
**Community and Partnerships 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 26 June 2025, at 9:00 AM.**

PRESENT

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

1.1. WELCOME

Chair Weir welcomed Councillors, members of the public and staff to the inaugural Community Partnerships Committee meeting at 9:00 am to the inaugural meeting. Staff present included Richard Saunders (Chief Executive), Anita Dawe (GM Regional Planning and Transport), Nick Donnelly (GM Finance), Tom Dyer (GM Manager Science and Resilience), Joanna Gilroy (GM Environmental Delivery), Tami Sargeant (GM People and Corporate), Amanda Vercoe (GM Strategy and Customer, Deputy CE), Kylie Darragh (Governance Support).

2. APOLOGIES

There were no apologies for this meeting.

3. PUBLIC FORUM

No public forum was held.

4. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

5. DECLARATIONS OF INTERESTS

No changes to Councillors interest were noted.

6. PRESENTATIONS

No presentations were held.

7. CONFIRMATION OF MINUTES

There was an amendment to the minutes of the Regional Leadership Committee minutes and with this change they were confirmed.

Resolution: Cr Weir Moved, Cr McCall Seconded

That the minutes of the Regional Leadership Committee meeting held on 9 April 2025 be received and confirmed as a true and accurate record.

MOTION CARRIED

8. OPEN ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

There are currently no open actions for this committee.

9. MATTERS FOR CONSIDERATION

9.1. Reporting on Community Survey Action Plan 2024-25

This paper reported back on progress against the action plan from the 2023 Community Survey. This covered the actions in 2024 and the first half of 2025. Jo Galer was present to respond to questions.

Resolution CPC25-101: Cr Robertson Moved, Cr Wilson Seconded

That the Committee:

- 1) Notes** *this report.*
- 2) Notes** *the attached progress report against the actions from the 2023 survey.*
- 3) Notes** *that the Otago Regional Council Community Survey will be carried out again at the end of this year (2025) and reported to Council.*

MOTION CARRIED

10. CLOSURE

There was no further business and Chair Weir declared the meeting closed at 9:24 am.

Chairperson

Date