

**MINUTES OF 466TH MEETING OF THE CANTERBURY REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBER, 200 TUAM STREET, CHRISTCHURCH
ON THURSDAY, 8 DECEMBER 2016 AT 10.10 A.M**

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PRESENT

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

MANAGEMENT AND OFFICERS PRESENT

Bill Bayfield (Chief Executive), Miles McConway (Director Finance and Corporate Services), Catherine Schache (General Counsel), Stefanie Rixecker (Director Science), Katherine Trought (Director Communications), 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.

Chairman Bedford confirmed that Councillors had received the following documents:

- Item 4.1.2 – Report from the Performance, Audit & Risk Committee meeting 1 December 2016
- Item 6.7 - Preliminary Implications for Earthquake Recovery on Environment Canterbury

1. APOLOGIES

Councillors Iaeen Cranwell and Lan Pham

2. CONFLICTS OF INTEREST

No declarations of interest were declared.

3. DEPUTATIONS AND PETITIONS

There were no requests for deputations or petitions.

4. MINUTES

Council meeting held 17 November 2016.

Refer pages 3 to 11 of the agenda

Resolved

That the Council:

Confirms as a true and correct record and adopts the minutes of the meeting held on 17 November 2016.

Chairman Bedford / Cr Lambie
CARRIED

Regulation Hearing Committee meeting held 1 December 2016

Refer pages 12 to 14 of the agenda

That the Council:

- 1. receives the minutes of the meeting of the Regulation Hearing Committee meeting held 1 December 2016; and**
- 2. notes the resolutions made by the Committee under delegated authority**

Cr Skelton / Cr Cunningham
CARRIED

Performance, Audit & Risk Committee meeting held 1 December 2016

Refer pages 1 to 18 of the additional documents

That the Council:

- 1. receives the report of the Performance, Audit and Risk Committee meeting held on 1 December 2016;**
- 2. notes the resolutions made by the Committee under delegated authority; and**
- 3. receives the summary of the financial reports for the year to 31 October 2016.**

Cr Cullinane / Cr Sunckell
CARRIED

Greater Christchurch Public Transport Joint Committee meeting held 23 November 2016

Refer pages 15 to 20 of the agenda

That the Council:

- 1. receives the minutes of the meeting of the Greater Christchurch Public Joint Committee meeting held 23 November 2016; and**
- 2. notes the resolutions made by the Committee under delegated authority**

Cr Bedford / Cr Lowndes
CARRIED

5. MATTERS ARISING

There were no matters arising from the minutes.

6. MATTERS FOR COUNCIL DECISION

6.1 Making the Remainder of the Canterbury Land and Water Regional Plan Operative

Refer pages 21 to 31 of the agenda

Cr Skelton presented this report and paid tribute to Peter Constantine and his team, and the planning, science, consent and compliance staff for their work.

Chairman Bedford thanked Cr Skelton for his efforts including the guidance that he provided to staff and commissioners.

Resolved

That the Council:

- 1. Notes the document titled 'Land and Water Regional Plan provisions to be made operative' which sets in red text with red underlining those parts of the plan that are proposed to be made operative.**

2. Approves the following parts of the proposed Canterbury Land and Water Regional Plan in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991;
 - a. Rules 5.123, 5.124, 5.125, 5.126 and 5.127 (general rules relating to the take and use of surface water)
 - b. Rules 5.125A, 5.125B, 5.125C and 5.125D (rules relating to activities associated with hydro-electricity generation and principal water suppliers)
 - c. Rules 5.154, 5.155, 5.156, 5.157 and 5.158 (dams and damming of water)
3. Resolves to make the parts of the Canterbury Land and Water Regional Plan approved in (2) operative on 1 February 2017 in accordance with Clause 20 of Schedule 1 of the Resource Management Act 1991.
4. Revokes Chapters 5 and 6 of the Natural Resources Regional Plan on 1 February 2017.

Cr Skelton / Cr Lowndes
CARRIED

6.2 Making Plan Change 6 (Wairewa) to the Canterbury Land and Water Regional Plan Operative

Refer pages 32 to 58 of the agenda.

Cr Skelton presented this report and thanked Nick Regnault and Alastair Picken for an excellent job. He was pleased to see that Lake Forsyth will now be known as Te Roto ō Wairewa/Lake Forsyth. Map B-077 is to be amended to show this.

Cr Lowndes reflected on the work done by the Banks Peninsula Zone Committee and observed that this Plan Change was an excellent first step in the effort needed to restore the lake.

Cr Cunningham acknowledged the contribution made by Cr Cranwell as a member of the Banks Peninsula Zone Committee. In Cr Cranwell's absence and on behalf of the whakapapa of the lake, she said that she was thrilled to see this Plan Change approved, noting that there was still a long way to go.

Resolved

That the Council:

1. Notes the document titled 'Plan Change 6 (as incorporated into Section 10 of the Canterbury Land and Water Regional Plan)' which includes:
 - a. those parts of Section 10 of the Canterbury Land and Water Regional Plan that were previously made operative at a Council meeting on 1 September 2015. These parts are indicated in black text.
 - b. those parts of Sections 10 and Schedule 16 of the Canterbury Land and Water Regional Plan that have been amended as a result of the decisions on PC6. These parts are shown in red text, with insertions indicated with red underlining, and deletions indicated with red strikethrough.
 - c. minor amendments that are to be made to renumber operative policies and rules in Section 10 of the Canterbury Land and Water Regional Plan. These amendments are to be made in accordance

with Clause 20A of Schedule 1 to the Resource Management Act 1991 and are indicated in red text, with insertions indicated with red underlining, and deletions indicated with red strikethrough.

