



COUNCIL MEETING PUBLIC AGENDA

Wednesday 20 February 2019

1:00pm Council Chamber

Level 2 Philip Laing House, 144 Rattray Street, Dunedin

Members of the public are welcome to attend.

Meeting documents and attachments are available online at: www.orc.govt.nz

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	

Attending

Sarah Gardner	<i>(Chief Executive)</i>
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Disclaimer

Please note that there is an embargo on agenda items until 48 hours prior to the meeting. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

For our future

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1. APOLOGIES

2. LEAVE OF ABSENCE

Cr Woodhead and Cr Kempton

3. ATTENDANCE

4. CONFIRMATION OF AGENDA

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

Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

6. PUBLIC FORUM

7. PRESENTATIONS

8. CONFIRMATION OF MINUTES

Recommendation

That the minutes of the (public portion of the) Council meeting held on 12 December 2018 be received and confirmed as a true and accurate record.

Attachments

1. Council Minutes 12 Dec 2018 [8.1.1]

9. ACTIONS (STATUS OF COUNCIL RESOLUTIONS)

Status report on the resolutions of the Council Meeting

Report	Action	Status
Delegations – Resource Management Act (Council 27/6/18)	<i>An independent review of the Council's consenting functions be undertaken</i> <i>That the Chief Executive prepares a brief on the requirements of the review for Council consideration.</i>	In progress

Attachments

Nil

10. CHAIRPERSON'S AND CHIEF EXECUTIVE'S REPORTS

10.1. Chairperson's Report

Prepared for: Council
Report No. GOV1821
Activity: Community – Governance and Democracy
Endorsed by: Cr Stephen Woodhead, Chairperson
Date: 12 February 2019

SICHUAN PROVINCE DELEGATION

- [1] ORC hosted a visit from dignitaries from the Sichuan Province of China on the 18th December 2018.
- [2] Councillors Scott, Kempton and I, along with support from Mr Palmer, Ms Ozanne and Mr Payan, jointly presented an outline of our region. There was a lot of discussion on environmental management, policy and compliance activity.

QUEENSTOWN TRANSPORT GOVERNANCE GROUP

- [3] Mrs Gardner, Mr Donnelly, Mr Collings, Councillors Lawton, Kempton and I attended the Queenstown Transport Governance Group meeting on the 28th of January.
- [4] An update from the Technical Group on progress since our 30th October 2018 meeting, of all the business cases, makes it clear the scale of activity being worked through and the interconnection between much of the work. As a result, there is a delay in the timing of some business cases as development of one business case is needed to reach a set point to inform the next stage of a related project.
- [5] With pressure now on the transport system, and long lead-in times for all the planning work underway, the Technical Group have held an early interventions workshop and identified a number of opportunities for smaller projects that would not need to go through the full business case process, and would deliver improvements, (e.g. completion of footpaths and bus priority measures). These improvements will assist the community travel around the Wakatipu. The list will be further refined.
- [6] As reported to Committees, bus patronage in the Wakatipu has continued to grow. When we look at December patronage over the last three years, it has grown from 40,000 in December 2016, to 90,000 in December 2017, and increased again to 120,000 in December 2018.
- [7] A presentation from the Trails Trust updated on the next priorities and projects the Trust had and outlined several opportunities for linking existing trails and allowing cyclists and walkers safe transport options without needing to go on the roads.

QUEENSTOWN WATER FORUM

- [8] Ms Ozanne and I spoke alongside Mayor Boulton and Mr Glasner at a water forum in Queenstown on 28 January. Dr Mike Joy was the guest speaker. Approximately 150 attended, and following short speeches from the four of us, we answered questions from the floor. For ORC Ms Ozanne and I explained the swimmability targets we have set, the ORC work over the years working with district councils on the waste water plant improvements, Check/Clean /Dry programme, keeping Lagarosiphon out of Lake Wakatipu, our State of the Environment monitoring programme, the contact recreation monitoring and Lake Snow research, and the projects underway by Queenstown Lakes District Council such as the lake buoys and Lake Hayes remediation.

