

Regional Leadership Committee MINUTES

Minutes of an ordinary meeting of the Regional Leadership Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Thursday 2 February 2023, commencing at 11:30 AM.

PRESENT

Cr Bryan Scott *(Co-Chairperson)*
Cr Elliot Weir *(Co-Chairperson)*
Cr Michael Laws (v Zoom) *(Co-Chairperson)*
Cr Alexa Forbes
Cr Gary Kelliher
Cr Kevin Malcolm
Cr Lloyd McCall
Cr Tim Mephram
Cr Andrew Noone
Cr Gretchen Robertson
Cr Alan Somerville
Cr Kate Wilson

IN ATTENDANCE

Co-Chairperson Bryan Scott welcomed Councillors, members of the public and staff to the meeting at 11:30 am. Staff present included Nick Donnelly (GM Corporate Services) via Zoom, Anita Dawe (GM Policy and Science), Gavin Palmer (GM Operations), Richard Saunders (GM Regulatory and Communications), Amanda Vercoe (GM Governance, Culture and Customer), Lyn Carter (Kaitohutohu - Advisor to the Chief Executive), Liz Spector (Governance Support), Alexandra King, Tami Sargeant, and Simon Wilson.

1. APOLOGIES

Resolution: Cr Forbes Moved, Cr Scott Seconded:

That the apologies for lateness for Cr Laws be accepted.

MOTION CARRIED

2. PUBLIC FORUM

No public forum was held.

3. CONFIRMATION OF AGENDA

The agenda was confirmed as presented.

4. CONFLICT OF INTEREST

No conflicts of interest were advised.

5. MATTERS FOR CONSIDERATION

5.1. Regulatory Activity Update - 6 months to 31 December 2022

This report was provided to summarise activities of the Regulatory Group which includes Consents, Compliance, Harbourmaster and the Regulatory Data and Systems teams. Cr Scott introduced the paper and staff present who included Simon Wilson (Manager Regulatory and Data Systems), Tami Sargeant (Manager Compliance) and Alexandra King (Team Leader Consents - Central Otago). Cr Scott noted Harbourmaster Steve Rushbrook was not able to attend the meeting.

Cr Laws joined meeting at 11:50 a.m.

Following Councillor questions and a discussion of the report, it was moved:

Resolution RLC23-101: Cr Wilson Moved, Cr Noone Seconded

That the Regional Leadership Committee:

- 1) **Notes** the Quarterly Update Report from the Regulatory Group.

MOTION CARRIED

5.2. ORC Annual Compliance Report 2021/22 and Compliance Plan 23/24 Update

This report delivered the draft ORC Annual Compliance Monitoring Report 2021/22 and provided an overview of compliance monitoring and enforcement (CME) activities undertaken by the ORC in the 2021/22 year. It also delivered the draft ORC Compliance Plan 2023-2026 for consideration following a review and minor updates. Tami Sargeant (Manager Compliance), Alexandra King (Team Leader Consents - Central Otago) and Simon Wilson (Manager Regulatory Data and Systems) were present to respond to questions about the report.

Cr Wilson asked if the geographical map on page 32 of the draft report could be made easier to read. Ms Sargeant agreed to look at how to increase the map's clarity. She said it may mean having multiple maps. Richard Saunders noted staff had decided on the level of detail to include in this overarching report as it was not intended to be an encyclopedia. Cr Kelliher said the high-level overview was acceptable but asked how Councillors would be informed about specific issues. Mr Saunders suggested it would be an appropriate discussion between the committee Co-Chairs and governance as to what types of reports should be included in agendas.

Following further questions and deliberations, it was moved:

Resolution RLC23-102: Cr Noone Moved, Cr Wilson Seconded

That the Regional Leadership Committee:

- 1) **Notes** the report.
- 2) **Provides** feedback on the draft ORC Annual Compliance Monitoring Report 2021/22.
- 3) **Notes** the ORC Compliance Plan 2023-2026 update.

MOTION CARRIED

6. CLOSURE

There was no further business and Co-Chair Scott declared the meeting closed at 12:25 pm.



Chairperson

10 May 2023

Date