

Resolution EIC23-114: Cr Robertson Moved, Cr Somerville Seconded

That the Environmental Implementation Committee:

1. **Recommends** that the Council endorse the approach of having a fund which supports large scale funding requests which sits alongside the ECO Fund and incentives funding schemes currently in place at Otago Regional Council (Option 1).
2. **Recommends** that the Council endorse the criteria as detailed in the Eligibility and Assessment criteria section of this report (Option 1).
3. **Recommends** that the Council notes the ECO Fund and incentives funding schemes available for 2024.
4. **Recommends** that the Council retains the current application and evaluation processes and criteria for the ECO Fund and Incentives funding schemes.

MOTION CARRIED

Cr Mepham rejoined the meeting at 1:10PM

9.5. Future of the ICM working Group

This report sought a pathway forward for the continued development of the Integrated Catchment Management (ICM) Programme now that the work of the Integrated Catchment Management Working Group (ICMWG) is complete, the Catchment Action Plan (CAP) is underway, and the ICM programme is moving into a new phase.

Sophie Fern (Catchment Action Planner) Anna Molloy (Principal Advisor Environmental Implementation) Libby Caldwell (Manager Environmental Implementation) and Gavin Palmer (General Manager Operations) were available to respond to questions.

Resolution EIC23-115: Cr McCall Moved, Cr Wilson Seconded

That the Environmental Implementation Committee recommends that Council:

1. **Notes** this report.
2. **Adopts** **Option 1** as the preferred option, being the continuation of the Integrated Catchment Management Working Group (ICMWG) to provide oversight of the ICM programme.
3. **If Option 1 is adopted**, agrees to the Terms of Reference in Attachment 1
4. **Notes** the proposed timeframe for continued work on the ICM programme during 2023 - 2024.

MOTION CARRIED

12. CLOSURE

There was no further business and Chairperson Wilson said a karakia and declared the meeting closed at 1:38PM

Chairperson

Date