

## Policy Committee - 31 January 2018 Attachments

8.1. Minutes.....	2
8.1.1. Policy Committee Minutes - 29 November 2017 .....	2
10.1. Wilding Conifers – Amendment to the Pest Management Strategy.....	5
10.1.1. 6.1 Central Otago MU.....	5
11.1. Director's Report on Progress.....	6
11.1.1. Appendix 1 - Water Quantity Plan Change Reporting ( Jan 18).....	6



Minutes of a meeting of the Policy Committee held in the  
Council Chambers at Otago Regional Council on  
Wednesday 29 November 2017, commencing at 3:30pm

**Membership**

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

**Welcome**

Cr Robertson welcomed Councillors, members of the public and staff to the meeting.

**1. APOLOGIES**

**Resolution**

*That the apologies for Crs Kempton and Woodhead be accepted.*

Moved: Cr Neill  
Seconded: Cr Lawton  
CARRIED

**2. LEAVE OF ABSENCE**

A Leave of Absence for Cr Laws was noted.

### **3. ATTENDANCE**

Nick Donnelly	<i>(Acting CEO, Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning and Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards and Science)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>
Sylvie Leduc	<i>(Senior Policy Analyst) for Item 10.2</i>

### **4. CONFIRMATION OF AGENDA**

The agenda was confirmed as tabled.

### **5. CONFLICT OF INTEREST**

No conflicts of interest were advised.

### **6. PUBLIC FORUM**

No public forum was held.

### **7. PRESENTATIONS**

No presentations were held.

### **8. CONFIRMATION OF MINUTES**

*That the minutes of the meeting held on 18 October 2017 be received and confirmed as a true and accurate record.*

Moved: Cr Hope  
Seconded: Cr Noone  
CARRIED

### **9. ACTIONS (Status report on the resolutions of the Policy Committee)**

No current items for action.

### **10. MATTERS FOR COUNCIL DECISION**

#### **Director's report on Progress**

The report provided an overview of significant activities undertaken by the Policy Directorate for the period 6 September to 10 November 2017.

Ms Winter advised that the planned community consultation meeting for the Clutha/Mataau-Au minimum flow plan change for Roxburgh, on 4 December, has been postponed due to the flood event and would be rescheduled.

#### **Resolution**

*That this report be noted.*

Moved: Cr Noone  
Seconded: Cr Hope  
CARRIED

**Draft Air Quality Strategy**

The report presented the draft Air Quality Strategy for consultation, and the proposed consultation strategy for endorsement.

**Resolution**

*That Council adopts the Draft Air Quality Strategy and consults in accordance with its consultation plan.*

Moved: Cr Noone

Seconded: Cr Bell

CARRIED

**11. MATTERS FOR NOTING**

NIL.

