

## **COUNCIL MEETING PUBLIC AGENDA**

# WEDNESDAY 16 MAY 2018

## 9:00am, Auditorium, Toitū Museum 31 Queens Gardens, Dunedin

Members of the public are welcome to attend. Meeting documents and attachments are available online at: www.orc.govt.nz

## Membership

Cr Stephen Woodhead (Chairperson)

Cr Gretchen Robertson (Deputy Chairperson)

Cr Graeme Bell

Cr Doug Brown

Cr Michael Deaker

Cr Carmen Hope

Cr Trevor Kempton

Cr Michael Laws

Cr Ella Lawton

Cr Sam Neill

Cr Andrew Noone

Cr Bryan Scott

#### Attending

Sarah Gardner

(Chief Executive)

#### Disclaimer

Please note that there is an embargo on agenda items until 8:30 am on Monday 14 May 2018. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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#### 1. APOLOGIES

## 2. LEAVE OF ABSENCE

The Leave of Absence for Cr Bell was noted.

A request for Leave of Absence for Cr Kempton for noting.

## 3. ATTENDANCE

## 4. CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

## 5. CONFLICT OF INTEREST

Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

#### 6. PUBLIC FORUM

Otago Peninsula Bus Service petition "Improving the Peninsula Bus Service"

Speaker – Mr Paul Pope

#### 7. PRESENTATIONS

## 8. CONFIRMATION OF MINUTES

#### Recommendation

That the minutes of the (public portion of the) Council meeting held on 11 April 2018 be received and confirmed as a true and accurate record.

#### **Attachments**

1. Minutes of the Council Meeting - 11 April 2018 [8.1.1]

## 9. ACTIONS

Status report on the resolutions of Council.

Ite m	Meeting	Resolution	Status
11. 4	Otago Navigational Bylaws 2018	The ORC being discussions with central government around the issue of the legality of operating water craft under the influence of alcohol.	

#### **Attachments**

#### 10. CHAIRPERSON'S AND CHIEF EXECUTIVE'S REPORTS

## 10.1. Chairperson's Report

Prepared for: Council

**Activity:** Governance Report

Prepared by: Cr Stephen Woodhead, Chairperson

**Date:** 10 May 2018

## 1. Ministry Civil Defence and Emergency Management

Mrs Gardner, Mr Palmer, Mr Hawker, Mayors Cull, Bryan Cadogan, Steve Hill, with Mayor Tim Cadogan via skype, and I, met with Minister Hon Kris Faafoi, the Director of Ministry of Civil Defence & Emergency Management and their support staff.

The Minister's visit was part of a tour he has undertaken around the country meeting local civil defence groups. The Minister was interested in the journey and lessons we had learned during the formation of our Regional entity, Emergency Management Otago. He also met with Iwi and EMO staff. The Minister is on target to report back in August on the Government's decisions from the recommendations of the national review "Better responses to natural disasters and other emergencies in New Zealand" undertaken in 2017.

#### 2. Freedom Camping Forum and Zone Meetings

Councillors Lawton, Laws and I attended these meetings in Nelson. The Freedom Camping symposium was a constructive session with good representation from all agencies involved. Ministers Mahuta and Sage spoke on behalf of the Government and explained the need for collaboration to manage the growing visitor numbers – tourism is 7% of GDP and freedom campers spend an average total of \$4,200 or \$160/day each while on holiday. They acknowledged the challenge smaller Councils have funding infrastructure to cater for large numbers of visitors. It is clear that there isn't a one size fits all solution to the issues, and that local approaches are needed for specific local issues.

A presentation by the owner of the app Campermate on mobile app solutions was popular, suggesting technology partnerships supplying good information and tracking movements could be a way forward to assist understand trends and inform decisions on infrastructure and policy needs.

The Zone meeting discussed and supported initiatives underway to stop health cuts in the South and ensure ongoing funding for Project AF8. Updates were presented on the Biodiversity think piece, the Tourism infrastructure fund, and Civic Financial Services who are now operating a LG superannuation scheme. Department of Internal Affairs presented on their Central/Local Government Partnerships Group work, the aim is for greater alignment between the two systems of Government.

