



Minutes of a meeting of the
Policy Committee held in the Edinburgh Room,
Municipal Chambers, Dunedin City Council on
Wednesday 21 March 2018, commencing at 12:27pm

Membership

Cr Gretchen Robertson	<i>(Chairperson)</i>
Cr Michael Laws	<i>(Deputy Chairperson)</i>
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 attendees to the meeting.

1. APOLOGIES

No apologies were advised.

2. LEAVE OF ABSENCE

No Leave of Absence were advised.

For our future

3. ATTENDANCE

Sarah Gardner	(CEO)
Nick Donnelly	(Director Corporate Services)
Tanya Winter	(Director Policy, Planning & Resource Management)
Sian Sutton	(Director Stakeholder Engagement)
Gavin Palmer	(Director Engineering, Hazards & Science)
Scott MacLean	(Director Environmental Monitoring & Operations)
Sally Giddens	(Director People & Capabilities)
Ian McCabe	(Executive Officer)
Lauren McDonald	(Committee Secretary)
Dale Meredith	(Policy Manager) - Item 10.1
Rachael Brown	(Senior Policy Analyst) - Item 10.1
Dean Olsen	(Manager Resource Science)

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

Cr Lawton advised she would abstain from the vote due to the intermittent teleconference connection at the 31 January meeting.

Resolution

That the minutes of the meeting held on 31 January 2018 be received and confirmed as a true and accurate record.

Moved: Cr Hope
Seconded: Cr Noone
CARRIED
Abstained: Cr Lawton

9. ACTIONS

Status report on the resolutions of the Policy Committee

Report No.	Meeting	Resolution	Status
11.3 Managing the use of coal for domestic heating in Otago and New Zealand (Technical Committee)	31/1/2018	Refer a paper to the Policy Committee for consideration for inclusion of Milton in Air Zone 1.	In progress.

10. MATTERS FOR COUNCIL DECISION

10.1. Regional Swimming Targets

The report sought Council's agreement to Regional Swimming Targets for Otago as required by Policy A6 of the National Policy Statement for Freshwater Management 2014 (NPSFM).

Cr Robertson provided an overview on the report and confirmed the recommendations would be placed on the Council website for public input and would be refined for the end of 2018.

Discussion was held on the timelines and impediments to achievement of the regional swimming targets, and the percentage of swimmable water wanted to be achieved by Council for Otago ahead of the 2030/2040 national targets.

Cr Scott moved that ORC remain within the Water Plan targets of 2020. The motion lapsed due to lack of a seconder.

Moved Cr Laws
Seconded Cr Scott

That the recommendation be amended to:

- 95% of rivers and 100% of lakes are swimmable by 2030; and
- 100% of rivers and 100% of lakes are swimmable by 2040

Discussion was held on the current targets with the Water Plan for Otago.

Resolution

- a) *Publish the following draft regional swimming targets for Otago on the Council website by 31 March 2018, that:*
- 95 percent of rivers and 100 percent of lakes are swimmable by 2030;
 - 100 percent of rivers and 100 percent of lakes are swimmable by 2040.
- b) *Report the proposed final regional swimming targets for Otago, and options to improve bacterial water quality in areas that are not currently swimmable under the National Policy Statement for Freshwater Management, by the end of 2018.*

Moved: Cr Laws
Seconded: Cr Scott

Division called. Vote For: 8, Against:4
CARRIED

10.2. Draft biodiversity strategy

The report sought Council approval to consult on the Draft Biodiversity Strategy with the public and key stakeholders. The draft strategy outlined the Otago Regional Council's (ORC) proposed roles and priorities for biodiversity management and provides a strategic framework to build on over coming years.

Resolution

a) *That Council approve the Draft Biodiversity Strategy for consultation as part of the Proposed Long Term Plan 2018-28 consultation process.*

Moved: Cr Deaker

Seconded: Cr Noone

CARRIED

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report outlined National and ORC policies and strategies and plans, proposed plan changes and regional transport planning for the reporting period.

Ms Winter provided an update to councillors, including:

- the National Policy Statement (NPS) on urban development with a proposed forum with stakeholders to be held mid year.
- requested feedback on appendix 1 (policy plan development programme 2017-18) and appendix 2 (water quantity plan changes).
- upcoming Council workshops

Resolution

a) *That this report be noted.*

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 1:10 pm.



Chairperson