 meeting with groups	Early 2018

ii. Fish protocol and fish surveys for tributaries with deemed permits

Recent work on this component of the project has concentrated on finalising the protocol, in preparation for sharing it with the community and consultants. This document is to assist with what information is required from completing a fish survey for a consent application. This document has been developed by ORC with input from Fish and Game, DOC, and Iwi.

iii. Preparation for Round three presentations

The presentation for the round three presentation to catchment groups is currently being prepared and will include the following topics:

- Outlining fish survey requirements per tributary (number of sites per tributary, quality of surveys, and potential Council involvement and assistance)
- Flows per tributary, availability, and method
- Group sharing of water within tributaries during lower flows
- The need to apply for section 417 easements where water is conveyed across neighbouring properties from the point of take.

4. Enviroschools

As set out in the Annual Plan 2017-18, ORC provides the regional coordination of the Enviroschools programme in Otago.

4.1. Collaborative projects

Otago Enviroschools is involved in two exciting collaborative projects:

- School heating and energy use: Over half of Otago schools use coal for heating. It is a complex and expensive process for them to move to more sustainable forms of energy. Enviroschools is leading a long-term project currently involving some Dunedin schools, the University of Otago, DCC, ORC, and the Ministry of Education. The University of Otago will undertake an initial stock-take of heating and energy use in schools. The aim is to identify a range of sustainable energy solutions that schools and

communities can implement. This will be supported with the development of educational resources.

- Solar shelters: In conjunction with the International Science Festival, ORC, and the Otago Polytechnic, Enviroschools will run a competition open to secondary Enviroschools for students to design solar-powered charging units for bus shelters enabling people to charge their devices while waiting for a bus. This project involves developing learning resources to support students and teachers. Toimata, the Enviroschools national foundation, is contributing \$5000.00 to this project.

4.2. School projects

Many Otago schools are involved in biodiversity projects. Opoho Primary School, in Dunedin, worked with Clare from Orokonui Ecosanctuary to assess the biodiversity in their school grounds and surrounding area. They found no lizards in the area and have been working hard to establish lizard friendly habitat. The students researched and designed the habitat, presented their design to the Board of Trustees, selected plants, sourced rocks and logs, and have been working with some parents over the last few weeks to build the habitat. They are hoping to attract the Southern Grass Skink and will keep monitoring the area. This project was supported by the Enviroschools Empowerment fund.

4.3. Teacher workshop

Teachers from Central Otago and Queenstown Lakes District recently attended an Enviroschools workshop exploring ideas for teaching about climate change. Many teachers struggle to find ways to teach about climate change so students are empowered to take action on this issue. Students are very interested in climate change.

4.4. Enviroschools census

We are undertaking a major evaluation project of all Enviroschools in New Zealand in term 4. This replicates a 2014 study. The 2014 data has been invaluable for understanding the sustainability work schools do and for developing the programme.

4.5. Enviroschools Community Engagement

Enviroschools participated in a waste-free promotion at the Dunedin Farmers' Market on the 16th of September. It was a great opportunity to talk to people about the work of Enviroschools and we demonstrated how to make waxed sandwich wraps. St. Leonards Primary School joined us and sold sandwich wraps students had made and the school's cookbook. The recipes profile the vegetables grown in the school's garden and were all had to pass the 'student test' to be included.

5. Public Transport

5.1. Queenstown public transport service launch communications

We have engaged Scope Media, an agency local to the Queenstown area, to work with us on communications for lead-up to and launch of the Queenstown bus service. Working with Scope Media, we now have a communication strategy and plan in place.

The plan includes direct engagement and close coordination with key stakeholders (i.e. QLDC, NZTA and Queenstown Airport) and identified primary

audiences (including community associations, school boards, Chamber of Commerce, Destination Queenstown). Video will be central to the marketing communications, with an approach of using humour and working with local influencers to ensure wide reach via social media. GoCards will be widely distributed, including via social media based competitions. A high visibility launch event will provide a focal point for media.

5.2. Bus service brand

As previously reported, a new name and identity for the ORC's bus services in Dunedin and Queenstown has been developed. This is intended to aid the visibility of our bus service. This will be particularly relevant in Queenstown where there are a range of buses operating for different transportation functions alongside our public transport network. It is now in final stages of legal due diligence. The intention is to launch the new name and brand with the Queenstown service, including some fully branded buses, and subsequently begin integrating it into the Dunedin service. Full integration across all communications collateral is planned for both services with the launch of the new ticketing system in March/April next year.

