

## OTAGO REGIONAL COUNCIL

### Minutes of an Extraordinary meeting of Council held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 22 July 2015 commencing at 10.30 am

**Present:**

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

**Leave of Absence:** Cr Gerry Eckhoff

**In attendance:**

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

#### CONFIRMATION OF AGENDA

There were no changes to the agenda.

#### PART A - RECOMMENDATIONS

2015/1028 **Authorisations for designations.** DPPRM, 10/7/15

The report presented for approval by Council, a request to DCC for additional designations to be included in their District Plan.

Reference was made to the Chute portion of the Lower Taieri Flood Protection Scheme. Dr Palmer explained in response to a question that there had been consultation with affected landholders, and this designation

enabled future work to be further consulted on. It was pointed out that the designation covered the whole of the Scheme and there was no commitment to works.

Cr Croot moved  
Cr Robertson seconded

*That the Council approve the request to seek the following additional designations, as detailed in Report 2015/1028:*

- *Lower Taieri Flood Protection Scheme*
- *East Taieri Drainage Scheme*
- *West Taieri Drainage Scheme*
- *Leith Flood Protection Scheme*
- *Lindsay Creek River Works*
- *Kaikorai Stream River Works*
- *Stafford Street, principal premises*
- *Dukes Road, Taieri depot*
- *Birch/Kitchener Street site*

**Motion carried**

The meeting closed at 10.36 am.



**Chairperson**