OTAGO/SOUTHLAND MAYORAL FORUM, TE ROOPU TAIAO AND WAITANGI DAY

- [9] This is the third year that we have used the Waitangi Day celebration to get the Otago/Southland Mayors/Chairs and Chief Executives together.
- [10] The Mayoral Forum had an update on LGNZ work programmes from National President Mayor Cull. Local Government NZ believes there is a need for a national adaption fund to assist communities adapt to sea level rise and climate change impacts. LGNZ is also still advocating for a local government risk agency. Other topics included the impending arrival of electric scooters in towns, Otago Lifelines and the Rescue Helicopter service.
- [11] At the Otago/Southland Te Roopu Taiao meeting all councils updated their policy and planning work programmes. Discussion on Te Reo policies in councils showed all councils undertaking some activity to encourage the use of Te Reo. Maria Bartlett presented work Ngai Tahu had commissioned to assist the tribe understand the impact of climate change on its people. The report included predicted changes to temperature, sea level and rainfall.
- [12] Waitangi Day Celebration was hosted in Queenstown. Mayors/Chairs joined MP's Rino Tirikatene, Mark Patterson and Hamish Walker for the walk from Earnslaw Park to a Powhiri at a temporary marae at the Queenstown Recreation Ground. There were entertainment and cultural activities to follow.

Cr Stephen Woodhead

Chairperson

ATTACHMENTS

Nil

10.2. Chief Executive's Report

Prepared for: Council
Report No. CEO1811
Activity: Governance Report
Author: Sarah Gardner, Chief Executive
Date: 15 February 2019

KEY MEETINGS ATTENDED

- [1] 13 December 2018 – Stakeholder workshop on Minimum Flow Plan Change held in Cromwell.
- [2] 14 December 2018 – Meeting with Simon Davies (Federated Farmers Provincial President – Otago).
- [3] 8 January – Regular catch-up meeting with Dr Sue Bidrose (DCC CEO).
- [4] 9 January – Phone meeting with Rina Douglas (Horizons Regional Council) to discuss CEO views of the RCEO group and its priorities.
- [5] 17 January – Meeting regarding land purchase.
- [6] 22 January – Meeting with Chris Purchase, 3 Waters.
- [7] 23 January – Regular catch-up meeting with Kevin Winders (Port Otago Ltd CEO).
- [8] 25 January – Otago Region Chief Executives Forum held in Dunedin.
- [9] 25 January – Otago CDEM CEG meeting.
- [10] 28 January – Transport Governance Group meeting in Queenstown.
- [11] 28 January – Lakes District Water Bodies meeting in Queenstown.
- [12] 28 January – Water Quality Forum in Queenstown.
- [13] 1 February – Meetings with stakeholders on water matters in Alexandra.
- [14] 4 February – Met with owners re land purchase.
- [15] 12 February – Meeting regarding U3A sessions.
- [16] 12 February – Regular phone catch-up with Fergus Power, CE Waitaki District.
- [17] 14 February – Connecting Dunedin Governance Group meeting.
- [18] 14 February – Met with Vivienne Seaton, Otago Branch Institute of Directors.
- [19] 14 February – Met with Calum Haslop (GoBus Chief Executive)
- [20] 15 February – Regional Sector Group meeting in Wellington.

RECOMMENDATION

That the Council:

- 1) **Receives** this report.

DISCUSSION

Coordinated Executive Group (CEG) meeting

- [21] The CEG welcomed new member Robyn Wallace of Ngai Tahu for her first meeting. We are very pleased to have Robyn on the Group with her expertise and knowledge. Robyn has direct experience of emergency events and also brings an informed perspective on how we might best ensure we plan from all perspectives for our communities.
- [22] This meeting progressed three important pieces of work for Emergency Management Otago. The CEG approved the draft Group Plan for Civil Defence and Emergency Management in the Region for escalation to the Joint Committee supporting a recommendation that the plan be publicly notified. Approval of business cases to support the investment in a new radio capability and operational on-line system for managing events also occurred.
- [23] These important decisions progress the maturing of our regional emergency management model and ensure that we can respond in a coordinated and appropriately equipped manner when an emergency strikes.

