

Minutes of the meeting of the Regional Leadership, Climate and Community Resilience Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday, 6 September 2023 at 1.01pm.

Present

Committee Chair Craig Pauling, Committee Deputy Chair John Sunckell, Chair Peter Scott, Councillors Greg Byrnes, Iaeen Cranwell, Joe Davies, Paul Dietsche, David East, Grant Edge, Tutehounuku Korako, Ian Mackenzie, Claire McKay, Genevieve Robinson, Vicky Southworth, Deon Swiggs, Nick Ward, and Youth Members Alice Docking and Oscar Bloom.

1. Karakia/Mihi Timatanga - Opening

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

The meeting did not go into the public excluded session (agenda item 9.0). The Committee Chair informed the Committee that the items requiring approval in the public excluded session could be addressed within the context of the open meeting.

2. Apologies

Apologies for lateness were received from Councillors East and Swiggs.

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

Refer pages 10-15 of the agenda.

Cr Swiggs joined the meeting at 1.04pm during the presentation of item 7.1.

7.1. Unconfirmed Minutes - Regional Leadership, Climate and Community Resilience Committee - 10 May 2023

Refer pages 10-15 of the agenda.

The minutes of the previous meeting were to be confirmed.

Resolved RLCCRC/2023/15

Updated Staff recommendations were adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Confirms the minutes from the Regional Leadership, Climate and Community Resilience Committee meeting held on 10 May 2023.
2. Confirms the public excluded minutes from the Regional Leadership, Climate and Community Resilience Committee meeting held on 10 May 2023.

Cr Byrnes/Cr Ward
CARRIED

8. Report Items

Refer pages 16-58 of the agenda.

8.1. Regional Leadership, Climate and Community Resilience Committee Resolutions Status Report - September 2023

Refer pages 16-20 of the agenda.

Staff updated the Committee on the status of resolutions.

Resolved RLCCRC/2023/16

Updated Staff recommendations were adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Notes the status of previous resolutions provided in the Status of Regional Leadership, Climate and Community Resilience Committee Resolutions report September 2023.
2. Notes the status of previous resolutions provided in the public excluded Status of Regional Leadership, Climate and Community Resilience Committee Resolutions report September 2023.

Cr Edge/Cr Southworth
CARRIED

8.2. Work Programme Update Q4

Refer pages 21-38 of the agenda.

Staff updated the Committee on the progress of the Regional and Strategic Leadership and Community Resilience portfolios (excluding the Leading Flood and River Resilience programme which is reported to the Catchment Resilience Committee).

Resolved RLCCRC/2023/17

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the work programme report for quarter four 2022/23 for the Regional and Strategic Leadership and Climate Change and Community Resilience portfolios (excluding the Leading Flood and River Resilience programme which is reported to the Catchment Resilience Committee).
2. Requests staff bring a detailed report to the next meeting of the Regional Leadership, Climate and Community Resilience Committee on the status of actions for Level of Service 35 (Delivery efficient and effective consenting and compliance monitoring and enforcement services).

Cr Southworth/Oscar Bloom
CARRIED

8.3. Long Term Plan/Impact Framework update

Refer pages 39-43 of the agenda.

Staff provided the Committee with an overview of the process and timing for development of Environment Canterbury's Long-Term Plan 2024-34.

Resolved RLCCRC/2023/18

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Notes the process and timing of the development of Environment Canterbury's Long-Term Plan 2024-34.
2. Agrees to the next steps to progress the Long-Term Plan 2024-34, including:
 - 2.1. Staff and Councillors to refine and confirm draft work programmes and budgets for the Core Services.
 - 2.2. Review of financial policies and strategies, and the 30-year Infrastructure Strategy.
 - 2.3. Development of the consultation material for enabling the community to engage with the proposed Long-term Plan in early 2024.

Cr McKay/Cr Sunckell
CARRIED

Cr East joined the meeting at 1.45pm during the presentation on item 8.4.
Cr Byrnes left the meeting at 1.47pm and returned at 1.51pm during the presentation on item 8.4.

8.4. It's Time Canterbury Update

Refer pages 44-54 of the agenda.

Staff updated the Committee on the completion of the *It's time, Canterbury* campaign phase 2022/2023 for quarters three and four.

Resolved RLCCRC/2023/19

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the *It's time, Canterbury* campaign update for 2022/23 quarters three and four.
2. Notes the results and progress made during the *It's time, Canterbury* campaign for 2022/23 quarters three and four.
 - 2.1. Agrees to the next steps for the *It's Time, Canterbury* campaign, including:
 - 2.2. Production of a campaign closure report by the end of September, to be utilised to inform the next campaign phase.
 - 2.3. Communication with territorial authorities to share campaign closure report and determine on-going commitment, interest and availability of resource for the next phase.

Alice Docking/Cr Robinson
CARRIED

Cr Korako left the meeting at 2.16pm and returned 2.17pm during the presentation on item 8.5.

Cr Korako left the meeting at 2.21pm during the presentation on item 8.5.

8.5. Report from the Chair

Refer pages 55-58 of the agenda.

Matters of current interest and/or emerging issues relevant to the work of the Committee were raised, including:

- Recent Council submissions.
- A Regional Partnerships update.
- An Environment Canterbury Youth Rōpū update.
- Engagement on the Integrated Planning Framework.
- The Canterbury Climate Partnership Plan.
- The Environment Canterbury Climate Action Plan.

Resolved RLCCRC/2023/20

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the Chair's report for the Regional Leadership, Climate and Community Resilience Committee.

Cr Davies/Cr Robinson
CARRIED

9. Resolution to go into Public Excluded

Refer pages 59-60 of the agenda.

Due to the change in the order of business the public excluded minutes and the status of previous public excluded resolutions report were taken in the open part of the meeting and the Committee did not move to a public excluded session.

10. Next Meeting

The next meeting will be held on Wednesday, 15 November 2023.

11. Karakia Whakamutunga - Closing

The meeting concluded at 2.35pm with a karakia from Cr Mackenzie.

CONFIRMED 15 NOVEMBER 2023

Committee Chair Craig Pauling
Councillor, Environment Canterbury