



Minutes of a meeting of the Strategy and Planning Committee  
held in the Council Chamber on  
Wednesday 14 April 2021 at 4:25pm

**Membership**

Cr Gretchen Robertson                    *(Co-Chair)*  
Cr Kate Wilson                                *(Co-Chair)*  
Cr Hilary Calvert  
Dr Lyn Carter  
Cr Michael Deaker  
Mr Edward Ellison  
Cr Alexa Forbes  
Hon Cr Marian Hobbs  
Cr Carmen Hope  
Cr Gary Kelliher  
Cr Michael Laws  
Cr Kevin Malcolm  
Cr Andrew Noone  
Cr Bryan Scott

**Welcome**

Chairperson Robertson welcomed Councillors, members of the public and staff to the meeting at 4.30pm. Staff present included Sarah Gardner (Chief Executive), Nick Donnelly (GM Corporate Services), Gwyneth Elsum (GM Strategy, Policy and Science), Gavin Palmer (GM Operations), Richard Saunders (GM Regulatory), Amanda Vercoe (Executive Advisor), Dianne Railton and Liz Spector (Governance Support), Ryan Tippett (Senior Media Advisor), Eleanor Ross (Manager Communication Channels), Garry Maloney (Manager Transport), Anita Dawe (Manager Policy & Planning).

## **Resolution**

*Due to limited time available, the meeting be adjourned at 4.32 p.m. to reconvene on 15 March 2021 at 9.00 a.m.*

Moved: Cr Noone  
Seconded: Cr Calvert  
CARRIED

*The meeting reconvened at 9.05 a.m. on 15 March 2021.*

## **1. APOLOGIES**

### **Resolution**

*That the apologies for Mr Edward Ellison and Ms Lyn Carter for 14 April 2021, be accepted.*

Moved: Cr Wilson  
Seconded: Cr Kelliher  
CARRIED

### **Resolution**

*That the apologies for Cr Carmen Hope, Cr Kevin Malcolm, Mr Edward Ellison and Ms Lyn Carter on 15 April 2021, be accepted.*

Moved: Cr Calvert  
Seconded: Cr Kelliher  
CARRIED

## **2. PUBLIC FORUM**

No public forum was held.

## **3. CONFIRMATION OF AGENDA**

The agenda was confirmed as published.

## **4. CONFLICT OF INTEREST**

No conflicts of interest were advised.

## **5. CONFIRMATION OF MINUTES**

### **Resolution**

*That the minutes of the meeting held on 10 February 2021 be received and confirmed as a true and accurate record, with or without changes.*

Moved: Cr Wilson  
Seconded: Cr Forbes  
CARRIED

*Cr Scott joined the meeting at 09:08 am.*

## 6. ACTIONS

### Dunedin Harbourside Adaptation Collaboration

Cr Noone advised that ORC has advised DCC it is willing to collaborate on the Dunedin Harbourside Adaptation Collaboration and while the timeframe was for the end of February 2021, Mayor Hawkins is waiting for a position from DCC Council before having a conversation with ORC.

## 7. MATTERS FOR CONSIDERATION

### 7.1. Regional Public Transport Plan

9.12 a.m. Cr Scott left the meeting.

9.13 a.m. Cr Scott returned to the meeting.

The paper was provided to report back on the stakeholder workshops held to seek feedback on the Draft Regional Public Transport Plan challenges, vision and objectives and to seek confirmation of those from Council for inclusion in the Draft Plan for public consultation. Dr Gavin Palmer (GM Operations) and Mr Garry Maloney (Manager Transport) were present to speak to the report and respond to questions.

Mr Maloney, gave an overview of the Regional Land Transport Plan and the Regional Public Transport Plan framework. Mr Maloney said this is a Regional Plan and that stakeholder workshops were limited to Dunedin and Queenstown as that is there where the current investment is, but there has been engagement with all Territorial Authorities. Following a lengthy discussion, Cr Wilson moved:

#### Resolution

*That the Committee:*

- 1) **Receives** this report.
- 2) **Have** this report lain on the table until the meeting is reconvened later today.