Federated Farmers Meeting

- [24] I met with Simon Davies and some of his staff to discuss Plan Change 6A implementation. I outlined the draft implementation plan we have been working on and in particular our focus on the most impacted catchments and working with landowners to maximise opportunities to meet the Permitted Activity Rules of 6A. Support for the effects-based approach that 6A takes is consistently strong when I meet with stakeholders, but clarity around our implementation and the approach we take to 6A implementation is keenly sought.

New Staff Arrivals

- [25] We are delighted to have welcomed our new Manager Consents, Joanna Gilroy and our new Manager Science, Julie Everett-Hincks into the organisation. Both Joanna and Julie have highly relevant and strong backgrounds in their fields and will be a great asset to our team at Otago Regional Council.

U3A Dunedin

- [26] U3A Dunedin is an organisation based on the concept of U3A from France that developed in the 1970's in response to retirees seeking further education. Three times a year U3A Dunedin runs a series of courses for its members, each of which are a series of six two-hour sessions.
- [27] Otago Regional Council has been approached by U3A to run such a series in the Spring. We are working through details with a view to covering topic areas such as flood management, natural hazards, public transport, rating, water and biodiversity

ATTACHMENTS

Nil

11. MATTERS FOR COUNCIL DECISION

11.1. Appointment of Hearing Panel re Otago Navigation Safety Bylaw 2018

Prepared for:	Council
Report No.	EMO1844
Activity:	Regulatory: Policy Development
Author:	Steve Rushbrook, Harbourmaster
Endorsed:	Peter Winder, Acting Director Environmental Monitoring and Operations
Date:	12 February 2019

PURPOSE

- [1] Under the Maritime Transport Act (1994), the Otago Regional Council (Council) has the authority to regulate ports, harbours, waters and maritime-related activities in the Otago Region. Council has consulted with the community on the draft Otago Navigation Safety Bylaw 2018 (“Bylaw”).

STAFF RECOMMENDATION

That the Council:

- 1) **Receives** this report.
- 2) **Resolves** to revoke a resolution by Council made during the Council meeting of 11 April 2018 regarding the Otago Navigational Bylaws, 2018, namely “b) Hearing Panel to be constituted by the Councillors”.
- 3) **Appoints** a hearing panel with delegation to hear from submitters, consider all submissions received, deliberate and make recommendations to Council in relation to the Otago Navigation Safety Bylaw.
- 4) *That the hearings panel comprises of two Councillors who have completed the “Making Good Decisions” accreditation (one of whom will chair the panel) and Mr Lyndon Cleaver.*

BACKGROUND

- [2] The Bylaw was publicly consulted on 20th July 2018 and the submissions period closed on 3 September 2018. 38 Submissions were received with 16 submitters requesting they be heard.
- [3] The Council is using the special consultative procedure¹ in making the Bylaw. The next step in that process is for Council to hear and consider submissions before determining the final form of the bylaw for adoption.
- [4] Schedule 7 (clause 32(b) of the Local Government Act (2002) prohibits the Council from delegating the power to make a bylaw. The Council can however delegate to a hearings panel responsibility to hear and consider submissions and to make recommendations to Council. Council will then need to consider the recommendations of the panel and formally pass any resolution to adopt the final bylaw.

¹Section 83 of the Local Government Act 2002

- [5] During the Council meeting of 11 April 2018, five Councillors volunteered to form part of the Hearings Panel and the resolution "*b) Hearings Panel be constituted of the Councillors*" was made. It is respectfully submitted that:
- a panel this size is not necessary
 - the panel should include specific maritime expertise and experience with the making of navigation by-laws
 - the resolution of 11 April did not make clear the extent of delegations to the hearings panel
 - the resolution of 11 April did not appoint a chair for the hearings panel.
- [6] For these reasons we recommend that the Council reconsider the matter and appoint a new hearings panel.
- [7] Under clause 23.6 of Council's Standing Orders, the local authority, on a recommendation in a report by the Chairperson, Chief Executive, or any committee or subcommittee, may revoke or alter all or part of a resolution passed by a previous meeting. The chief executive must give at least two clear working days' notice of any meeting that will consider a revocation or alteration recommendation.

