



Minutes of a meeting of the
Technical Committee held in the Council Chamber
on Thursday, 1 August 2019 at 2 p.m.

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 at 02:09 pm.

For our future

1. APOLOGIES

Resolution

That the apologies for Cr Lawton be accepted.

Moved: Cr Brown

Seconded: Cr Laws

CARRIED

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 Winder	<i>(Acting General Manager Regulatory)</i>
Amanda Vercoe	<i>(Executive Advisor)</i>
Liz Spector	<i>(Committee Secretary)</i>
Ben Mackey	<i>(Natural Hazards Analyst)</i>

4. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

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 12 June 2019 be received and confirmed as a true and accurate record.

Moved: Cr Noone

Seconded: Cr Robertson

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	<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
GM Report	12/06/2019	<i>Staff to write to the ministers of Biosecurity, Environment and Local Government with the aim of seeking direct government response and input towards combatting the threat of lake snow to the region's waterways</i>	COMPLETE
Glendhu Forestry	12/06/2019	<i>Council requested the report be provided to CE City Forests Ltd and Southern Wood Council</i>	ASSIGNED

10. MATTERS FOR NOTING

10.1. General Manager Operations Report to Technical Committee

The report was provided to the committee members to update them on the Dundas St bridge stage of the Leith Flood Protection works, a recently completed study commissioned by the ORC on regional liquefaction risk areas, and the installation of a weather radar in Otago. The General Manager Operations, Dr Gavin Palmer, was present to speak to the report and answer questions. Also present was Natural Hazards Analyst Ben Mackey. After a general discussion, Councillor Noone asked for a motion.

Resolution

That the Council:

- 1) *Receives this report.*

Moved: Cr Noone

Seconded: Cr Hope


CARRIED

11. NOTICES OF MOTION


No Notices of Motion were advised.

12. CLOSURE

The meeting was declared closed at 02:35 pm.



 Chairperson



 Date