



Minutes of an extraordinary meeting of Council held in the
Council Chamber at Level 2 Philip Laing House, 144 Rattray
Street, Dunedin on
Thursday 1 August 2019 at 3:00 pm

Membership

Cr Stephen Woodhead	<i>(Chairperson)</i>
Cr Gretchen Robertson	<i>(Deputy Chairperson)</i>
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	

Welcome

Cr Woodhead welcomed Councillors, members of the public and staff to the meeting at 02:37 pm.

For our future

1. APOLOGIES

Resolution

That the apologies for Cr Lawton be accepted.

Moved: Cr Woodhead

Seconded: Cr Laws

CARRIED

2. ATTENDANCE

Sarah Gardner *(Chief Executive)*

Nick Donnelly *(General Manager Corporate Services and CFO)*

Gavin Palmer *(General Manager Operations)*

Peter Winder *(Acting General Manager Regulatory)*

Amanda Vercoe *(Executive Advisor)*

Liz Spector *(Committee Secretary)*

3. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

4. CONFLICT OF INTEREST

Councillor Robertson and Councillor Noone are hearings commissioners for the Pest Management Plan and will not vote on this item. This is a procedure that will allow them to remain in the room during discussion on the report.

5. PUBLIC FORUM

No public forum was held.

6. MATTERS FOR COUNCIL DECISION

6.1. Pest Management Plan Delegations

The review of Otago Pest Management Strategy 2009 has been undertaken and submissions received during four days of public hearings. Submissions received indicated an extension of the gorse- and broom-free areas would be needed. This report was provided to obtain a Council decision to determine how further consultation with property occupiers affected by a proposed extension to the Gorse and Broom Free Areas in the proposed regional pest management plan is to be undertaken and to delegate to the Hearing Panel the necessary powers to consider any written views received as part of the further consultation as part of its recommendations to Council.

Resolution

That the Council:

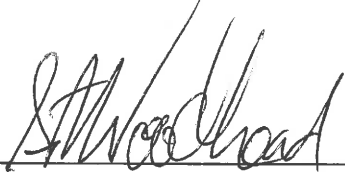
1. **Note** that the Hearings Panel has determined in accordance with section 72(4) of the Biosecurity Act 1993 that further consultation on the Proposed Regional Pest Management Plan be undertaken with property occupiers affected by the proposed extension to the Gorse and Broom Free Areas in the Cardrona Valley;

2. **Resolves** in accordance with section 72(5) of the Biosecurity Act 1993 that consultation be undertaken by informing the property occupiers in writing of the proposed extension to the Gorse and Broom Free Areas and giving the property occupiers an opportunity to provide their views in writing;
3. Acting under clause 32 of Schedule 7 of the Local Government Act 2002, **delegates** to the Hearing Panel the necessary powers, functions and duties under the Local Government Act 2002 and Biosecurity Act 1993 to consider any written views received from the Property Occupiers as part of its recommendations to Council as to the Council's decision on the proposed regional pest management plan.

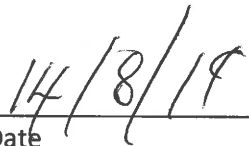
Moved: Cr Scott
Seconded: Cr Neill
CARRIED

7. CLOSURE

The meeting was declared closed at 02:54 pm.



Chairperson



Date