5.3. Communicating route and timetable information

With the upcoming launch of the Queenstown service we're taking the opportunity to pilot a new approach for us to sharing route information in print collateral. Route maps will be shown on a fold out map. We have been seeking feedback and input on how we display information on printed material in the Dunedin service; trialling this approach in Queenstown will be a useful step towards determining the path forward for Dunedin.

Timetable information is also displayed on our new website in mobile friendly format for the Dunedin service; feedback on how this is displayed has been positive. The Queenstown timetables will soon be available on our website as well. The online format allows for timetable display for individual bus stops.

Journey Planner, powered by Google Transit, is also now available for the Dunedin service and allows bus users to enter departure point and destination and get recommendations for which service to use. This will also be available for the Queenstown service shortly. For the Queenstown service, bus users will also be able to access real time information on the location of their bus via the NZTA-developed Choice app, which is already available on Android and iOS.

6. Environmental Operations

6.1. Pollution guidebook

A guidebook to promote 'Only drain rain' and give information for households and businesses has been written and is in the design phase. It outlines common urban activities (both household and workplace) that can pollute waterways if they enable contaminants to go into storm water drains. This will be used Otago-wide and ORC communications staff are working closely with environmental monitoring staff and territorials, as well as EnviroSchools. We have viewed the initial concepts and will have a first draft completed by the end of October.

6.2. Wetlands brochure

A brochure outlining the importance of wetlands and is currently being designed by an external agency. This will be used by environmental monitoring staff, and liaison specialist staff. This is due to be complete mid-October.

6.3. Dairy inspections

In light of the recent flooding, ORC liaison staff, communications staff, and environmental monitoring staff are working closely with dairy and farmer industry groups to ensure we do not start our annual dairy inspections until farmers are ready. They have given positive feedback about the approach ORC has taken. Inspections are due to commence soon in areas not affected by the floods.

7. Engineering

An opportunity for amenity enhancement as part of the Forth St to Harbour stage of the Leith Flood Protection scheme has been identified; members of the Stakeholder Engagement team have been scoping the potential for community engagement around determining an approach to this.

7.1. Wallabies

Liaison staff are continuing to promote ORC's wallaby biosecurity response at appropriate opportunities and asking for members of the public to report sightings. Due to demand we are getting a re-print of the wallaby ute guide, and will use this opportunity to update the map of sightings and killings so it's current.

7.2. Rabbits

We are working closely with community organisations on the Otago Peninsula to develop educational information that will inform land owners about their rabbit management responsibilities, and what their management options are. This campaign will eventually be rolled out across Otago. Our first meeting with the community is expected to be held in October.

7.3. Rooks

During spring ORC asks for the public's help to report sightings of rooks to us so we can control them, with the goal of eradicating them from Otago. Stakeholder engagement organised an advertising campaign in North and South Otago, and jointly-advertised in South Otago with Environment Southland, which shows the public our councils collaborate on common issues. We have also had media coverage alongside advertising.

7.4. Whitebait

Whitebait season runs from 15 August to 30 November. Stakeholder Engagement staff have worked with Department of Conservation to clarify messages to the public, and this has resulted in significantly less queries to both DOC and ORC. We will continue to promote messages via our Facebook page until the end of November.

8. General Public Awareness Activity

As set out in the 2017/18 annual plan, we are committed to promoting community knowledge and awareness of the council's activities, and encouraging community participation in both decision-making processes and projects that promote sustainable use of resources. The following outlines a range of activities that have been undertaken to support this target.

8.1. General media

From 28 August to 2 October ORC distributed 15 media releases on bus service changes, World Rivers Day, World Car Free Day, the Upper Clutha water management project and lake snow. There were 144 media articles published in print.

8.2. Website redevelopment project

Our website redevelopment project started in February. The information below takes us through the phases we have followed throughout the project.

Phase 1:

Prior to starting our redesign and build of the new website we wished to obtain a deeper understanding of - how will the new website will help achieve organisation goals and objectives, who are our users and what does a great website look like for them, and what is working well with the current website.

To achieve these objectives the following research activities were completed:

- Document Review
- Google analytics review
- Stakeholder interviews
- Proto-personas exercise
- Website user survey
- Other Regional Council website reviews.

Phase 2:

This phase was to understand the objectives, challenges and develop a high-level strategy, it included:

- Undertaking a high-level audit of the existing content
- Understanding and validating the users, their unique needs and motivations
- Identifying and agreeing on key sections/pages within the website that required the most attention.

The outcome of this phase was digital strategy document and a website requirements document.

