



Minutes of a meeting of the Strategy and Planning Committee
held in the Council Chamber on Wednesday 9 September 2020 at
1:00 pm

Membership

Cr Gretchen Robertson	<i>(Co-Chair)</i>
Cr Kate Wilson	<i>(Co-Chair)</i>
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

Co-Chair Gretchen Robertson welcomed Councillors, members of the public and staff to the meeting at 1:00 p.m.

Staff present included: Sarah Gardner (Chief Executive Officer), Nick Donnelly (GM Corporate Services), Gwyneth Elsum (GM Strategy, Policy and Science), Gavin Palmer (GM Operations), Richard Saunders (GM Regulatory), Amanda Vercoe (Executive Advisor), Anne Duncan, via Zoom, (Manager Strategy), Anita Dawe, via Zoom (Manager Policy and Planning), Sylvie Leduc (Senior Strategic Analyst), Kyle Balderston (Team Leader Urban Growth and Development), Lisa Hawkins (Team Leader RPS, Air and Coast) and Liz Spector (Committee Secretary).

For our future

1. APOLOGIES

Resolution

That the apologies for Cr Laws, Cr Malcolm be accepted.

Moved: Cr Hope
Seconded: Cr Wilson
CARRIED

2. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

3. CONFLICT OF INTEREST

No conflicts of interest were advised.

4. PUBLIC FORUM

No public forum was held.

5. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 8 July 2020 be received and confirmed as a true and accurate record.

Moved: Cr Wilson
Seconded: Cr Hope
CARRIED

6. ACTIONS

Outstanding actions of the committee were reviewed with staff.

7. PRESENTATION

7.1. Cr Noone to update the meeting on the Land and Water Plan Reference Group

Cr Noone updated the meeting about work underway with the Land and Water Plan Reference Group. He noted an options and issues paper will be brought to the Strategy and Planning committee for governance level discussions at a future meeting.

8. MATTERS FOR COUNCIL DECISION

8.1. Community Outcomes 2021-2031

Community outcomes were drafted in a workshop with Councillors on 28 May 2020. The outcomes were then consulted on through an online survey available between 23 June and 6 July 2020, as part of preparation for drafting ORC's Long-Term Plan 2021-2031. A summary of the consultation built into the revised Community Outcome Statements was provided to the Committee members.

Gwyneth Elsum (GM Strategy, Policy and Science) Sylvie Leduc (Senior Strategic Analyst) and Anne Duncan (Manager Strategy, via Zoom) were available to speak to the report and respond to questions. The Committee members asked questions and considered which option they preferred. After discussion, they settled on option 2 with the ORC committing to actively

promote community awareness and appreciation of Mātauranga Kāi Tahu and Kāi Tahu's worldview by incorporating it into reports, plans and community engagement. Cr Scott indicated he was strongly in favour of the ORC using dual language on all of its signage, including vehicles, and site signage throughout the region. Cr Scott asked Mr Ellison if he thought this was a good idea. Mr Ellison said it was a reasonable aspiration and many organisations, including the University of Otago, had begun using dual-language signs. Chief Executive Gardner said staff are currently having these conversations internally and will do more study on how to implement and inform the LTP.

Following further discussion, Cr Deaker moved:

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Approves** the proposed changes to the draft community outcomes in Option 2 to refocus the mana whenua outcome and strengthen its commitment to incorporate Mātauranga Kāi Tahu in its decision-making in its Strategic Directions document.

Moved: Cr Deaker
Seconded: Cr Scott
CARRIED

8.2. Urban Work Programme

The report was provided to obtain feedback from committee members on options for a proposed high-level work programme in response to new legislation. The National Policy Statement on Urban Development requires that ORC jointly develop with the relevant territorial authorities specific assessments and strategies, produce annual implementation plans for that strategy, undertake monitoring of a range of housing and business market indicators at least quarterly, and report on those indicators at least annually.

Gwyneth Elsum (GM Strategy, Policy and Science) and Kyle Balderston (Team Leader Urban Growth and Development) were present to respond to questions on the report. Mr Balderston said option 1 was more internally focused than the other two options and was about getting the ORC better prepared for new activities. He said option 2 was slightly more externally focused and involved informing local TAs of issues the ORC has determined should be considered in terms of urban development and involves working together in a platform of regional cooperation and discussion. He said the third option went further, involving creation of a regional spatial plan which could be challenging given the pressure councils, including ORC are already under to meet current commitments.

After an in-depth discussion of the options, Cr Hobbs moved:

Resolution

That the Council:

- 1) **Receives** this report.

2) Adopts a recommendation to pursue Option 1 with the ability to further develop Option 2- plus in collaboration with TAs and iwi partners for an outcome by 2024 to meet the Future Development Strategies deadline;

3) Notes the requirement under the NPSUD to jointly develop Housing Building Assessments and Future Development Strategies and monitor and report on implementation requires a significant increase in ORCs involvement and investment in these processes at a technical level, and the required relationships with TA's, including at a governance level;

4) Notes that detailed resourcing required to deliver the recommended Option will be presented as part of the forthcoming LTP 2021-2031 development process.

Moved: Cr Hobbs
Seconded: Cr Calvert
CARRIED

9. MATTERS FOR NOTING

9.1. National Policy Statement on Urban Development 2020

The report was provided to advise the Committee of the recently gazetted National Policy Statement on Urban Development 2020 (NPS-UD).

Kyle Balderston (Team Leader Urban Growth and Development) spoke to the report and responded to questions. He stated the NPS-UD is quite different than the initial discussion document, notably, defining urban environments more broadly, removing the rule requiring minimum level of car parks, and adding an essential requirement to work with the local territorial authorities to ensure a well-functioning environment. After an extensive discussion, Cr Calvert moved:

Resolution

That the Council:

1) **Notes** this report.

Moved: Cr Calvert
Seconded: Cr Hope
CARRIED

Cr Deaker left the meeting at 02:11 pm.

Cr Deaker returned to the meeting at 02:14 pm.

Cr Forbes left the meeting at 02:18 pm.

Cr Forbes returned to the meeting at 02:21 pm.

9.2. RPS Reference Group Summary and Update

The report was provided to summarise input received from the RPS reference group meetings and to provide draft policy direction on each topic, along with an update on the RPS programme to the Committee.

Lisa Hawkins (Team Leader RPS, Air and Coast) provided an overview of the paper's key points and responded to questions. Ms Hawkins said issues raised through the reference groups will be reviewed in the following day's workshop. She noted it had been a positive process with staff getting good input from all participants. Ms Hawkins said the feedback has assisted the RPS team in working towards a final draft of the RPS ready for pre-notification consultation. She said the reference group participants indicated willingness to be involved in the work going forward.

After a general discussion of the paper, Cr Wilson moved:

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Notes** the attached Reference Group Summary Report.
- 3) **Notes** the key steps for the RPS programme.

Moved: Cr Wilson

Seconded: Cr Noone

CARRIED

10. CLOSURE

There was no further business and Co-Chair Robertson declared the meeting closed at 02:41 pm.



Co-Chairperson Robertson

12 November 2020

Date