

# **Minutes of 468th meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 16 March 2017 at 10.05 a.m.**

## **Contents**

1. Welcome
2. Opening Karakia
3. Apologies
4. Conflicts of Interest
5. Deputations and Petitions
6. Minutes
  - 6.1 Council
    - 6.1.1 Confirmation of Minutes - Council 23 February 2017
7. Matters Arising
8. Committee Reports
  - 8.1 Standing Committees
    - 8.1.1 Unconfirmed minutes Regional Water Management Committee meeting – 14 February 2017
    - 8.1.2 Report of the Performance, Audit and Risk Committee meeting – 2 March 2017
    - 8.1.3 Report of the Canterbury Regional Transport Committee meeting – 24 February 2017
  - 8.2 Joint Committees
    - 8.2.1 Unconfirmed minutes Greater Christchurch Public Transport Joint Committee meeting – 15 February 2017
    - 8.2.2 Unconfirmed minutes Civil Defence Emergency Management Group Joint Committee meeting – 24 February 2017
9. Matters for Council Decision
  - 9.1 Councillors' Expenses, Allowances and Reimbursements Policy
  - 9.2 Submission of views on draft Cranford Regeneration Plan
  - 9.3 Canterbury Water Management Strategy Regional and Zone Committees Annual Reports
10. Extraordinary and Urgent Business
11. Notices of Motion
12. Questions
13. Next Meeting
14. Closing Karakia

## **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**

Bill Bayfield (Chief Executive), Miles McConway (Director Financer and Corporate Services), Catherine Schache (General Counsel), Jill Atkinson (Director Strategy and Planning), Stefanie Rixecker (Director Science), Don Rule (Chief Operating Officer), 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.

### **1. Welcome**

Chairman Bedford welcomed everyone to the meeting and confirmed that Councillors had received the following documents:

- Item 8.1.3 – Draft Terms of Reference - Regional Transport Committee;
- Item 9.3 – Revised letter for submission of views on draft Cranford Regeneration Plan.

### **2. Opening karakia**

Cr Cranwell opened the meeting with a karakia.

### **3. Apologies**

There were no apologies

### **4. Conflicts of interest**

No declarations of interest were declared.

### **5. Deputations and petitions**

Paul Hodgson made a deputation on fish screens. He expressed concern that fish barriers are not working. He wants Environment Canterbury to ensure that fish barriers are maintained and monitored. When they are not working the Council needs to look at the science and make sure that farmers and irrigators identify why they are not working and put in corrective plans.

His presentation notes were tabled.

The Chair thanked Mr Hodgson for his deputation and advised that staff will be requested to report back to Councillors and a reply will be provided to Mr Hodgson.

### **6. Minutes**

#### **6.1 Council**

##### **6.1.1 Council meeting held 23 February 2017**

*Refer pages 5 to 14 of the agenda*

## **Resolved**

**That the Council:**

- 1. Confirms as a true and correct record and adopts the minutes of the meeting held on 23 February 2017 subject to the following amendments:**
  - (a) The Regulation Hearing Committee minutes received from the 2 February 2017 meeting were the unconfirmed minutes.**
  - (b) The Performance, Audit and Risk Committee minutes received from the 9 February 2017 meeting were the unconfirmed minutes.**

Cr Skelton / Cr Sunckell  
CARRIED

## **7. Matters arising**

There were no matters arising from the minutes.

## **8. Committee reports**

### **8.1 Standing Committees**

#### **8.1.1 Regional Water Management Committee**

*Refer pages 16 to 22 of the agenda*

Cr Lowndes noted the Regional Water Committee's encouragement for the Regional Council to review its position on climate change mitigation.

## **Resolved**

**That the Council:**

- 1. Receives the unconfirmed minutes of the meeting of the Regional Water Management Committee meeting held on 14 February 2017.**

Cr Bedford / Cr Lowndes  
CARRIED

#### **8.1.2 Performance, Audit and Risk Committee**

*Refer pages 24 to 33 of the agenda*

Cr Cullinane presented this report.

## **Resolved**

**That the Council:**

- 1. Receives and confirms as a correct record the minutes of the Performance, Audit and Risk Committee meeting held on 2 March 2017.**

2. **Receives and confirms as a correct record the minutes of part of the Performance, Audit and Risk Committee meeting held, with the public excluded, on 2 March 2017.**
3. **Notes the resolutions made by the Committee under delegated authority.**
4. **Receives the summary of financial reports for the year to 31 January 2017.**

Cr Cullinane / Cr McKay  
CARRIED

### 8.1.3 **Canterbury Regional Transport**

*Refer pages 35 to 51 of the agenda with the draft Terms of Reference document circulated separately.*

Chairman Bedford presented this report and highlighted the two recommendations from the Committee to the Council regarding:

- The Regional Transport Committee Terms of Reference
- Variations to the Regional Land Transport Programme 2015-18.