Moved: Cr Wilson

Seconded: Cr Deaker

CARRIED

### 7.2. Arrow & Cardrona FMU Plan Provisions

The paper was provided to confirm the preferred minimum flow and allocation limits for the Arrow and Cardrona Rivers, that will be included in the proposed Land and Water Regional Plan when it is notified in 2023. Anita Dawe (Manager Policy & Planning) was present to speak to the report and respond to questions.

Following discussion, Cr Calvert moved:

#### Resolution

*That the Committee:*

- 1) **Notes** this report.
- 2) **Notes** the flow and allocation limits that will be adopted for the Arrow and Cardrona Rivers as part of the Land and Water Regional Plan; and

3) **Notes** the process going forward, for the full Land and Water Regional Plan.

Moved: Cr Calvert

Seconded: Cr Deaker

CARRIED

**Resolution:**

*That the meeting adjourns at 10.35 a.m. and will reconvene after the RPTP Workshop.*

Moved: Cr Wilson

Seconded: Cr Noone

CARRIED

*The meeting reconvened at 12.15 p.m. to resume discussion on item 7.1 Regional Public Transport Plan.*

Following further discussion, Cr Hobbs moved:

**Resolution**

*That the Committee:*

1) **Confirms** for inclusion in the Draft RPTP for consultation the following:

**a. CHALLENGES**

- *Land-use planning and roading network design enables car use and disincentivises other modes leading to increased carbon emissions.*
- *Current perception of the public transport network is that it is costly, inconvenient and hard to use compared to other modes.*
- *Current governance and funding structures limit the ability to adapt quickly to rapid changes in the operating environment.*
- *A lack of alternatives to private vehicles leaves dispersed communities with a lack of affordable options to access economic and social opportunities.*

**b. VISION**

- *Inclusive, accessible, innovative public transport that connects us and contributes positively to our community, environment and economy.*

**c. OBJECTIVES**

- *Contribute to carbon reduction and improved air quality through increased public transport mode share and sustainable fleet options.*
- *Deliver an integrated Otago public transport network of infrastructure, services and land use that increases choice, improves network connectivity and contributes to social and economic prosperity.*
- *Develop a public transport system that is adaptable and able to effectively respond to change.*
- *Establish a public transport system that is safe, accessible, provides a high-quality experience that retains existing customers, attracts new customers and achieves high levels of satisfaction.*
- *Deliver bus fares that are affordable for both bus users and communities.*

Moved: Cr Wilson

Seconded: Cr Hobbs  
CARRIED

### **Resolution**

*That the Committee:*

- 1) **Agrees** to a three-week submission period, which means that Council will not use the Local Government Act 2002 Special Consultative Procedure to consult on the Draft Regional Public Transport Plan, specifically add in the consultation for requests of trial units and routes that could be incorporated into the plan.

Moved: Cr Noone  
Seconded: Cr Scott  
CARRIED

### **Resolution**

*That the Committee:*

- 1) **Delegates** to the Council Chief Executive in consultation with the appointed Regional Council Hearing Panel members, the selection of the expert transport advisor to the Hearings Committee.

Moved: Cr Noone  
Seconded: Cr Forbes  
CARRIED

### **Resolution**

*That the Committee:*

- 1) **Appoints** Cr Michael Deaker and Cr Alexa Forbes to the Hearings Committee.

*Cr Deaker and Cr Forbes left the room for this item at 12.34 p.m.*

Moved: Cr Wilson  
Seconded: Cr Laws  
CARRIED

There was discussion on having additional representatives to the panel and Cr Wilson moved:

### **Resolution**

*That the Committee:*

- 1) **Appoints** two representatives to the panel who from two Territorial Authorities.

Moved: Cr Wilson  
Seconded: Cr Scott  
FAILED

A division was called:

### **Vote**

For: Cr Scott, Cr Wilson

Against: Cr Calvert, Cr Hobbs, Cr Kelliher, Cr Laws, Cr Noone, Cr Robertson  
Abstained: nil

*Cr Deaker and Cr Forbes returned to the meeting.*

## **8. CLOSURE**

There was no further business and Chairperson Robertson declared the meeting closed at 12:48 pm.

  
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Chairperson

12 May 2021  
Date