



Minutes of a meeting of the
Technical Committee held in the
Auditourm, Toitu Museum, Dunedin on
Wednesday 2 May 2018, commencing at 11:01am

Membership

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

Welcome

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

1. APOLOGIES

No apologies were advised.

2. LEAVE OF ABSENCE

A Leave of Absence for Cr Bell was noted.

For our future

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3. ATTENDANCE

Sarah Gardner (Chief Executive Officer)
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)
Ian McCabe (Executive Officer)
Lauren McDonald (Committee Secretary)
Deborah Mills (Environmental Scientist) - Item 11.1

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 21 March 2018 be received and confirmed as a true and accurate record.

Moved: Cr Noone
Seconded: Cr Robertson
CARRIED

9. ACTIONS

No current items for action.

Status report on the resolutions of the Technical Committee.

Report No.	Meeting	Resolution	Status
11.1 Director's Report on Progress	31/1/2018	<i>That Otago Regional Council enter into discussion with the Central Otago District Council (CODC) and the NZ Transport Agency (NZTA) with an aim to identifying, with acceptance by all parties, the STEDs in the Central Otago district and for the Dunstan Ward councillors to be kept informed as to progress.</i>	CLOSED Item 10.1 of the agenda 2/5/18

10. MATTERS FOR COUNCIL DECISION

10.1. Central Otago STED Site no. 2

The report outlined the background to the establishment of stock effluent disposal sites (STEDS) in Central Otago and detailed the three site options for the second STED to be constructed.

Cr Noone summarised the report and advised the NZTA criteria would need to be considered within recommendation b) of the report for the preferred site.

Cr Laws requested that the Dunstan Ward councillors be included in communications and discussions in relation to the STED sites.

Moved Cr Laws
Seconded Cr Lawton

Amendments to motion b - to include that CODC, ORC and NZTA agree the criteria of the CODC preferred site

and addition of c)

that staff keep the elected arm informed as to the process, and included in all communications in relation to the STED site options.

Discussion was held on:

- community concerns in relation to the Ripponvale Straight STED site option, including amenity value and proposed residential development.
- collaboration with CODC on preferred sites
- mitigation of Ripponvale site through landscape and signage.
- NZTA criteria for STED sites

The amended motions were tabled:

Moved: Cr Laws
Seconded: Cr Lawton
CARRIED

Resolution

- This report is received and noted;*
CARRIED
- That CODC, ORC and NZTA agree the criteria, and that Council requests for the Central Otago District Council to formally advise their preferred site, which satisfies the agreed criteria for the second new STEDS in Central Otago, by 31 July 2018.*
CARRIED
- that staff keep the elected arm informed as to the process of this request. (councillors are kept informed and included in all communications in relation to the STED site options).*
CARRIED

11. MATTERS FOR NOTING

11.1. Implications of a PM2.5 standard on air quality management

The report outlined the implications if the national standard was reviewed to make PM_{2.5} standard on air quality management for Otago and also provided key findings from the Ministry of Environment's review of the current PM₁₀ standard.

Ms Mills responded to questions from councillors on the report, including heating sources for new residential developments, collaboration required by TLAs, developers and Home Heating Association for the enforcing the 0.7/kg emission burners.

Ms Mills detailed ultra low emission burners (ULEB's) approved by the Ministry of Environment (MfE).

Discussion held on:

- enforcement of the Air Zone 1 rule
- clarification of gaps between the NZ Building Act and the ORC Air Plan rules
- collaboration with TLAs at staff level on air quality and planning matters
- communication with TLAs on ORC's Air Plan rules
- advocacy role of ORC for legislation change to the NZ Building Act for enforcement of the National Environmental Standard.

Cr Deaker left at 12:08pm returned at 12:13pm.

Resolution

a) *That this report be received.*

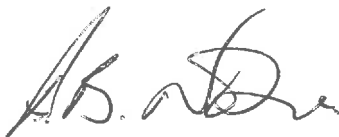
Moved: Cr Hope
Seconded: Cr Robertson
CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 12:21 pm.



Chairperson