

# **Minutes of the Regional and Strategic Leadership Committee held in the Council Chamber, 200 Tuam Street, Thursday, 4 November 2021 at 10.32am**

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## **Present**

The meeting was chaired by Co-chair Peter Scott.

Chair Jenny Hughey, Tumu Taiao Yvette Couch-Lewis and Iaeau Cranwell, Councillors Claire McKay, Elizabeth McKenzie, Nicole Marshall, Tane Apanui, Craig Pauling, Phil Clearwater, Lan Pham, Vicky Southworth, John Sunckell and Grant Edge.

### **1. Mihi/Karakia Timatanga – Opening**

Co-Chair Scott welcomed everyone to the meeting.

Karakia: Councillor Scott

### **2. Apologies**

Apologies for absence were received from Councillors Ian McKenzie and Megan Hands. An apology for lateness was received from Councillor Sunckell, who arrived at 11.27am.

CARRIED

### **3. Conflicts of Interest**

There were no conflicts of interest recorded.

#### **4. Deputations and Petitions**

There were no deputations or petitions.

#### **5. Minutes for Confirmation**

##### **RESOLVED**

**That the Regional and Strategic Leadership Committee:**

- 1. confirms the minutes of the Regional and Strategic Leadership meeting held on 9 September 2021 are a true and accurate record.**

Cr McKay/Cr Southworth  
CARRIED

#### **6. Information Items**

##### **6.1 Environment Canterbury Youth Rōpū Update**

Environment Canterbury Youth Rōpū (EYR) Chairperson Oscar Bloom spoke to the Committee about the Environment Canterbury Youth Rōpū Update report.

EYR is a formalised group of young people (ages 14-24 years old) who have an interest in the environment, developing leadership skills and who enjoy being part of an exciting team of young people making a difference. There are 16 members, including two Mana Whenua. The members are selected from each constituency within Canterbury.

##### Key Points

- Co-chair and Councillors thanked Oscar for his leadership, and acknowledged the work EYR have been doing
- Recruitment for EYR 2022 is nearing completion, with only two positions left to fill
- Time and logistical restraints are currently deterrents for members of EYR to contribute more extensively with Environment Canterbury projects as they work on a voluntary basis
- Oscar provided an outline of some of the activities and work the group are planning going forward

##### **RESOLVED**

**That the Regional and Strategic Leadership Committee:**

- 1. notes the contents of the report from the Environment Canterbury Youth Rōpū.**

Cr Apanui/Cr Clearwater  
CARRIED

## **6.2 Portfolio Performance Report – First Quarter 1 July to 30 September 2021 Director Katherine Trought**

The Portfolio Performance Report was presented by Director Strategy and Planning Katherine Trought. The report contained results from the 40 Levels of Service for the first quarter of the 2021/22 financial year.

Directors responsible for the delivery of each level of service portfolio provided a brief description, highlighting risks and successes, followed by questions raised by Councillors.

The five portfolios are:

- Water and Land – Director Science Dr Tim Davie
- Biodiversity and Biosecurity – Director Operations Katherine Harbrow
- Climate Change and Community Resilience – Director Science Dr Tim Davie and Director Operations Katherine Harbrow
- Air Quality, Transport and Urban Development – Director Strategy and Planning Katherine Trought
- Regional and Strategic Leadership - Director Communications and Engagement Tafflyn Bradford-James

It was noted that further detailed reporting on the financial aspects will be presented at the next Audit, Finance and Risk Committee meeting on 18 November 2021.

Further development of the partnership with Ngāi Tahu and Rūnunga will be reported in the Quarter Two report.

### **RESOLVED**

**That the Regional and Strategic Leadership Committee:**

- 1. notes the information in the Portfolio Performance Report (First Quarter) 1 July 2021 – 30 September 2021.**
- 2. notes that minor amendments to the Portfolio Performance Report (First Quarter) 1 July to 30 September 2021 prior to its publication may be approved by the Chief Executive of Environment Canterbury.**

Chair Hughey/Cr McKay  
CARRIED

## **6.3 An Integrated Regional Planning Framework for Canterbury**

A presentation was tabled by Environment Canterbury Principal Planning Advisor, with an overview of the development of an integrated planning framework, including its evolution, drivers and fit with codesign.

### Key Points

- The National Policy Standards were gazetted in 2019, and require all regional plans to be brought into one regional plan
- A communications plan will be finalised once the codesign partnership with Papatipu Rūnanga has been established

### **RESOLVED**

**That the Regional and Strategic Leadership Committee:**

1. **notes the information provided in the Integrated Regional Planning Framework for Canterbury report.**

Cr Sunckell/Cr Edge  
CARRIED

## **6.4 Compliance Monitoring and Enforcement**

Manager Zone Delivery and Regional Leader Compliance Delivery spoke about the information provided in the Compliance Monitoring and Enforcement report.

### Key Points

- Anticipating an increase in consents monitoring
- A cost-recoverable community engagement role has been created to develop a new approach to working collaboratively with the community, industry and territorial authorities in relation to dust

### **RESOLVED**

**That the Regional and Strategic Leadership Committee:**

1. **notes the annual reports on incident response and compliance monitoring**
2. **notes the update on progress towards compliance monitoring and enforcement initiatives agreed in the Long-Term Plan 2021-31**
3. **notes that Councillors and Tumu Taiao will have an opportunity to review the rolling Compliance Monitoring and Enforcement Five-Year Plan in early 2022.**

Tumu Taiao Cranwell/Chair Hughey  
CARRIED

## **6.5 Ngāi Tahu Update**

Te Koko Tataki Programme Leader presented an update report to the Committee on key strategic issues that relate to the Council relationship with Ngāi Tahu and spoke about recent progress.

### Key Points

- Environment Canterbury Tuia team are working with Dr Eruera Prendergast-Tarena on a model for codesign

- A proposal on a tailored methodology for the codesign process of the integrated planning framework will be considered by Te Rōpū Tuia at their wānanga scheduled for 10 December 2021.

**RESOLVED**

**That the Regional and Strategic Leadership Committee:**

- 1. receives the report on the Council relationship with Ngāi Tahu.**

Tumu Taiao Couch-Lewis/Chair Hughey  
CARRIED

**7. Notices of Motion**

There were no notices of motion.

**8. Extraordinary and Urgent Business**

There was no extraordinary or urgent business.

**9. Next Meeting**

The next meeting of the Regional Strategic and Leadership Committee will be held in early 2022, with meeting dates for 2022 yet to be confirmed.

**10. Closure**

Karakia: Tumu Taiao Cranwell.

The meeting closed at 1.02pm.

**CONFIRMED:**

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Co-Chair Jenny Hughey  
Chair, Environment Canterbury

\_\_\_\_\_  
Date

\_\_\_\_\_  
Co-Chair Peter Scott  
Deputy Chair, Environment Canterbury

\_\_\_\_\_  
Date