



Minutes of a meeting of the Policy Committee held in the
Council Chambers at Otago Regional Council on
Wednesday 29 November 2017, commencing at 3:30pm

Membership

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

Welcome

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

1. APOLOGIES

Resolution

That the apologies for Crs Kempton and Woodhead be accepted.

Moved: Cr Neill
Seconded: Cr Lawton
CARRIED

2. LEAVE OF ABSENCE

A Leave of Absence for Cr Laws was noted.

For our future

3. ATTENDANCE

Nick Donnelly (Acting CEO, Director Corporate Services)
Tanya Winter (Director Policy, Planning and Resource Management)
Sian Sutton (Director Stakeholder Engagement)
Gavin Palmer (Director Engineering, Hazards and Science)
Ian McCabe (Executive Officer)
Lauren McDonald (Committee Secretary)
Sylvie Leduc (Senior Policy Analyst) for Item 10.2

4. CONFIRMATION OF AGENDA

The agenda was confirmed as tabled.

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

That the minutes of the meeting held on 18 October 2017 be received and confirmed as a true and accurate record.

Moved: Cr Hope
Seconded: Cr Noone
CARRIED

9. ACTIONS (Status report on the resolutions of the Policy Committee)

No current items for action.

10. MATTERS FOR COUNCIL DECISION

Director's report on Progress

The report provided an overview of significant activities undertaken by the Policy Directorate for the period 6 September to 10 November 2017.

Ms Winter advised that the planned community consultation meeting for the Clutha/Matau-Au minimum flow plan change for Roxburgh, on 4 December, has been postponed due to the flood event and would be rescheduled.

Resolution

That this report be noted.

Moved: Cr Noone
Seconded: Cr Hope
CARRIED

Draft Air Quality Strategy

The report presented the draft Air Quality Strategy for consultation, and the proposed consultation strategy for endorsement.

Resolution

That Council adopts the Draft Air Quality Strategy and consults in accordance with its consultation plan.

Moved: Cr Noone

Seconded: Cr Bell

CARRIED

11. MATTERS FOR NOTING

NIL.

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 4:11pm.



Chairperson