

Minutes of the Regional and Strategic Leadership Committee (under COVID-19 Orange Traffic Light restrictions) held online on Wednesday, 22 June 2022 at 1.00pm.

Present

Committee Co-Chairs Chair Jenny Hughey and Cr Peter Scott, Cr Phil Clearwater, Tumu Taiao Iaeon 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 Chair opened the meeting and welcomed everyone.

Cr Craig Pauling opened the meeting with a mihi whakatau, followed by a karakia.

2. Apologies

The apologies for absence were received from Cr Tane Apanui, Tumu Taiao Yvette Couch-Lewis, Cr Megan Hands, 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

7.1. Unconfirmed Minutes - Regional and Strategic Leadership Committee - 12 May 2022

Resolved RSLC/2022/16

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 12 May 2022.

Cr Claire McKay/Cr Grant Edge
CARRIED

8. Report Items

8.1. Youth Rōpū Update

Staff and Alice Docking of the Environment Canterbury Youth Rōpū (EYR) provided a verbal update on the activities undertaken and the working structure of the EYR.

Tumu Taiao laean Cranwell joined the meeting at 1.06pm

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

- Decision for an Annual Plan hybrid bus fare structure
- Team building hui resulting in a working structure with panels of members in six interest groups as follows:
 1. Public Transport
 2. Te ao Māori
 3. Climate Change
 4. Communications Engagement and Events
 5. Solar for Schools (SOL)
 6. Biodiversity
- More formalised and supported youth representation, in particular youth representation in the current Environment Canterbury structures
- Supporting Environment Canterbury practices and the guidelines of engagement.

Chair Jenny Hughey moved to add the following amendment:

2. Notes that the Committee encourages the Youth Rōpū to continue to bring specific areas of work to us for collaboration.

Resolved RSLC/2022/17

That the Regional and Strategic Leadership Committee:

1. Notes the contents of the verbal update from the Environment Canterbury Youth Rōpū on their working structure.

2. Notes that the Committee encourages the Youth Rōpū to continue to bring specific areas of work to us for collaboration.

Chair Jenny Hughey/Tumu Taiao laean Cranwell

CARRIED

8.2. Regional and Strategic Leadership Committee Resolutions Status Report - June 2022

Staff provided visibility on the status of resolutions made by the Regional and Strategic Leadership Committee.

Resolved RSLC/2022/18

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Notes the status of previous resolutions provided in the Status of Regional and Strategic Leadership Committee Resolutions report June 2022.

Cr Phil Clearwater/Cr John Sunckell

CARRIED

8.3. Invitation to Re-join the Canterbury Joint Waste Committee

Staff asked for approval for Environment Canterbury re-joining the Canterbury Waste Joint Committee to support Canterbury's territorial authorities in waste minimisation and management.

Cr John Sunckell left the meeting at 1.32pm and returned at 1.36pm.

Staff recommended adding an additional recommendation 1.3 for visibility of cost.

Resolved RSLC/2022/19

That the Regional and Strategic Leadership Committee:

1. Approves Environment Canterbury re-joining the Canterbury Waste Joint Committee as per the invitation received on 18 March 2022 (attachment 8.3.1).
 - 1.1. Delegates to the Chief Executive the amendment of any minor or clerical errors in the acceptance letter (attachment 8.3.2), prior to sending to the Canterbury Waste Joint Committee.
 - 1.2. Notes staff will engage with the Regional and Strategic Leadership Committee in the 2022/23 financial year to determine Councillor representation on the Canterbury Waste Joint Committee.
 - 1.3. Notes the annual cost associated with membership of the Canterbury Waste Joint Committee of a \$48,000 per annum contribution to the Committee's annual contestable fund starting from the 2022/23 financial year.

Councillor Claire McKay requested that her vote abstaining from this resolution be recorded.

8.4. Memorandum of Understanding with University of Canterbury

Staff asked for approval for the formal signing of a memorandum of understanding (MOU) between Environment Canterbury and the University of Canterbury. The MOU agrees to work together on a collaborative basis in relation to projects which have the potential to be mutually beneficial.

Resolved RSLC/2022/20

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Approves the attached memorandum of understanding between the Canterbury Regional Council and the University of Canterbury.
2. Approves the delegation of responsibility for signing the memorandum of understanding to the Chair at a time that suits both parties.

Chair Jenny Hughey/Cr John Sunckell

CARRIED

8.5. BCA Transfer and Dam Safety Regulations

Staff provided an update on the new Dam Safety Regulations which come into effect in 2024.

Cr John Sunckell left the meeting at 2.09pm and joined online at 2.10pm.

Cr Lan Pham left the meeting at 2.11pm.

Resolved RSLC/2022/21

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Notes the minimal increased workload arising out of the transfer of the BCA function to this Council from Otago Regional Council, Environment Southland and West Coast Regional Council.
2. Notes the timeframes indicated by the Ministry for Business, Innovation and Employment for the proposed Dam Safety Regulations to come into effect in 2024.
3. Notes the administrative function that Environment Canterbury must perform under the new Dam Safety Regulations.

Cr Grant Edge/Cr Claire McKay

CARRIED

Councillor Phil Clearwater requested that his vote abstaining from this resolution be recorded.

8.6. Level of Service (LoS) 32

Staff provided an overview of progress towards achieving Level of Service (LOS) 32: Enrich community participation in regional decision making and action.

Resolved RSLC/2022/22

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Notes the proposed activity to implement Level of Service 32, measure 32.1 to raise community awareness of Council's role and work, and actively promote and enable opportunities for participation.

Cr Claire McKay/Cr Phil Clearwater

CARRIED

8.7. Draft Canterbury Regional Council (Ngāi Tahu Representation) Bill - Progress Report

Staff provided an update on the Canterbury Regional Council (Ngāi Tahu Representation) Bill (the Bill) currently before the Parliament.

Resolved RSLC/2022/23

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.

Tumu Taiao Iaeon Cranwell/Cr Craig Pauling

CARRIED

8.8. Submission on the Maritime Proposals of the Regulatory Systems (Transport) Amendment Bill

Staff provided the draft Canterbury Regional Council submission on the maritime proposals of the Regulatory Systems (Transport) Amendment Bill. The consultation provides the opportunity to provide feedback on the proposed changes to maritime legislation and regulation in Aotearoa New Zealand.

Resolved RSLC/2022/24

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Approves the draft Canterbury Regional Council submission on the maritime proposals of the Regulatory Systems (Transport) Amendment Bill (provided as Attachment 8.8.1).
2. Delegates to the Chief Executive the amendment of any minor or clerical errors in the submission, prior to it being submitted to the Ministry of Transport.

Cr Claire McKay/Chair Jenny Hughey
CARRIED

9. Next Meeting

The next meeting will be held on Thursday, 11 August 2022 at 1.00pm.

10. Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Cr Craig Pauling.

The meeting closed at 3.26pm

CONFIRMED:

Co-Chair Peter Scott
Councillor, Environment Canterbury

Date

Co-Chair Jenny Hughey
Chair, Environment Canterbury

Date