

Regional Leadership Committee MINUTES

Minutes of an ordinary meeting of the Regional Leadership Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Wednesday 22 May 2024, commencing at 10:00 AM.

PRESENT

Cr Bryan Scott *(Chairperson)*
Cr Elliot Weir
Cr Michael Laws (online)
Cr Alexa Forbes (online)
Cr Gary Kelliher
Mr Hoani Langsbury (online)
Cr Kevin Malcolm
Cr Lloyd McCall (online)
Cr Tim Mephram
Cr Andrew Noone
Cr Gretchen Robertson
Cr Alan Somerville
Cr Kate Wilson

1. WELCOME

Chairperson Scott welcomed Councillors, members of the public and staff to the meeting at 10:00 am. Staff present included Richard Saunders (Chief Executive), Nick Donnelly (GM Corporate Services and CFO) (online), Joanna Gilroy (Acting GM Regulatory), Tami Sargeant (Manager Compliance), Simon Wilson (Manager Regulatory Data and Systems), Steve Rushbrook (Harbourmaster) and Trudi McLaren (Governance Support)

2. APOLOGIES

No apologies were received.

3. PUBLIC FORUM

No requests to speak at Public Forum were received.

4. CONFIRMATION OF AGENDA

Resolution: Cr Wilson Moved, Cr Weir Seconded

That the agenda be confirmed as published.

MOTION CARRIED

5. DECLARATIONS OF INTERESTS

No changes to Councillor Declarations of Interests were noted.

6. PRESENTATIONS

No presentations were held.

7. CONFIRMATION OF MINUTES

Resolution: Cr Weir Moved, Cr Wilson Seconded

That the minutes of the Regional Leadership meeting held on 21 February 2024 be received and confirmed as a true and accurate record.

MOTION CARRIED

8. OPEN ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

There were no open actions for the Committee to note.

9. MATTERS FOR CONSIDERATION

9.1. Regulatory Group Update: Quarterly Report [YouTube 8:03]

The purpose of this report was to update the Committee on activities of the Regulatory Group between 1 February 2024 and 30 April 2024 and to approve the Compliance Audit and Performance Monitoring Schedule for the 2024-25 year.

Joanna Gilroy (Acting GM Regulatory), Tami Sargeant (Manager Compliance), Simon Wilson (Manager Regulatory Data and Systems) and Steve Rushbrook (Harbourmaster) were present to speak to the report and respond to questions.

Cr Kelliher left the meeting at 10:32am and returned at 10:33am.

Resolution RLC24-107: Cr Malcolm Moved, Cr Weir Seconded

That the Council:

- 1) Notes** this report.
- 2) Approves** the Compliance Audit and Performance Monitoring Schedule for the 2024-25 year included as Attachment Two.

MOTION CARRIED

10. CLOSURE

There was no further business and Chairperson Scott declared the meeting closed at 11:14 am.

Chairperson

Date

DRAFT