



Minutes of a meeting of the
Technical Committee held in the
Council Chamber, Level 2 Philip Laing House, Dunedin
on Wednesday, 12 June 2019 at 4 p.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 Noone welcomed Councillors, members of the public and staff to the meeting.

For our future

1. APOLOGIES

There were no apologies.

2. LEAVE OF ABSENCE

No leave of absence was requested.

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(General Manager Corporate Services and CFO)</i>
Gavin Palmer	<i>(General Manager Operations)</i>
Sally Giddens	<i>(General Manager People, Culture and Communications)</i>
Peter Winders	<i>(Acting General Manager Regulatory)</i>
Andrew Newman	<i>(Acting General Manager Policy, Science and Strategy)</i>
Liz Spector	<i>(Committee Secretary)</i>
Jean-Luc Payan	<i>(Manager Natural Hazards)</i>
Hugo Borges	<i>(Environmental Resource Scientist)</i>
Rachel Ozanne	<i>(Environmental Resource Scientist)</i>

4. CONFIRMATION OF AGENDA

The agenda was confirmed as tabled.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

Mr John Glover addressed the Council on behalf of the Kinloch community, the Glenorchy Community Association and other stakeholders about concerns over continued flooding of Kinloch Road. The Committee members thanked him for the information.

7. PRESENTATIONS

No presentations were held.

8. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 1 May 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 Snow technical workshop recommendations	18/10/18	<p><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></p> <p><i>Invite Regional Councils and MPI to formally endorse and support the proposed research programme and to discuss funding arrangements.</i></p>	IN PROCESS - the CE did table the issue of lake snow at the regional CE meeting with no action arising from the discussion. She will raise the issue again.

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 addressed the General Manager Operations Report. The report was provided to update the Committee members on several issues including a geotechnical drilling project in South Dunedin and Harbourside as part of ORC's work on climate change and natural hazards in collaboration with DCC and the University of Otago. Also reviewed with the Committee were recent flood events on the Dart River and the Manuherikia River at Ophir, lake snow in Lake Dunstan, and information about the Brassknocker Road stock truck effluent disposal facility. After a lengthy discussion, Cr Deaker made a motion:

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Writes** to the Ministers of Biosecurity, the Environment, and Local Government with the aim of seeking direct government response and input towards combating the threat of lake snow to the region's waterways.

Moved: Cr Deaker

Seconded: Cr Bell

CARRIED

Cr Laws left the meeting at 04:26 pm.

Cr Laws returned to the meeting at 04:27 pm.

10.2. Glendhu Forestry

ORC Environmental Resource Scientist Rachel Ozanne spoke to the Glendhu Forestry Report. The report summarised the data and outcomes of an 18-month investigation into pine forest harvesting in Glendhu which resulted in support of the water plan implementation programme in relation to diffuse suspended sediment and permitted activity rules. After a general discussion of the report, the committee members requested a copy of the report be provided to Mr Grant Dodson of City Forests Ltd and to the Southern Wood Council.

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Notes** the report.
- 3) **Circulates** this report to the Southern Woods Council.

Moved: Cr Noone
Seconded: Cr Lawton
CARRIED

Cr Neill left the meeting at 05:09 pm.

10.3. Catchment Monitoring Programmes 2017-18

Rachel Ozanne, Environmental Resource Scientist, spoke to the report which provided an overview of water quality monitoring by five irrigated catchment groups between July 2017 and April 2019, including the Upper Taieri, Bannock Burn/Shepherds Creek, Thomsons Creek, Waiareka, and Awamoko catchments. A discussion was held, and the committee asked that the report be provided to the Communications team to help promote applications to the ECO Fund by community catchment groups in need of start-up funding.

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Notes** the progress with the Catchment Monitoring Programme.
- 3) **Circulates** this report to the Communications team to promote applications to the ECO Fund by catchment groups who might need start-up funding.

Moved: Cr Deaker
Seconded: Cr Lawton
CARRIED

11. NOTICES OF MOTION

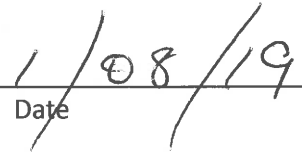
No Notices of Motion were made.

12. CLOSURE

There was no further business and Cr Noone declared the meeting closed at 05:24 pm.



Chairperson



Date