

OTAGO REGIONAL COUNCIL

**Minutes of a meeting of the Communications Committee held in the
Council Chamber, 70 Stafford Street, Dunedin on
Wednesday 22 April 2015 commencing at 11.14 am**

Present:

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

In attendance:

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

CONFIRMATION OF AGENDA

There were no changes to the agenda.

MINUTES

The minutes of the meeting held on 11 March 2015, having been circulated, were adopted on the motion of Crs Bell and Robertson.

Matters arising from minutes

There were no matters arising from the minutes.

FOR NOTING

Item 1

2015/0828 **Stakeholder Engagement Report.** DSE, 14/4/15

The report detailed community, stakeholder and staff engagement activities carried out by Stakeholder Engagement directorate staff since the last meeting.

The Rural Water Quality (6A) Implementation Strategy was discussed and it was noted that the report referred to provision of education and advice to landholders. The point was made that the key issues were a meaningful two way relationship between Council and landholders, and general surety of Council's compliance approach through monitoring and enforcement. Favourable comment was made on the building of project management capacity within the Council.

Mr Bodeker advised that workshop sessions would be provided on the implementation strategy and on the features and operation of the Overseer program.

The change of emphasis to monitoring and compliance was commended, and the importance of participating with communities was noted.

Cr Bell moved
Cr Croot seconded

That the report be noted.

Motion carried

The meeting closed at 11.37 am.



Chairperson