



Minutes of an ordinary meeting of Council held  
in the Auditorium, Toitu Museum, Dunedin on  
Wednesday 16 May 2018, commencing at 9:00 am

**Membership**

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

**Welcome**

*For our future*

## **1. APOLOGIES**

It was noted that Cr Laws attending the meeting via teleconference link. Best wishes were sent to Cr Woodhead for his recovery and full return to full health.

### **Resolution**

*That the apologies for Cr Woodhead be accepted.*

Moved: Cr Noone  
Seconded: Cr Lawton  
CARRIED

## **2. LEAVE OF ABSENCE**

Leave of Absence was noted for Cr Bell.

### **Resolution**

*That the request for leave of absence from Cr Kempton be accepted.*

Moved: Cr Noone  
Seconded: Cr Lawton  
CARRIED

## **3. ATTENDANCE**

Sarah Gardner	<i>(Chief Executive Officer)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning &amp; Resource Management)</i>
Gavin Palmer	<i>(Director Engineering, Hazards and Science)</i>
Sally Giddens	<i>(Director People and Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>
Emma Schranz	<i>(Senior Media Advisor)</i>
Gerard Collings	<i>(Manager, Support Services)</i>
Chris Hawker	<i>(Group Manager Otago CDEM) Item 11.2</i>

## **4. CONFIRMATION OF AGENDA**

The agenda was confirmed as tabled.

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**

Otago Peninsula Bus Service petition "Improving the Peninsula Bus Service"

Speaker – Mr Paul Pope

## Peninsula Bus Service

Speakers: Mr Jason Graham and Mr Paul Pope

Mr Jason Graham presented the petition "Improving the Peninsula Bus Service" and the "Peninsula Travel to School" survey results to the meeting. He summarised the work in gathering the petition and acknowledged the community support given. Mr Graham summarised the changes being sought via a power point presentation as:

1. An additional bus for the 3:08 pm service to the peninsula (in line with other services)
2. Route change (Option A, preferred or Option B)
3. A ten minute change for a 7.47 am service from the peninsula

Mr Graham formally presented the petition, which was accepted by the Acting Chairperson, Cr Robertson.

Mr Pope and Mr Graham responded to questions of clarification from councillors including routes for Options A and B and predicted passenger numbers.

Cr Robertson thanked the speakers for the clarity of the presentation and for formal receipt of the petition. She confirmed the options presented would be formally considered and responded to via the Finance & Corporate committee.

*The public forum concluded at 9:23 am.*

## **7. PRESENTATIONS**

No presentations were held.

## **8. CONFIRMATION OF MINUTES**

### **Resolution**

*That the minutes of the (public portion of the) Council meeting held on 11 April 2018 be received and confirmed as a true and accurate record.*

Moved: Cr Hope  
Seconded: Cr Robertson  
CARRIED

## **9. ACTIONS**

Status report on the resolutions of Council.

<b>Item</b>	<b>Meeting</b>	<b>Resolution</b>	<b>Status</b>
11.4	Otago Navigational Bylaws 2018	<i>The ORC being discussions with central government around the issue of the legality of operating water craft under the influence of alcohol.</i>	in process

Status report on the resolutions of Council.

<b>Item</b>	<b>Meeting</b>	<b>Resolution</b>	<b>Status</b>
11.4	Otago Navigational Bylaws 2018	<i>The ORC being discussions with central government around the issue of the legality of operating water craft under the influence of alcohol.</i>	

## 10. CHAIRPERSON'S AND CHIEF EXECUTIVE'S REPORTS

### 10.1. Chairperson's Report

**Prepared for:** Council  
**Activity:** Governance Report  
**Prepared by:** Cr Stephen Woodhead, Chairperson  
**Date:** 10 May 2018

#### 1. Ministry Civil Defence and Emergency Management

Mrs Gardner, Mr Palmer, Mr Hawker, Mayors Cull, Bryan Cadogan, Steve Hill, with Mayor Tim Cadogan via skype, and I, met with Minister Hon Kris Faafoi, the Director of Ministry of Civil Defence & Emergency Management and their support staff.

The Minister's visit was part of a tour he has undertaken around the country meeting local civil defence groups. The Minister was interested in the journey and lessons we had learned during the formation of our Regional entity, Emergency Management Otago. He also met with Iwi and EMO staff. The Minister is on target to report back in August on the Government's decisions from the recommendations of the national review "Better responses to natural disasters and other emergencies in New Zealand" undertaken in 2017.

