



Minutes of a meeting of the Policy Committee
held in the Auditorium, Toitu Museum, Dunedin,
Wednesday 2 May 2018, commencing at 1:27pm

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 Councillors, members of the public and staff to the meeting.

1. APOLOGIES

No apologies were advised.

2. LEAVE OF ABSENCE

The Leave of Absence fro 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)

4. CONFIRMATION OF AGENDA

The agenda as tabled was confirmed.

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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 of 21 March 2018 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.

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

Nil

11. MATTERS FOR NOTING

The report outlined the work being undertaken for national and regional policies, strategies and plans for the reporting period to 2 May 2018.

Discussion held on urban development capacity and rate of development particularly in Central Otago. Ms Winter advised it was intended for a proposal to go to the Mayoral Forum on bringing elected members together for discussion on planning for growth in an integrated way.

Regional Policy Statement (RPS)

Ms Winter advised that the draft of the RPS and implementation plan were currently being developed. Focus was on providing understanding on where the RPS fits, how it works, as part of the inform communications.

Mrs Gardner commented that current inconsistencies between the new RPS and current plans were to be reviewed and addressed.

Discussion was held on development of an easy to read, accessible RPS consultation document which provides key pieces of inform, to act as a tool to link into Regional Policy Statement. Mrs Sutton confirmed communications planning underway for production of the consultation document.

Resolution

a) *That this report be noted.*

Moved: Cr Deaker

Seconded: Cr Noone

CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 1:52 pm.



Chairperson