



Minutes of a meeting of the Policy Committee held in the Council
Chamber on Wednesday 11 September 2019 at 9:00 a.m.

Membership

Cr Gretchen Robertson *(Chairperson)*
Cr Michael Laws *(Deputy Chairperson)*
Cr Graeme Bell
Cr Doug Brown
Cr Michael Deaker
Cr Carmen Hope
Cr Trevor Kempton
Cr Ella Lawton
Cr Sam Neill
Cr Andrew Noone
Cr Bryan Scott
Cr Stephen Woodhead
Mr Edward Ellison

Welcome

Cr Robertson welcomed Councillors, members of the public and staff to the meeting. Cr Robertson spoke about the passing of committee member Tahu Potiki, noting the great impact he had on the community and saying how much his presence will be missed. She asked those present to honour Mr Potiki with a moment of silence.

For our future

1. APOLOGIES

Resolution

That the apologies for Cr Bell be accepted.

Moved: Cr Robertson

Seconded: Cr Hope

CARRIED

2. LEAVE OF ABSENCE

No leave of absence was requested.

3. ATTENDANCE

Sarah Gardner (Chief Executive)
Nick Donnelly (General Manager Corporate Services and CFO)
Gavin Palmer (General Manager Operations)
Sally Giddens (General Manager People, Culture and Communications)
Richard Saunders (General Manager Regulatory)
Anita Dawe (Acting Manager Policy and Planning)
Amanda Vercoe (Executive Advisor)
Liz Spector (Committee Secretary)

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

No conflicts of interest were advised.

6. PUBLIC FORUM

No requests to address the Committee during Public Forum were received.

7. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 31 July 2019 be received and confirmed as a true and accurate record.

Moved: Cr Hope

Seconded: Cr Noone

CARRIED

8. ACTIONS

Status report on the resolutions of the Policy Committee

There are no outstanding resolutions of the Policy Committee

9. MATTERS FOR NOTING

9.1. General Manager's Report on Progress

Acting Manager Policy and Planning Anita Dawe was present to answer questions about the General Manager's report. The report was provided to update the committee members on legislative changes signalled from Central Government, the Section 24A investigation, and potential changes to the PoRPS and the water plan. Also covered in the report was a summary of ongoing work in the biodiversity and biosecurity work programme. After a general discussion on the topics covered in the report, Councillor Robertson asked for a motion.

Resolution

That the Council

- 1) *Receives this report.*

Moved: Cr Noone

Seconded: Cr Hope

CARRIED

10. CLOSURE

There was no further business and Councillor Robertson declared the meeting closed at 10:13 a.m.



Chairperson

04/10/2019

Date



Chief Executive

4.10.2019

Date