

Minutes of a meeting of the  
Technical Committee held in the  
Council Chamber Council Chamber on  
1 May 2019, commencing at 9:30 a.m.

**Membership**

Cr Andrew Noone	<i>(Chairperson)</i>
Cr Ella Lawton	<i>(Deputy Chairperson)</i>
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 Lawton welcomed Councillors, members of the public and staff to the meeting.

## 1. APOLOGIES

No apologies were noted.

## 2. LEAVE OF ABSENCE

The leaves of absence for Councillor Kempton, Councillor Noone and Councillor Woodhead were noted.

## 3. ATTENDANCE

Sarah Gardner (Chief Executive)  
Nick Donnelly (General Manager Corporate Services and CFO)  
Gavin Palmer (General Manager Operations)  
Sally Giddens (General Manager People, Culture and Communications)  
Andrew Newman (Acting General Manager Policy, Science and Strategy)  
Liz Spector (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 21 March 2019 be received and confirmed as a true and accurate record.*

Moved: Cr Lawton

Seconded: Cr Hope

CARRIED

## 9. ACTIONS

### Status report on the resolutions of the Technical Committee

Report	Meeting Date	Resolution	Status
Lake Hayes Restoration	1/8/18	<i>That the consultant report by Castalia be re-framed into a more public intelligible document and</i>	CLOSED

		<i>follow up on receipt of the revised Castalia report</i>	
Lake Snow technical workshop recommendations	18/10/18	<i>The CE engage on the with CEs at the regional CEOs meeting on 8 November 2018 on the primary objectives from the workshop.</i>  <i>Invite Regional Councils and MPI to formally endorse and support the proposed research programme and to discuss funding arrangements.</i>	IN PROCESS

## 10. MATTERS FOR NOTING

### 10.1. General Manager Operations Report to Technical Committee

Dr Gavin Palmer, GM Operations, and Dr Jean-Luc Payan, Manager Natural Hazards, were present to review the GM Report with the Councillors. Cr Deaker noted the several meetings Dr Palmer had with DCC senior management and said he was pleased with the level of collaboration between the organisations. Cr Hope asked what the team had learned from the recent West Coast flooding. Dr Palmer said early mobilisation and having collegial cross-sector relationships was very important. Dr Payan said mapping software will be very useful to share with various organisations.

Councillor Bell asked if staff would provide regular updates on rabbit control measures on the committee report as that information was important to the Dunstan constituency. Dr Palmer agreed and said a review was underway to improve the quality of reporting through the Regulatory Committee on those types of issues. Councillor Lawton said she thought it would be good to include outcomes as a follow through to the Communications Committee.

Cr Scott asked if there were any key learnings from the large Leith Flood works project. Dr Palmer said the scale of the job lends itself to a comprehensive post-scheme wrap-up and he was working on the best way to provide this information to the Councillors. He suggested the wrap-up be reported alongside financials which would come out on a quarterly basis. A general discussion was held regarding the health and safety management of the construction site. Cr Hope said as the project was in the middle of campus, security needs might be different. Dr Palmer said there were good security measures in place, including having security personnel on site to manage access occasionally.

There was no further discussion and Cr Lawton asked for a motion.

### Resolution

*That the Council:*

- 1) *Receives this report.*
- 2) *Direct staff to provide regular updates on rabbit control (biosecurity) on the GM reports.*

Moved: Cr Deaker  
Seconded: Cr Hope  
CARRIED

## 11. NOTICES OF MOTION

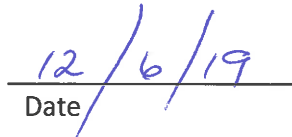
No notices of motion were submitted.

## 12. CLOSURE

The meeting was declared closed at 10:25 am.



Chairperson



Date