

**Ōtākaro Avon River Corridor Co-governance
Establishment Committee
OPEN MINUTES**

Date: Wednesday 10 May 2023
Time: 10:10am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Co-Chairperson	Dr Te Maire Tau
Members	Kelly Barber
	Hayley Guglietta
	Tutehounuku Korako
	Dr John Reid
	Cynthia Roberts
	Tania Wati

Principal Advisor

Mary Richardson
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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Tīmatanga: Dr Te Maire Tau

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved OARCC/2023/00001

That the apologies received from Lianne Dalziel and Julyan Fallon be accepted.

Member Tau/Member Barber

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C

Committee Resolved OARCC/2023/00002

That the minutes of the Ōtākaro Avon River Corridor Co-governance Establishment Committee meeting held on Monday, 12 December 2022 be confirmed.

Member Tau/Member Barber

Carried

4. Ōtākaro Avon River Corridor Quarterly Report - May 2023

Dave Little presented the Ōtākaro Avon River Corridor Quarterly report.

The Committee discussed the decision-making framework for the OARC noting that it is important at this stage in the process to decide on a framework for decision making before considering projects.

The Committee requested that a structural workshop with Dr John Reid be scheduled for the end of June 2023.

The Committee requested that a framework workshop be scheduled for the end May or the start of June.

The Committee discussed the need to think intergenerationally when considering where the OARC sits with regards to the changes we are going to see in the future and take a broader perspective when assessing projects.

The Committee requested that in the future the Quarterly Reports are recorded against the chosen framework.

The Committee requested file notes be sent through to staff so that they can be included in the next report.

The staff recommendation was accepted without change.

Committee Resolved OARCC/2023/00003

That the Ōtākaro Avon River Corridor Co-governance Establishment Committee:

1. Receive the information in the Ōtākaro Avon River Corridor Quarterly Report (May 2023).

Member Tau/Member Barber

Carried

Discontinuation of OARC Subcommittee Meetings

The Committee discussed the necessity of the OARC Subcommittees and commented that they had fulfilled their purpose.

The Committee discussed the practicality of continuing to have individual Subcommittee meetings and commented that it would be more suitable to meet as one Committee of the whole and cease to meet as two separate Subcommittees.

The Committee commented that it is crucial that a decision making framework is established first before considering various projects which come after.

Committee Resolved OARCC/2023/00004

It was resolved on the motion of Member Dr Te Maire Tau, seconded by Member Cynthia Roberts that the Ōtākaro Avon River Corridor Enduring Entity Subcommittee and the Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee be discontinued.

Member Tau/Member Roberts

Carried

5. OARC Implementation Plan

The staff recommendation was accepted without change.

Committee Decision

That the Ōtākaro Avon River Corridor Co-governance Establishment Committee:

1. Receive the draft Ōtākaro Avon River Corridor Implementation Plan.

Karakia Whakamutunga: Dr Te Maire Tau

Meeting concluded at 11:03am.

CONFIRMED THIS 21st DAY OF AUGUST 2023

**DR TE MAIRE TAU
CO-CHAIRPERSON**