ISSUE

- [8] It is recommended that a panel be appointed to hear from the submitters, consider all of the submissions received, and to make recommendations to the April meeting of Council.
- [9] The making of a bylaw is a statutory process that establishes enforceable regulations. Breaches of the provisions of a bylaw can carry significant penalties. While this is not an RMA process, it is considered that it would be wise for the hearings panel to comprise of Councillors who have completed the 'Making Good Decisions' accreditation. The panel should be chaired by a Councillor.

DISCUSSION

- [10] Given the technical nature of the matters that will need to be considered it is also considered important that the panel include a person with specific and recognised maritime expertise. A harbourmaster from a neighbouring region would have the necessary skills and experience to undertake this role.
- [11] Staff have approached Environment Southland's harbourmaster (Mr Lyndon Clever) to see if he is willing and available to perform this role. Mr Cleaver has confirmed his availability. Mr Cleaver has been Southland's harbourmaster since 2011. His experience includes twenty years with the Royal New Zealand Navy, and six years' service with the New Zealand Customs Service, Maritime Section. Mr Cleaver also contributed to the recent review of the Southland bylaw. The Southland bylaw was one of the inputs in reviewing the Bylaw.
- [12] We believe that Mr Cleaver's expertise would be an asset to the panel.
- [13] Given the relatively small number of submissions and the nature of the issues that will need to be considered we recommend a small hearings panel comprising two

Councillors (one of whom should be appointed as the Chair of the panel) and Mr Cleaver.

NEXT STEPS

[14] Given the period since submissions closed it is important that the hearings panel proceed to hear and consider submissions quickly. Ideally the panel would be able to make recommendations to the April meeting of Council.

ATTACHMENTS

Nil

11.2. Iwi Representation on Policy Committee

Prepared for: Council
Report No. GOV1822
Activity: Governance Report
Author: Ian McCabe, Executive Officer
Endorsed: Sarah Gardner, Chief Executive
Date: 13 February 2019

PURPOSE

- [1] To approve potential iwi representation on the Policy Committee and authorise Chief Executive to approach iwi to nominate representative(s).

STAFF RECOMMENDATION

That the Council:

- 1) **Receives** this report.
- 2) **Endorse** the potential appointment of iwi representatives to the Policy Committee.
- 3) **Approves** the Chief writing to Te Runanga O Ngäi Tahu, Aukaha and the Papatipu Runanga inviting them to consider recommending representatives on the Policy Committee.

BACKGROUND

- [2] The Otago Regional Council has formally recognised its statutory responsibilities relationship to consult with iwi on relevant management issues and to take account of the principles of the Treaty of Waitangi. This was agreed in a memorandum of understanding and protocol between the Otago Regional Council, Te Runanga O Ngäi Tahu and Kai Tahu ki Otago (now Aukaha) for effected consultation and liaison dated 33 January 2003.
- [3] These statutory obligations are primarily under the Resource Management Act 1991, the Ngäi Tahu Claims Settlement Act 1998, the Ngäi Tahu Claims Settlement (Resource Management Consent Notification) Regulations 1999, the Biosecurity Act 1993, and the Local Government Act 2002.
- [4] The memorandum of understanding focuses on the conduct of iwi liaison, and on Council resource consent processes. However, the Council's statutory obligations and principles are just as, if not more important in resource management policy setting.
- [5] At the most recent Mana to Mana hui held on 24 October 2018, the issue of iwi representation, as a reflection of our partnership, on council committees was canvassed and desire expressed for iwi to be represented on the Policy Committee in particular. This would provide for the direct engagement and participation of iwi in the decision-making processes of Council where it is directing the organisation on matters of policy.

[6] Council has previously had representatives on the Technical Committee.