#### 2. Freedom Camping Forum and Zone Meetings

Councillors Lawton, Laws and I attended these meetings in Nelson. The Freedom Camping symposium was a constructive session with good representation from all agencies involved. Ministers Mahuta and Sage spoke on behalf of the Government and explained the need for collaboration to manage the growing visitor numbers – tourism is 7% of GDP and freedom campers spend an average total of \$4,200 or \$160/day each while on holiday. They acknowledged the challenge smaller Councils have funding infrastructure to cater for large numbers of visitors. It is clear that there isn't a one size fits all solution to the issues, and that local approaches are needed for specific local issues.

A presentation by the owner of the app Campermate on mobile app solutions was popular, suggesting technology partnerships supplying good information and tracking movements could be a way forward to assist understand trends and inform decisions on infrastructure and policy needs.

The Zone meeting discussed and supported initiatives underway to stop health cuts in the South and ensure ongoing funding for Project AF8. Updates were presented on the Biodiversity think piece, the Tourism infrastructure fund, and Civic Financial Services who are now operating a LG superannuation scheme.

Department of Internal Affairs presented on their Central/Local Government Partnerships Group work, the aim is for greater alignment between the two systems of Government.

### **3. Regional Sector**

Local Government NZ update covered the key issues of strategic focus for LGNZ. They are Localism and Funding mechanisms, Risk and Resilience, especially climate change, Water policy – standards to affordability and Housing. Malcolm Alexander, LGNZ Chief Executive, also acknowledged the release of the first LGNZ Water 2050 discussion paper: *Governance – A better framework for drinking water regulation* which discusses both an independent regulator but with a co-regulatory entity for standards setting. Other key projects are the Climate Change project and the tourism workstream. He also spoke to the latest Government policy initiatives such as the Three Waters review, the impending release of the second Havelock North report, the GPS on Land Transport, The Productivity Commission report on a low emissions economy, and the OAG local government audit results.

### **4. Queenstown Transport Governance Group**

Updates on the Kawarau Bridge which is now officially open, the business cases for Queenstown to Frankton Road and Queenstown Centre which are still being scoped. The airport master plan outlining options to manage passenger growth in the future, including the site of terminal and other sites for secondary airports. The master plan was out for community feedback late 2017. The Wanaka Town Centre Master Plan project plan has been approved by NZTA which allows the project to start. There are a number of other projects that are in their early stages looking at parking buildings, park and ride opportunities, water taxis etc.

### **5. Other Meetings**

I attended Jolyon Manning's funeral service in Clyde, laid a wreath at the Anzac Day Service in Dunedin, attended the Ballance Farm Environment awards, NZTA briefing on the new GPS, and a number of LTP "For our Future" meetings.

### **6. Recommendation**

*That the report be received.*

**Endorsed by:** Cr Stephen Woodhead  
Chairperson

### **Attachments**

Nil

### **10.2. Chief Executive's Report**

*That the report be received.*

The report provided a summary of the key meetings and events attended by the Chief Executive, including; Guardians of Lake Wanaka, Fish and Game Chief Executives meeting; Ministry for Primary Industries (MPI), and Civil Defence Chief Executives Group meetings.

Mrs Gardner summarised her presentation to the Federated Farmers AGM.

## **Resolution**

*That the Chairperson's and Chief Executive's reports be received.*

Moved: Cr Hope  
Seconded: Cr Noone  
CARRIED

## **11. MATTERS FOR COUNCIL DECISION**

## **12. MATTERS FOR NOTING**

### **12.1. Ministerial Review - Better Responses to Natural Disasters and Other Emergencies**

The report outlined the Council's and the Otago Civil Defence Group's joint submission to the Technical Advisory Group (TAG) as part of the Civil Defence Emergency Management (CDEM) National Review. The Technical Advisory Groups' recommendations were also provided in the report.

Mr Hawker, Director of Otago Civil Defence Emergency Management (Otago CDEM) provided an overview of the key points of the joint submission and responded to questions from councillors in regard to :

- anticipated release date by central government of the CDEM national review
- central government CDEM responsibilities and guidelines
- need for consistent CDEM approach regionally and nationally (including with territorial authorities)
- priority and progress of community response plans
- Health and Safety legislation for controller responsibilities

Mrs Gardner confirmed that the Otago CDEM had been re-aligned into the Engineering, Hazards and Science Directorate, lead by Dr Palmer.

## **Resolution**

a) *That the report be received and noted.*

Moved: Cr Deaker  
Seconded: Cr Lawton  
CARRIED

### **12.2. ORC and Environment combined submission on draft GPS 2018**

The report provided copies of the submissions made by Otago Regional Council and Environment Southland and the South Island Regional Transport Committee Chairs Group, on the draft Government Policy Statement for Land Transport 2018.

