

Minutes of the Regional and Strategic Leadership Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street on Wednesday, 21 September 2022 at 1.01pm.

Present

Committee Co-Chairs Chair Jenny Hughey, Cr Peter Scott, Deputy Chair Cr Megan Hands*, Cr Tane Apanui*, Cr Phil Clearwater, Tumu Taiao Yvette Couch-Lewis, Tumu Taiao Iaeen Cranwell*, Cr Grant Edge, Cr Ian Mackenzie*, 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

Committee Co-Chair Peter Scott welcomed everyone to the meeting.

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

2. Apologies

The apology for absence was received from Cr Nicole Marshall and the apologies for lateness were received from Cr Megan Hands and Chair Jenny Hughey. An apology for early departure was received from Cr Phil Clearwater.

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 - 11 August 2022

Resolved RSLC/2022/31

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 11 August 2022.

Cr Lan Pham/Cr Vicky Southworth
CARRIED

8. Report Items

8.1. Regional and Strategic Leadership Committee Resolutions Status Report - September 2022

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

Chair Jenny Hughey joined the meeting at 1.16pm.

Resolved RSLC/2022/32

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 September 2022.

Cr Vicky Southworth/Cr Grant Edge
CARRIED

8.2. Youth Rōpū - Representation Proposal

Alice Docking, Colter Carson (Environment Canterbury Youth Rōpū (EYR)), and staff sought formal support for the future enhancement of youth voice on regional and strategic leadership matters and would like this support to be notified to the incoming Council.

Councillor Megan Hands joined the meeting online at 1.15pm and joined in person at 1.28pm.

Chair Jenny Hughey joined the meeting at 1.16pm.

A division was called.

The division was declared CARRIED by 9 votes to 6 votes the voting being as follows:

For: Chair Jenny Hughey, Cr Peter Scott, Cr Phil Clearwater, Tumu Taiao laean Cranwell, Cr Grant Edge, Cr Elizabeth McKenzie, Cr Craig Pauling, Cr Lan Pham, Cr Vicky Southworth

Against: Cr Megan Hands, Tumu Taiao Yvette Couch-Lewis, Cr Ian Mackenzie, Cr Claire McKay, Cr John Sunckell

Abstained: Cr Tane Apanui

Resolved RSLC/2022/33

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Recommends to the incoming Council that, when Council committees or similar structures are formed following the 2022 election, two Youth Rōpū members are appointed to the Regional and Strategic Leadership Committee or an alternative appropriate committee or structure.
2. Recommends to the incoming Council that such roles include voting rights and appropriate financial compensation.

Cr Lan Pham/Cr Phil Clearwater
CARRIED

The Committee adjourned for a break at 2.09pm and returned at 2.14pm.

Chair Jenny Hughey left the meeting at 2.09pm.

8.3. Annual Report Overview 2021/22

Staff provided an overview of the Canterbury Regional Council Annual Report Te Pūrongo ā-Tau 2021/22 and sought feedback on the key items to highlight for the community. An amended attachment was tabled (amended attachment 8.3.1 tabled Regional and Strategic Leadership Committee) as it was noted the wrong attachment was circulated. There was extensive conversation on this report and the following feedback and points were requested to be recorded:

- Add Plan Change 7 work in the 2021/22 year.
- Page 29, level of service 7 and 8 are repeated.
- Page 33, level of service 24, add award for contaminated land register.
- Page 33, paragraph 25, add details on Bromley odour, quarry dust work, fire response and other work in Bromley.
- Page 36, 10th bullet point 'will reduce' should be changed to 'could reduce'.
- Page 37 and 38, paragraph 28, 4th bullet point should be corrected. In the annual report the commentary not achieving Target 38.1 needs to fully reflect the minutes of 24 May 2022 Council Meeting, resolution number CNCL/2022/63, report item 8.1 Annual Plan Deliberations, point 16 regarding climate change levy.

- **Investing in climate change initiatives** - Following consultation on the Annual Plan 2022/23, Council have agreed to move forward with a further investigation of a climate change levy for consideration in future annual or long-term plans. We have also started to develop a climate change action plan (LOS23.3) which will include priority climate actions, why they are a priority and how they can be funded. This will provide an opportunity to develop a robust and transparent process for measuring and reporting our investment in initiatives that address agreed climate change outcomes. The work done for this Level of Service, 38, has been paused and will now be incorporated into the climate change action plan workstream (LOS 23.3).

