

**MINUTES OF 467TH MEETING OF THE CANTERBURY REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBER, 200 TUAM STREET, CHRISTCHURCH
ON THURSDAY, 23 FEBRUARY 2017 AT 10.06 A.M**

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PRESENT

Councillors David Bedford (Chair), Steve Lowndes (Deputy Chair), David Caygill, Iaeen Cranwell, Rod Cullinane, Elizabeth Cunningham, Tom Lambie, Claire McKay, Lan Pham, Dr Cynthia Roberts, Peter Scott, Peter Skelton, and John Sunckell.

MANAGEMENT AND OFFICERS PRESENT

Miles McConway (Acting Chief Executive), Catherine Schache (General Counsel), Jill Atkinson (Director Strategy and Planning), Stefanie Rixecker (Director Science), Katherine Trought (Director Communications), Katherine Harbrow (Chief Financial Officer), Cindy Butt (Team Leader Governance Services) and Louise McDonald (Senior Administration Officer)

Report writers and other staff were also in attendance.

WELCOME

Chairman Bedford welcomed everyone to the meeting.

Cr Cranwell opened the meeting with a karakia.

Chairman Bedford confirmed that Councillors had received the following documents:

- Item 4.1.2 – Report from the Regulation Hearing Committee – the addendum
- Item 4.2.2 – Report from the Sub-Committee – Avon River Corridor Regeneration Plan – the final submission
- Item 6.4 – Draft Annual Plan 2017-18 – the attachments the draft Annual Plan and the engagement document.

1. APOLOGIES

There were no apologies

2. CONFLICTS OF INTEREST

No declarations of interest were declared.

3. DEPUTATIONS AND PETITIONS

There were no requests for deputations or petitions.

4. MINUTES

4.1 Council

4.1.1 Council meeting held 8 December 2016.

Refer pages 5 to 12 of the agenda

Resolved

That the Council:

Confirms as a true and correct record and adopts the minutes of the meeting held on 8 December 2016.

Chairman Bedford / Cr Roberts
CARRIED

4.2 Standing Committees

4.2.1 Regulation Hearing Committee meeting held 2 February 2017

Refer pages 14 to 16 of the agenda and the addendum circulated separately

Cr Skelton presented this item and advised the reason for the addendum to be attached to the minutes. This was in relation to the appointment of the hearing panel for the Lyttelton Port Co resource consent application and he confirmed that the minute had been accepted and that hearing panel, as appointed, will remain.

Resolved

That the Council:

- 1. receives the unconfirmed minutes of the meeting of the Regulation Hearing Committee meeting held 2 February 2017, with the addendum; and**

2. notes the resolutions made by the Committee under delegated authority

Cr Skelton / Cr Lambie
CARRIED

4.2.2 Sub-Committee – Avon River Corridor Regeneration Plan Submission

Refer to page 18 of the agenda and the final submission circulated separately

Cr Skelton presented this report.

Resolved

That the Council:

- 1. Receives the minutes of the Subcommittee: Avon River Corridor Regeneration Plan Submission meeting held 9 February 2017 with the final submission.**

Cr Skelton / Cr Roberts
CARRIED

4.2.3 Performance, Audit & Risk Committee meeting held 9 February 2017

Refer pages 19 to 32 of the agenda

The accuracy of the decision recorded for item 7.2 Risk Management was questioned. It was suggested that the intention was that staff were requested to provide assurance that the matters identified were being addressed. There was also some confusion about the drinking water and OVERSEER matters. These minutes will be presented to the next Performance, Audit and Risk Committee for correction and adoption.

Cr Cullinane advised that there were two matters referred to the Council for decision:

- Review of the Committee Terms of Reference
- The engagement process for the Annual Plan – this matter was the subject of a separate report later in the meeting (item 6.4)

Resolved

That the Council:

- 1. receives the unconfirmed minutes of the Performance, Audit and Risk Committee meeting held on 9 February 2017.**
- 2. Receives the summary of financial reports for the year to 31 December 2016.**
- 3. Notes the resolutions made by the Committee under delegated authority.**
- 4. Notes the recommendation from the Committee to Council to use an informal engagement process for the draft 2017/18 Annual Plan.**
- 5. Adopts the revised Terms of Reference for the Performance, Audit and Risk Committee.**

Cr Cullinane / Cr Sunckell
CARRIED

5. MATTERS ARISING

There were no matters arising from the minutes.

6. MATTERS FOR COUNCIL DECISION

6.1 Making Plan Change 4 (Omnibus) to the Canterbury Land and Water Regional Plan Operative

Refer pages 34 to 115 of the agenda plus the set of maps available separately

Cr Skelton presented this report.

Councillors joined Cr Skelton in thanking Olivia Cook, Andrew Parrish and the team for all their work on Plan Change 4.

