

## OTAGO REGIONAL COUNCIL

### Minutes of a meeting of the Technical Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Thursday 4 September 2014 commencing at 8.30 am

**Present:**

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

**Apology:**

Cr Graeme Bell  
The apology was accepted on the motion of Crs Scott and Kelliher.

**In attendance:**

- Peter Bodeker
- Wayne Scott
- Jeff Donaldson
- Jane Leahy
- Fraser McRae
- Gavin Palmer
- Michael Goldsmith
- Jacob Williams
- Janet Favel

#### CONFIRMATION OF AGENDA

There were no changes to the agenda.

#### MINUTES

The minutes of the meeting held on 24 July 2014, having been circulated, were adopted on the motion of Crs Scott and Croot.

#### Matters arising from minutes

There were no matters arising from the minutes.

## PART A - RECOMMENDATIONS

Item 1

2014/0758

### **Flood and Erosion hazard information for the Upper Clutha Valley between Queensberry and Lake Dunstan. DEHS, 29/7/14**

The report summarised the full technical report 'Flood and erosion hazard in the Clutha River/Mata-Au between Queensberry and Lake Dunstan' (circulated with the agenda) which drew on the results of earlier technical investigations, and recent modelling of flood hazard in the Upper Clutha Valley.

Dr Palmer noted that the report was an amalgamation of existing and new information, and discussions would be held with CODC on how to synchronise this information with their District Plan review.

Comment was made that the information in the report would be useful for consideration of subdivisions requested for this area because the river could get high and stay high for a while. It was also noted that the report would be useful for NZTA, given that flooding in the Lochar Burn and Tinwald Burn could impact on State Highway 8.

Cr Kelliher moved

Cr Kempton seconded

*That:*

- 1. The report 'Flood and erosion hazard in the Clutha River/ Mata-Au between Queensberry and Lake Dunstan' be received.*
- 2. The Upper Clutha Valley community be informed of the revised hazard information at a community meeting.*
- 3. The report and its associated flood hazard maps be provided to the Central Otago District Council for incorporation into the revision of the Central Otago District Plan.*

### **Motion carried**

Item 2

2014/1077

### **Channel morphology of the Waianakarua and Shag rivers. DEHS, 29/7/14**

Two reports 'Channel morphology of the Waianakarua River, Otago' and 'Channel morphology of the Shag River/Waihemo, Otago' were circulated with the agenda. The reports summarised the results of surveys of cross-sections of the Waianakarua and Shag rivers.

Cr Croot moved  
Cr Shepherd seconded

*That:*

- 1. The report be received and noted.*
- 2. The two channel morphology reports (circulated with the agenda) be presented to the Waitaki District Council, and to the Waianakarua and Shag valley communities.*

**Motion carried**

## **PART B – ITEMS FOR NOTING**

Item 3

2014/1104 **Director's Report on Progress.** DEHS, 13/8/14

The report described progress with the Leith Flood Protection Scheme, and discussed proposed work on repeat State Highway 1 flooding near Hilderthorpe.

In relation to SH1 flooding near Hilderthorpe, Cr Kempton advised that NZTA would put up a project to the Regional Transport Committee under the resilience banner for funding to address this issue. It was unlikely to be a major cost.

A question was raised as to whether there were any solutions to the frequent flooding in this area. Dr Palmer explained that the investigation proposed would take a more holistic approach than those in the past. He also advised that KiwiRail would be invited to participate in the group to scope the investigation.

In relation to the Leith Flood Protection Scheme, Dr Palmer advised that subsequent to the report being written, the pier had been constructed and micropiling completed, and the contractor had now substantially completed the instream work.

Cr Shepherd moved  
Cr Kelliher seconded

*That the report be noted.*

**Motion carried**

The meeting closed at 8.47 am.

**Chairperson**

