



Minutes of an ordinary meeting of Council
held in the Council Chambers at Philip Laing House, Dunedin on
Wednesday 15 August 2018, commencing at 1:30pm

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

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

1. APOLOGIES

Resolution

That the apologies for Cr Robertson be accepted.

Moved: Cr Woodhead
Seconded: Cr Hope
CARRIED

2. LEAVE OF ABSENCE

No Leave of Absence was advised.

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning and Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards and Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring and Operations)</i>
Sally Giddens	<i>(Director People and Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>

For our future

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 (public portion of the) Council meeting held on 27 June 2018 be received and confirmed as a true and accurate record.

Moved: Cr Neill
Seconded: Cr Noone
CARRIED

9. ACTIONS (Status report on the resolutions of Council)

No current items for action.

10. CHAIRPERSON'S AND CHIEF EXECUTIVE'S REPORTS

10.1. Chairperson's Report

Cr Woodhead highlighted areas of his report, such as: ORC involvement with "Connecting Dunedin"; Cr Lawton's appointment to the Queenstown Transport Governance Group, and the meeting with North Otago Irrigation Company (NOIC) shareholders.

Discussion was held on the aquifer boundaries detailed in the Water Plan following discussions with NOIC. Ms Winter was requested to check the boundary details as notified in 2014.

Mrs Gardner advised the representation on the Connecting Dunedin group and confirmed a Terms of Reference would be brought back to Council for approval.

Cr Laws left the meeting at 01:54 pm.

Resolution

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

Moved: Cr Woodhead
Seconded: Cr Hope
CARRIED

10.2. Chief Executive's Report

The report provided information on the meetings attended by the Chief Executive during the period mid-June to mid-August. Discussion held on the following sections of the report:

The Proposed Air Operations Plan that would control aviation assets during an event.

Mrs Gardner advised that the Chief Executives Group (CEG) have requested further information on the operations plan to ensure effective use of resources, management of fuel supplies etc during the recovery from an event.

Regional Council Chief Executives' Meeting - Offsetting for the National Policy work

Mrs Gardner was requested to provide a report back to clarify ORC stance for offsetting (in relation to the principles in the Regional Policy Statement).

Cr Laws returned to the meeting at 01:56 pm.

Manuherikia Data Sharing Meetings

Requests were made for:

- A report to the September committee on the primary allocation number of 3.2 cumecs in the Water Plan. The paper to provide how this allocation number was decided, the rationale and the implications of this as a stand-alone target and how it fits within the Regional Water Plan. Mrs Gardner and Mrs Winter confirmed the report would be provided.
- Provision of the Environment Court decision from 2003 and how this was being used in the minimum flow setting. Mrs Gardner advised this information would be circulated in advance of the committee meeting.
- A timeline for the review of the water plan, together with the timing as compared to the Cardrona and Manuherikia minimum flow setting in regard to notification. Mrs Gardner confirmed she would provide this information.

Resolution.

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

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

11. MATTERS FOR COUNCIL DECISION

11.1. Representation Review 2018

Mr McCabe, Executive Officer confirmed that a workshop on representation review 2018 was held on 1 August with councillors. He advised the tabled report outlined the representation arrangement options for consideration and sought endorsement of a preferred option by Council for public consultation.

Discussion was held on public awareness of meeting dates/locations and understanding of and access to the representation review material. It was agreed for the Representative Review Report (as tabled), with the Council's preferred option and attachments be available via a link on the ORC website.

Cr Deaker left the meeting at 02:33 pm.
Cr Deaker returned to the meeting at 02:35 pm.

Resolution

That Council:

- 1) **Receives** this report.
- 2) **Adopts** the following recommended representation proposal pursuant to section 19I of the Local Electoral Act 2001 for consultation purposes:
 - (a) That Otago Regional Council shall comprise twelve (12) members elected from four (4) regional constituencies.
 - (b) That the proposed names, number of members to be elected by electors from each constituency and boundaries of each constituency shall be as follows:
 - (i) One (1) member representing the **Moeraki constituency** comprising the Otago portion of Waitaki District territorial area, being part of the Ahuriri and Corriedale wards, and the entirety of the Oamaru ward and Waihemo ward.
 - (ii) Three (3) members representing the **Dunstan constituency** comprising the Central Otago District and Queenstown Lakes District territorial areas.
 - (iii) Two (2) members representing the **Molyneux constituency** comprising the Clutha District territorial area and the Mosgiel-Taieri and Strath-Taieri community board areas located within the Dunedin City territorial area.
 - (iv) Six (6) members representing the **Dunedin constituency** comprising central Dunedin and the Waikoutiti Coast, West Harbour, Otago Peninsula and Saddle Hill community board areas located within the Dunedin City territorial area.
 - (c) The population that each member will represent is as follows:

Constituency	Population	Councillors	Ratio	%
Moeraki	20,400	1	20,400	+9.19%
Dunstan	57,400	3	19,133	+2.41%
Molyneux	35,600	2	17,800	-4.73%
Dunedin	110,800	6	18,467	-1.16%
Total	224,200	12	18,683	

- 3) **Notes** that a public notice outlining the recommended representation proposal will be made no later than 22 August 2018.
- 4) **Notes** that the submission period will close no later than 28 September 2018.
- 5) **Notes** that the committee to hear submissions on the recommended representation proposal will consist of all councillors on a date yet to be determined, but likely to coincide with the October 2018 committee round.