## **Resolution**

a) *That the submissions be noted.*

Moved: Cr Hope  
Seconded: Cr Robertson  
CARRIED

### **13. REPORT BACK FROM COUNCILLORS**

- Cr Scott - attended the Tomahawk Lagoon workshop stage 2 . He commented it was a well facilitated workshop which provided opportunity for discussion of potential pest control and water quality work with experts in attendance.
- Cr Lawton - attendance at the Roxburgh Debris flow community meeting and the QLDC long term plan submission hearing in Queenstown.
- Cr Hope - attended the Federated Farmers AGM held in Balclutha.
- Cr Noone - attendance of the North Otago Sustainable Land Management (NOSAM) field days.

Cr Robertson thanked councillors for their attendance at the meetings and for their support in covering the Chairman's workload during his recovery.

### **14. NOTICES OF MOTION**

No Notices of Motion were advised.

*The meeting adjourned at 10:38 am and recommenced at 11.03 am.*

### **15. RECOMMENDATIONS ADOPTED AT COMMITTEE MEETINGS HELD ON 2 MAY 2018**

#### **15.1. Recommendations of the Policy Committee**

##### **Resolution**

*Recommendations of the Policy Committee held on 2 May 2018, for adoption.*

Moved: Cr Robertson  
Seconded: Cr Hope  
CARRIED

#### **15.2. Recommendations of the Regulatory Committee**

##### **11.1 Director's Report on Progress**

##### **Resolution**

*That this report is received and noted.*

Moved: Cr Woodhead  
Seconded: Cr Noone  
CARRIED

##### **11.2 Consents and Building Control**

##### **Resolution**

*That this report is noted.*

Moved: Cr Woodhead

Seconded: Cr Neill  
CARRIED

### **11.3 Enforcement Activities from 24 February to 4 April 2018**

#### **Resolution**

*That this report be received and noted.*

Moved: Cr Hope  
Seconded: Cr Kempton  
CARRIED

### **15.3. Recommendations of the Communications Committee**

#### **Resolution**

*Recommendations of the Communications Committee held on 2 May 2018, for adoption.*

Moved: Cr Deaker  
Seconded: Cr Noone  
CARRIED

### **15.4. Recommendations of the Technical Committee**

#### **Resolution**

*Recommendations of the Technical Committee held on 2 May 2018, for adoption.*

Moved: Cr Noone  
Seconded: Cr Lawton  
CARRIED

### **15.5. Recommendations of the Public Portion of the Finance and Corporate Committee**

#### **Resolution**

*Recommendations of the public portion of the Finance and Corporate Committee held on 2 May 2018, for adoption.*

Moved: Cr Brown  
Seconded: Cr Noone  
CARRIED

## **16. RESOLUTION TO EXCLUDE THE PUBLIC**

### **Resolution**



*That the public be excluded from the following parts of the proceedings of this meeting, namely:*

- ? *Confirmation of the Minutes of the public excluded portion of the Council meeting held on 11 April 2018.*
- ? *Wanaka Depot leasing proposal*
- ? *Dunedin Passenger Transport – Bus Hub*
- ? *Government Policy and Position - What does this mean for ORC?*

*I also move that Mr Gerard Collings be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of the Dunedin Passenger Transport -Bus Hub development. This knowledge, which will be of assistance in relation to the matter to be discussed.*

Moved: Cr Brown

Seconded: Cr Noone

CARRIED

*That the public be excluded from the following parts of the proceedings of this meeting, namely:*

- *Confirmation of the Minutes of the public excluded portion of the Council meeting held on 11 April 2018.*
- *Wanaka Depot leasing proposal*
- *Dunedin Passenger Transport – Bus Hub*
- *Government Policy and Position - What does this mean for ORC?*

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under [section 48\(1\)](#) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<p><i>Confirmation of the minutes of the public excluded portion of the Council meeting held on 11 April 2018</i></p> <p><i>Wanaka Depot Leasing proposal</i></p> <p><i>Dunedin Passenger Transport – Bus Hub</i></p>	<p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied—</p> <p>Section 7(2)(c)(i)</p> <p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities –</p> <p>Section 7(2)(h)</p>	<p>Section 48(1)(a); Section 7(2)(c)(i) 7(2)(h) 7(2)(i)</p>

<p>Government Policy and Position - What does this mean for ORC?</p>	<p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)</p>	
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The meeting resumed in public session on the motion of Crs Robertson and Hope.

**17. CLOSURE**

Cr Brown as Chair of the draft Long Term Plan hearing panel advised that Cr Noone would replace Cr Neill (at his request) and Cr Hope, as reserve, would be included as panel members to hear the long term plan submissions.

The meeting was declared closed at 12:06 pm.



Chairperson