



Minutes of a meeting of the Technical
Committee held in the
Edinburgh Room, Municipal Chambers,
The Octagon on
Wednesday 13 June 2018,
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 Woodhead be accepted.

Moved: Cr Noone
Seconded: Cr Robertson
CARRIED

For our future

2. LEAVE OF ABSENCE

Leave of Absence was noted for Cr Kempton.

3. ATTENDANCE

Sarah Gardner	(CEO)
Nick Donnelly	(DCS)
Tanya Winter	(DPPRM)
Sian Sutton	(DSHE)
Gavin Palmer	(DEHS)
Scott MacLean	(DEMO)
Sally Giddens	(DPC)
Ian McCabe	(Executive Officer)
Petra Hunting	(interim Committee Secretary)

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

Resolution

That the minutes of the meeting held on 2 May 2018 be received and confirmed as a true and accurate record.

Moved: Cr Noone

Seconded: Cr Lawton

CARRIED

9. ACTIONS

Status report on the resolutions of the Technical Committee.

Report No.	Meeting	Resolution	Status
10.1 Central Otago STED site no. 2	2/5/18	<i>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</i>	In process

the agreed criteria for the second new STEDS in Central Otago, by 31 July 2018.

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).

10. MATTERS FOR COUNCIL DECISION

10.1. Shag/Waihemo River and Waianakarua River Morphology and Riparian Management Strategies - Council Committee Hearing

The Chair welcomed Ellyse Gore, Senior Natural Hazards Analyst and Jean-Luc Payan, Acting Manager Resource Science to the meeting.

Cr Laws left the meeting at 03:52 pm and returned at 03:54pm.

Resolution

- a) *That the report be received; and*
- b) *That the Shag/Waihemo River and Waianakarua River morphology and riparian management strategies are endorsed.*

Moved: Cr Deaker

Seconded: Cr Lawton

CARRIED

10.2. Leith Flood Protection Scheme Dundas Stage Programme

The design of the Dundas Street stage of the Leith Flood Protection Scheme is nearing completion. Construction contract documents are being prepared and discussions with landholders and other stakeholders are progressing.

The programme for construction of this stage of the scheme is to invite tenders in July and to award a contract in September, subject to favourable tenders being received. Construction would take place over Summer 2018/19. The 2018-28 Draft Long Term Plan is based on this programme.

This stage completes the flood protection component of the scheme. Importantly, other stages already constructed become fully effective once this stage is commissioned as it is upstream of those other stages. Completion of this stage will be a significant milestone.

There was a lengthy discussion held on the request from University of Otago to delay commencement of the Dundas Street stage until after December 2019, to avoid construction works that may impact on access to and enjoyment of the university's 150th celebrations during 2019. It was noted approving this request would cause a delay of two years before construction could recommence in the summer of 2020/21.

The valuable partnership and relationship ORC and University of Otago share was acknowledged. It was agreed the longer construction is delayed, the greater the risk to

the community of a flood event occurring without the infrastructure in place to contain it, as there is currently a 4% likelihood of a flood occurring in the next two years.

It was agreed to amend the motion to decline the request and continue the project as planned, with ORC staff to liaise with the university on ways to avoid or minimise disruption at the university.

Resolution

- a) That this report is received and noted;*
- b) The request by the University of Otago for ORC to delay construction of the Dundas Street stage of the Leith Flood Protection Scheme is declined.*

Moved: Cr Robertson
Seconded: Cr Neill
CARRIED

11. MATTERS FOR NOTING

11.1. An assessment of the Clean Heat Clean Air program's effectiveness

Cr Noone welcomed Deborah Mills, Environmental Scientist, to the meeting.

The purpose of the paper is to provide an assessment of the Clean Heat Clean Air (CHCA) programme's effectiveness. CHCA was designed to provide a financial incentive for homeowners to upgrade their solid-fuel burners to cleaner heating options. A paper presented to the Finance and Corporate Committee on 13 September 2017 detailed the financial status of the programme. This paper examines the environmental outcomes related to work done for the CHCA initiative, fulfilling an annual plan target in the Air Management Planning project (A4 – Air Quality).

There was a discussion on the reported outcomes, whether there is an ongoing dialogue with peers around the country on similar schemes to achieve these aims and confirmed a future collaborative effort of many local and national government authorities is planned. It was noted the government are expected to release updated timelines at the end of 2019.

Cr Scott left the meeting at 04:22 pm and returned at 04:23pm

Resolution

- a) *That this report be received.*
- b) *That this report be used to inform the review of ongoing financial incentives for Air Quality, proposed for 2018/2019 in the 2018-2028 Draft Long-Term Plan.*

Moved: Cr Lawton
Seconded: Cr Hope
CARRIED

11.2. Director's Report on Progress

Resolution

- a) *That the report be received and noted.*

Moved: Cr Scott
Seconded: Cr Lawton
CARRIED

11.3. Lake Hayes Restoration

Cr Noone welcomed Ben Mackey, Acting Manager Natural Hazards, to the meeting.

Three remediation options to improve the water quality in Lake Hayes are currently being assessed by Otago Regional Council. At this stage, Council has made no decision on whether it would pursue any particular option and public consultation on technical and funding options is still to be completed.

There was a discussion on the various implementation issues to be resolved successfully for each option, as well as the fit with other policies in ORC's Regional Plan: Water.

Resolution

This report is received and noted.

Moved: Cr Scott

Seconded: Cr Laws

CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 04:55pm.

Chairperson



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Seconded: Cr Lawton

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