Moved: Cr Deaker
Seconded: Cr Hope
CARRIED

11.2. Elected Members Remuneration 2018/2019

The report provided the The Local Government Members (2018/19) (Local Authorities) Determination 2018 on the annual review of elected member's remuneration, which took effect on 1 July 2018.

Resolution

- a. That this report be received.*
- b. That Council notes the Determination from the Authority and increase in remuneration from 1 July 2018.*
- c. That Council notes the attached Expenses, Reimbursements and Allowances Policy which was adopted in August 2017.*

Moved: Cr Noone
Seconded: Cr Scott
CARRIED

12. MATTERS FOR NOTING

Nil

13. REPORT BACK FROM COUNCILLORS

A feedback report, authored by Crs Woodhead, Lawton and Hope was tabled on the Local Government New Zealand Conference and Tour, held 15-17 July. The attending councillors summarised the report detail to the meeting.

Cr Laws left the meeting at 03:04 pm.

Cr Bell advised that the Cardrona community were still concerned about ORC have an upper and lower Cardrona separate in the plan change. The community want a single Cardona catchment for the plan change.

Cr Scott - attended the Civil contractors on behalf of council with award going to the SouthRoad for their erosion project.

Cr Noone attended wallaby discussion along with Cr Bell in Kurow. Also in attendance was the Maniatoto Pest Company and local farmers. Feedback from the meetings was farmers concern that the wallaby incursion in Otago was being taken seriously by Environment Canterbury.

Cr Deaker - attended the ORC Lake Snow technical workshop on 8 August, which was well attended by agencies, QLDC, and universities.

Cr Lawton:

28 June – Luggate Community Association. They want to learn more about the current and future monitoring of Luggate Creek.

3 July – Dunstan Ward meeting with QLDC – Mayor Jim Boulton and CE Mike Theelan for an update on Queenstown Lakes

5-6 July – Glenorchy Community Association. Pre-Kinloch meeting, update re Dart and Reece. Then Kinloch Community meeting and site visits with the ORC team.

12-14 July – LGNZ Tour

15-17 July – LGNZ Conference

6 August – Upper Clutha Water Group, Urban Water Workshop. Discussion on urban water issues for Roys Bay and Upper Clutha Lakes Trust support to fill gaps in identified project work.

7 August – Kingston Community Association about gravel and weed in Kingston Creek.

8 August – Lake Snow technical workshop

14 August – Million Meters, Sustainable Business Network. Met with Sian Sutton and Scott MacLean (with Georgina Hart)to discuss how Millions Meters could support improved water quality in the Otago Region.

Cr Laws returned to the meeting at 03:19 pm.

14. NOTICES OF MOTION

No Notices of Motion were advised.

15. RECOMMENDATIONS ADOPTED AT COMMITTEE MEETINGS HELD ON 1-2 AUGUST 2018

15.1. Recommendations of the Policy Committee

Resolution

Recommendations of the Policy Committee held on 1 August 2018 for adoption.

Moved: Cr Laws

Seconded: Cr Hope

CARRIED

15.2. Recommendations of the Regulatory Committee

Resolution

Recommendations of the Regulatory Committee held on 1 August 2018 for adoption.

Moved: Cr Scott

Seconded: Cr Neill

CARRIED

15.3. Recommendations of the Communications Committee - 2 August 2018

Resolution

Recommendations of the Communications Committee held on 2 August 2018 for adoption.

Moved: Cr Bell

Seconded: Cr Deaker

CARRIED

15.4. Recommendations of the Technical Committee

Resolution

Recommendations of the Technical Committee held on 1 August 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 August 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:

Leith Flood Protection Scheme - Financial Delegation
Section 48(1)(a); Section 7(2)(h); 7(2)(i); 7(2)(j)

I also move that Dr Palmer be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the Leith Flood Protection Scheme programme. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of contractual details.

Moved: Cr Woodhead
Seconded: Cr Hope
CARRIED

The meeting resumed in public session on the motion of Crs Woodhead and Hope.

17. CLOSURE

The meeting was declared closed at 03:40 pm.

Chairperson