Councillor John Sunckell left the meeting at 2.24pm.

Councillor Phil Clearwater left the meeting at 2.25pm.

Resolved RSLC/2022/34

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Notes the overview of the Annual Report Te Pūrongo ā-Tau 2021/22.
2. Provides feedback on the suggested items to be highlighted in the Chair and Chief Executive's introduction.
3. Notes that the draft Annual Report Te Pūrongo ā-Tau 2021/22 will be audited in November 2022, with the final report being presented to a Council meeting in December 2022 for adoption.
4. Notes that a community summary of the Annual Report will also be produced and audited, with a publication date following the adoption of the full Annual Report in December.

Cr John Sunckell/Cr Grant Edge
CARRIED

8.4. Regional and Strategic Leadership Committee Work Programme Report

Staff updated the Committee on key work initiatives that sit within the scope of the Regional and Strategic Leadership Committee. There was extensive conversation on this report and the following points were requested to be recorded:

- Page 53, under Programme – Leading Regional Planning, Consenting & Compliance, RPS review as part of Ki Uta Ki Tai Planning Framework notes 'Delayed'. Delayed does not fully represent the work completed to date, and the status should be changed to 'Ongoing'.

Resolved RSLC/2022/35

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Receives the Regional and Strategic Leadership work programme report.

Cr Lan Pham/Cr Grant Edge

CARRIED

8.5. Central Government Submissions Update

Staff updated the Regional and Strategic Leadership Committee on submissions on central government policy made by the Canterbury Regional Council over the past twelve months and advise on upcoming consultations. There was extensive conversation on this report and the following points were requested to be recorded:

- Key pieces of work accomplished and the role of advocacy at Environment Canterbury included:
 - Environment Reporting Bill
 - Freshwater Farm Plan system
 - Transitioning to a low-emissions and climate-resilient future

Councillor John Sunckell returned to the meeting at 2.31pm.

Staff Recommendations:

1. Receives the submission update (Attachment 8.5.1) and notes the known upcoming consultations for the year ahead (Attachment 8.5.2).

Staff recommended details were added to the staff recommendation to clarify the background and purpose of Council submissions.

Resolved RSLC/2022/36

That the Regional and Strategic Leadership Committee:

1. Receives the submission update (Attachment 8.5.1) and notes the known upcoming consultations for the year ahead (Attachment 8.5.2) to inform and influence central government policy and legislation.

Cr Claire McKay/Cr Vicky Southworth

CARRIED

8.6. Compliance Monitoring and Enforcement Update

Staff informed the Committee about the 2021/22 Annual Compliance Monitoring results and annual snapshot reports for Compliance Monitoring and Incident Response.

Resolved RSLC/2022/37

Staff recommendations adopted without change.

That the Regional and Strategic Leadership Committee:

1. Receives the annual reports on incident response and compliance monitoring for the 2021/22 year prior to this information being shared with the wider community.

Cr Claire McKay/Cr Craig Pauling

CARRIED

9. Next Meeting

This being the last meeting in the triennium Committee Co-Chair Peter Scott thanked all the members and staff for being a part of the Regional and Strategic Leadership Committee.

10. Mihi / Karakia Whakamutunga – Closing

Cr Craig Pauling closed the meeting with a mihi whakamutunga, followed by Cr Vicky Southworth with a karakia.

The meeting closed at 3.02pm.

IN ACCORDANCE WITH STANDING ORDER 28.4 THE CHAIRPERSONS AND CHIEF EXECUTIVE CONFIRM THE MINUTES OF THE REGIONAL AND STRATEGIC COMMITTEE PRIOR TO THE NEXT ELECTION OF COUNCIL.

CONFIRMED:

CONFIRMED:

Co-Chair Peter Scott
Councillor, Environment Canterbury

Co-Chair Jenny Hughey
Chair, Environment Canterbury

Dr Stefanie Rixecker
Chief Executive, Environment Canterbury