



Minutes of a meeting of the
Extraordinary Strategy and Planning Committee
held in the Council Chamber
on Wednesday 27 July 2022 at 3:30pm

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
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 3:31pm. Staff present in the Chamber included Pim Borren, (interim Chief Executive), Anita Dawe (GM Policy and Science), Tom Dyer (Manager Science) and Dianne Railton (Governance Support), and present electronically was Gavin Palmer (GM Operations).

1. APOLOGIES

Resolution: Cr Noone Moved, Cr Kelliher Seconded:

That the apologies for Cr Scott be accepted, and Cr Laws for lateness.

MOTION CARRIED

Dr Carter, Cr Deaker, Mr Ellison, Cr Hope, Cr Malcolm and Cr Robertson attended the meeting electronically.

2. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

3. CONFLICT OF INTEREST

No conflicts of interest were advised.

4. MATTERS FOR CONSIDERATION

Chairperson Wilson advised that the Strategy and Planning Committee meeting on 13 July 2022, resolved to lay papers 7.8 and 7.9 on the table to allow the Land and Water Governance Group to feed into it and then meet late July 2022 for a workshop, then Strategy and Planning meet to confirm a way forward. Chairperson Wilson confirmed that the workshop had been held prior to the Strategy and Planning Committee, and the papers have been brought to the Committee as papers 4.1 and 4.2.

4.1. LWRP Governance Group Report Update

The report provided written updates from the most recent Land and Water Regional Plan (LWRP) Governance Group on the LWRP project to the Strategy and Planning Committee. Anita Dawe (GM Policy and Science) was present to speak to the report and respond to questions.

Ms Dawe advised the report format was agreed by the LWRP Governance Group and replaces the verbal updates previously given to the Strategy and Planning Committee. Cr Noone noted the pressure of the timeline, saying that staff are working at pace.

Ms Dawe spoke of the High Court declaration in relation to the proposed RPS as a freshwater instrument that was advised on Friday 22 July 2022. She said the RPS team are working through implications, and there will be a series of steps, papers and pathways that will be brought back to Council.

Resolution SP22-120: Cr Noone Moved, Cr Calvert Seconded

That the Strategy and Planning Committee:

- 1) **Notes** the reports and the current tracking of the LWRP project as at 31 May 2022 and 11 July 2022.

MOTION CARRIED

Cr Laws joined the meeting.

4.2. Overview of approach and timing for future consultation stages for the development of the LWRP

This report provided an overview of the ongoing consultation and engagement to inform the development of the proposed Land and Water Regional Plan (LWRP) and advises of steps to

ensure communities and key stakeholders are kept both informed and engaged in this work. Anita Dawe (GM Policy and Science) was present to speak to the report and respond to questions.

Cr Calvert said in moving the report be noted, she recognised the balance of the recommendations in the report were not considered. Cr Calvert advised there were views expressed by Councillors at the workshop held prior to the Committee meeting, and noted she thought it important those views were collated by staff and brought back to the next meeting.

Resolution SP22-121: Cr Calvert Moved, Cr Noone Seconded

That the Strategy and Planning Committee:

1) **Notes** this report.

A division was called:

Vote

For:	Cr Calvert, Lyn Carter, Cr Deaker, Cr Hope, Cr Kelliher, Cr Laws, Cr Malcolm, Cr Noone and Cr Wilson
Against:	Edward Ellison, Cr Forbes and Cr Robertson

MOTION CARRIED (9 to 3)

5. CLOSURE

There was no further business and Chairperson Wilson declared the meeting closed at 3:48pm.



Chairperson

10 August 2022

Date