

Minutes of the Regional Leadership, Climate and Community Resilience Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, 10 May 2023 at 1.01pm

Present

Committee Chair Craig Pauling, Committee Deputy Chair Councillor John Sunckell, Councillors Greg Byrnes, Joe Davies, Paul Dietsche, Grant Edge, Tutehounuku Korako, Ian Mackenzie, Claire McKay, Genevieve Robinson, Peter Scott, Vicky Southworth, Deon Swiggs, and Nick Ward.

Newly appointed Youth Members, Alice Docking and Oscar Bloom joined the Committee meeting after agenda item 9.0.

1. Mihi/Karakia Timatanga - Opening

The meeting was opened by Committee Chair Craig Pauling with a mihi whakatau, followed a karakia.

There was a change to the order of business, whereby agenda item 9 'Public Excluded' was taken following agenda item 7 'Minutes'.

2. Apologies

The Committee accepted the received apologies for absence from Councillors Iaeen Cranwell and David East, as well as the apology for lateness from Councillor Claire McKay.

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 to 30 of the agenda.

7.1 Unconfirmed Minutes - Regional Leadership, Climate and Community Resilience Committee - 29 March 2023

Refer pages 10 to 30 of the agenda.

Resolved RLCCR/2023/7

Staff recommendation 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 29 March 2023.

Cr Byrnes/Cr Robinson
CARRIED

Agenda item 9.0 Public Excluded was taken at this time.

9. Resolution to go into Public Excluded

Refer pages 58 to 59 of the agenda.

Resolved RLCCR/2023/8

That Ross Pringle, Senior Leader Communications and Engagement, and Kimberley Forbes, Team Leader Youth Engagement and Education, remain at this meeting after the public has been excluded for agenda item 9.1.1 'Youth Representation' because they have knowledge relevant to the matters under consideration.

AND

That at 1.04pm the resolution to exclude the public set out on pages 58 to 59 of the agenda be adopted.

Cr Byrnes/ Cr Edge
CARRIED

The public were re-admitted to the meeting at 1.11pm.

The meeting adjourned at 1.11pm and reconvened at 1.20pm.

Councillor McKay joined the meeting during the adjournment.

Youth Members, Alice Docking and Oscar Bloom joined the meeting at 1.20pm.

9.1 Public Excluded Decisions to be Confirmed in the Open Meeting

9.1.1 Youth Representation - Youth Rōpū Recommendations

During the public excluded session, the Committee appointed Alice Docking and Oscar Bloom as Youth Members to the Regional Leadership, Climate and Community Resilience Committee for the remainder of the 2022-25 Council triennium, as Youth Members. Oscar and Alice were welcomed to the meeting by Committee Chair Pauling and Councillors.

8. Report Items

Refer pages 31-57 of the agenda.

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

Refer pages 31 to 35 of the agenda.

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

Resolved RLCCR/2023/12

Staff recommendation 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 April 2023.

Chair Scott/Cr Southworth
CARRIED

8.2 Portfolio Work Programme Report

Refer pages 36 to 52 of the agenda.

Staff provided the Committee with an update on the progress made in the Committee Regional and Strategic Leadership and Climate Change and Community Resilience portfolios (excluding the Leading Flood and River Resilience programme which is reported through the Catchment Resilience Committee).

Resolved RLCCR/2023/13

Staff recommendation adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the work programme report for quarter three 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).

Cr Edge/Cr Ward
CARRIED

Chair Scott left the meeting at 1.51pm at the end of item 8.2 and returned at 1.56pm during the presentation of item 8.3.

Councillor Korako left the meeting at 2.06pm and returned at 2.10pm during discussion on item 8.3.

Chair Scott left the meeting at 2.34pm during discussion on item 8.3.

8.3 It's Time, Canterbury Update

Refer pages 53 to 57 of the agenda.

Staff presented an update on year two of the *It's Time, Canterbury* campaign (2023).

Resolved RLCCR/2023/14

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the year two report on the *It's time, Canterbury* campaign and presentation.
2. Notes current activity and the next steps to be undertaken in the *It's time, Canterbury* campaign.

Cr Davies/Cr Southworth
CARRIED

10. Next Meeting

The next meeting of the Committee will be held on Wednesday, 6 September 2023.

11. Mihi/Karakia Whakamutunga - Closing

A karakia was provided by Committee Chair Pauling.

The meeting concluded at 2.49pm.

CONFIRMED 6 SEPTEMBER 2023

Committee Chair Craig Pauling
Councillor, Environment Canterbury