
Environmental Strategy and Planning Committee MINUTES

Minutes of an ordinary meeting of the Environmental Strategy and Planning Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Wednesday 27 August 2025, commencing at 10:30 am.

PRESENT

Cr Lloyd McCall (Co-Chairperson)
Cr Alexa Forbes
Cr Gary Kelliher
Cr Michael Laws
Cr Tim Mephram
Cr Andrew Noone
Cr Gretchen Robertson
Cr Alan Somerville
Cr Elliot Weir
Cr Kate Wilson

1. WELCOME

Chair McCall welcomed Councillors, members of the public and staff to the meeting with a karakia at 10.30 am. Staff present included Richard Saunders (Chief Executive), Anita Dawe (GM Regional Planning and Transport, online), 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), Fleur Matthews (Manager Policy and Planning), Ify Ukonze (Policy Analyst) and Cara Jordan (Governance Support).

2. APOLOGIES

Resolution: Cr Robertson Moved, Cr Wilson Seconded:

That the apologies for Cr Malcolm, Edward Ellison and Karen Coutts be accepted.

MOTION CARRIED

3. PUBLIC FORUM

No requests to address the Committee under Public Forum were received.

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

An amendment was made to matter 9.1 to note a minor change.

Resolution: Cr Noone Moved, Cr Somerville Seconded

That the minutes of the Committee meeting held on 22 May 2025 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.

9. MATTERS FOR CONSIDERATION

9.1. Implementation Plan for the Dunedin Future Development Strategy

[YouTube 9.32] The report advised the Committee that the Implementation Plan for the Dunedin Future Development Strategy is now finalised and publicly available. Dunedin City Council noted a similar paper at their Council meeting on the 26 August 2025. Fleur Matthews (Manager Policy and Planning) and Ify Ukonze (Policy Analyst) were available for questions. An additional recommendation was added.

Resolution ESP25-104: Cr Noone Moved, Cr Wilson Seconded

That the Committee:

- 1) **Notes** this report.
- 2) **Recommend** to the incoming Council that Otago Regional Council collaborate with Dunedin City Council and lobby the appropriate Ministers on government funding that relates to the Dunedin Future Development Strategy implementation plan.

MOTION CARRIED

10. CLOSURE

Chair McCall thanked mana whenua representatives, Edward Ellison and Karen Coutts, for their input to the Committee over the triennium. There was no further business and Chair McCall declared the meeting closed at 10:55 am.



Chairperson

30-09-2025

Date



Chief Executive

9 October 2025

Date