



Minutes of a meeting of the Strategy and Planning Committee  
held in the Council Chamber  
on Wednesday 11 August 2021 at 1:00 PM

**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 Wilson welcomed Councillors, members of the public and staff to the meeting at 1:06 pm. Staff present included Sarah Gardner (Chief Executive), Nick Donnelly (GM Corporate Services), Gwyneth Elsum (GM Strategy, Policy and Science), Gavin Palmer (GM Operations), Amanda Vercoe (GM Governance, Culture and Customer), Dianne Railton (Governance Support), and Sylvie Leduc (Senior Strategy Analyst), Andrea Howard (Manager Environmental Implementation) and Shayde Bain (Communications Advisor)

## **1. APOLOGIES**

**Resolution: Cr Wilson Moved, Cr Hope Seconded**

*That the apology for Cr Robertson be accepted.*

**Motion Carried**

## **2. PUBLIC FORUM**

There was one request to speak at Public Forum, from Mr Ray Parker, who was unable to speak at the next scheduled Finance Committee meeting on 25 August 2021. Mr Parker spoke about issues relating to rating and how ORC rate, specifically for flood and drainage systems in the West Taieri area.

## **3. CONFIRMATION OF AGENDA**

The agenda was confirmed as published.

## **4. CONFLICT OF INTEREST**

No conflicts of interest were advised.

## **5. PRESENTATIONS**

Dr Ini-Isabée Gunn, Principal Advisor Ecology, Biosecurity and Biodiversity, Land Information New Zealand (LINZ) and Mary de Winton, Freshwater Ecologist from NIWA, updated the Committee on the Otago Aquatic Programme and spoke to their presentation.

## **6. CONFIRMATION OF MINUTES**

**Resolution SP21-111: Cr Noone Moved, Cr Hope Seconded**

*That the minutes of the meeting held on 7 July 2021 be received and confirmed as a true and accurate record.*

**Motion Carried**

*Cr Scott left the meeting at 2:16 pm.*

*Cr Kelliher left the meeting at 2:17 pm.*

## **7. ACTIONS**

The report on the resolutions of the Strategy and Planning Committee was reviewed.

*Cr Kelliher returned to the meeting at 2:19 pm.*

*Cr Scott returned to the meeting at 2:22 pm.*

*Cr Laws left the meeting at 2.30pm.*

## **8. MATTERS FOR CONSIDERATION**

### **8.1. Natural and Built Environments Act (NBA) Exposure Draft Submission**

The report was to inform the Committee of ORC's submissions to the Inquiry on the Natural and Built Environments Bill: Parliamentary paper. Gwyneth Elsum (GM Strategy, Policy and Science) and Sylvie Leduc (Senior Strategic Analyst) were present to speak to the report and respond to questions. Cr Wilson thanked staff for their work on the submissions.

## Resolution SP21-111: Cr Calvert Moved, Cr Hobbs Seconded

That the Committee:

- 1) **Notes** the following submissions were made to the Inquiry on the Natural and Built Environments Bill: Parliamentary paper:
  - a. ORC's individual submission; and
  - b. The joint submission ORC is a signatory of, along with the other Otago-Southland Councils.
- 2) **Nominates** Chair Noone as ORC spokesperson to the Select Committee Hearing on the inquiry.

### Motion Carried

Cr Laws returned to the meeting at 2.35pm

## 9. RESOLUTION TO EXCLUDE THE PUBLIC

### Resolution: Cr Wilson Moved, Cr Kelliher Seconded

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- Minutes of the public excluded Strategy and Planning Committee held on 12 May 2021.

### Motion Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under [section 48\(1\)](#) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<i>Minutes of the 12 May 2021 public-excluded Strategy and Planning Committee meeting</i>	<p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information— would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied – Section 7(2)(c)(i)</p> <p>To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—</p>	<p>Section 48(1)(a) - Subject to subsection (3), a local authority may by resolution exclude the public from the whole or any part of the proceedings of any meeting only on 1 or more of the following grounds:</p> <p>(a) that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

	<p>would be likely otherwise to damage the public interest – Section 7(2)(c)(ii)</p> <p>To maintain legal professional privilege – Section 7(2)(g)</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)</p>	
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This resolution is made in reliance on [section 48\(1\)\(a\)](#) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by [section 6](#) or [section 7](#) of that Act or [section 6](#) or [section 7](#) or [section 9](#) of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

## 10. CLOSURE

There was no further business and Chairperson Wilson declared the meeting closed at 2:35pm.



Chairperson

13 October 2021

Date