2. Notes the document titled 'Plan Change 6 Amendments to Schedule 16 to the Canterbury Land and Water Regional Plan' which shows a new schedule (Schedule 24c) that has been inserted into the Plan as a result of the decisions on PC6.
3. Notes the document titled 'Plan Change 6 Amendments to Planning Maps' which shows the amendments that have been made to the Canterbury Land and Water Regional Plan Volume 2 Map Volume as a result of the decisions on PC6. The decisions on PC6 add the 'Wairewa Catchment' onto Map Sheets B-067 and B-077.
4. Approves in accordance with Clause 17 of Schedule 1 to the Resource Management Act 1991, those amendments to Section 10 and Schedule 16 of the Canterbury Land and Water Regional Plan with insertions indicated in red text with underlining, and deletions indicated in strikethrough.
5. Approves in accordance with Clause 17 of Schedule 1 to the Resource Management Act 1991 amendments to Maps B-067 and Map B-077 of the Canterbury Land and Water Regional Plan Volume 2 Map Volume.
6. Resolves to make those parts approved in Points 4 and 5 above, operative from 1 February 2017 in accordance with Clause 20 of Schedule 1 to the Resource Management Act 1991.
7. Delegates to the Chief Executive authority under clauses 16 and 20A of Schedule 1 of the Resource Management Act 1991 power to make any alterations of minor effect prior to notification of Plan Change 6 under 6 above.

Cr Skelton /Cr Lowndes
CARRIED

6.3 Delegation of Approval of Canterbury Regional Council's Submission of Views of the Draft Outline for a Regeneration Plan for the Avon River/Ōtākaro Residential Red Zone

Refer pages 59 to 62 of the agenda

Resolved

That the Council delegates the approval of the Council's submission of views on a draft Outline for a Regeneration Plan for the Avon River/Ōtākaro residential red zone to Councillors Bedford, Roberts and Skelton, as the Council's members of the Urban Development Strategy Implementation Committee.

Cr Caygill /Cr Lambie
CARRIED

**6.4 Appointments to the Canterbury Regional Transport Committee 2016-2019
Terms of Council**

Refer page 63 to 64 of the agenda.

Chairman Bedford introduced this report, noting that Environment Canterbury had at its meeting of 17 November 2016 had appointed its representatives: himself and Cr Scott, to the Canterbury Regional Transport Committee.

Resolved

That the Council resolves to appoint the following to the Canterbury Regional Transport Committee:

Council / Agency	Appointee
Hurunui District Council	Mayor Winton Dalley
Waimakariri District Council	Mayor David Ayers
Selwyn District Council	Cr Mark Alexander
Timaru District Council	Cr Kerry Stevens
Waimate District Council	Mayor Craig Rowley
Mackenzie District Council	Mayor Graham Smith
New Zealand Transport Agency	Jim Harland

a. That the Council resolves to appoint the following to the Canterbury Regional Transport Committee, subject to formal notification of the nominee from the respective territorial authority

Council / Agency	Appointee
Kaikōura District Council	Mayor Winston Gray
Ashburton District Council	Mayor Donna Favel
Christchurch City Council	Mayor Lianne Dalziel

Chairman Bedford /Cr McKay
CARRIED

6.5 Councillor Remuneration

Refer page 65 to 84 of the agenda

Resolved

That the Council:

- 1. Receives the report 'Councillor Remuneration'.**
- 2. Considers and adopts its recommended remuneration structure, salary allocations, and descriptions for additional positions of responsibility and submits this proposal to the Remuneration Authority for approval.**
- 3. Considers and adopts the Environment Canterbury Councillors Expenses, Allowances and Reimbursements Policy and submits it to the Remuneration Authority for approval.**

Chairman Bedford / Cr Cullinane
CARRIED

6.6 Council and Committee Schedule 2017

Refer page 85 to 90 of the agenda

It was agreed that there needed to be flexibility around the dates for briefings and updates. The Council therefore only approved the dates for Council and Committee formal meetings.

Resolved

That the Council approve the Council and Committee schedule of formal meetings for 2017.

Chairman Bedford / Cr Lowndes
CARRIED

6.7 Request for the Use of Reserves or New Budget for Earthquake Recovery Work

Refer to page 13 to 18 of the additional documents

Bill Bayfield introduced this report and advised that the figures in the report are preliminary and approximate.

Resolved

That the Council:

- 1. Notes the significant impact the 14 November 2016 earthquakes had on the Kaikōura and Hurunui communities including the damage to infrastructure, the tourism industry and the social and economic resilience of the community.**
- 2. Notes that repair works are underway on the Kowhai River stopbank, Lyell Creek and drainage and that these are being funded through the existing rating district budget and reserves.**
- 3. Ratifies the decision of the Chief Executive to provide \$100,000 from general reserves if required to scope, plan, cost and timetable the required repair works needed to the Kaikōura harbour.**
- 4. Approves using \$10,000 per week for eight weeks of general reserves if required to monitor the landslide dams.**
- 5. Directs staff to provide an update to Council in February on actual costs incurred to date and updated estimates.**

Cr Cunningham Cr Caygill
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.

Chairman Bedford declared the meeting closed at 11.11 am.

CONFIRMED

DATE 23 February 2017  _____ CHAIRPERSON