

## Regional Leadership Committee MINUTES

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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 28 August 2024, commencing at 10:00 AM.

**PRESENT**

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

## **1. WELCOME**

Chair Weir welcomed Councillors, members of the public and staff to the meeting at 10 AM with a karakia. Staff present included Richard Saunders (Chief Executive), Nick Donnelly (GM Finance), Anita Dawe (GM Regional Planning and Transport), Matthew Alley (Acting GM Science and Resilience) Joanna Gilroy (GM Environmental Delivery), Tami Sargeant (GM People and Corporate), Amanda Vercoe (GM Strategy and Customer, Deputy CE), Kylie Darragh (Governance Support).

## **2. APOLOGIES**

**Resolution: Cr Weir Moved, Cr Somerville Seconded:**

*That the apologies for Cr Robertson for lateness, be accepted.*

**MOTION CARRIED**

*Cr Laws and Mr Hoani Langsbury joined the meeting at 10:03 am.*

## **3. PUBLIC FORUM**

There was no public forum for this meeting.

## **4. CONFIRMATION OF AGENDA**

**It was moved by Cr Weir and seconded Cr Somerville that the agenda be confirmed as published.**

**MOTION CARRIED**

## **5. DECLARATIONS OF INTERESTS**

Members were reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have by the Chair.

## **6. CONFIRMATION OF MINUTES**

**Resolution: Cr Forbes Moved, Cr McCall Seconded**

*That the minutes of the Regional Leadership Committee of 22 May 2024 be received and confirmed as a true and accurate record.*

**MOTION CARRIED**

## **7. OPEN ACTIONS FROM RESOLUTIONS OF THE COMMITTEE**

There are currently no open actions to review for this committee.

## **8. PRESENTATIONS**

There were no presentations for this meeting.

*Cr Laws left the meeting at 10:20 am.*

*Cr Laws returned to the meeting at 10:21 am.*

*Cr Robertson joined the meeting at 10:36 am.*

## **9. MATTERS FOR CONSIDERATION**

### **9.1. Environmental Delivery Group Regulatory Activities Quarterly Update paper**

[YouTube 10:00] To update the Committee on the activities of the Regulatory teams between 1 July 2023 and 30 June 2024. Alexandra King, Manager Consents, Simon Wilson, Manager Regulatory Data and Systems, Joanna Gilroy, General Manager Environmental Delivery were available to respond to questions.

#### **Resolution RLC24-108: Cr Wilson Moved, Cr Somerville Seconded**

*That the Regional Leadership Committee:*

1. **Notes** this report.

**MOTION CARRIED**

*Cr Wilson left the meeting at 10:50 am.*

*Cr Wilson returned to the meeting at 10:53 am*

### **9.2. Consent fee fund**

[YouTube 49:40] The purpose of the report was to update the Committee on the activities that have been funded under the Consents Fee Support Fund from 1 July 2023 to 31 June 2024 and make recommendations for minor corrections to the policy. Alexandra King, Manager Consents and Joanna Gilroy, GM Environmental Delivery were present to respond to questions on the report. The recommendation was amended.

At 11:05 am It was moved by Cr Weir, seconded by Cr Noone:

*That the Regional Leadership Committee adjourn for five minutes.*

**MOTION CARRIED**

*The Committee reconvened at 11:10 am.*

#### **Resolution RLC24-109: Cr Wilson Moved, Cr Malcolm Seconded**

*That the Regional Leadership Committee:*

1. **Notes** the update on consent applications that received funding support in the 2023/2024 financial year.
2. **Supports** the recommended changes to the Resource Consent Fees Support Policy being: Corrections to job titles, dates, and minor grammatical errors and an amendment to the criteria in Section 5
3. **Notes** that staff will bring the amended resource consent fees support policy to Council for approval.

**MOTION CARRIED**

### 9.3. Flood Drainage Schemes Liaison Group

[YouTube 1:26:40] This paper was brought to the committee for noting of a proposed draft terms of reference and recommended approach to establishing Flood and Drainage Scheme Liaison Groups. Michelle Mifflin Manager Engineering and Matthew Alley as Acting GM Science and Resilience were available to respond to questions on the report.

#### Resolution RLC24-110: Cr Somerville Moved, Cr Forbes Seconded

*That the Regional Leadership Committee:*

1. **Notes** the approach and scope outlined to establish Otago Regional Council Liaison Groups for Flood Protection and Land Drainage schemes.
2. **Notes** the staff recommendation to establish three Liaison Groups for Flood and Drainage Schemes covering the Lower Taieri, Lower Clutha and Tokomairiro Schemes with the priority being the establishment of the Lower Taieri Liaison Group in the 2024 calendar year.
3. **Notes** the staff recommendation to establish the community representative members of Liaison Groups through a General Meeting of Scheme Ratepayers.
4. **Notes** the draft terms of reference for discussion at the first meeting of the Liaison Group.
5. **Notes** that reports will be prepared for future meetings to seek a nominated Councillor for the group and to approve the final terms of reference.

#### MOTION CARRIED

### 12. CLOSURE

There was no further business and Chair Weir declared the meeting closed at 12:02 pm.

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Chairperson

Date