

Minutes of the Regional and Strategic Leadership Committee (under COVID-19 Red Traffic Light restrictions) held on 17 February 2022 at 10.30am.

Present

Committee Co-Chair Cr Peter Scott, Deputy Chair Cr Megan Hands, Cr Tane Apanui, Cr Phil Clearwater, Cr Grant Edge, Cr Ian Mackenzie, Cr Nicole Marshall, Cr Claire McKay, Cr Elizabeth McKenzie, Cr Craig Pauling, Cr Lan Pham, and Cr John Sunckell.

Report writers and other staff were also present.

1. Mihi / Karakia Timatanga - Opening

Councillor Peter Scott opened the meeting followed by Councillor Craig Pauling with a mihi whakatau and karakia.

Councillor Craig Pauling acknowledged the passing of Tumu Taiao laean Cranwell's father and expressed support and sympathy to his family at this difficult time.

2. Apologies

Apologies for absence were received from Chair Jenny Hughey, Tumu Taiao Yvette Couch-Lewis, Councillor Vicky Southworth, and Tumu Taiao laean Cranwell.

An apology for lateness was received from Councillor Megan Hands who joined the meeting at 11.17am, and an apology for early departure was received from Councillor John Sunckell who left the meeting at 11.41am.

Councillor Lan Pham left the meeting at 11.20am, rejoined at 11.22am, was present until 11.31am, and rejoined at 11.33am.

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/2022/1

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 4 November 2021.

Councillor Peter Scott/Councillor Elizabeth McKenzie
CARRIED

8. Report Items

8.1 Contestable Fund

Resolved RSLC/2022/2

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Receives the report on the allocations of funding from the Waitaha Action to Impact fund 2021/22.
2. Notes the proposed review of the criteria and processes for allocation of this fund in future years.

Councillor Lan Pham/Councillor Phil Clearwater
CARRIED

8.2 District Council Liaison Work Programme

Resolved RSLC/2022/3

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Notes the benefits of the work programme undertaken by Environment Canterbury to provide support to territorial authorities to help ensure there is consistent implementation of the regional planning framework across Canterbury.

8.3 Delegating Authority to the Chair to Approve Submissions on Territorial Authority Annual Plans

Staff Recommendation:

That the Regional and Strategic Leadership Committee:

1. Delegates authority to the Chair and Deputy Chair to approve Council submissions on the 2022/23 Annual Plans of Canterbury territorial authorities.

An amendment to include an additional resolution to the staff recommendation was moved by Councillor Elizabeth McKenzie and seconded by Councillor Phil Clearwater.

2. Notes that Environment Canterbury Councillors will be given the opportunity to review and provide feedback on submissions on territorial authority Annual Plans.

This amendment was voted on and carried.

A further amendment to the motion (as amended) was moved by Councillor Claire McKay and seconded by Councillor John Sunckell.

2. Notes that a constituent Councillor of Environment Canterbury be given the opportunity to review and provide feedback on submissions on the relevant territorial authority annual plan.

After discussion it was agreed by the mover Councillor Claire McKay and seconder John Sunckell to mover and seconder to withdraw the proposed second amendment.

An amendment to the motion (as amended) was moved, to include the words "in particular, constituent Councillors", moved by Councillor Ian Mackenzie, seconded by Councillor Claire McKay.

This amendment was voted on and carried.

Resolved RSLC/2022/4

That the Regional and Strategic Leadership Committee:

1. Delegates authority to the Chair and Deputy Chair to approve Council submissions on the 2022/23 Annual Plans of Canterbury territorial authorities.
2. Notes that Environment Canterbury Councillors, in particular constituent Councillors, will be given the opportunity to review and provide feedback on submissions on territorial authority Annual Plans.

Councillor Ian Mackenzie/Councillor Claire McKay
CARRIED

8.4 Canterbury Regional Council (Ngāi Tahu Representation) Bill: Progress Report

Resolved RSLC/2022/5

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Notes the update on the Canterbury Regional Council (Ngāi Tahu Representation) Bill, including that Hearings are proposed to be held in Christchurch in the week starting 1 or 7 March 2022.
2. Notes that the timing for Hearings for the Canterbury Regional Council (Ngāi Tahu Representation) Bill may be affected by COVID-19 Protection Framework traffic light settings.

Councillor Lan Pham/Councillor Grant Edge
CARRIED

8.5 Submissions Policy

Staff Recommendation:

That the Regional and Strategic Leadership Committee:

1. Recommends to Council that the attached Submissions Policy be approved.

An amendment to the staff recommendation was moved by Councillor Elizabeth McKenzie and seconded by Councillor Phil Clearwater.

1. Recommends to Council that the attached Submissions Policy be approved, with the amendment to the decision making to read: "Environment Canterbury's Chair or Deputy Chair and the Chief Executive will be jointly responsible for the final decision on whether any submission or part thereof should be removed from consideration."

A further amendment to the motion (as amended) was moved by Councillor Elizabeth McKenzie, seconded by Councillor Phil Clearwater to remove the words "Deputy Chair".

1. Recommends to Council that the attached Submissions Policy be approved, with the amendment to the decision making to read: "Environment Canterbury's Chair and the Chief Executive will be jointly responsible for the final decision on whether any submission or part thereof should be removed from consideration."

Councillor Elizabeth McKenzie/Councillor Phil Clearwater
LOST

The motion (as amended) was subsequently re-put to the meeting and became the substantive motion.

Resolved RSLC/2022/6

That the Regional and Strategic Leadership Committee:

1. Recommends to Council that the attached Submissions Policy be approved, with the amendment to the decision making to read: "Environment Canterbury's Chair or Deputy Chair and the Chief Executive will be jointly responsible for the final decision on whether any submission or part thereof should be removed from consideration."

Councillor Elizabeth McKenzie/Councillor Phil Clearwater
CARRIED

9. Next Meeting

The next meeting will be held on 31 March 2022 at 10.30am.

10. Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Councillor Craig Pauling.

Meeting concluded at 12.18pm.

CONFIRMED:

Co-Chair Peter Scott
Councillor, Environment Canterbury

Date