ISSUE

[7] Council or the Policy Committee need to resolve to appoint a person who is not an elected member of the local authority to the Policy Committee.

DISCUSSION

[8] Under clauses 31(1) and 31(2), Schedule 7 of the Local Government Act 2002 a local authority and/or a committee of the local authority may appoint or discharge any member of a committee or subcommittee.

[9] Clause 31(3), Schedule 7 addresses membership and states:

The members of a committee or subcommittee may, but need not be, elected members of the local authority, and a local authority or committee may appoint to a committee or subcommittee a person who is not a member of the local authority or committee if, in the opinion of the local authority, that person has the skills, attributes, or knowledge that will assist the work of the committee or subcommittee.

[10] Council has the statutory authority to appoint iwi representatives to the Policy Committee.

[11] Council has a statutory obligation to consult with iwi in planning policy. Council has previously sought to foster and develop a partnership, this would be a logical and appropriate next step. Appointing iwi representative(s) to the Policy Committee will provide to evolve the partnership relationship further by providing for iwi to be part of the decision-making process on policy direction.

[12] If Council resolves to authorise to appoint iwi representative on the Policy Committee, staff recommend that Council authorises the Chief Executive to invite Te Runanga O Ngāi Tahu, Aukaha and the Papatipu Runanga (Te Rūnanga Moeraki; Kati Huirapa Rūnanga ki Puketeraki; Te Rūnanga o Ōtākou; and Hokonui Rūnaka) to consider who they would recommend being member(s).

[13] Staff believe that iwi may potentially choose up to 4 representatives – once from each of the Papatipu Runanga.

[14] Staff consider that the benefits to appointing iwi representatives are two-fold:

- It gives tangible effect to Council's partnership with iwi in its decision-making; and,
- Provides scope for direct engagement and dialogue between our iwi partners and councillors – allows for informed and robust decisions on planning policy.

NEXT STEPS

[15] The next step will be for the Chief Executive to write to Aukaha to invite Te Runanga O Ngāi Tahu, and the Papatipu Runanga to consider how they might wish to be represented as members on the Policy Committee.

- [16] The timing for when iwi representative might be formally appointed will depend on the time required by Te Runanga O Ngäi Tahu, Aukaha and the Papatipu Runanga to consider the matter. Staff hope that iwi representatives will be appointed in time for the March or May committee rounds.

ATTACHMENTS

Nil

12. MATTERS FOR NOTING

12.1. Documents signed under Council's Seal December 2018 to February 2019

Prepared for: Council
Report No. CS1879
Activity: Governance Report
Author: Nick Donnelly, Director Corporate Services
Date: 18 February 2019

PURPOSE

To inform the Council of delegations which have been exercised during the period 13 December 2018 to 18 January 2019.

STAFF RECOMMENDATION

That the Council:

1. *Notes this report.*

DOCUMENTS SIGNED UNDER THE COUNCIL'S SEAL

- Certificate under S417 of the Resource Management Act 1991 for renewal of deemed permit for water race.

Inspection Warrants:

- Warrant renewal - enforcement officer under S177 Local Government Act for the purposes of exercising the functions, powers and duties pursuant to the Local Government Act and the Otago Regional Council Flood Protection Management Bylaws:
David Duane Calvert
- Warrant renewal - enforcement officer under S177 Local Government Act for the purposes of exercising the functions, powers and duties pursuant to the Local Government Act and the Land Drainage Act 1908:
David Duane Calvert

13. REPORT BACK FROM COUNCILLORS

Prepared for: Council
Activity: Meeting of the Central Advisory Panel – 4 February 2019
Author: Cr Michael Deaker
Date: 12 February 2019

ATTENDEES

- [1] Chair: Cr David Benson-Pope
Attendees: Crs Aaron Hawkins and Kate Wilson; Murray Brass, University of Otago; Dougal McGowan, Chamber of Commerce; Jim Harland, NZTA; Rt Hon Pete Hodgson, Southern Partnerships; Tahu Potiki, Ngai Tahu; Sandy Graham, Kathryn Ward, Anna Johnson, Richard Saunders, DCC staff; Cr Michael Deaker and Nick Donnelly, ORC.

