

Policy Committee - 2 May 2018 Attachments

8.1. Minutes.....	2
8.1.1. Minutes of the Policy Committee - 21 March 2018.....	2
11.1. Director's Report on Progress.....	6
11.1.1. Attachment 1 COMMITTEE REPORT 2018 Policy Plan Development Programme.....	6
11.1.2. Attachment 2 ORC actions to reflect amendments to the NP S- FM.....	7
11.1.3. Attachment 3 - Policy - Water Quantity Plan Change Reporting.....	8

Minutes of a meeting of the
Policy Committee held in the Edinburgh Room,
Municipal Chambers, Dunedin City Council on
Wednesday 21 March 2018, commencing at 12:27pm

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 attendees to the meeting.

1. APOLOGIES

No apologies were advised.

2. LEAVE OF ABSENCE

No Leave of Absence were advised.

3. ATTENDANCE

Sarah Gardner (CEO)
Nick Donnelly (Director Corporate Services)
Tanya Winter (Director Policy, Planning & Resource Management)
Sian Sutton (Director Stakeholder Engagement)
Gavin Palmer (Director Engineering, Hazards & Science)
Scott MacLean (Director Environmental Monitoring & Operations)
Sally Giddens (Director People & Capabilities)
Ian McCabe (Executive Officer)
Lauren McDonald (Committee Secretary)
Dale Meredith (Policy Manager) - Item 10.1
Rachael Brown (Senior Policy Analyst) - Item 10.1
Dean Olsen (Manager Resource Science)

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

Cr Lawton advised she would abstain from the vote due to the intermittent teleconference connection at the 31 January meeting.

Resolution

That the minutes of the meeting held on 31 January 2018 be received and confirmed as a true and accurate record.

Moved: Cr Hope
Seconded: Cr Noone
CARRIED
Abstained: Cr Lawton

9. ACTIONS

Status report on the resolutions of the Policy Committee

Report No.	Meeting	Resolution	Status
11.3 Managing the use of coal for domestic heating in Otago and New Zealand (Technical Committee)	31/1/2018	Refer a paper to the Policy Committee for consideration for inclusion of Milton in Air Zone 1.	In progress.

10. MATTERS FOR COUNCIL DECISION

10.1. Regional Swimming Targets

The report sought Council's agreement to Regional Swimming Targets for Otago as required by Policy A6 of the National Policy Statement for Freshwater Management 2014 (NPSFM).

Cr Robertson provided an overview on the report and confirmed the recommendations would be placed on the Council website for public input and would be refined for the end of 2018.

Discussion was held on the timelines and impediments to achievement of the regional swimming targets, and the percentage of swimmable water wanted to be achieved by Council for Otago ahead of the 2030/2040 national targets.

Cr Scott moved that ORC remain within the Water Plan targets of 2020. The motion lapsed due to lack of a seconder.

Moved Cr Laws
Seconded Cr Scott

That the recommendation be amended to:

- 95% of rivers and 100% of lakes are swimmable by 2030; and
- 100% of rivers and 100% of lakes are swimmable by 2040

Discussion was held on the current targets with the Water Plan for Otago.

Resolution

- a) *Publish the following draft regional swimming targets for Otago on the Council website by 31 March 2018, that:*
- 95 percent of rivers and 100 percent of lakes are swimmable by 2030;
 - 100 percent of rivers and 100 percent of lakes are swimmable by 2040.
- b) *Report the proposed final regional swimming targets for Otago, and options to improve bacterial water quality in areas that are not currently swimmable under the National Policy Statement for Freshwater Management, by the end of 2018.*

Moved: Cr Laws
Seconded: Cr Scott

Division called. Vote For: 8, Against:4
CARRIED

10.2. Draft biodiversity strategy

The report sought Council approval to consult on the Draft Biodiversity Strategy with the public and key stakeholders. The draft strategy outlined the Otago Regional Council's (ORC) proposed roles and priorities for biodiversity management and provides a strategic framework to build on over coming years.

Resolution

- a) *That Council approve the Draft Biodiversity Strategy for consultation as part of the Proposed Long Term Plan 2018-28 consultation process.*

Moved: Cr Deaker

Seconded: Cr Noone

CARRIED

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report outlined National and ORC policies and strategies and plans, proposed plan changes and regional transport planning for the reporting period.

Ms Winter provided an update to councillors, including:

- the National Policy Statement (NPS) on urban development with a proposed forum with stakeholders to be held mid year.
- requested feedback on appendix 1 (policy plan development programme 2017-18) and appendix 2 (water quantity plan changes).
- upcoming Council workshops

Resolution

- a) *That this report be noted.*

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 1:10 pm.

