

Strategy, Planning & Engagement Committee

MINUTES

Minutes of an ordinary meeting of the Strategy, Planning & Engagement Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Monday 13 February 2023, commencing at 1.00 pm

PRESENT

Chairperson	Cr Sophie Barker	
Deputy Chairperson	Cr Kevin Gilbert	
Members	Cr Bill Acklin	Cr David Benson-Pope
	Cr Christine Garey	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Cherry Lucas
	Cr Jim O'Malley	Ms Megan Potiki
	Mayor Jules Radich	Cr Lee Vandervis
	Cr Steve Walker	Cr Brent Weatherall
	Cr Andrew Whiley	

IN ATTENDANCE

Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy), Simon Pickford (General Manager Community Services), Simon Drew (General Manager Infrastructure Services), Claire Austin (General Manager Customer and Regulatory), Gina Huakau (Policy Manager), Dr Anna Johnson (City Development Manager) and Clare Sullivan (Principal Committee Advisor)

Governance Support Officer Wendy Collard

1 KARAKIA TIMATANGA

Ms Megan Potiki opened the meeting with a karakia timatanga.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

Moved (Cr Sophie Barker/Cr Jim O'Malley):

That the Committee:

Accepts the apologies from Cr Mandy Mayhem (for lateness), Cr Carmen Houlahan (for possible early departure) and Mr Matapura Ellison.

Motion carried (SPECC/2023/001)

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Sophie Barker/Cr Marie Laufiso):

That the Committee:

- a) **Notes** the Elected or Independent Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected or Independent Members' Interests.

Motion carried (SPECC/2023/002)

PART A REPORTS

5 STRATEGY, PLANNING AND ENGAGEMENT COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided an update on the Strategy, Planning and Engagement Committee forward work programme.

The General Manager Manahautū General Manager Māori, Partnerships and Policy (Jeanette Wikaira) and the General Manager Community Services (Simon Pickford) responded to questions.

Moved (Cr Sophie Barker/Mayor Jules Radich):

That the Committee:

- a) **Notes** the Strategy, Planning and Engagement Committee forward work programme.

Motion carried (SPECC/2023/003)

6 RESIDENT'S OPINION SURVEY RESULTS 2021/2022

A report from Corporate Policy provided a summary of the annual results of the 2021/22 Residents' Opinion Survey (ROS). It noted that the 2021/22 survey was conducted during the previous triennium over the 12 months from 1 July 2021 to 30 June 2022 by an independent research company, called GravitasOPG.

The Chief Executive Officer (Sandy Graham), General Manager Manahautū General Manager Māori, Partnerships and Policy (Jeanette Wikaira), General Manager Customer and Regulatory (Claire Austin) and the Corporate Policy Manager (Gina Huakau) responded to questions.

Cr Mandy Mayhem entered the meeting at 1.18 pm during the debate on the resolution.

Cr Cherry Lucas left the meeting at 01:22 pm and returned to the meeting at 01:24 pm.

Moved (Cr Kevin Gilbert/Cr Sophie Barker):

That the Committee:

- a) **Notes** the annual results of the 2021/22 Resident's Opinion Survey
- b) **Notes** the review of the ROS is underway, and the rationale for the ROS will be informed by the wider Strategic Refresh work programme.

Motion carried (SPECC/2023/004)

Moved (Cr Kevin Gilbert/Cr Sophie Barker):

That the Committee:

- c) **Requests** quarterly Residents Opinion Survey reports to the Strategy, Planning and Engagement Committee

Motion carried (SPECC/2023/005) with Crs Christine Garey, Marie Laufiso and Lee Vandervis recording their votes against

7 SUBMISSION ON THE NATURAL AND BUILT ENVIRONMENT BILL AND THE SPATIAL PLANNING BILL

In a report from Corporate Policy and City Development approval was sought for the draft Dunedin City Council (DCC) submission to the Government's Environment Committee on the Natural and Built Environment (NBE) and the Spatial Planning (SP) Bills.

The Chief Executive Officer (Sandy Graham), General Manager Infrastructure Services (Simon Drew), General Manager Customer and Regulatory (Claire Austin) and the City Development Manager (Dr Anna Johnson) responded to questions.

Moved (Cr David Benson-Pope/Cr Jim O'Malley):

That the Committee:

- a) **Approves** the DCC submission, with any amendments, on "the Natural and Built Environment Bill and the Spatial Planning Bill".
- b) **Authorises** the Mayor or his delegate to speak to the submission at hearings.
- c) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.

Motion carried (SPECC/2023/006)

8 HERBICIDES FOR VEGETATION CONTROL

In a report from Transport a review of the use of herbicides, especially those containing glyphosate, for weed and vegetation control in Council operations, and what alternative vegetation control methods existed was provided.

The Chief Executive Officer (Sandy Graham) and the General Manager Infrastructure Services (Simon Drew) spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Committee:

- a) **Notes** the Herbicides for Vegetation Control Report.

Motion carried (SPECC/2023/007) with Cr Carmen Houlahan recording her vote against

Moved that the Committee (Cr Sophie Barker/Cr Steve Walker):

Adjourns the meeting.

Motion carried

The meeting adjourned at 2.45 pm and reconvened at 2.51 pm.

Moved (Cr Carmen Houlahan/Cr Marie Laufiso):

That the Committee:

- a) **Requests** a report on alternative methods for weed control (including health benefits, potential implications for budgets and levels of service) in time for the January 2024 10 year plan meeting.

Motion carried (SPECC/2023/008)

9 KARAKIA WHAKAMUTUNGA

Ms Megan Potiki closed the meeting with a karakia whakamutunga.

The meeting concluded at 3.02 pm.

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CHAIRPERSON