



Minutes of a meeting of the Strategy and Planning
Committee held in the Council Chamber
on Wednesday 10 August 2022 at 11:00am

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 11:01am. Staff present included Pim Borren, (interim Chief Executive), Anita Dawe (GM Policy and Science), Gavin Palmer (GM Operations), Amanda Vercoe (GM Governance, Culture and Customer), Dianne Railton (Governance Support Officer), Anne Duncan (Manager Strategy), Francisco Hernandez (Principle Advisor Climate Change), Libby Caldwell (Acting Manager Environmental Implementation), Anna Ferguson (Principle Advisor Environmental Implementation), Tom de Pelsemaeker (Manager Policy) and Sam Walton, and present electronically were Nick Donnelly (GM Corporate Services), Richard Saunders (GM Regulatory and Communications), Ann Yang (Senior Economist) and Jean-Luc Payan (Manager Natural Hazards).

1. APOLOGIES

No apologies were received.

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: Cr Hope Moved, Cr Robertson Seconded

That the minutes of the meetings held on 13 July 2022 and 27 July 2022 be received and confirmed as true and accurate records.

MOTION CARRIED

6. ACTIONS

The open actions on the resolutions of the Strategy and Planning Committee were reviewed.

7. MATTERS FOR CONSIDERATION

7.1. Climate Change Briefing and Update

The report outlined the Otago Regional Council's (ORC) existing climate change programs and initiatives, and compared the ORC's climate change programme to other regional/unitary local governments. The report also outlined a high-level climate roadmap for the Otago Regional Council. Anne Duncan (Manager Strategy), Francisco Hernandez (Principal Advisor Climate Change), Ann Yang (Senior Economist) and Jean-Luc Payan (Manager Natural Hazards) were present to speak to the report and respond to questions.

Mr Hernandez advised the climate change programs and initiatives have been built on work previously done by the Natural Hazards team with the Otago Climate Change Risk Assessment, and the Strategy team's work on Greenhouse Gas Inventory. During discussion on the ORC Climate Change Related Project Stocktake, Mr Ellison said it would be useful to add a category for reclamation to the list, including lakes and coastal reclamation.

Cr Laws left the meeting at 11:20am and returned at 11:41am

Following further discussion Cr Hope moved:

Resolution SP22-122: Cr Hope Moved, Cr Wilson Seconded

That the Strategy and Planning Committee:

- 1) **Notes** this briefing titled Climate Change Briefing and Update.*
- 2) **Notes** the high-level direction of the Climate Change Roadmap.*
- 3) **Notes** that further work will be developed and presented to the Council early in 2023.*

MOTION CARRIED

7.2. Integrated Catchment Management Programme - Path Forward

The report was provided to seek an agreed pathway forward for designing and implementing an Otago Integrated Catchment Management (ICM) programme including the design and development of an initial pilot Catchment Action Plan (CAP). Gavin Palmer (GM Operations), Libby Caldwell (Acting Manager Environmental Implementation) and Anna Ferguson (Principal Advisor Environmental Implementation) were present to speak to the report and respond to questions.

Cr Kelliher left the meeting at 12:01pm.

Ms Ferguson advised that further information was received from Aukaha relating to criteria for selecting a CAP Pilot catchment after the report was finalised, which brought both Upper Clutha rohe and Catlins FMU to the fore. Ms Ferguson said with this change the staff view was Catlins FMU being the preferred catchment for the pilot.

Resolution SP22-123: Cr Scott Moved, Cr Hope Seconded

That the Strategy and Planning Committee:

- 1) **Endorses** the Catlins FMU as the preferred catchment in which to pilot the community collaboration plan and CAP development process.
- 2) **Requests** staff seek iwi, catchment and community group views on the suitability of the Catlins FMU in which to pilot the community collaboration plan and CAP development process.
- 3) **Approves** the establishment of an ICM working group to:
 - a. Stocktake current and planned iwi, catchment and community group and ORC initiatives within the pilot catchment.
 - b. Develop a community collaboration plan for ICM and CAP co-design, using the “Recommendations for a Collaborative Framework for Integrated Catchment Management and Catchment Action Plans” (Ahika Consulting, 2022) as a starting point.
 - c. As part of the community collaboration plan, develop detail around the community reference group concept (if appropriate) including a terms of reference, appointment process and resourcing.
 - d. Develop a process for CAP development including consideration of:
 - i. at what point community collaboration (co-design) should begin (as informed by the community collaboration framework),
 - ii. how to collate and incorporate relevant knowledge, data, activities, plans and strategies including citizen science,
 - iii. a revised programme logic (if appropriate) as a conceptual basis and communication tool for CAP development,
 - iv. a multi-criteria analysis framework for prioritising key actions within CAPs which can be tailored by each CAP collaboration group as required,
 - e. Develop a communications plan for ICM and CAPs based on the community collaboration plan and the CAP development process
 - f. Begin implementation of the community collaboration plan and CAP development process where actions do not require further approval of Council.
- 4) **Adopts** option 1 as the preferred membership of an ICM working group (if recommendation 3 above is approved).

- 5) **Nominates** the Chair and Deputy Chair as interim representatives for the ICM working group (if recommendations 3 and 4 are approved).
- 6) **Requests** staff seek catchment and community group interest in being members of the ICM Working Group for the Catlins FMU.
- 7) **Requests** staff report back to Council no later than 30 September 2022 with an update on progress with implementing these recommendations, and a proposed terms of reference for the ICM Working Group.
- 8) **Notes** the proposed timeframe for continued work on the ICM programme during 2022/23.

MOTION CARRIED

Cr Kelliher returned to the meeting.

7.3. Recommended Policy Guidance on Outstanding Regionwide Issues

The report was provided to provide the Otago Regional Council's (ORC) Strategy and Planning Committee with proposed policy guidance as recommended by ORC staff on outstanding regionwide issues to inform the development of the proposed Land and Water Regional Plan (LWRP), and to seek endorsement from the Strategy and Planning Committee on the proposed policy guidance recommended for these outstanding regionwide issues. Anita Dawe (GM Policy and Science), Tom de Pelsemaeker (Manager Policy) and Sam Walton (Policy Analyst, Land and Freshwater) were present to speak to the report and respond to questions.

Mr Walton spoke to the outstanding regionwide issues and staff responded to questions relating to consents and consent timeframes.

Resolution SP22-124: Cr Scott Moved, Cr Robertson Seconded

That the Strategy and Planning Committee:

- 1) **Notes** this report.

MOTION CARRIED

Resolution SP22-125: Cr Scott Moved, Cr Robertson Seconded

That the Strategy and Planning Committee:

- 1) **Adopts** the recommended policy guidance for:
 - a. *Management of industrial discharges in the proposed Land and Water Regional Plan.*
 - b. *Providing for water storage for the purpose of Renewable Energy Generation in the proposed Land and Water Regional Plan.*

MOTION CARRIED

Resolution SP22-126: Cr Scott Moved, Cr Robertson Seconded

That the Strategy and Planning Committee:

- 1) **Adopts** the recommended policy guidance for the approach with respect to the use of short-term consents and consent review processes in the proposed Land and Water Regional Plan.

A division was called:

Vote

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

MOTION CARRIED (9 to 4)

8. CLOSURE

There was no further business and Chairperson Wilson declared the meeting closed at 1:19pm.



Chairperson

24 August 2022

Date