Chairperson

Attachment 1: Policy: May 2018 update

Policy Plan Development Programme: 2017-18 year												KEY		Work completed	
														Work in progress	
Project	0. Project Planning	1. S35 Audit	2. Background information	2A. Consult: values & issues	3. Develop options	3A. Consult: options	4. Develop preferred option	4A. Consult: Preferred option	4B. Consult: Pre-notify iwi	5. Notify, submissions	5A. Further submissions	6. Hearings	6A. Deliberation & decision release	7. Appeals: mediation & court	8. Make operative
Review of RPS															
RPS													Decision released 1 Oct 2016	Env Court hearing 19-23 Feb 2018	Mid 2018 NB right of appeal to High Court
RPS Indicators Implementation		X		X	Mid-late 2018	X	X	X	X	X	X	X	X	X	X
Plan Review inputs															
Water: Stormwater				Risk M'ment Method:		Community consultation Mid 2019		Community consultation Mid 2020		Notify Review of Water Plan Mid 2021					
Water: Waste water				Forum with stakeholders 8 Jun 2018											
Plan Changes															
Coast: Discharges				Risk M'ment Method: Forum 8 Jun 2018		Community consultation Mid 2019		Community consultation Mid 2020		Notify Plan change Coast Plan Mid 2021					
Water: NPSFM Alignment				Online swimming survey Jan-Feb 2018	S32 Option Assessment Report (draft)	Jun 2018	X	X	Aug 2018	Notify Plan change Water Plan Oct 2018					
Water: Amendment NES Plantation Forestry				X	X	X	X	X	X	X	X	X	X	X	Notify Amendment Water Plan May 2018
Water: Lower Waitaki Aquifer Quality			Science Aquifer quality study 2016-2018	LWIC meeting Jun 2017	LWIC meeting Mar 2018	Mar/May 2018	X	X	Jun 2018	Notify Plan change Water Plan Aug 2018					
Water: Kakanui Alluvial	Not commenced		Science Study in progress				X	X							
Other															
Pest Management Plan: Amendment 2				X	X	X	X	X	X	X	X	X	X	X	Commencement Date 1 March 2018
Air Strategy						X	X	Draft comments close 11 May	X	X	X	X	Report to Policy Committee June 2018	X	June 2018
Biodiversity Strategy						X	X	Draft comments close 11 May	X	X	X	X	Report to Policy Committee June 2018	X	June 2018

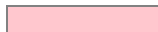
Attachment 2: ORC actions to reflect amendments to the NPS-FM

Table 1 Steps identified to reflect NPS-FM 2014 and 2017 amendments in the Otago Water Plan

NPSFM Matter	Action	Time	Current situation
Proposed Plan Change (NPSFM Alignment)			
Policy CA1 Freshwater management units (FMUs)	Plan change to align terminology used in managing water [Annual Plan W1: Regional Plan Water project].	2017-18 year	Work in progress
Policy CA2 Freshwater objectives for all FMUs	Re-present current Water Plan to more transparently show how the national values and uses for fresh water apply in Otago [as part of above Policy CA1 plan change].		Work in progress
	Assess national values transparently, as part of each new relevant plan change. Alter operative plan provisions as necessary using the plan change and review process [Annual Plan W1 and W6: Minimum Flows and Allocation Limits projects].	Ongoing	
Policy CA3 Bottom lines for FMUs	Re-present operative Water Plan to more transparently show how the national value bottom lines for fresh water apply in Otago [as part of above Policy CA1 plan change].	2017-18 year	Work in progress
Objective A3 Primary contact Policy A5 Primary contact sites	Plan change to identify specified rivers, lakes and primary contact sites; any programme for improvements to those sites; and how those sites will be maintained once regional targets are achieved. [Extension of Annual Plan W1: Regional Plan Water project].	2017-18 year	Draft swimming targets prepared April 2018. Work in progress
Policy A6 Regional targets	Develop regional targets to improve the quality of freshwater to meet the national target for water quality improvement as part of the above plan change process.	2017-18 year	Draft swimming targets prepared April 2018 Work in progress
Any change proposed to Water Plan			
Policy CA2 Freshwater objectives for all FMUs	Assess national values transparently, as part of each new relevant change.	Ongoing	
Objectives A4, B5 Economic wellbeing Policies A7, A8 Economic wellbeing	Ensure that economic wellbeing is transparently considered when giving effect to the NPS-FM through plan change consultation and Section 32 evaluation processes.	Ongoing	
Monitoring freshwater & accounting			
Objective CB1 Monitoring Policies CB1, CB2, CB3, CB4 Monitoring values	Complete review of SOE network and associated data collection systems to give effect to the monitoring requirements prescribed. Monitoring and reporting that information, as prescribed. [Annual Plan Z4 Information Systems project]	2018-19 [proposed] then ongoing	Report to Technical Committee May 2018
Policy CC1 Freshwater accounting systems for quality and quantity management	Review monitoring and reporting systems to ensure that national reporting requirements are met and best use can be made of data collected to inform decision making regionally. [Annual Plan Z4 Information Systems project].	2016-2018 years	Report to Technical Committee May 2018
Appendix 2 Attribute table	Modify monitoring regime in accordance with attribute monitoring specifications of Appendix 2.	2019-20 [proposed] then ongoing	To commence in 2019-20
Policy E1g) Progressive implementation programme	Report at least every 5 years on primary contact site improvements made to the rivers specified in Policy A5	2023-24 [proposed] then 5-yearly	To commence in 2023-24

Attachment 3 - WATER QUANTITY PLAN CHANGES - timing denotes month of completion of task.

Project	Scoping / Gathering Background information	Consultation 1 Community values	Identifying surface/ground water values / Science Reports	Social / economic / cultural reports	Developing Options	Consultation 2 Options	Identifying preferred option / develop plan change	Consultation 3 Draft Plan Change	Refining plan change WRT community feedback	Public Notification	Submissions / Hearings	Deliberations / Decision	Appeals / Mediation
Arrow													
Cardrona													
Clutha Mata Au													
Lindis													
Manuherikia													
Residual Flows													

 Stage completed
 Current work