

Regional Leadership Committee MINUTES

Minutes of an ordinary meeting of the Regional Leadership Committee held in the Waitaki District Council Chamber, 20 Thames Street, Oamaru on Wednesday 21 February 2024, commencing at 10:32 AM.

PRESENT

Cr Elliot Weir
Cr Alexa Forbes
Cr Gary Kelliher
Cr Michael Laws
Cr Kevin Malcolm
Cr Lloyd McCall
Cr Tim Mepham
Cr Andrew Noone
Cr Gretchen Robertson

(Chairperson)

Cr Alan Somerville
Cr Kate Wilson

1.1. Welcome

Chairperson Weir welcomed Councillors, members of the public and staff to the meeting at 10:32 am and opened with a karakia. Staff present included Richard Saunders (Chief Executive), Anita Dawe (GM Policy and Science), Nick Donnelly (GM Corporate Services), Gavin Palmer (GM Operations), Amanda Vercoe (GM Governance, Culture and Customer) (online), Libby Caldwell (Manager Environmental Implementation), Jo Galer (Manager Communications and Marketing), Vicki Roach (Team Leader Brand and Marketing), Mike Roesler (Manager Corporate Planning), Hilary Lennox (Manager Strategy), and Trudi McLaren (Governance Support) and Natalie Richards (Versus Research) (online).

2. APOLOGIES

Resolution: Cr Forbes Moved, Cr McCall Seconded:

That the apologies for Bryan Scott and Hoani Langsbury be accepted.

MOTION CARRIED

3. PUBLIC FORUM

No requests to address the Committee under Public Forum were received.

4. CONFIRMATION OF AGENDA

It was moved:

Resolution: Cr Weir Moved, Cr Robertson Seconded

That the agenda be confirmed as published with the amendment of Item 8.3 Otago Regional Council Community Survey Results being taken before Item 8.1 Regulatory Quarterly Report.

MOTION CARRIED

5. DECLARATIONS OF INTERESTS

No changes to Councillor Declarations of Interests were noted. Councillors were reminded to signal to the Chair any conflicts of interest arising during the meeting.

6. CONFIRMATION OF MINUTES

Resolution: Cr Weir Moved, Cr Wilson Seconded

That the minutes of the Regional Leadership meeting held on 8 November 2023 be received and confirmed as a true and accurate record.

MOTION CARRIED

7. OPEN ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

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

8. MATTERS FOR CONSIDERATION

8.1. Regulatory Quarterly Report

Alexandra King (Acting Manager Consents), Steve Rushbrook (Harbourmaster) and Tami Sargeant (Manager Compliance) were present to speak to the paper and respond to questions.

The purpose of this report is to update the Committee on activities of the Regulatory Group between 1 July 2023 and 31 December 2023.

Cr McCall left meeting at 11.45 and returned at 11.48am

Resolution RLC24-103: Cr Kelliher Moved, Cr Somerville Seconded

That the Regional Leadership Committee:

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

MOTION CARRIED

8.2. 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.

Libby Caldwell (Manager Environmental Implementation) and Richard Saunders (Chief Executive) were available to respond to questions.

Cr Wilson left the meeting at 12.13pm and returned at 12.15pm.

Resolution RLC24-104: Cr Malcolm Moved, Cr Noone Seconded

That the Regional Leadership Committee:

- 1) **Notes** this report.

MOTION CARRIED

8.3. Otago Regional Council Community Survey Results 2023 (taken ahead of 8.1)

The purpose of this paper was to present the results of the Otago Regional Council (ORC) Community Survey 2023.

Jo Galer (Manager Communications and Marketing), Vicki Roach (Team Leader Brand and Marketing) and Natalie Richards (Versus Research) were present to speak to the paper and respond to questions.

Resolution RLC24-105: Cr Malcolm Moved, Cr Robertson Seconded

That the Regional Leadership Committee:

- 1) **Notes** this report.
- 2) **Recommends** that Council approve the 2023 ORC Community Survey Action Plan to be implemented during 2024.
- 3) **Notes** that the Otago Regional Council Community Survey will be carried out again in two years at the end of 2025 and reported to Council at the end of that calendar year.

- 4) *Notes that progress reports on the Community Survey Action Plan will be reported to the Regional Leadership Committee at six-monthly intervals during the 2024 year.*

MOTION CARRIED

9. CLOSURE

There was no further business and Chairperson Weir declared the meeting closed at 12:30 pm with a karakia.

Chairperson

Date

DRAFT