

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 Wednesday 8 November 2023, commencing at 2:30 PM.

PRESENT

Cr Elliot Weir

(Co-Chairperson)

Cr Bryan Scott

(Co-Chairperson)

Cr Michael Laws

(Co-Chairperson)

Cr Alexa Forbes

Cr Gary Kelliher

Mr Hoani Langsbury

Cr Kevin Malcolm

Cr Lloyd McCall

Cr Tim Mephram (online, from 3.04pm)

Cr Andrew Noone

Cr Gretchen Robertson

Cr Alan Somerville

Cr Kate Wilson

1. WELCOME

Chairperson Weir welcomed Councillors, Mr Hoani Langsbury, members of the public and staff to the meeting at 2:30 pm and opened the meeting with a karakia. Staff present included Richard Saunders, (Chief Executive), Nick Donnelly (GM Corporate Services), Anita Dawe (GM Policy and Science), Joanna Gilroy (Acting GM Regulatory), Gavin Palmer (GM Operations), Amanda Vercoe (GM Governance, Culture and Customer), Trudi McLaren (Governance Support).

2. APOLOGIES

No apologies were received prior to the meeting.

3. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

4. DECLARATIONS OF INTERESTS

No changes to Councillor Declarations of Interests were noted.

Cr Noone declared a conflict of interest for item 7.2 Intensive winter grazing summary report and advised he would leave the Council Chamber for that paper.

5. CONFIRMATION OF MINUTES

Resolution: Cr Somerville Moved, Mr Langsbury Seconded

That the minutes of the (public portion of the) Council meeting held on 20 September 2023 be received and confirmed as a true and accurate record.

MOTION CARRIED

6. OPEN ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

There were no open actions from resolutions of the Committee to be reviewed.

7. MATTERS FOR CONSIDERATION

7.1. Regulatory Quarterly Report

The purpose of this paper was to update the Committee on activities of the Regulatory Group between 1 July 2023 and 30 September 2023. Joanna Gilroy (Acting GM Regulatory), Alexandra King (Acting Consents Manager), Steve Rushbrook (Harbourmaster), Simon Wilson (Manager Regulatory Data and Systems) and Tami Sargeant (Compliance Manager) were all present to speak to the paper and answer questions.

Cr Laws left the meeting at 2.40pm.

Resolution RLC23-112: Cr Weir Moved, Cr Kelliher Seconded

That the Regional Leadership Committee:

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

MOTION CARRIED

7.2 Intensive Winter Grazing Summary Report

This paper provided a summary of the current activity for intensive winter grazing (IWG) and Otago Regional Council's (ORC) compliance approach to monitoring IWG practices in Otago for the 2023 winter season. Joanna Gilroy (Acting GM Regulatory), Alexandra King (Acting Consents Manager) and Tami Sargeant (Manager Compliance) were present to speak to the paper and answer questions.

Cr Kelliher left the meeting at 2.43pm and returned at 2.45pm.

Cr Noone left the meeting at 2.44pm for the duration of the item due to a conflict of interest.

Cr Laws returned to the meeting at 2.45pm

Following questions from Councillors, staff were thanked for their work on this paper.

Resolution RLC23-113: Cr Malcolm Moved, Cr McCall Seconded

That the Committee:

1. **Notes** this report on Intensive Winter Grazing.

MOTION CARRIED

7.3. Farm Plan Implementation Update

The purpose of this paper was to provide an update on implementation activities related to the Freshwater Farm Plan (FWFP) rollout in Otago.

Cr Mephram arrived (online) at 3.04pm

Joanna Gilroy (Acting GM Regulatory) and Libby Caldwell (Manager Environmental Implementation) were present to speak to the paper and answer questions. Following questions from Councillors and discussion, staff were thanked for their start on this work.

Resolution RLC23-114: Cr Malcolm Moved, Cr McCall Seconded

That the Regional Leadership Committee:

1. **Notes** this report.

MOTION CARRIED

8. CLOSURE

There was no further business and Chairperson Weir declared the meeting closed with a karakia at 3.57pm.

Chairperson

Date