#### 3. Regional Sector

Local Government NZ update covered the key issues of strategic focus for LGNZ. They are Localism and Funding mechanisms, Risk and Resilience, especially climate change, Water policy – standards to affordability and Housing. Malcolm Alexander, LGNZ Chief Executive, also acknowledged the release of the first LGNZ Water 2050 discussion paper: *Governance – A better framework for drinking water regulation* which discusses both an independent regulator but with a co-regulatory entity for standards setting. Other

key projects are the Climate Change project and the tourism workstream. He also spoke to the latest Government policy initiatives such as the Three Waters review, the impending release of the second Havelock North report, the GPS on Land Transport, The Productivity Commission report on a low emissions economy, and the OAG local government audit results.

## 4. Queenstown Transport Governance Group

Updates on the Kawarau Bridge which is now officially open, the business cases for Queenstown to Frankton Road and Queenstown Centre which are still being scoped. The airport master plan outlining options to manage passenger growth in the future, including the site of terminal and other sites for secondary airports. The master plan was out for community feedback late 2017. The Wanaka Town Centre Master Plan project plan has been approved by NZTA which allows the project to start. There are a number of other projects that are in their early stages looking at parking buildings, park and ride opportunities, water taxis etc.

#### 5. Other Meetings

I attended Jolyon Manning's funeral service in Clyde, laid a wreath at the Anzac Day Service in Dunedin, attended the Ballance Farm Environment awards, NZTA briefing on the new GPS, and a number of LTP "For our Future" meetings.

#### 6. Recommendation

That the report be received.

Endorsed by: Cr Stephen Woodhead

Chairperson

Attachments

## 10.2. Chief Executive's Report

Prepared for: Council

Activity: Governance Report

Prepared by: Sarah Gardner, Chief Executive

**Date:** 10 May 2018

## 1. Key Meetings and Events Summary

- 1.1 Guardians of Lake Wanaka 13 April 2018.
- 1.2 Ballance Farm Awards 13 April 2018.
- 1.3 Queenstown Lab in a Box LTP Consultation 14 April 2018.
- 1.4 Regional Chief Executives meeting 17 April 2018.
- 1.5 Incoming and outgoing Fish and Game Chief Executives meet and greet 18 April 2018.
- 1.6 Field trip to Green Island facilities for Dunedin City Council waste planning 19 April 2018.
- 1.7 Meeting with MPI executive team to discuss common areas of work 20 April 2018.
- 1.8 Mosgiel Community LTP Consultation 20 April 2018.
- 1.9 Civil Defence Minister and Ministry visit to Otago 23 May 2018.
- 1.10 Opened ORC forestry industry meeting for implementing new Plantation Forestry NES 26 April 2018.
- 1.11 Community meeting for Taieri Flood Scheme 2 May 2018.
- 1.12 Consenting overview meeting for Harbourside 3 May 2018.
- 1.13 Regional Sector Group meeting 4 May 2018.
- 1.14 Roxburgh Community Information Session on Debris Flows 8 May 2018.
- 1.15 Discussion with Keith Manch, Director of Maritime New Zealand 10 May 2018.

As we have engaged several times during meetings and some content from my meetings is covered by the Chair's Report, I have not summarised each meeting in detail here. For completeness I have provided a summary of some meetings below.

#### 2. Guardians of Lake Wanaka

This was an opportunity to gain further understanding of the role of the Guardians and of the work they participate in. They discussed their legislative mandate, the work they do to increase environmental awareness, and the contributions they make to statutory processes.

In terms of matters for Otago Regional Council, the Guardians felt they had further richness to offer large scale urban development consenting processes, wished to express their views about monitoring buoys and where they are positioned, including some discussion about having them at river mouths, and asked if they might be able to have a role in the Overseas Investment Act Review being undertaken in government.

#### 3. Fish and Game Chief Executives Meeting

This was an opportunity to hear some parting comments from the outgoing Chief Executive and to meet the incoming Chief Executive of Fish and Game. In particular, we discussed water quality, deemed permits, minimum flows, particularly their experience of the Lindis Catchment Minimum Flow Plan Change process, wetland management, river management, and affected party status under the Resource Management Act.

