

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, 15 November 2023 at 10.30am

Present

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

*via audio/visual link

1. Karakia/Mihi Timatanga - Opening

Cr Mackenzie joined the meeting at 10.31am during Opening.

The Committee Chair opened the meeting with a mihi whakatau and acknowledged the passing of Elaine Dell of Rāpaki Marae, extending condolences to her whanau.

It was noted that the karakia for the day had been opened at a previous meeting.

2. Apologies

Apologies were received from Chair Peter Scott and Councillor Tutehounuku Korako who were absent on Council business. An apology was received from Alice Docking for early departure.

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 Leadership, Climate and Community Resilience Committee - 6 September 2023

Refer pages 11-16 of the agenda.

Resolved RLCCR/2023/21

Staff recommendations 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 6 September 2023.

Cr Ward/Cr Byrnes
CARRIED

8. Report Items

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

Refer pages 17-20 of the agenda.

Staff provided visibility on the status of resolutions made by the Regional Leadership, Climate and Community Resilience Committee.

Resolved RLCCR/2023/22

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Notes the status of previous resolutions provided in the Regional Leadership, Climate and Community Resilience Committee Resolutions Status Report November 2023.

Cr Cranwell/Cr Robinson
CARRIED

8.2. Quarter One Work Programme Update

Refer pages 21-38 of the agenda.

Staff updated the Committee on the progress of 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).

Resolved RLCCR/2023/23

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the work programme report for quarter one 2023/24 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).

Cr McKay/Cr Edge
CARRIED

8.3. Consent Processing, Compliance Monitoring and Incident Response

Refer pages 39-54 of the agenda.

Staff provided the Committee with information in relation to Level of Service 35: Deliver efficient and effective consenting and compliance monitoring and enforcement services to achieve the sustainable management of natural resources as set out in the purpose of the Resource Management Act 1991 (RMA).

Staff also provided an overview of annual compliance and incident response activity for 2022/23.

Resolved RLCCR/2023/24

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives information on the progress against targets for the efficient and effective delivery of consenting and compliance monitoring and enforcement services (Level of Service 35).
2. Receives information on the overview of annual compliance and incident response activity for 2022/23.
3. Notes that provision will be made in the draft Long-Term Plan 2024-34 for the sustainable consents delivery function and an uplift in the compliance function.

Cr Robinson/Cr Swiggs
CARRIED

8.4. Overview of Council Submissions to Central Government

Refer pages 55-58 of the agenda.

Staff updated the Committee on submissions on central government policy provided by the Canterbury Regional Council.

Submissions on central government policy and legislation provide opportunities for the Council to influence proposals that would impact on Council roles and responsibilities, and outcomes sought by the Council.

Resolved RLCCR/2023/25

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the update on the 19 formal submissions provided to central government in the period September 2022 to November 2023.

Cr Edge/Cr Ward
CARRIED

8.5. National Policy Statement (NPS)-Natural Hazards Decision-Making Submission

Refer pages 59-74 of the agenda.

Staff requested the Committee approve the Canterbury Regional Council (Environment Canterbury) submission to the Ministry for the Environment (MfE) on the proposed National Policy Statement for Natural Hazards Decision-making (NPS-NHD).

The proposed NPS-NHD provided guidance for decision-makers to assess natural hazard risk when making planning decisions for new developments under the Resource Management Act 1991 (RMA). The NPS-NHD would shape how the Canterbury Regional Policy Statement and regional plans classified and addressed those risks and how Environment Canterbury considered consent applications for natural hazard risks.

Resolved RLCCR/2023/26

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Approves the Canterbury Regional Council (Environment Canterbury) submission on the proposed *National Policy Statement for Natural Hazards Decision-Making* (attachment 8.5.1).

2. Delegates to the Chief Executive the amendment of any minor or clerical errors in the submission, prior to submitting to the Ministry for the Environment.

Cr Swiggs/Cr Sunckell
CARRIED

Alice Docking left the meeting at 11.38am during agenda item 8.6.

8.6. Report from the Chair

Refer pages 75-79 of the agenda.

Matters of current interest and emerging issues relevant to the work of the Committee were raised:

- Recent Council submissions
- Regional Partnership update
- Waitaha Action to Impact Fund
- Environment Canterbury Youth Rōpū update
- Engagement on Integrated Planning Framework
- Canterbury Climate Partnership Plan
- Environment Canterbury Climate Action Plan
- Resource Management Reforms

Resolved RLCCR/2023/27

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 Pauling/Cr Brynes
CARRIED

9. Next Meeting

The next meeting will be held on Wednesday, 6 March 2024.

10. Karakia Whakamutunga - Closing

The meeting concluded at 11.43am with a karakia from the Committee Chair.

CONFIRMED 6 MARCH 2024

Committee Chair Craig Pauling
Councillor, Environment Canterbury