

Safety and Resilience Committee MINUTES

Minutes of an ordinary meeting of the Safety and Resilience Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Wednesday 8 May 2024, commencing at 1:00PM

[Link to YouTube Recording](#)

PRESENT

Cr Alan Somerville

(Chairperson)

Cr Alexa Forbes

Cr Gary Kelliher

Cr Michael Laws

Cr Kevin Malcolm

Cr Lloyd McCall

Cr Tim Mephram

Cr Andrew Noone

Cr Gretchen Robertson

Cr Bryan Scott

Cr Elliot Weir

Cr Kate Wilson

1. WELCOME

Chair Somerville welcomed Councillors, members of the public and staff to the meeting at 1 pm. Staff present included Richard Saunders (Chief Executive), Nick Donnelly (GM Corporate Services), online, Anita Dawe (GM Policy and Science), Gavin Palmer (GM Operations), Joanna Gilroy (Acting GM Regulatory), Amanda Vercoe (GM Governance, Culture and Customer), Kylie Darragh (Governance Support), and online, Jamie Mackenzie (Natural Hazards Adaptation Specialist) Pam Wilson (Principal Technical Advisor), Charlotte Lea and Jo Healy from BECA

2. APOLOGIES

There were no apologies.

3. PUBLIC FORUM

There was no public forum.

4. CONFIRMATION OF AGENDA

It was moved that by Cr Somerville and seconded by Cr Noone:

Matter 9.1 Head of Lake Whakatipu Natural Hazards Adaptation to be taken last to enable Jo Healy to join.

5. DECLARATIONS OF INTERESTS

Members were reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

6. CONFIRMATION OF MINUTES

There was an amendment noted in the Minutes.

Resolution: Cr Malcolm Moved, Cr Weir Seconded

That the minutes of the (public portion of the) Safety and Resilience Committee meeting held on 8 February 2024 be confirmed as a true and accurate record.

MOTION CARRIED

7. OPEN ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

The Update on Wildfire Hazard in Otago was scheduled in Presentations.

8. PRESENTATIONS

8.1. Update on Wildfire Hazard in Otago

A verbal report back on the Wildfire Hazards in Otago was provided by the Chief Executive Richard Saunders. FENZ and other civil defense groups have been working on defining the roles and responsibilities in the case of wildfire and this will be reported back through their respective groups to Council.

9. MATTERS FOR CONSIDERATION

9.1 to be taken last.

Cr Laws left the meeting at 1:22 pm.

Cr Laws returned to the meeting 1:33 pm.

9.2. Clutha Delta Natural Hazards Adaptation

(YouTube 00:11:15) This report was provided to update Council on progress with the Clutha Delta natural hazards adaptation programme including engagement planning and natural hazards assessments. Ann Conroy (Team Leader Natural Hazards Adaptation), Tim van Woerden (Senior Natural Hazards Analyst), Jean-Luc Payan, Gavin Palmer (GM Operations) and online, Jamie Mackenzie (Natural Hazards Adaptation Specialist), Pam Wilson (Principal Technical Advisor) were available to respond to questions.

Resolution SRC24-107: Cr McCall Moved, Cr Mephram Seconded

That the Committee:

- 1. Notes this report.**
- 2. Notes the Clutha Delta natural hazards adaptation work programme and community engagement planning.**

MOTION CARRIED

9.3. Asset Management Plan 2024

(YouTube 00:42:45) This paper was brought to this Committee seek Council endorsement of the Otago Regional Council Asset Management Plan 2024 – Flood Protection, Land Drainage, and River Management Infrastructure (AMP). Arsalan Ali (Asset Management Engineer), Brett Patterson (Project Delivery Lead), Gavin Palmer (General Manager Operations) online Pam Wilson (Principal Technical Advisor) were available to answer questions.

Resolution SRC24-108: Cr Weir Moved, Cr Robertson Seconded

That the Committee:

- 1. Notes this report.**

MOTION CARRIED

Resolution SRC24-109: Cr Mepham Moved, Cr Weir Seconded

That the Committee:

- 1. Recommends that Council endorses** the Otago Regional Council Asset Management Plan 2024 – Flood Protection, Land Drainage and River Management Infrastructure and any amendments arising from adoption of the 2024-34 Long-Term Plan and Infrastructure Strategy 2024-2054.

MOTION CARRIED

Cr Scott left the meeting at 2:14 pm.

Cr Scott returned to the meeting at 2:16 pm.

Cr Laws returned to the meeting at 2:51 pm.

Cr Laws left the meeting at 2:40 pm.

9.1. Head of Lake Whakatipu Natural Hazards Adaptation

(YouTube 01.14.44) This report updated the Committee on progress towards development of a natural hazards adaptation strategy for the Head of Lake Whakatipu area, including informing the Committee of the findings of the Socio-economic Impact Assessment (Phase 1).

Ann Conroy (Team Leader Natural Hazards Adaptation), Tim van Woerden (Senior Natural Hazards Analyst), Simon Robinson (Team Leader Natural Hazards Analysis), Jean-Luc Payan (Manager Natural Hazards), Gavin Palmer (GM Operations), online Jamie MacKenzie (Natural Hazards Adaptation Specialist) and Jo Healy and Charlotte Lea from BECA went through slides on the Socio-economic Impact Assessment - Phase One and responded to questions.

Resolution SRC24-110: Cr Forbes Moved, Cr Weir Seconded

That the Safety and Resilience Committee:

- 1. Notes** this report.
- 2. Notes** the report by Beca Ltd; Socio-economic Impact Assessment – Head of Lake Whakatipu Adaptation Strategy - Phase 1, dated 3 April 2024.
- 3. Notes** the findings presented in the above report.
- 4. Recommends that Council endorses** the use of the information presented in this report to inform natural hazard management and adaptation planning for the Head of Lake Whakatipu area.
- 5. Notes** the Head of Lake Whakatipu natural hazards adaptation work programme and community engagement.

MOTION CARRIED

12. CLOSURE

There was no further business and Chair Somerville declared the meeting closed at 3:01 pm.

Chairperson

Date