

Minutes of a meeting of the Policy Committee held in the Cargill Room, Scenic Circle Southern Cross Hotel, Dunedin on Wednesday 31 January 2018, commencing at 2:53 pm.

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

Attending via teleconference link

Cr Sam Neill

Cr Andrew Noone

Cr Bryan Scott

Cr Stephen Woodhead

1. APOLOGIES

Resolution

That the apologies for Cr Brown be accepted.

Moved: Cr Robertson

Seconded: Cr Scott

CARRIED

2. LEAVE OF ABSENCE

No Leave of Absence noted.

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning & Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards & Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring & Operations)</i>
Sally Giddens	<i>(Director People & Capabilities)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</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

Resolution

That the minutes of the meeting held on 29 November 2017 be received and confirmed as a true and accurate record.

Moved: Cr Kempton
Seconded: Cr Bell
CARRIED

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

No current items for action.

10. MATTERS FOR COUNCIL DECISION

10.1. Wilding Conifers – Amendment to the Pest Management Strategy

The report outlined the amendment of the area mapped in the Pest Management Plan for Otago for control of wilding conifers in Central Otago by Council.

Resolution

Amend Map 6.1 Central Otago Management Units, Pest Management Plan for Otago, to show the Lammermoor Management Unit, as identified in Attachment 1.

Moved: Cr Woodhead
Seconded: Cr Noone
CARRIED

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report provided an overview of significant activities undertaken by the Policy directorate for the period 11 November 2017 to 12 January 2018, including: policy responses; ORC policy, plans and strategies; regional land transport planning; regional partnerships and new opportunities.

Ms Winter provided an update on the proposed plan changes detailed in sections 3.9, 3.11, 3.12, 3.13 and 3.14 of the report.

A request was made for a one page visual document on the plan changes for the Regional Plan: Water, how they link and the timelines for each plan change.

Resolution

That this report be noted.

Moved: Cr Hope
Seconded: Cr Scott
CARRIED

Cr Brown returned to the meeting at 03:03 pm.

12. NOTICES OF MOTION

No notices of motion were tabled.

13. CLOSURE

The meeting was declared closed at 03:09 pm.



Chairperson