**12. NOTICES OF MOTION**

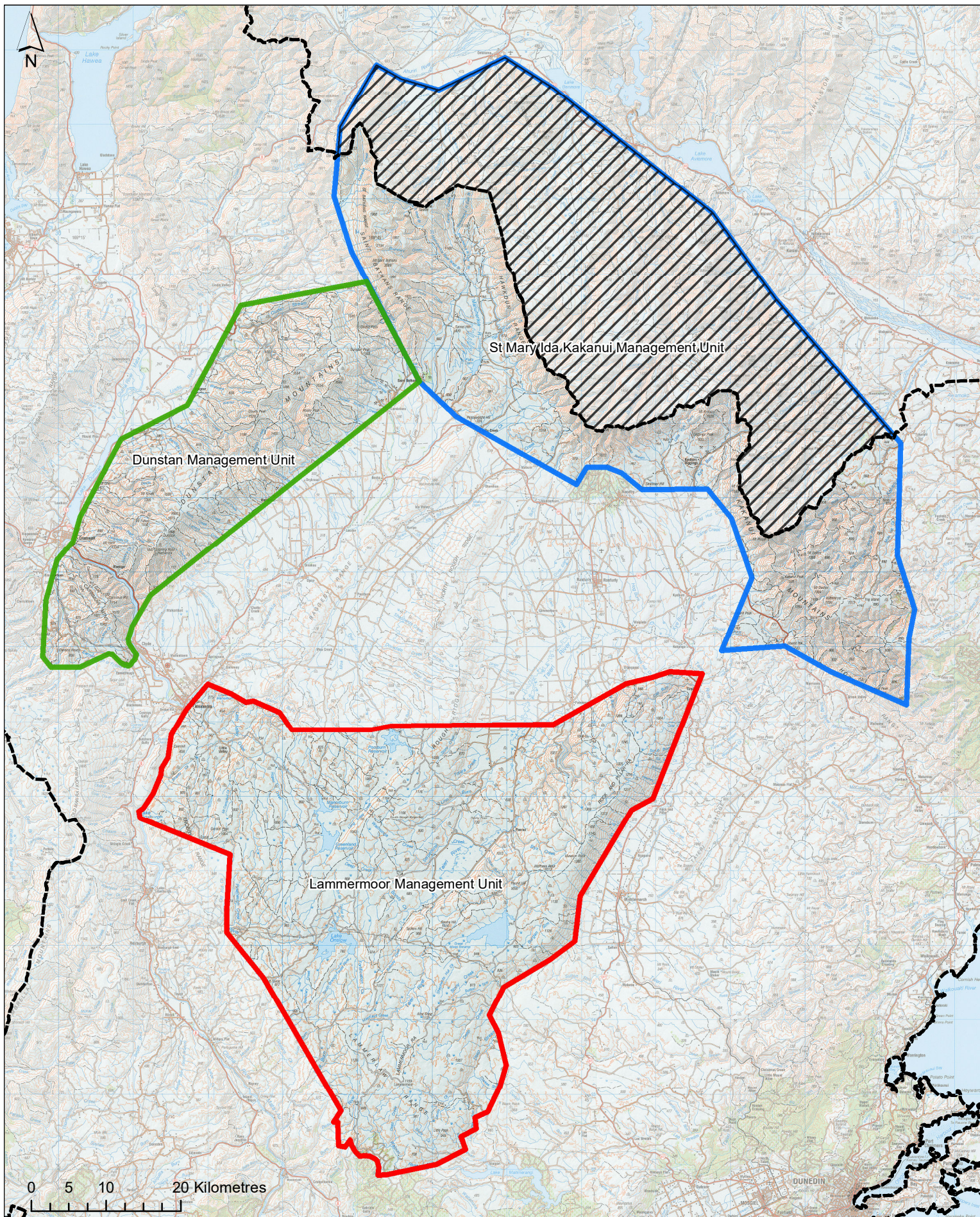
No Notices of Motion were advised.

**13. CLOSURE**

The meeting was declared closed at 4:11pm.

Chairperson





Pest Management Plan for Otago 2009






## Map 6.1 Central Otago Management Units

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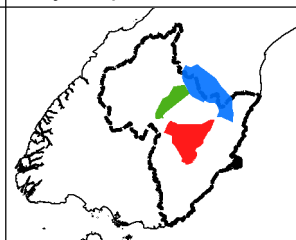


January 2018

### Key

-  St Mary Ida Kakanui Management Unit
-  Dunstan Management Unit
-  Lammermoor Management Unit
-  Otago Region
-  Environment Canterbury Region

### Key Map





**Appendix 1**  
**WATER QUANTITY PLAN CHANGES - timing denotes month of completion of task.**

Project	Scoping / Gathering Background information	Consultation 1 Community values	Identifying surface/groundw ater values / Science Reports	Social / economic / cultural reports	Developing Options	Consultation 2 Options	Identifying preferred option / develop plan change	Consultation 3 Draft Plan Change	Refining plan change WRT community feedback	Public Notification	Submissions / Hearings	Deliberations / Decision	Appeals / Mediation
Arrow													
Cardrona													
Clutha Mata Au													
Lindis													Jun/Jul 18
Manuherikia													
Residual Flows													

Stage completed

Current work