DUNEDIN INNER-CITY BUS LOOP

- [2] Cr David Benson-Pope reported that the public transport system will be focused on the new hub within a month or so, and buses will be removed from George and Princes Streets, from southern Moray Place to Frederick Street. These changes make it opportune to consider a small-scale, free, environment-friendly service augmenting ORC services in the inner-city. It could be on a constant loop circuit from 8am to 5.30pm maybe including the museum/campus-George Street-Exchange-Queens Gardens-Warehouse precinct-Anzac Sq-hospital-museum/ campus. Cr Deaker suggested the route should include the bus hub to ensure connectivity with all ORC routes.

HOSPITAL RE-BUILD

- [3] Pete Hodgson provided high-level workforce requirement estimates. His graphs showed a need for around 390 in early 2022 rising to peak demand for about 750, from 2025 to late 2026. He said spreading the rebuild stages had good implications for training, housing demand and the ability of local businesses and workers to respond.

ENGAGEMENT PLAN FOR RETAIL QUARTER

- [4] Kathryn Ward (Principal Urban Designer) and Richard Saunders (Group Manager Transport) presented a comprehensive consultation plan to harvest opinion on the Central City Plan, which includes a \$60mill upgrade investment via the DCC long term plan.

14. NOTICES OF MOTION

15. RECOMMENDATIONS ADOPTED AT COMMITTEE MEETINGS HELD ON 30 AND 31 JANUARY 2019

15.1. Recommendations of the Policy Committee

10.1. Progressing Options for Priority Catchments Using an NPSFM Framework Resolution

That the options presented to the Council workshop on 30 January 2019 be presented back to interested parties with the intent of providing their policy feedback, including the option of:

- 1) *A full plan review and FMU process to be the single policy process to address water management in the Manuherikia, Arrow, and Cardrona catchments, and;*
- 2) *Deemed permits to be consented under the existing Regional Plan Water Framework.*

Moved: Cr Laws

Seconded: Cr Neill

CARRIED

11.1. Director's Report on Progress

Resolution

That the Council:

- 1) **Notes** the report.

Moved: Cr Noone

Seconded: Cr Hope

CARRIED

11.2. Report of the Biodiversity Collaborative Group on a National Policy Statement for Indigenous Biodiversity

Resolution

That the Committee:

- 1) **Note** this report.

Moved: Cr Hope

Seconded: Cr Bell

CARRIED

11.3. Summary of reports from Environment Bay of Plenty evaluating the effectiveness and impacts of land use mitigations

Resolution

That the Council:

- 1) **Receives** this report.

Moved: Cr Scott

Seconded: Cr Bell

CARRIED

11.4. Summary - November 2018 councillor workshop on NPSFM implementation

Resolution

That the Committee:

- 1) **Note** this report

- 2) **Provides staff with any additional key messages or considerations from elected members.**

Moved: Cr Hope

Seconded: Cr Deaker

CARRIED

15.2. Recommendations of the Regulatory Committee

10.0. Director's Report on Progress

Resolution

1) *That this report is received and noted.*

Moved: Cr Woodhead

Seconded: Cr Robertson

CARRIED

10.1. Consents and Building Control

Resolution

That the Council:

1) **Receives** *this report.*

Moved: Cr Kempton

Seconded: Cr Hope

CARRIED

10.2. Enforcement

Resolution

1) *That this report be noted.*

Moved: Cr Woodhead

Seconded: Cr Deaker

CARRIED

10.3. Contaminated Land in Otago

Resolution

1) *That this report is received and noted by Council*

2) *This report be referred to the Policy Committee meeting*

Moved: Cr Laws

Seconded: Cr Lawton

CARRIED

10.4. Rabbit Project Report

Resolution

That the Council:

1) *Receives and notes the report.*

Moved: Cr Robertson

Seconded: Cr Noone

CARRIED

Resolution

That:

2) *The CE provide report on the rabbit policy, around monitoring, resources, education and enforcement to the next Regulatory committee meeting.*

Moved: Cr Laws

Seconded: Cr Lawton

CARRIED

15.3. Recommendations of the Communications Committee

10.1. ECO Fund Applications - January 2019

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Approves** the funding recommendations of the ECO Fund decision panel for the following applications to a value of \$73,666 as per attached summary sheet of projects:

Applications under \$5,000

Applications over \$5,000

Moved: Cr Lawton

Seconded: Cr Hope

CARRIED

11.1. Director's Report on Progress

Resolution

That the Council:

- 1) **Receives** this report.

