

## Communications Committee - 1 August 2018 Attachments

8.1. Minutes.....	2
8.1.1. Communications Committee Minutes - 13 June 2018.....	2
11.1. Director's Report on Progress.....	6
11.1.1. ORC Good Water Project Survey - Catchment Groups.....	6
11.1.2. ORC Event Calendar 2018.....	7



Minutes of a meeting of the  
Communications Committee held in  
the  
Edinburgh Room, The Municipal  
Chambers, The Octagon, Dunedin  
on Wednesday 13 June,  
commencing at 4:58 pm.

**Membership**

Cr Michael Deaker

*(Chairperson)*

Cr Carmen Hope

*(Deputy Chairperson)*

Cr Graeme Bell

Cr Doug Brown

Cr Trevor Kempton

Cr Michael Laws

Cr Ella Lawton

Cr Sam Neill

Cr Andrew Noone

Cr Gretchen Robertson

Cr Bryan Scott

Cr Stephen Woodhead

**Welcome**

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

**1. APOLOGIES**

The apologies for Cr Woodhead were accepted.

**2. LEAVE OF ABSENCE**

Leave of Absence noted for Cr Kempton.

*For our future*

### **3. ATTENDANCE**

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning &amp; Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Environment, Hazards &amp; Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring &amp; Operations)</i>
Sally Giddens	<i>(Director People &amp; Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Petra Hunting	<i>(Minute taker)</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 2 May 2018 be received and confirmed as a true and accurate record.*

Moved: Cr Hope  
Seconded: Cr Noone  
CARRIED

### **9. ACTIONS**

No current items for action.

---

## 10. MATTERS FOR COUNCIL DECISION

### 10.1. Environmental Enhancement Fund (ECO Fund)

Mrs Sutton summarised the Environmental Enhancement (ECO) Fund paper and outcomes, revised from discussions at the ECO Fund Workshop held on 16 May 2018.

There was discussion on implementing funding rounds throughout the year, managing the fund in dollar amounts and the application approval process. It was mentioned that rather than having an approval panel (comprising three Councillors and ORC staff members), that there be an Assessment Committee made up of four Councillors, to assess applications and report recommendations back to Council.

Mrs Sutton noted that by implementing three funding rounds would allow improved and responsive communications with the community to avoid delays in the application process and Council funding decisions.

Mrs Gardner noted the feedback from the ECO Fund Workshop in May and suggested that staff refine the criteria and provide to councillors before the next meeting.

Council asked for refined ECO Fund paper to be emailed out as an addendum to the Council papers in two weeks.

#### Resolution

*That Council endorse:*

- a) *The brand/vision/purpose/objectives*
- b) *The changes to the fund criteria (from the EEF)*
- c) *The changes in process around fund decisions*
- d) *The timeframe*

**The motion was left to lie on the table.**

## 11. MATTERS FOR NOTING

### 11.1. Director's Report to 13 June 2018

The report outlined Stakeholder Engagement activity between 20 April 2018 and 30 May 2018, including: including collaborative partnerships; implementation of rural water quality; forestry; catchment groups; LTP engagement; public transport; media and promotions; water management groups; policy; environmental operation; engineering; hazards and science; public awareness.

Lake Taikitoto Community Vision - Cr Hope noted the attendance was great and commended staff members Rachel Ozanne and Pete Ravenscroft for their work with the community.

LTP Community Engagement - There was discussion around the number of LTP submissions and engagement process.

General Media - Cr Laws noted thanks to Emma Schranz (Senior Media Advisor) for producing the daily media wrap.

---

## **Resolution**

a) *That this report is noted.*

Moved: Cr Deaker  
Seconded: Cr Hope  
CARRIED

## **11.2. Stakeholder Engagement Strategy Resolution**

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

Moved: Cr Hope  
Seconded: Cr Scott  
CARRIED

## **12. NOTICES OF MOTION**

No Notices of Motion were advised.

## **13. CLOSURE**

The meeting was declared closed at 05:32 pm.

