

## OTAGO REGIONAL COUNCIL

**Minutes of a meeting of the Policy Committee held in the  
Council Chamber, 70 Stafford Street, Dunedin on  
Thursday 13 March 2014 commencing at 10.38 am**

**Present:**

- Cr Gretchen Robertson** (Chairperson)
- Cr Michael Deaker** (Deputy Chairperson)
- Cr Graeme Bell**
- Cr Doug Brown**
- Cr Louise Croot MNZM**
- Cr Gerrard Eckhoff**
- Cr Gary Kelliher**
- Cr Sam Neill**
- Cr Bryan Scott**
- Cr David Shepherd**
- Cr Stephen Woodhead**

**Apologies:**

- Cr Graeme Bell**
- Cr Trevor Kempton**

The apologies were accepted on the motion of Crs Croot and Shepherd.

**In attendance:**

- Peter Bodeker**
- Wayne Scott**
- Jeff Donaldson**
- Fraser McRae**
- Gavin Palmer**
- Janet Favel**

### CONFIRMATION OF AGENDA

There were no changes to the agenda.

### MINUTES

The minutes of the meeting held on 29 January 2014, having been circulated, were adopted on the motion of Crs Kelliher and Neill.

### **Matters arising from minutes**

In response to a question from Cr Eckhoff relating to different national and ORC water quality standards, Mr McRae explained that there had to be compliance with the more restrictive of any two standards.

There were no other matters arising from the minutes.

### **ITEMS FOR NOTING**

Item 1

2014/0684 **Director's Report on Progress.** DPPRM, 28/2/14

The report gave an overview of significant activities undertaken by the Policy, Consents and Transport sections.

The meeting noted that because of flood hazard risk Council had submitted in opposition to the application by Invermark Investments Ltd to the DCC for consent to subdivide a coastal block of land at Waitati. Mr McRae explained that ORC considered there was not sufficient integrity in the original application, and noted that the applicant was undertaking further assessment of the hazards and would provide this information to ORC and DCC.


Concern was expressed at clashes between field days and Council workshop days, and it was also requested that more notice of field days be given. Mr McRae noted this comment. He advised that there was good exchange of information at the Benger aquifer meeting, and noted the possibility that management of the aquifer might be divided according to where water came from.

Cr Croot moved  
Cr Shepherd seconded

*That the report be noted.*

**Motion carried**

The meeting closed at 10.47 am.



**Chairperson**