Phase 3:

This was the 'define' phase which starts to outline the structure and functional design of the website. The following activities were completed:

- Three information architecture (IA) models were created and tested with key stakeholders
- User/client feedback was incorporated into the IA/functional design
- A visual design brief was created.

The outcome of this phase was an agreed IA and visual design brief.

Phase 4:

This phase was about applying a look and feel to our website and designing key visual cues that result in a positive user experience. Key activities of this phase were:

- Developing the overarching design approach to set the direct – this was applied to number of key pages across desktop and mobile formats
- Designs were presented to stakeholders for feedback.

The outcome of this phase was the agreed website design.

Phase 5 (Current phase):

This phase brings the design to life on the web.

Our preview website was turned on for the public on September 4 to allow people to view and provide feedback. On September 18 the preview website was switched to become our current website www.orc.govt.nz with the old ORC website still available at <http://archive.orc.govt.nz>.

While the new website is live we are still working on putting content into it. The public are aware of this and they can link back to the old website at any time as well as providing us with feedback on the new site. The new website is now:

- Responsive, this means it will be easy to use on mobile devices
- Easier to navigate
- Easier to view alerts, whether it be a Bus alert, Civil Defence alert or River/Rainfall alert.
- Easier and more intuitive to search.

8.3. Websites

i. www.orc.govt.nz

There have been 25,570 visits to the new ORC website since launch on 18 September.

ii. www.lawa.org.nz

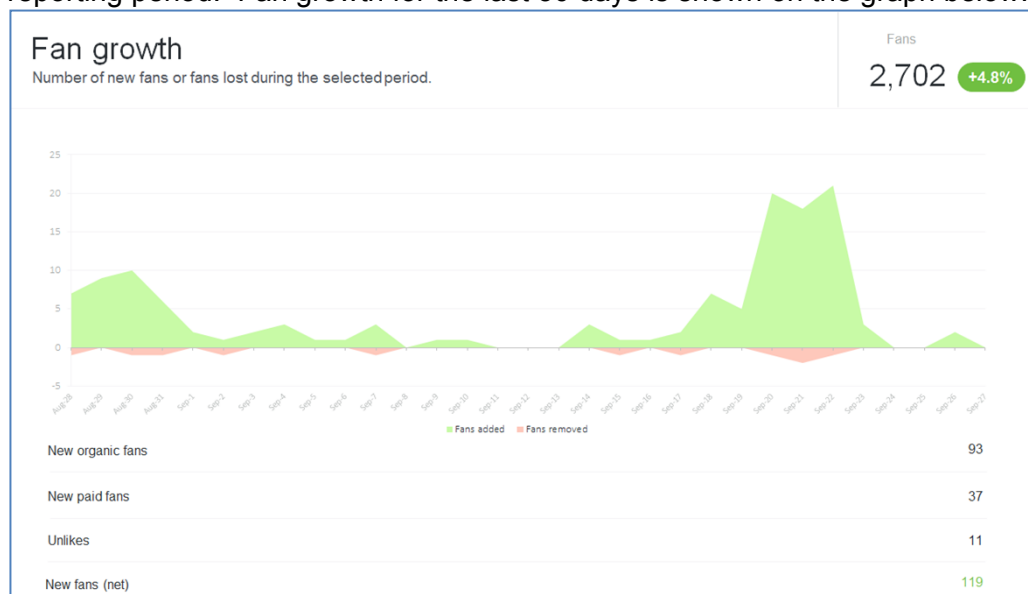
There have been 626 visits to the Otago section of the LAWA website, up 160% on the same time last year.

iii. www.otagocdem.govt.nz

There have been 1017 visits to the Otago CDEM website, down 19% on the same time last year.

8.4. Social Media

We have 2702 followers on our ORC Facebook account at the end of this reporting period. Fan growth for the last 30 days is shown on the graph below:



The statistics for our various other Facebook pages over the past month is show on the graph below:

PAGES	FANS	TALKING ABOUT THIS	FAN POSTS	PAGE POSTS	INTERACTIONS	ENGAGEMENT
Otago Regional Council	2,709	77	11	28	954	35.3%
Otago Civil Defence and Emergency Management	2,526	172	0	18	355	14.1%
Good Water in Otago - ORC	634	4	0	13	46	7.3%
Otago Regional Council Bus Services	437	61	14	23	595	139.0%
LAWA	75	86	1	4	53	103.9%

During this reporting period we have had run four ad campaigns over Facebook. Three of these have been related to the new bus changes and we have had a reach of 21,768 (Reach = the number of people who have seen the ad at least once).

