

# **Minutes of the Regional Leadership, Climate and Community Resilience Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday, 6 March 2024 at 1.03pm.**

## **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, Youth Members Alice Docking, and Oscar Bloom

\*via audio/visual link

## **1. Karakia/Mihi Whakatau - Opening**

Committee Chair Pauling opened the meeting with a mihi whakatau, and Oscar Bloom provided a karakia.

## **2. Apologies**

An apology for absence was received from Councillor Nick Ward.

An apology for lateness was received from Councillor Iaeen Cranwell.

Chair Scott noted that he may need to leave the meeting for a short period of time for Council business.

## **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.

Cr laean Cranwell joined the meeting at 1.06pm at the commencement of agenda item 7.1.

## **7. Minutes**

### **7.1 Unconfirmed Minutes - Regional Leadership, Climate and Community Resilience Committee - 15 November 2023**

Refer pages 11-16 of the agenda.

#### **Resolved RLCCR/2024/01**

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 15 November 2023.

Cr Byrnes/Cr Robinson  
CARRIED

## **8. Report Items**

### **8.1 Regional Leadership, Climate and Community Resilience Committee Resolutions Status Report - March 2024**

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/2024/02**

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 March 2024.

Cr Robinson/Alice Docking  
CARRIED

Cr East joined the meeting at 1.15pm during the discussion of agenda item 8.2.

Committee Deputy Chair Sunckell, who was present remotely, joined the meeting in person at 1.16pm during the discussion of agenda item 8.2.

## 8.2 Youth Rōpū Presentation

Pages 21-37 of the agenda.

Staff introduced Amanda Kennedy, Co-Chair Environment Canterbury Youth Rōpū, and Jolie Sarginson, Co-Chair Environment Canterbury Youth Rōpū and Mana Whenua Representative. They proceeded to inform the Committee about the Youth Rōpū's priorities for the year ahead.

Chair Peter Scott moved to update the recommendation to begin with 'Received' instead of 'Notes', and sought approval from the mover and seconder, who both agreed. The Committee Chair noted no objection to this change from members.

### **Resolved RLCCR/2024/03**

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the Youth Rōpū's 2023 Annual Report. (Attachment 8.2.1)
2. Receives the Youth Rōpū's 2024 members and their 2024 priorities, as listed in the 6 March Regional Leadership, Climate and Community Resilience Committee papers.

Cr Davies/Cr Robinson  
CARRIED

Oscar Bloom left the meeting at 1.37pm at the end of agenda item 8.2 and returned at 1.43pm during the discussion on agenda item 8.3.

Cr Dietsche left the meeting at 1.38pm during the discussion on agenda item 8.3.

## 8.3 Quarter Two Work Programme Update

Pages 38-55 of the agenda.

Staff provided 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).

Secretarial Note: In response to questioning, the Committee Chair requested the following action be recorded:

As suggested by staff, at the Catchment Resilience Committee meeting scheduled for mid-April 2024, Staff to provide information detailing a comprehensive breakdown of spending related to the overspend in the Leading Flood and River Resilience programme, including the allocation of additional grant funding.

#### **Resolved RLCCR/2024/04**

Staff recommendation adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the work programme report for quarter two 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 Robinson/Cr Cranwell  
CARRIED

Cr Byrnes left the meeting at 2.10pm returning at 2.14pm during discussion on agenda item 8.4.

Chair Scott and Cr Cranwell left the meeting at 2.11pm during discussion on agenda item 8.4.

### **8.4 Climate Action Planning Update**

Pages 56-59 of the agenda.

Staff provided an update to the Committee on the climate action planning work being undertaken by Environment Canterbury.

#### **Resolved RLCCR/2024/05**

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the update on the development of the Environment Canterbury Climate Action Plan and the Canterbury Climate Partnership Plan.
2. Supports the next steps identified in the process for developing both the Environment Canterbury Climate Action Plan and the Canterbury Climate Partnership Plan, including:
  - a. for the Environment Canterbury Climate Action Plan:
    - i. incorporating feedback from the Long-Term Plan 2024-34 consultation, completing the draft Environment Canterbury Climate Action Plan, and
    - ii. seeking feedback and endorsement of the Climate Action Plan from Environment Canterbury Council in July, following adoption of the final Long-Term Plan 2023-34
  - b. for the Canterbury Climate Partnership Plan:
    - i. finalising the draft actions with the Climate Change Reference Group and Working Group in February 2024,

- ii. seeking support from individual Canterbury councils (including Environment Canterbury) on Canterbury Climate Partnership Plan actions in April 2024,
- iii. completing the draft Canterbury Climate Partnership Plan, and
- iv. seeking feedback and endorsement from the Canterbury Mayoral Forum for in the first quarter of the 2024-25 financial year.

Cr Southworth/Cr Edge  
CARRIED

Cr Davies left the meeting at 2.24pm during the discussion on agenda item 8.5.

Chair Scott returned to the meeting at 2.24pm during the discussion on agenda item 8.5.

Cr East left the meeting at 2.31pm returning at 2.35pm during the discussion on agenda item 8.5.

## 8.5 Report from the Chair

Pages 60-64 of the agenda.

The Committee discussed current interest and emerging issues relevant to its work.

With agreement from the Committee Chair and the members, Cr Swiggs moved, seconded by Committee Deputy Chair Sunckell, for the inclusion of resolutions 2 and 3 to the recommendation, thereby forming the substantive motion. Subsequently, the substantive motion was taken in parts.

### Resolved RLCCR/2024/06

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the Chair's report for the Regional Leadership, Climate and Community Resilience Committee, covering:
  - Regional Partnerships
  - Resource Management Reforms
  - Government's 100 Day Plan
  - Waitarakao/Washdyke Strategy Development.

Committee Chair Pauling/Cr Sunckell  
CARRIED

2. Requests staff to prepare a draft joint letter, in collaboration with Christchurch City Council and Selwyn District Council, to the Minister of Forestry regarding the National Environmental Standards for Forestry Management and fire risk, in response to the Port Hills Fire incident.
3. Requests staff to present the draft joint letter to the Council for consideration and approval at a future meeting, prior to sending it to the Minister of Forestry.

Cr Swiggs/Cr Sunckell  
CARRIED

## **9. Next Meeting**

The next meeting will be held on 12 June 2024.

## **10. Karakia Whakakapi - Closing**

The meeting concluded with a karakia from Oscar at 2.48pm

CONFIRMED 12 JUNE 2024

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Committee Chair Craig Pauling  
Councillor, Environment Canterbury

UNCONFIRMED