#### 4. MPI Meetings

This meeting was at the request of MPI who were visiting our region. MPI provided a helpful overview of their changed structure as a result of the change in government. We discussed common issues such as the microplasma bovis outbreak, wilding conifers, the billion trees initiative, PFAS contamination, agriculture coming into the Emissions Trading Scheme, biodiversity (including rabbits and wallabies), and the positive stories of on-farm initiatives I have had the opportunity to hear since my arrival.

The meeting was very worthwhile and opened the door for future partnering or collaboration.

## 5. Maritime New Zealand Discussion

Largely this call was initiated given my appointment as Regional Sector Chief Executive Sponsor of the Special Interest Sector Group on Marine and Navigation. Director Manch and I have worked together before when I was doing oil and gas work at the New Zealand Environment Protection Authority.

The feedback regarding our new harbourmaster's work locally and in collaboration with other regional harbourmasters and Maritime New Zealand was very positive. I am hearing similar about our harbourmaster from other regions also.

We touched on the work we are undertaking regarding bylaws and the way we work together on a number of committees and fronts. I raised the issue of Skippers under the influence of alcohol and voiced the concerns Councillors have raised on this issue.

In my new position for the sector I will regularly meet with Maritime New Zealand Executives as part of a Chief Executives Group that comes together on common issues and areas of risk or significance.

#### 6. Other Matters

## Civil Defence Coordinating Executive Group (CEG)

A meeting of the Otago CEG was held on 4 May 2018 and kindly chaired by Dr Sue Bidrose, Chief Executive for Dunedin City Council, in my absence (I was attending the Regional Sector Group meeting in Wellington). Also, in my absence I was elected to the position of CEG Chair. CEG has legislative responsibilities under the Civil Defence Emergency Management Act 2002 including:

- (a) providing advice to the Civil Defence Emergency Management Group and any subgroups or subcommittees of the Group;
- (b) implementing, as appropriate, the decisions of the Civil Defence Emergency Management Group;
- (c) overseeing the implementation, development, maintenance, monitoring, and evaluation of the civil defence emergency management group plan.

Future work for the CEG is to refine the agenda and ensure that we are getting the appropriate level of information for the responsibilities held. The new Deputy Chair of CEG is David Guard of Fire and Emergency. A focus is not only the review of the Group Plan but also the establishment of Community Response Plans within the next twelve months.

## 7. Recommendation

That the report be received.

Endorsed by: Sarah Gardner

**Chief Executive** 

**Attachments** 

#### 11. MATTERS FOR COUNCIL DECISION

## 12. MATTERS FOR NOTING

## 12.1. Ministerial Review - Better Responses to Natural Disasters and Other Emergencies

Prepared for: Council

Activity: Governance Report

Prepared by: Chris Hawker, Director (Non-Executive) Emergency Management

Otago

**Date:** 10 May 2018

#### **Précis**

Following concerns around the emergency management responses to both the Kaikoura earthquakes (November 2016) and the Port Hills Fires (February 2017), the then Minister of Civil Defence & Emergency Management, the Hon Jerry Brownlee, commissioned a review into how Civil Defence & Emergency Management is delivered in New Zealand. The Minister's concerns at the time were around the provision of information to their office, to the community at large, and the way the responses were managed overall.

The Minister established a Technical Advisory Group (TAG) in June 2017, led by Roger Sowry as Chair, and made up of the following membership:

- Benesia Smith MNZM, independent consultant
- Malcolm Alexander, Chief Executive, Local Government New Zealand
- Assistant Commissioner Mike Rusbatch, New Zealand Police
- Deputy National Commander Kerry Gregory, New Zealand Fire Service
- Major General Tim Gall, New Zealand Defence Force
- Sarah Stuart-Black, Director, Ministry of Civil Defence & Emergency Management

## Background

As part of an extensive national consultation process, the Otago Civil Defence Group prepared a joint submission to the review led by ORC Chairman Stephen Woodhead, and met with the TAG on three occasions to speak to the submission. The third occasion was an onsite review in Dunedin during the response to the July east Otago floods of 2017.

