

## OTAGO REGIONAL COUNCIL

### Minutes of a meeting of the Policy Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 28 January 2015 commencing at 8.44 am

**Present:**

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

**Apologies:**

- Cr Gerrard Eckhoff**  
The apology was accepted on the motion of Crs Kelliher and Scott.

**In attendance:**

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

#### CONFIRMATION OF AGENDA

There were no changes to the agenda.

#### MINUTES

The minutes of the meeting held on 26 November 2014, having been circulated, were adopted on the motion of Crs Croot and Kempton.

#### Matters arising from minutes

There were no matters arising from the minutes.

## FOR NOTING

Item 1

2014/2052 **Director's Report on Progress.** DPPRM, 23/12/14

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

In response to a question about information from the Ministry for Business, Innovation and Employment (MBIE) in relation to Proposed Block Offer 2015, Mr McRae explained that this referred to the process of allocating space in the coastal marine area for petroleum exploration. The ORC had submitted on the potential impact of activities in the economic zone outside the coastal marine area. He commented that MBIE was being proactive in keeping councils informed on this process.

ORC comments on the NPS Freshwater Management Draft Implementation Guide were noted, and Mr McRae explained that the document was a working draft, and not at submission stage yet.

Cr Deaker moved  
Cr Croot seconded

*That the report be noted.*

**Motion carried**

The meeting closed at 8.48 am.



**Chairperson**