Resolved

That the Council:

1. **Notes the attached document titled 'Plan Change 4 to the Canterbury Land and Water Regional Plan' which includes:**
 - a. **Operative parts of the Canterbury Land and Water Regional Plan. These parts are shown in black text.**
 - b. **Amendments to the Canterbury Land and Water Regional Plan made by proposed Plan Change 4. These changes were adopted by the Council as part of the Council's 'decision' on proposed Plan Change 4 at a Council meeting on 21 July 2016. These amendments are shown in red text, with insertions indicated with underline and deletions indicated in strikethrough.**
 - c. **Minor amendments that have previously been made to the 'decisions' version of proposed Plan Change 4 to the Canterbury Land and Water Regional Plan. These amendments have been made under delegated authority in accordance with Clause 16 of Schedule 1 to the Resource Management Act 1991 and are set out in the attached memoranda titled *Clause 16 Changes to the decisions on Plan Change 4*.**
 - d. **Operative provisions in the Canterbury Land and Water Regional Plan that are proposed to be renumbered in accordance with Clause 20A of Schedule 1 to the Resource Management Act 1991. These amendments are shown in blue text, with insertions shown in underline and deletions shown in strikethrough.**
2. **Notes the attached document titled 'Plan Change 4 Map Volume', which shows those amendments to the Canterbury Land and Water Regional Plan – Volume 2 (Map Volume) made by proposed Plan Change 4. These changes were approved and adopted by the Council as part of the Council's 'decision' on proposed Plan Change 4 at a meeting on 21 July 2016. This document:**
 - a. **shows replacement map sheets that are to be inserted into the Canterbury Land and Water Regional Plan by proposed Plan Change 4 (pages 2 – 38); and**

- b. **lists those operative map sheets in the Canterbury Land and Water Regional Plan that are proposed to be revoked (page 1).**
3. **Having made the amendments described in 1c above, approves in accordance with Clause 17 of Schedule 1 to the Resource Management Act 1991, those amendments to the Canterbury Land and Water Regional Plan as described in 1b above and as shown in the document 'Plan Change 4 to the Canterbury Land and Water Regional Plan'.**
4. **Approves in accordance with Clause 17 of Schedule 1 to the Resource Management Act 1991, those amendments to the Canterbury Land and Water Regional Plan - Volume 2 (Map Volume) as described in 2 above and as shown in the document titled 'Plan Change 4 Map Volume'.**
5. **Amends in accordance with Clause 20A of Schedule 1 to the Resource Management Act, the Canterbury Land and Water Regional Plan as described in Clause 1d above and as shown in the document 'Plan Change 4 to the Canterbury Land and Water Regional Plan'.**
6. **Resolves to make those parts listed in Points 3, 4 and 5 above, operative from 11 March 2017 in accordance with Clause 20 of Schedule 1 to the Resource Management Act 1991.**
7. **Revokes those operative map sheets in the Canterbury Land and Water Regional Plan – Volume 2, that are listed on Page 1 of the attached document titled 'Plan Change 4 Map Volume' from 11 March 2017.**

Cr Skelton / Cr Cranwell
CARRIED

6.2 Canterbury Local Authorities Triennial Agreement 2017-19

Refer pages 116 to 125 of the agenda.

David Perenara-O'Connell presented this report.

The reference to refreshing the Urban Development Strategy was noted and it was pointed out that refresh has been done and the that the next step will be the review.

Resolved

That the Council:

1. **Approves the Canterbury Local Authorities Triennial Agreement 2017-19; and**
2. **Authorises the Chairperson to sign the Canterbury Local Authorities Triennial Agreement 2017-19 on behalf of the Canterbury Regional Council.**

Cr Scott / Cr Cunningham
CARRIED

6.3 North Canterbury Rural Support Trust

Refer pages 126 to 128 of the agenda

Miles McConway presented this report.

Resolved

That the Council:

1. **Grants \$25,000 to the North Canterbury Rural Support Trust for use in their work supporting the rural communities of Kaikōura and Hurunui.**

Cr Roberts / Cr McKay
CARRIED

6.4 Draft 2017/18 Annual Plan

Refer page 129 to 131 of the agenda and the attachments circulated separately

Miles McConway presented this report.

Resolved

That the Council:

1. **Approves the draft 2017/18 Annual Plan part A and the associated Engagement Document for use in the engagement process.**
2. **Delegates authority to the Council's Chief Executive for minor editorial corrections, if needed, to those two approved draft 2017/18 Annual Plan documents.**

Cr McKay / Cr Cunningham
CARRIED

7. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary and urgent business.

8. QUESTIONS

There were no questions

9. NOTICES OF MOTION

There were no notices of motion.

10. NEXT MEETING – 16 March 2017

Cr Pham closed the meeting with a karakia at 11.05 am.

CONFIRMED
DATE 17/3/2017 J Bayford CHAIRPERSON