The timeframe for the review was as follows:

- 2 June 2017 Terms of reference released and submissions sought
- 7 July 2017 Submissions close
- July 2017 Opportunity for submissions to be heard
- Late August 2017 TAG to provide an interim report to Minister of Civil Defence
- January 2018 Report and submissions published

## **TAG Recommendations**

On 18 January 2018, Minister Kris Faafoi released the TAG recommendations, and these have formed the basis for further work being undertaken by an Implications Project Team working under the direction of the Department of Prime Minister and Cabinet (DPMC).

The TAG's recommendations largely support the position taken by the Otago Civil Defence Group and acknowledged Otago's structure as being an example of a successful shared services approach. The structure is shown in the following Figure 1:



Figure 1: Emergency Management Otago Structure

The following is a précis of the key recommendations of the TAG, focused on potential implications for ORC and for the shared services partnership with the Otago district councils. My comments are noted in bold against each recommendation and derive from a series of meetings with the TAG, the implications review team, national group managers, and partner agencies.

The TAG recommended the following:

- 1. A new National Emergency Management Agency (NEMA) be established as a departmental agency hosted by DPMC, to replace MCDEM.
  - a. This has been strongly advocated by the national CDEM sector. A change in legislation to replace the current CDEM Act (2002) will be required to achieve this.
  - b. The creation of NEMA would come with a major change in philosophy from the current Ministry of Civil Defence's more policy and guideline focus, to the NEMA's more directive focus.

- 2. A more proactive leadership of the sector, and an assertive, and when required, directive stance, is needed under the provisions of the CDEM Act.
  - a. This will also require a change of legislation and a shift in national policy
- 3. Strengthening accountability for group performance through NEMA monitoring and OAG audit and that NEMA's monitoring responsibilities, and OAG audit responsibilities, should be used to full effect through publication of results.
  - a. This will significantly change the way monitoring, and audit of group performance is undertaken. The implications for Otago are that once the required standards are set, all groups will be measured against a national standard which Otago will have to comply with. This is likely to be tied to the changes in legislation and policy before a change occurs.
  - b. While the governance responsibility for EM Otago remains with the Joint Committee of all the Councils, and the operational direction sits with the Coordinating Executive Group, it is foreseeable that ORC will be audited on its ability to support and resource EM Otago.
- 4. It must be ensured that NEMA has the resources and the capability to credibly do the job expected of it.
  - a. A review and changes to resource and capability for a new agency is likely to have flow on effect to all groups, with an expectation that Otago's group capability will match and complement national ability.
- 5. There is a need to strengthen incentives and accountability for system stewardship through:
  - a. Developing transparency, governance, and structural approaches to strengthen collective action and stewardship in this sector, and
  - b. Considering joint accountabilities in departmental CE's performance agreements, backed up in Ministerial letters of expectation.
    - i. This will further embed the need for regionally shared services governance and management of the CDEM sector.
- 6. That Groups are required to provide adequate funding and resourcing for effective CDEM activities
  - a. Funding is problematic across the country with several different funding models used. Otago's approach has most funding coming from a regionally targeted rate, and with specific funding for district responsibilities coming from each local council.
- 7. National standards be strengthened over minimum requirements (for example, capability, operating practice
  - a. A change in national standards is likely to have implications for all groups who do not meet any new standard. It will not be clear for some time which areas are targeted and whether Otago's existing capability will be sufficient. However, indications are that areas where we are already recognised as having vulnerability e.g. GIS, facilities, and trained personnel are likely to be included.
- 8. There is a need to strengthen Group Joint Committee governance. For example, requirements on members to participate, limits on ability to delegate.
  - a. Otago already complies with the intent of this with all Otago Mayors and CEs attending Joint Committee meetings

