

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Policy Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 8 June 2016 commencing at 2:18pm

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 Bryan Scott
- Cr David Shepherd
- Cr Stephen Woodhead

Leave of Absence: Cr Sam Neill

In attendance:

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

CONFIRMATION OF AGENDA

There were no changes to the agenda.

CONFLICT OF INTEREST

There were no conflicts of interest noted

MINUTES

The minutes of the meeting held on 20 April 2016, having been circulated, were adopted on the motion of Crs Bell/ Croot with one correction being the removal of the comment on the attendance of Councillors to the University of Third Age meetings, as the comment was incorrectly noted.

Matters arising from minutes

There were no matters arising from the minutes.

FOR NOTING

Item 1 ⁰⁸³⁶
2016/0748 **Director's Report on Progress.** DPPRM, ^{24/5/16} 6/4/16

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

The report was taken as read.

Moved Cr Shepherd
Seconded Cr Eckhoff

That the report be noted.

Motion carried

Meeting closed at 2:21pm



Chairperson