

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Policy Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 20 April 2016 commencing at 10:17am

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 Trevor Kempton**
- Cr Sam Neill**
- Cr Bryan Scott**
- Cr David Shepherd**
- Cr Stephen Woodhead**

In attendance:

- Peter Bodeker**
- Nick Donnelly**
- Fraser McRae**
- Scott McLean**
- Gavin Palmer**
- Caroline Rowe**
- Lauren McDonald**

Cr Scott absent

CONFIRMATION OF AGENDA

There were no changes to the agenda.

MINUTES

The minutes of the meeting held on 9 March 2016, having been circulated, were adopted on the motion of Crs Shepherd and Deaker.

Cr Scott returned at 10:19am

Matters arising from minutes

There were no matters arising from the minutes.

FOR NOTING

Item 1

2016/0748 **Director's Report on Progress.** DPPRM, 6/4/16

The report gives an overview of significant activities undertaken by the Policy section since the last meeting of the Policy Committee.

Presentation and meetings

Councillors expressed their interest in ~~attending meetings~~ ^{deletion} such as the University of the Third Age, Water Groups (re water management for irrigation in Otago) and enquired if funding was available for Councillors, or staff, to attend these meetings as this would be a good opportunity for interface between Council and irrigators.

Mr Bodeker confirmed he is happy to discuss Councillor attendance at meetings and funding available for this.

Moved Cr Deaker
Seconded Cr Neill

That the report be noted.

Motion carried

Meeting ended 10:24am.



Chairperson