- 9. That the development of shared emergency management services across the CDEM regions is required.
  - a. This strengthens the requirement to have robust and mutually supportive relationships and clear agreements in place with partner agencies and other CDEM groups. Otago has strong relationships in place and continues to build on those with shared activities and capability development.
- That defined functions and responsibilities for territorial and regional councils are clarified
  - a. Across the country these issues vary in scale. In Otago, through our shared services model, these are already clear.
- 11. Clarify that elected representatives (mayors) have primary authority to declare states of local emergency for their districts noting;
  - a. While mayors have primary authority, provide for the Chair of the Joint Committee to be able to declare in appropriate circumstances (consulting with affected mayors where practicable) as a multi-district or Group wide declaration may be most appropriate
    - i. This will simply clarify what is currently in place.
- 12. Training and advice is required as a precondition for any person (primarily the mayors) using their authority to declare a state of local emergency
  - a. There is currently no policy or standard in place which requires Otago's Mayors or the ORC Chair to have been trained and/or certified. There are potential implications if certification was mandated and a Mayor was not able to declare during an event because he/she had not received the training or been certified. We expect this to be clarified when changes to the CDEM Act are made.
- 13. Recognising the capability that iwi brings to emergency management
  - a. The TAG recommendations include the need to include lwi representation on both the Coordinating Executive Group and the Joint Committee.
  - b. The CEG has already considered this and the Joint Committee will consider it on 24 May.
- Strengthen the professionalism of emergency management, with a focus on Controllers
  - a. Across the country there are numerous controllers who are not trained or certified. The introduction of mandated requirements will have implications for the appointment of controllers.
  - b. The wider Otago Group are in the same position however within ORC we have three trained and nationally certified controllers at Group level. These are:

i. Chris Hawkerii. Scott McLeaniii. Tanya WinterPrimary Group ControllerAlternate Group Controller

c. Across the region there are two nationally trained and certified controllers in Clutha District, one in Queenstown, one in Central Otago, none in Dunedin and none in Waitaki.

- 15. Clear command authority is required at Group level and here is a need to confirm the authority of Group Controllers
  - a. This recommendation will further clarify the role and authority of Group Controllers which is misunderstood in some areas and across agencies.
- 16. Investment is required in the technology to ensure a fit-for-purpose Common Operating Picture
  - a. There are cost implications for some groups in this area, however Otago is already progressing towards compliance with what is likely to be required.
- 17. Require Group plans to identify arrangements for a regional spokesperson when managing an event that crosses territorial boundaries
  - a. This is not likely to change the situation which already exists in Otago with the Chair, or Deputy Chair, being the primary spokesperson for a regional event. It remains the Chair's role to maintain strong communications links with the local mayors as they are the primary spokesperson for their own community.

The full recommendations of the review, released by the Minister, are attached to this report as Appendix A.

Meetings are now being held with various groups and individuals around the Country, including visits to each region by the Minister and support staff. The Minister met with Otago Mayors, the ORC Chair, Chief Executives and CDEM staff on 23 April 2018, and confirmed he will be publicly releasing the Governments position in mid-to-late July.

Dr Gavin Palmer and Tanya Winter are further supporting the review as members of the Regional Structures Working Group.

#### Recommendation

a) That the report be received and noted.

Endorsed by: Gavin Palmer

**Director Engineering, Hazards & Science** 

#### Attachments

1. Attachment 1 - ministerial-review-better-responses-natural-disaster-otheremergencies [12.1.1]

## 12.2. ORC and Environment combined submission on draft GPS 2018

Prepared for: Council

**Activity:** Governance Report

Prepared by: Lauren McDonald, Committee Secretary

**Date:** Date Month Year

#### **Précis**

The attached are copies of submissions made by:

- Otago Regional Council and Environment Southland
- South Island Regional Transport Committee Chairs Group

On the draft Government Policy Statement for Land Transport 2018.

Endorsed by: Tanya Winter

**Director Policy, Planning & Resource Management** 

#### Attachments

1. South Island RTC Chairs Group submission on draft GPS 2018 [12.2.1]

2. Combined ORC Environment Southland submission on draft GPS 2018 [12.2.2]

## 13. REPORT BACK FROM COUNCILLORS

## 14. NOTICES OF MOTION

## 15. RECOMMENDATIONS ADOPTED AT COMMITTEE MEETINGS HELD ON 2 MAY 2018

#### 15.1. Recommendations of the Policy Committee

## 11.1 Director's Report on Progress

#### Resolution

That this report be noted.

