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# Council

## OPEN MINUTES

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Minutes of a meeting of Council held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Wednesday, 16 October 2024 at 9.31am. (9.31am – 10.37am)

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### PRESENT

<b>Mayor</b>	Rob Scott
<b>Deputy mayor</b>	Christine Menzies
<b>Councillors</b>	Jaspreet Boparai (video link)
	Don Byars
	Derek Chamberlain
	Paul Duffy
	Darren Frazer
	Sarah Greaney (video link)
	Julie Keast (9.31am – 10.25am)
	Tom O'Brien
	Margie Ruddenklau (10.01am – 10.37am)
	Jon Spraggon
	Matt Wilson (9.34am – 10.37am)

### APOLOGIES

Councillor Ruddenklau (for lateness)

### IN ATTENDANCE

<b>Chief executive</b>	Cameron McIntosh
<b>Committee advisor</b>	Fiona Dunlop

Mayor Scott opened the meeting with a karakia timatanga as follows:

Mā te whakarongo	Through listening
Mā te kōrero	Through talking
Mā te ngakau	From the heart
Mā te wairua	From the spirit
Mā te manaaki mai	Through giving
Mā te manaaki atu	And receiving respect
Ka puawai te maramatanga	Understanding will bloom
Tihei mauri ora	This is the essence of life

## 1 Apologies

There were apologies for lateness from Councillor Ruddenklau.

Moved Cr Duffy, seconded Deputy Mayor Menzies **and resolved:**

**That Council accept the apology.**

## 2 Leave of absence

Councillor Chamberlain requested a leave of absence for the Council meeting scheduled for 6 November 2024.

Moved Cr Frazer, seconded Cr Spraggon and **resolved:**

**That Council agrees the leave of absence request.**

## 3 Conflict of Interest

There were no conflicts of interest declared.

## 4 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

## 5 Confirmation of Council Minutes

### Resolution

Moved Cr Keast, seconded Cr O'Brien **and resolved:**

**That the Council confirms the minutes of the meeting held on 2 October 2024 as a true and correct record of that meeting.**

## 6 Public Participation

There was no public participation.

## Reports

### 7.1 Great South quarterly update to Southland District Council

**Record No: R/24/10/63546**

Great South chief executive Chami Abeysinghe and GM regional strategy – Bobbi Brown were in attendance for this item.

Council were updated on the Great South 2023/2024 business year. They had seven focus areas, all with key performance indicators.

The focus areas, key performance indicators and achievements were as follows:

- Beyond 2025 Southland Implementation Plan with 3 KPIs (all achieved)
- Attraction of visitors to Murihiku Southland with 4 KPIs (all achieved)
- Tourism sector development with 2 KPIs (1 achieved and 1 partially achieved)
- Alternative land use with 1 KPI (achieved)
- Business engagements with 1 KPI (partially achieved)
- Data and Dashboards with 2 KPIs (all achieved)
- Carbon emissions reduction with 3 KPIs (1 achieved and 2 partially achieved)

(During discussion, Councillor Wilson joined the meeting at 9.34am.)

(During discussion, Councillor Ruddenklau joined the meeting at (10.01am.)

#### Resolution

Moved Mayor Scott, seconded Cr Chamberlain **and resolved:**

**That the Council:**

- a) **receives the report titled “Great South quarterly update to Southland District Council” and expresses its thanks for the update.**

### 7.2 Adoption of Code of Practice for Subdivision, Land Use, and Development 2023 and Notification Proposed Plan Change 2

**Record No: R/24/8/50326**

Graduate environmental planner policy – Ashton Mismash and PlanRight principal consultant - Peter Constantine were in attendance for this item.

The purpose of the report was for the Council to adopt the Code of Practice for Subdivision, Land Use, and Development 2023 as recommended by the hearing panel in June 2023 and approve for notification the proposed plan change to the Southland District Plan and the Evaluation Report under Schedule 1 of the Resource Management.

(During discussion, Councillor Keast left the meeting at 10.25am.)

## Resolution

Moved Cr Duffy, seconded Deputy Mayor Menzies **and resolved:**

**That the Council:**

- a) **Receives the report titled "Adoption of Code of Practice for Subdivision, Land Use, and Development 2023 and Notification Proposed Plan Change 2 ".**
- b) **Determines that this matter or decision be recognised as significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of that Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Adopts the Code of Practice for Subdivision, Land Use, and Development 2023.**
- e) **Adopts proposed plan change 2 to the Southland District Plan and the Evaluation report prepared pursuant to Section 32 of the Resource Management Act 1991.**
- f) **Approves proposed plan change 2 to the Southland District Plan and the Evaluation Report prepared pursuant to Section 32 of the Resource Management Act 1991 for public notification on 24 October 2024, for a period of no less than 20 working days.**
- g) **Notes that the group manager strategy and partnerships and strategic planning and policy manager have delegated authority to amend the proposed plan change in accordance with Clauses 16(1) and 16(2) of the First Schedule to the Resource Management Act 1991, to make alterations of minor effect, or correct minor errors.**

The meeting concluded at 10.37am.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A  
MEETING OF THE COUNCIL HELD ON WEDNESDAY  
16 OCTOBER 2024.

**DATE:**.....

**CHAIRPERSON:**.....