#### **Resolved**

**That the Council:**

1. **Receives the report of the Canterbury Regional Transport Committee for the meeting held on 24 February 2017;**
2. **Approve the new Terms of Reference as recommended by the Canterbury Regional Transport Committee; and**
3. **Agrees to vary the Regional Land Transport Programme 2015-18 by adding the proposed activities to Appendix A “Activities included in the Canterbury Land Transport Programme”:**
  - **NZTA – State Highway 1 Rangitata to Timaru Safety Improvements.**
  - **KiwiRail Level Crossing Improvements:**
    - **Ashburton District Council – Rakaia pedestrian crossing;**
    - **Canterbury Highways and Network Operations (HNO) – State Highway 1 Winchester;**
    - **Canterbury Highways and Network Operations (HNO) – State Highway 1 Chertsey;**
    - **Timaru District Council – Arundel-Belfield Road;**
    - **Timaru District Council – Eversley Street; and**
    - **Selwyn District Council – McMillan Street.**

**And:**

- **Kaikōura November 2016 Earthquake: Lewis Pass alternative route upgrade**

- **Kaikōura November 2016 Earthquake: Route 70 improvements Hurunui District Council**
- **Kaikōura November 2016 Earthquake: Route 70 improvements Kaikōura District Council.**

Cr Bedford / Cr Scott  
CARRIED

## 8.2 **Joint Committees**

### 8.2.1 **Greater Christchurch Public Transport Joint Committee**

*Refer pages 40 to 51 of the agenda*

#### **Resolved**

**That the Council:**

1. **Receives the unconfirmed minutes of the Greater Christchurch Public Transport Joint Committee meeting held on 15 February 2017.**

Cr Lowndes / Cr Cullinane  
CARRIED

### 8.2.2 **Civil Defence Emergency Management Group Joint Committee**

*Refer pages 45 to 51 of the agenda*

#### **Resolved**

**That the Council:**

1. **Receives the unconfirmed minutes of the Civil Defence Emergency Management Joint Committee meeting held on 24 February 2017.**

Cr Sunckell / Cr Cunningham  
CARRIED

## 9. **Matters for Council decision**

### 9.1 **Councillors' Expenses, Allowances and Reimbursements Policy**

*Refer pages 52 to 65 of the agenda*

Bill Bayfield presented this report.

A correction was made to the Guidelines and Procedures, Travel on page 58 of the agenda. The following sentence was removed: "Given the frequent travel requirements for the role, the Chairperson will have paid membership to the Air New Zealand Koru Club".

## **Resolved**

**That the Council:**

- 1. Receives the report Councillors' Expenses, Allowances and Reimbursements Policy; and**
- 2. Adopts the amended Environment Canterbury Councillors Expenses, Allowances and Reimbursements Policy and submits it to the Remuneration Authority for approval.**

Cr Cullinane / Cr Pham  
CARRIED

## **9.2 Submission of Views on the Draft Cranford Regeneration Plan**

*Refer pages 66 to 130 to of the agenda*

A revised covering letter was tabled.

Cr Skelton presented this report and thanked the Environment Canterbury and Christchurch City Council staff for their work on the Regeneration Plan.

## **Resolved**

**That the Council:**

- 1. Approves the submission, as amended, of views on the draft Cranford Regeneration Plan.**

Cr Skelton / Cr Roberts  
CARRIED

## **10. Extraordinary and Urgent Business**

### **New Zealand Water Forum**

Cr Cranwell tabled and read a letter dated 14 March 2017 from the New Zealand Water Forum addressed to the Councillors and Staff of Environment Canterbury demanding the protection of Canterbury water, restoration of the mauri of the waters and to restore life and abundance to our rivers and aquifers.

## **Resolved**

**That the Council:**

- 1. Receives and note contents of the letter dated 14 March 2017 from the New Zealand Water Forum.**

Cr Bedford / Cr Scott  
CARRIED

## **11. Questions**

There were no questions

12. **Notices of motion**

There were no notices of motion.

13. **Next meeting**

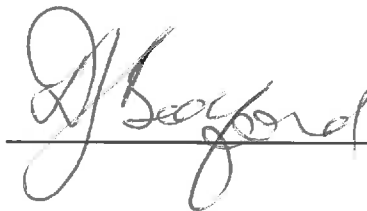
Thursday, 13 April 2017.

14. **Closing karakia**

Cr Cranwell closed the meeting with a karakia at 11.15 am.

**Confirmed**

**Date** 13 April 2017

A handwritten signature in black ink, appearing to read 'J Seaford', written over a horizontal line.

**Chairperson**