Moved: Cr Scott Seconded: Cr Hope

CARRIED

#### **Attachments**

Nil

## 15.2. Recommendations of the Regulatory Committee

#### 11.1 Director's Report on Progress

#### Resolution

That this report is received and noted.

Moved: Cr Woodhead Seconded: Cr Noone CARRIED

## 11.2 Consents and Building Control

## Resolution

That this report is noted.

Moved: Cr Woodhead

Seconded: Cr Neill

CARRIED

## 11.3 Enforcement Activities from 24 February to 4 April 2018

#### Resolution

That this report be received and noted.

Moved: Cr Hope Seconded: Cr Kempton

CARRIED

#### 15.3. Recommendations of the Communications Committee

## 11.1 Director's Report to 2 May 2018

#### Resolution

That this report is noted.

Moved: Cr Woodhead Seconded: Cr Scott

CARRIED

#### Attachments

Nil

#### 15.4. Recommendations of the Technical Committee

#### 10.1 Central Otago STED Site no. 2

#### Resolution

- a) This report is received and noted; and
- b) That CODC, ORC and NZTA agree the criteria and that Council requests for the Central Otago District Council to formally advise their preferred site, which satisfies the agreed criteria, for the second new STEDS in Central Otago, by 31 July 2018.
- c) That staff keep the elected arm informed as to the process of this request. (councillors are kept informed and included in all communications in relation to the STED site options).

Moved: Cr Laws Seconded: Cr Lawton

CARRIED

#### 11.1 Implications of a PM2.5 standard on air quality management

#### Resolution

That this report be received.

Moved: Cr Hope Seconded: Cr Robertson

CARRIED

## 11.2 Director's Report on Progress

#### Resolution

That the report be received and noted.

Moved: Cr Kempton Seconded: Cr Hope

**CARRIED** 

## 15.5. Recommendations of the Public Portion of the Finance and Corporate Committee

## 10.1 Passenger Transport Update

#### Resolution

That this report be received.

Moved: Cr Brown Seconded: Cr Kempton

CARRIED

#### 10.2 Director's Report

#### Resolution

That the Council immediately take proactive steps in addressing the misinformation that has been published relating to the peninsula bus service issue.

Moved: Cr Laws Seconded: Cr Robertson

CARRIED

#### Resolution

- a) That this report is received.
- b) That the payments summarised in the table above and detailed in the payments schedule, totalling \$5,972,135.93, be endorsed.

Moved: Cr Brown Seconded: Cr Hope

CARRIED

## 11.1 Financial Report to 31 March 2018

#### Resolution

That this report is received.

Moved: Cr Brown Seconded: Cr Woodhead

CARRIED

## **Attachments**

## 16. RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- Confirmation of the Minutes of the public excluded portion of the Council meeting held on 11 April 2018.
- Wanaka Depot leasing proposal
- Dunedin Passenger Transport Bus Hub
- Government Policy and Position What does this mean for ORC?

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Confirmation of the minutes of the public excluded portion of the Council meeting held on 11 April 2018	To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—would be likely to prejudice the supply of similar information, or information	Section 48(1)(a); Section 7(2)(c)(i) 7(2)(h) 7(2)(i)
Wanaka Depot Leasing proposal	from the same source, and it is in the public interest that such information should continue to be supplied – Section 7(2)(c)(i)  To enable any local authority holding	
Dunedin Passenger Transport – Bus Hub	the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)  To enable any local authority holding	
Government Policy and Position - What does this mean for ORC?	the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)	

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

## Confirmation of the Minutes of the public excluded portion of the Council meeting held on 11 April 2018

To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)

#### Item 8.1 Wanaka Depot leasing proposal

To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)

To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)

## Item 9.1 – Dunedin Passenger Transport – Bus Hub

To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)

To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)

#### Item 9.2 – Government Policy and Position – what this means for ORC?

To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied - Section 7(2)(c)(i)

## 17. CLOSURE