



Minutes of a meeting of the Technical Committee held in the
Council Chambers at Otago Regional Council on
Wednesday 18 October 2017, commencing at 10:30 am

Membership

Cr Andrew Noone (Chairperson)
Cr Ella Lawton (Deputy Chairperson)
Cr Graeme Bell
Cr Doug Brown
Cr Michael Deaker
Cr Carmen Hope
Cr Trevor Kempton
Cr Michael Laws
Cr Sam Neill
Cr Gretchen Robertson
Cr Bryan Scott
Cr Stephen Woodhead

Welcome

Cr Noone welcomed Councillors, members of the public and staff to the meeting.

1. APOLOGIES

Resolution

That the apologies for Cr Brown be accepted.

Moved: Cr Noone
Seconded: Cr Woodhead
CARRIED

Resolution

That the apologies for Cr Brown be accepted.

Moved: {mover}
Seconded: {seconder}
CARRIED

2. LEAVE OF ABSENCE

The Leave of Absence by Cr Deaker was noted.

For our future

3. ATTENDANCE

Peter Bodeker	(CEO)
Nick Donnelly	(DCS)
Tanya Winter	(DPPRM)
Sian Sutton	(DSHE)
Gavin Palmer	(DEHS)
Scott MacLean	(DEMO)
Dean Olsen	(Manager Resource Science)
Deborah Mills	(Environmental Scientist)
Lauren McDonald	(Committee Secretary)

4. CONFIRMATION OF AGENDA

The agenda as tabled was confirmed.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

No public forum was held.

7. PRESENTATIONS

No presentations were held.

8. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 13 September 2017 be received and confirmed as a true and accurate record.

Moved: Cr Robertson
Seconded: Cr Hope
CARRIED

9. ACTIONS

(Status report on the resolutions of the Technical Committee). No actions required.

10. MATTERS FOR COUNCIL DECISION

10.1. Director's Report on Progress

The report provided information on the: Heavy rainfall event of 21 and 22 July; Southern Alpine Lakes; Climate change and sea level rise; Leith Flood Protection Scheme engineering works; Robson lagoon improvements and Urban Water Management.

Southern Alpine Lakes - Dr Palmer confirmed the initial focus was for the identification of the scientific research and information jointly sought by ORC, Environment Canterbury and Environment Southland. He confirmed this would be aligned into the ORC Long Term Plan.

Resolution

That this report is noted.

Moved: Cr Robertson
Seconded: Cr Neill
CARRIED

10.2. Air Quality Research Opportunities

The report outlined the development and implementation of the national research strategy and its alignment with ORC's air quality research needs. The report included current strategic thinking for national interest research topics, emission control technology opportunities and public health considerations.

Ms Mills responded to questions on air quality reduction initiatives for domestic chimneys, monitoring of particulates, public health impacts and affordable residential monitoring methods.

A request was made for the report *Health Affects of Ambient Air Quality in Otago* to be circulated to Councillors, to assist with future discussion.

Resolution

- a) *That this report be noted.*
- b) *That the ideas presented in this report are endorsed for consideration for inclusion into the 2018/28 Draft Long-Term Plan.*

Moved: Cr Robertson
Seconded: Cr Scott
CARRIED

11. MATTERS FOR NOTING

There were no items tabled.

12. NOTICES OF MOTION

There were no Notices of Motion tabled.

13. CLOSURE

The meeting was declared closed at 11:10 am.



Chairperson