

Minutes of an ordinary meeting of Council held in the
Council Chamber at Philip Laing House,
144 Rattray Street, Dunedin on
Wednesday 20 February 2019,
commencing at 1:00pm

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 and staff to the meeting.

1. APOLOGIES

Resolution

That the apologies for Cr Brown be accepted.

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

2. LEAVE OF ABSENCE

Resolution

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

Moved: Cr Lawton

Seconded: Cr Hope

CARRIED

3. ATTENDANCE

Sarah Gardner	(Chief Executive)
Nick Donnelly	(Director Corporate Services)
Andrew Newman	(Acting Director Policy, Planning and Resource Management)
Peter Fitzjohn	(Acting Director Stakeholder Engagement)
Gavin Palmer	(Director Engineering, Hazards and Science)
Peter Winder	(Acting Director Environmental Monitoring and Operations)
Sally Giddens	(Director People and Safety)
Ian McCabe	(Executive Officer)
Kim Wainscott	(Acting Committee Secretary)

4. CONFIRMATION OF AGENDA

Cr Woodhead moved to table a late report to the Public Excluded Council Meeting, Matters for Council Decision: 16.2.

Moved: Cr Woodhead

Seconded: Cr Noone

CARRIED

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 12 December 2018 be received and confirmed as a true and accurate record.

Moved: Cr Bell

Seconded: Cr Hope

CARRIED

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

10. CHAIRPERSON'S AND CHIEF EXECUTIVE'S REPORTS

10.1. Chairperson's Report

Cr Woodhead summarised his report and highlighted his attendance at the Queenstown Water Forum, the Queenstown Transport Governance Group and the Otago/Southland Mayoral Forum. The Otago Regional Council also hosted a delegation from Sichuan Province, China in December. A discussion was held on the direction to come from the Crown on environmental issues. Mrs Gardner to provide a further update to Council on the Regional Sector meeting which was held on 15 February.

10.2. Chief Executive's Report

The report summarised the key meetings attended by Mrs Gardner during the period since the last Council meeting held on 12 December 2018. Of note was the upcoming collaboration with the U3A organisation. The Council requested the presentations from the educational series to come from this collaboration be made available on the Otago Regional Council's website.

Mrs Gardner met with Federated Farmers and provided an update on discussions on the Plan Change 6A implementation.

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. Appointment of Hearing Panel re Otago Navigation Safety Bylaw 2018

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").

The paper introduced the recommendation to appoint a hearings panel to replace the panel selection which was moved under a resolution during the 11 April 2018 Council Meeting. Clarification on this recommendation was provided, including that a panel of such a large size was unnecessary, the panel should include specific maritime expertise, and a chair had not been duly appointed.

The Council was requested to appoint a new hearings panel, discussion was held, and a resolution moved for the new panel to consist of two Councillors, Cr Lawton and Cr Scott, as well as Environment Southland's harbourmaster, Mr Lyndon Cleaver. Cr Scott will chair the panel. The Council agreed to the new resolution.

Resolution

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 Cr Lawton and Cr Scott who have completed the "Making Good Decisions" accreditation (Cr Scott will chair the panel) and Mr Lyndon Cleaver.*

Moved: Cr Woodhead

Seconded: Cr Kempton

CARRIED

11.2. Iwi Representation on Policy Committee

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. The purpose of this paper was to approve potential iwi representation on the Policy Committee and authorise the Chief Executive to approach iwi to nominate representative(s).

Discussion was held on the requirement for a more detailed report to be provided, including matters clarifying the number of iwi representatives to sit on the Policy Committee, remuneration, obligations and responsibilities. It was noted that this is a significant change proposed to the governance of Otago Regional Council and the Council and is looking forward to a meaningful relationship with iwi.

An amendment (2) was moved by Cr Laws, seconded by Cr Lawton and became the substantive motion and was agreed by Council.

Resolution

That the Council:

- 1) ***Receives*** this report.
- 2) ***Amended motion:*** *This paper seeks further detail from staff as to the role, obligations and responsibilities of any appointed Ngai Tahu members to the Policy Committee and that the understanding of Ngai Tahu be clarified as to their possible roles*

Moved: Cr Laws

Seconded: Cr Lawton

CARRIED

12. MATTERS FOR NOTING

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

Resolution

That the report be noted.

Moved: Cr Scott

Seconded: Cr Hope

CARRIED

13. REPORT BACK FROM COUNCILLORS

13.1 REPORT BACK FROM COUNCILLORS

Cr Deaker spoke to his report, noting his attendance at meetings of the Dunedin Inner-city Bus Loop, the Hospital Rebuild and the Engagement Plan for the Retail Quarter.

Cr Lawton provided an update on the opening of Otago Regional Council's Queenstown office and the community stakeholders discussion on the Manuherekia.

Cr Bell noted his intention for community involvement in rabbit control around the Arrow Junction/Pisa Moorings area. Urban pest destruction pamphlets have been distributed to landowners.

14. NOTICES OF MOTION

No Notices of Motion were advised.

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

15.1. Recommendations of the Policy Committee

Resolution

Recommendations of the Policy Committee meeting held on 30 January 2019, for adoption.

Moved: Cr Robertson

Seconded: Cr Laws

CARRIED

15.2. Recommendations of the Regulatory Committee

Resolution

Recommendations of the public portion of the Regulatory Committee meeting held on 30 January 2019, for adoption.

Moved: Cr Scott

Seconded: Cr Neill

CARRIED

15.3. Recommendations of the Communications Committee

Resolution

Recommendations of the Communications Committee meeting held on 31 January 2019, for adoption.

Moved: Cr Deaker

Seconded: Cr Hope
CARRIED

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

Recommendations of the Technical Committee meeting held on 30 January 2019, 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 meeting held on 31 January 2019, for adoption.

Moved: Cr Woodhead
Seconded: Cr Noone
CARRIED

16. RESOLUTION TO EXCLUDE THE PUBLIC

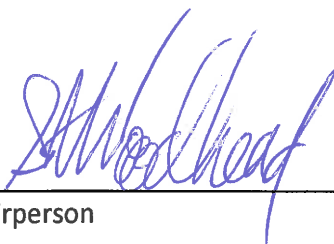
That the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 2.1. Report - GOV1823 ORC Head Office Update

Moved: Cr Woodhead
Seconded: Cr Neill
CARRIED

17. CLOSURE

The meeting was declared closed at 03:09 pm.



Chairperson