

# **Minutes of the Regional and Strategic Leadership Committee (under COVID-19 Red Traffic Light restrictions), held online on Thursday, 31 March 2022 at 1.02pm.**

## **Present**

Committee Co-Chairs Chair Jenny Hughey and Cr Peter Scott, Cr Phil Clearwater, Tumu Taiao Yvette Couch-Lewis, Tumu Taiao laean Cranwell, Cr Grant Edge, Cr Nicole Marshall, Cr Claire McKay, Cr Elizabeth McKenzie, Cr Craig Pauling, Cr Lan Pham, Cr Vicky Southworth, and Cr John Sunckell.

Report writers and other staff were also present.

via MS Teams

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

The Committee Co-Chair Peter Scott welcomed to the meeting Colter Carson and Alice Docking of the Environment Canterbury Youth Rōpū.

Tumu Taiao laean Cranwell opened the meeting with a mihi whakatau, followed by Cr Lan Pham with a karakia.

## **2. Apologies**

The apologies for absence were received from Deputy Chair Cr Megan Hands, Cr Tane Apanui, and Cr Ian Mackenzie.

## **3. Conflicts of Interest**

There were no conflicts of interest reported.

## **4. Public Forum, Deputations, and Petitions**

There were no requests for public forum, deputations, and petitions.

## **5. Extraordinary and Urgent Business**

There was no extraordinary or urgent business.

## **6. Notices of Motion**

There were no notices of motion.

## 7. Minutes

**Resolved RSLC/2022/7**

**Staff recommendations adopted without change.**

That the Regional and Strategic Leadership Committee:

1. Confirms the minutes from the Regional and Strategic Leadership Committee meeting held on 17 February 2022.

Cr Grant Edge/Cr Nicole Marshall

CARRIED

## 8. Report Items

### 8.1 Portfolio Performance Report Second Quarter 1 July to 31 December 2021

**Staff Recommendations:**

That the Regional and Strategic Leadership Committee:

1. Notes the information in the Portfolio Performance Report (to end of second quarter) 1 July 2021 – 31 December 2021.
2. Notes that the Audit, Finance and Risk Committee has also received this report at the 24 March 2022 meeting,
3. Notes that minor amendments to the Portfolio Performance Report (to end of second quarter) 1 July 2021 – 31 December 2021 prior to its publication may be approved by the Chief Executive of Environment Canterbury.

*The recommendation was updated for the meeting by Chair Jenny Hughey with a minor amendment to provide visibility of the work involved in the Portfolio Performance Report.*

1. Notes the information in the Portfolio Performance Report for the second quarter of 2021/22 (1 July 2021 – 31 December 2021) for the five portfolios:
  - Water and Land
  - Biodiversity and Biosecurity
  - Climate Change and Community Resilience
  - Air Quality, Transport and Urban Development
  - Regional and Strategic Leadership
2. Notes that the Audit, Finance and Risk Committee has also received the Portfolio Performance Report for the second quarter of 2021/22 (1 July - 31 December 2021) at their 24 March 2022 meeting.
3. Notes that minor amendments to the Portfolio Performance Report for the second quarter of 2021/22 (1 July 2021 – 31 December 2021) prior to its publication may be approved by the Chief Executive of Environment Canterbury.

*Cr Claire McKay left the meeting at 2.27pm during item 8.1 to attend other Council business.*

### **Resolved RSLC/2022/8**

1. Notes the information in the Portfolio Performance Report for the second quarter of 2021/22 (1 July 2021 – 31 December 2021) for the five portfolios:
  - Water and Land
  - Biodiversity and Biosecurity
  - Climate Change and Community Resilience
  - Air Quality, Transport and Urban Development
  - Regional and Strategic Leadership
2. Notes that the Audit, Finance and Risk Committee has also received the Portfolio Performance Report for the second quarter of 2021/22 (1 July - 31 December 2021) at their 24 March 2022 meeting
3. Notes that minor amendments to the Portfolio Performance Report for the second quarter of 2021/22 (1 July 2021 – 31 December 2021) prior to its publication may be approved by the Chief Executive of Environment Canterbury.

Tumu Taiao laean Cranwell/Cr Phil Clearwater  
CARRIED

## **8.2 Environment Canterbury Youth Rōpū Update**

The Environment Canterbury Youth Rōpū (EYR) team were welcomed and introduced to the meeting.

There was extensive conversation on this report and the following matters were requested to be recorded:

- Values of EYR
- Youth engagement via social media campaigns and high school email campaigns
- With a mostly new membership, the next steps include developing a team approach based on passion, skills, and talents to fill the gap

### **Resolved RSLC/2022/9**

**Staff recommendations adopted without change.**

That the Regional and Strategic Leadership Committee:

1. Notes the contents of the March 2022 report from the Environment Canterbury Youth Rōpū delivered by the new Chair on behalf of the EYR membership.

Cr Nicole Marshall/Cr Lan Pham  
CARRIED

## **9. Next Meeting**

The next meeting will be held on Thursday, 12 May 2022 at 1.00pm.

## **10. Mihi / Karakia Whakamutunga – Closing**

A karakia was provided by Cr Lan Pham.

Meeting concluded at 3.03pm.

CONFIRMED:

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Committee Co-Chair Peter Scott  
Councillor, Environment Canterbury

\_\_\_\_\_  
Date