Moved: Cr Hope

Seconded: Cr Noone

CARRIED

Cr Robertson left the meeting at 02:35 pm.

15.4. Recommendations of the Technical Committee

10.1. Director's Report on Progress

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Notes** this report.

Moved: Cr Noone

Seconded: Cr Lawton

CARRIED

10.2. Recreational Water Quality monitoring in Otago

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Notes** the summer monitoring programme.
- 3) **Requests** that a paper be provided on opportunities regarding forecasting in priority areas, and best practice for communication options for informing the public regarding contamination of recreational swimming sites with the aim for implementation by next summer.

Moved: Cr Woodhead

Seconded: Cr Noone

CARRIED

10.3. Contact Recreation Results 2018-2019

Resolution

That the Council:

- 1) **Receives** this report.

Moved: Cr Noone

Seconded: Cr Lawton

CARRIED

10.4. Wanaka Basin-Cardrona Gravel Aquifer Groundwater Model Report

Resolution

That the Council:

- 1) **Notes** this report.

- 2) **Notes** that the Wanaka Groundwater Model Report will be made publicly available and will be provided to Cardrona catchment water users.

Moved: Cr Lawton

Seconded: Cr Bell

CARRIED

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

10.1. Director's Report

Resolution

- a) *That this report is received.*

- b) *That the November 2018 and December 2018 payments summarised and detailed in the payments schedule, totalling \$15,189,848.05, are endorsed.*

Moved: Cr Noone

Seconded: Cr Brown

CARRIED

11.1. Public Transport - Update

Resolution

- 1) *That this report be received.*

Moved: Cr Hope

Seconded: Cr Deaker

CARRIED

11.2. Resourcing

Resolution

That the Council:

- 1) **Notes** this report.

Moved: Cr Woodhead

Seconded: Cr Noone

CARRIED

Resolution

2) *That the Chief Executive provides a further report on staff location, operation, profile raising and technology to the next Finance and Corporate Committee meeting.*

Moved: Cr Laws
Seconded: Cr Noone
CARRIED

16. RESOLUTION TO EXCLUDE THE PUBLIC

Nil

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

Adoption of the minutes of the public excluded portion of the Council Meeting held on 12 December 2018.

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<i>Adoption of the minutes of the public excluded portion of the Council meeting held on 12 December 2018.</i>	Section 48(1)(a) that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, 48(1)(d) that the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies. Section 48(2)(a)(i) Any proceedings before a local authority where - (I) a right of appeal lies to any court or tribunal against the final decision of the local authority in those proceedings; To protect information where the making available of the information—	Section 48(1)(a); 48(1)(d); 48(2)(a)(i); Section 7: 7(2)(b)(i) 7(2)(b)(ii) 7(2)(c)(i) 7(2)(c)(ii) 7(2)(h) 7(2)(i)

	<p>would disclose a trade secret – Section 7(2)(b)(i)</p> <p>To protect information where the making available of the information— would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information – Section 7(2)(b)(ii)</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 – Section 7(2)(c)(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 otherwise to damage the public interest – Section 7(2)(c)(ii)</p> <p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)</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> <p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial</p>	
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	activities – Section 7(2)(h)	
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This resolution is made in reliance on [section 48\(1\)\(a\)](#) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by [section 6](#) or [section 7](#) of that Act or [section 6](#) or [section 7](#) or [section 9](#) of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Adoption of the minutes of the public excluded portion of the Council Meeting held on 12 December 2018.

17. CLOSURE