



Otago
Regional
Council

Regional Leadership Committee MINUTES

Minutes of an ordinary meeting of the Regional Leadership Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Thursday 21 November 2024, commencing at 9:00 AM.

https://www.youtube.com/live/heJqzrFRY_w?si=afF48j-L3MGXq8TQ

PRESENT

Cr Michael Laws	<i>(Chair)</i>
Cr Alexa Forbes	<i>(Online)</i>
Cr Gary Kelliher	<i>(Online)</i>
Mr Hoani Langsbury	<i>(Online)</i>
Cr Kevin Malcolm	
Cr Lloyd McCall	
Cr Tim Mephram	
Cr Andrew Noone	
Cr Gretchen Robertson	<i>(Online)</i>
Cr Alan Somerville	
Cr Elliot Weir	<i>(Online)</i>
Cr Kate Wilson	

1. WELCOME

Chair Laws welcomed Councillors, members of the public and staff to the meeting at 9 am. Staff present included Richard Saunders (Chief Executive), Tom Dyer (GM Manager Science and Resilience) Joanna Gilroy (GM Environmental Delivery), Amanda Vercoe (GM Strategy and Customer, Deputy CE), Kylie Darragh (Governance Support).

2. APOLOGIES

It was noted that Cr Kelliher and Cr Weir were not present at the start of the meeting.

3. PUBLIC FORUM

Mr Ciaran Keogh from EcOtago spoke on consenting costs and process. There was an opportunity for questions, Chair Laws thanked Mr Keogh for his attendance.

4. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

5. DECLARATIONS OF INTERESTS

No changes to Councillor Declarations of Interests were noted.

6. PRESENTATIONS

No presentations were held.

7. CONFIRMATION OF MINUTES

Resolution: Cr Noone Moved, Cr Wilson Seconded

That the minutes of the Regional Leadership Committee of 28 August 2024 be received and confirmed as a true and accurate record.

MOTION CARRIED

8. OPEN ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

Open actions from resolutions of the Committee were reviewed. No changes were noted.

Cr Weir joined the meeting 9:18 am

Cr Gary Kelliher joined the meeting at 9:32 am

9. MATTERS FOR CONSIDERATION

9.1. Draft Annual ORC Compliance Report 2023/24

[Youtube 20:49] This report provided the committee with the draft Otago Regional Council (ORC) Annual Compliance Report for the 2023/24 year. Carlo Bell, Manager Compliance, Simon Wilson Manager Regulatory Data and Systems and Joanna Gilroy, General Manager Environmental Delivery were available to respond to questions on the report.

Resolution RLC24-111: Cr Mephram Moved, Cr Noone Seconded

That the Regional Leadership Committee:

- 1. Notes** this report and the draft ORC Annual Compliance Monitoring Report 2023/24.
- 2. Notes** that the content of the draft ORC Annual Compliance Monitoring Report 2023/24 may be updated post feedback from the Regional Leadership Committee and to correct any minor grammatical errors.
- 3. Recommends** to Council that they approve the ORC Annual Compliance Monitoring Report 2023/24, subject to the changes offered above in b) being made.

MOTION CARRIED

Cr Laws left the meeting at 10:01 am.

Cr Laws returned to the meeting at 10:04 am.

9.2. Environmental Delivery Group Regulatory Update: Quarterly Report

[YouTube 57:00] This paper updated the Committee on the activities of the Regulatory Teams of the Environmental Delivery Group between 1 July 2024 and 30 September 2024. Alexandra King, Manager Consents, Carlo Bell, Manager Compliance, Simon Wilson, Manager Regulatory Data and Systems, Steve Rushbrook, Harbourmaster and Joanna Gilroy, General Manager Environmental Delivery were available to respond to questions.

Resolution RLC24-112: Cr Laws Moved, Cr Wilson Seconded

That the Regional Leadership Committee:

- 1. Notes** this report.

MOTION CARRIED

9.3. Te Tiriti o Waitangi Audit

[YouTube: 1:12:05] This paper provided the Committee with the outcome of the Te Tiriti o Waitangi Audit (the Audit) undertaken by Te Kura Taka Pini Limited² (TKTP) in 2023/2024. Andrea Howard, Manager Executive Advice, Sarah Martin, Senior Advisor Iwi Partnerships and Engagement, and Amanda Vercoe, General Manager Strategy and Customer were available to respond to questions on the report.

Resolution RLC24-113: Cr Mephram Moved, Cr Noone Seconded

That the Council:

- 1. Notes** this report.
- 2. Notes** that the report's recommendations will be discussed and prioritised through Mana to Mana, a group comprising representatives of seven papatipu rūnaka, alongside all Councillors, with decision making reports being prepared for Council as required.
- 3. Notes** Council's recent engagement with Iwi Māori/Ngā Mātāwaka via the recent Otago Polyfest events.

MOTION CARRIED

Cr Laws voted against.

9.4. Proposed Programme of Strategic Events and Wānaka A&P show review

[YouTube: 1:49:37] This paper recommended a revised, more strategic, 'all of council' approach to the participation in community events through a proposed strategic event programme. Additionally, the paper includes an engagement review, written by ORC's Communications and Marketing Team, for ORC's attendance at the 2024 Wānaka A&P show. Andrea Howard, and Amanda Vercoe General Manager Strategy and Customer, and Vicki Roach, Team Leader Brand and Marketing, were available to respond to questions.

Resolution RLC24-114: Cr Noone Moved, Cr Malcolm Seconded

That the Regional Leadership Committee:

1. **Agrees** to a pilot for future 'all of Council' engagement events (incorporating any changes requested by Councillors within available budget).
2. **Notes** the engagement review undertaken by the Communications and Marketing Team for ORC's attendance at the Wānaka A&P show.

MOTION CARRIED

9.5. Draft communications and marketing strategy direction

[YouTube 2:02:11] This paper recommends an outline for a strategy for an all-of-council approach to the way we communicate, and market our services and calls to action. If approved, this outline will form the basis for producing a communications and marketing strategy for ORC. Amanda Vercoe and Vicki Roach were available to respond to questions.

Resolution RLC24-115: Cr Malcolm Moved, Cr Wilson Seconded

That the Regional Leadership Committee:

1. **Receives** this paper
2. **Provides** feedback on the proposed outline of the strategy
3. **Notes** that a full strategy will be brought back in 2025

MOTION CARRIED

10. CLOSURE

There was no further business and Chair Laws declared the meeting closed at 10:59 am.



Chair

9/4/2025
Date