Chairperson

---

# Good Water Survey: Community Catchment Groups

- Manuherikia Catchment Group/Water Company
- Low Burn Catchment Group/Low Burn Valley Irrigation
- Sow Burn Water Users Group
- Earnsclough Irrigation Co
- Kyeburn Water Takers/ Catchment Group
- Cardrona Valley Catchment/Water Scheme
- Poolburn
- Pigburn Water Users Group
- Luggatt Creek Irrigation
- Ida Valley Irrigation Group
- Lindis Catchment Group
- Last Chance Irrigation Company/Scheme
- Galloway Irrigation Society
- Thompsons Creek Irrigation Group
- Northburn Water Supply
- Irrigation Company Lauder Creek Irrigation Company
- Maniototo Irrigation Co
- Upper Taieri
- Strath Taieri Irrigation Group
- Lower Waitaki Irrigation Co (LWIC)
- Waitaki Irrigators Collective (WIC)
- North Otago Irrigation Company (NOIC)
- NOSLAM
- Kakanui Irrigators
- Shag River Catchment Group
- Arrow Irrigation Company/Scheme
- Local Silver Stream Waterways
- West Taieri Flood Scheme
- Pomahaka Water Care Group
- Waipahi Water Group
- Tokomairiro Water Group
- Tuakitoto Group
- Clutha Development
- Waitahuna Water Scheme
- Tuapeka Catchment Group/Tuapeka West Water Scheme
- Waiwera Stream Catchment
- Hawea Irrigation Company
- Long Grass Place Waterproof
- Queensberry Irrigation Group
- Wanaka Catchment Group
- The GVI
- The Pisa Irrigation Company
- Dunstan Creek
- The Triangle Group
- Island Linden Strings
- Bannockburn
- Loess Lane Owners' Association
- Eweburn Creek Catchment Group
- Orchard and Farmers Group
- Fullstand Company& Blackstone Irrigation Company
- Shotover River
- West Side Irrigation
- Indigo Water
- The Waianakarua Catchment
- Wanaaka Catchment Group
- North Land
- Bern Cottage Creek
- The Gibbston Community Water Scheme
- NOFMLA

## ORC Event Calendar for Councillors

These are events or activities being co-ordinated, undertaken, or attended by ORC staff and Councillors. Events with times and locations are those able to be attended by councillors. Some of these events will need an RSVP. For more information, or to make an RSVP, please enquire with Lisa Gloag, Manager Community Engagement.

### July 2018

**18-19 Minimum Flow – Manuherikia Catchment, Omakau**  
Matakanui Rugby Club, Omakau

**25 Minimum Flow – Upper Cardrona Catchment, Wanaka**  
Cardrona Village Community Hall, Cardrona

### August 2018

**1 Otago Regional Council Committee Meeting**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**2 Otago Regional Council – Councillor Workshops**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**15 Meeting of the Otago Regional Council**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**16 Otago Regional Council – Councillor Workshops**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

### September 2018

**12 Otago Regional Council Committee Meeting**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**13 Otago Regional Council – Councillor Workshops**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**19 Otago Regional Council Audit and Risk Meeting**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**26 Meeting of the Otago Regional Council**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**27 Otago Regional Council – Councillor Workshops**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**TBC Building a community vision for Tomahawk Lagoon**  
Venue TBC

### October 2018

**12 Otago Southland Regional Transport Committee meeting**  
Council Chamber, Clutha District Council, Rosebank Terrace, Balclutha

**17 Otago Regional Council Committee Meeting**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**18 Otago Regional Council – Councillor Workshops**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**31 Meeting of the Otago Regional Council**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**TBC Building a community vision for Lake Tuakitoto**  
Venue TBC

## **November 2018**

**1 Otago Regional Council – Councillor Workshops**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**28 Otago Regional Council Committee Meeting**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**29 Otago Regional Council – Councillor Workshops**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

## **December 2018**

**11 Meeting of the Otago Regional Council**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin

**13 Otago Regional Council – Councillor Workshops**  
Council Chamber, Level 2, Phillip Laing House, Rattray Street, Dunedin