We currently have a paid ad for the Love the Lake – Community Information session running and ends on the 4 October. Reach so far for this ad is 755 so far.

9. Recommendation

- a) *It is recommended that this report is noted.*

Endorsed by: Sian Sutton
Director Stakeholder Engagement

Attachments

1. ORC Event Calendar [10.1.1]

ORC Event Calendar

These are events or activities being co-ordinated, undertaken, or attended by ORC staff and Councillors. Events with times and locations are those open to the public.

October 2017

- 12 Meeting to present ORC Science Project to Shag/Waihemo community**
7:00-8:00 pm, Dunback Bowling Club
- 18 Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 19 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 18-19 East Otago Field Days (ORC has a stall)**
Palmerston Sale Yards
- 27 Enviroschools: Dunedin City area primary school student hui**
- 27 Otago Southland Regional Transport Committee meeting**
Council Chamber, Clutha District Council, Rosebank Terrace, Balclutha
- 31 Pest Management and Biodiversity Workshop**
By invite only: Dunedin Public Art Gallery, 8:30 am-5:00 pm

November 2017

- 1 Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 2 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- TBC Ministry for Primary Industries workshop on National Environmental Standard for Plantation Forestry**
Potential dates: 13-17 November
- TBC Deemed Permit replacement: Manuherikia community meetings**
Venues for these sessions are currently being booked
- TBC Waiwera water quality summary community engagement**
The date and venue for this session is currently being booked
- TBC Pest Management Plan and Biodiversity Strategy public drop-in sessions**
Venues for these sessions are currently being booked
- 22 Beef + Lamb big day out: 10:00am Matakanui Station, Oamakau.**
- Managing water in the Clutha River, and Lakes, Dunstan, Roxburgh, Hawea, Wakatipu, and Wanaka:**
- 22 Queenstown sessions**

- 23 Wanaka sessions
- 27 Cromwell sessions
- 28 Alexandra sessions
Venues for these sessions are currently being booked

- 29 **Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

- 30 **Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

December 2017

- Managing water in the Clutha River, and Lakes, Dunstan, Roxburgh, Hawea, Wakatipu, and Wanaka:**
- 4 Roxburgh sessions
- 5 Balclutha sessions
Venues for these sessions are currently being booked

- Arrow River and Wakatipu Basin aquifer minimum flow and water allocation limit setting consultation – Options presentation**
- 7 Arrowtown sessions
- 8 Frankton sessions
Venues for these sessions are currently being booked

- 13 **Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

- 14 **Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

- TBC Urban Water Quality Strategy sessions with district and city councils

January 2018

- 31 **Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

- TBC Draft Air Quality Strategy public consultation

February 2018

- 1 **Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

- 14-16 **Southern Field Days**
Waimumu

- TBC Residual Flows plan change development consultation

- TBC Draft Air Quality Strategy public consultation

- 21 **Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

- 22 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 26 Otago Southland Regional Transport Committee meeting**
Council Chamber, Clutha District Council, Rosebank Terrace, Balclutha

March 2018

- TBC Coastal Strategy Forum**
- TBC Managing water in the Manuherikia catchment: minimum flow consultation**
- 7 Otago Regional Council Audit and Risk Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 21 Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 22 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 27 Otago Southland Regional Transport Committee meeting**
Council Chamber, Clutha District Council, Rosebank Terrace, Balclutha

April 2018

- TBC Long Term Plan consultation**
- 11 Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 12 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 17-18 Irrigation NZ conference and Expo**
Alexandra

May 2018

- 2 Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 3 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 16 Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 17 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 23-29 Long Term Plan hearings**

June 2018

- 13 Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 14 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 20 Otago Regional Council Audit and Risk Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 27 Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 28 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

July 2018

- 20 Otago Southland Regional Transport Committee meeting**
Council Chamber, Clutha District Council, Rosebank Terrace, Balclutha

August 2018

- 1 Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 2 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 15 Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 16 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

September 2018

- 12 Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 13 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 19 Otago Regional Council Audit and Risk Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 26 Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 27 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

October 2018

- 12 Otago Southland Regional Transport Committee meeting**
Council Chamber, Clutha District Council, Rosebank Terrace, Balclutha
- 17 Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 18 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 31 Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

November 2018

- 1 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 28 Otago Regional Council Committee Meeting**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 29 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

December 2018

- 12 Meeting of the Otago Regional Council**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin
- 13 Otago Regional Council – Councillor Workshops**
Council Chamber, Otago Regional Council, 70 Stafford Street, Dunedin

11. MATTERS FOR NOTING

12. NOTICES OF MOTION

13. CLOSURE