



Otago
Regional
Council

Council
CONFIDENTIAL MINUTES

Minutes of a confidential meeting of the Otago Regional Council held in the Council Chamber at Phillip Laing House, 144 Rattray Street, Dunedin on Wednesday 23 August 2023, commencing at 4:00 PM.

PRESENT

Cr Gretchen Robertson *(Chairperson)*
Cr Lloyd McCall *(Deputy Chairperson)*
Cr Alexa Forbes
Cr Gary Kelliher
Cr Kevin Malcolm
Cr Tim Mepham
Cr Andrew Noone
Cr Bryan Scott
Cr Alan Somerville
Cr Elliot Weir
Cr Kate Wilson

1. CONFIRMATION OF MINUTES

Confirmation of Minutes Resolution: Cr Robertson moved; Cr McCall seconded:

That the minutes of the public excluded portion of the Council meeting held on 28 June 2023 be received and confirmed as a true and accurate record.

MOTION CARRIED

2. MATTERS FOR CONSIDERATION

2.1 Late Item – Letter from Hon Parker and Hon O’Connor

Resolution CM23-210; Cr Kelliher moved; Cr Malcolm seconded:

That the Council

1. **Notes** the letter from Hon David Parker and Hon Damien O’Connor regarding the Upper Taieri Scroll Plain from 22 August 2023.
2. **Agrees** to develop a suitable management plan to manage stock access to the Upper Taieri Scroll Plain in line with the requirements (1-5) outlined in the letter from Minister Parker.
3. **Agrees** that the Chair respond to Minister Parker noting the Council’s agreement.
4. Notes that the proposed management plan will come back to Council for consideration and approval.
5. **Notes** that staff are working to provide the data requested by the date required.

A Division was called:

VOTE

For	Cr Forbes, Cr Kelliher, Cr Malcolm, Cr McCall, Cr Noone, Cr Somerville, Cr Weir, Cr Wilson and Cr Robertson
Against	Cr Mepham and Cr Scott
Abstained	Nil

MOTION CARRIED

3. OUTSTANDING ACTIONS FROM PUBLIC-EXCLUDED COUNCIL RESOLUTIONS

3.1. Outstanding Actions from public-excluded Council Resolutions

Open actions from resolutions of the Committee were reviewed. No changes were noted.

4. CLOSURE

There was no further business and Chairperson Robertson declared the meeting closed at 4:05 pm.



Chairperson

20 September 2023

Date

Council Meeting - Confidential 2023.08.23