

Minutes of 472nd meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 15 June 2017 at 10.10 a.m.

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Present

Councillors Steve Lowndes (Deputy Chair), David Caygill, 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), Jill Atkinson (Director Strategy and Planning), Stefanie Rixecker (Director Science), Don Rule (Chief Operating Officer), Catherine Schache (General Counsel), Katherine Trought (Director Communications and External Relations), Cindy Butt (Team Leader Governance) and Louise McDonald (Senior Administration Officer)

Report writers and other staff were also in attendance.

Welcome

Cr Lowndes welcomed everyone to the meeting and confirmed that the following documents circulated separately from the agenda had been received:

- Item 7.2.1 Report from the meeting of the Canterbury Regional Transport Committee
- Item 8.1 Plan Change 5 attachments:
 1. Report of the Hearing Commissioners
 2. Recommendations on submission points
 3. Recommended Plan Change 5 provisions
 4. Recommended Plan Change 5 – map volume
- Item 8.3 Banks Peninsula Zone Committee – Immediate Steps Biodiversity Projects

1. **Opening karakia**

Cr Pham opened the meeting with a karakia.

2. **Apologies**

Apologies were received from Chairman David Bedford and Councillor Iaeen Cranwell

3. **Conflicts of interest**

No declarations of interest were declared.

4. **Deputations and petitions**

There were no deputations or petitions.

5. **Minutes**

5.1 Council

5.1.1 Council meeting held 25 May 2017

Refer pages 5 to 18 of the agenda

Resolved

That the Council:

- 1. Confirms as a true and correct record and adopts the minutes of the meeting held on 25 May 2017.**

Cr Lowndes / Cr Roberts
CARRIED

Resolved

That the Council:

- 1. Confirms as a true and correct record and adopts the minutes of part of the meeting held, with the public excluded, on 25 May 2017.**

Cr Lowndes / Cr Pham
CARRIED

5.1.2 Council meeting held 8 June 2017

Refer pages 19 to 21 of the agenda.

Resolved

That the Council:

- 1. Confirms as a true and correct record and adopts the minutes of the meeting held on 8 June 2017.**

Cr Lowndes / Cr Lambie
CARRIED

5. **Matters Arising**

There were no matters arising from the minutes.

7. **Committee Reports**

7.1 **Standing Committees**

7.1.1 **Performance, Audit and Risk Committee**

Refer pages 23 to 34 of the agenda

Cr Cullinane presented this report and advised that there was a recommendation to the council regarding section 17A LGA reviews for public transport and consents service delivery reviews.

Resolved

That the Council:

- 1. Receives and confirms as a correct the record of the Performance, Audit and Risk Committee meeting held on 1 June 2017;**
- 2. Receives and confirms as a correct the record of the public excluded Performance, Audit and Risk Committee meeting held on 1 June 2017;**
- 3. Resolved that the Public Transport and Consents Service delivery reviews recommendations relating to no change in governance, funding or delivery arrangements be adopted; and notes that one further review for the science service is also in progress and will be presented to the Performance, Audit and Risk Committee in July.**
- 4. Notes the resolutions made by the Committee under delegated authority; and;**
- 5. Receives the summary of the financial reports for the year to 31 March 2017.**

Cr Cullinane / Cr Scott
CARRIED

7.2 **Canterbury Regional Transport Committee**

Refer pages 35 to 41 of the agenda and the report circulated separately.

Cr Scott presented this report and explained the two recommendations to the Regional Council from the Committee.

Item 9 was about a review of the Regional Land Transport Plan with proposed new investment opportunities. The five priority issues identified were:

- Travel time reliability
- Accessibility
- Condition and suitability of assets
- Safety
- Resilience

Item 10 considered two variations to the Regional Land Transport Plan. The committee supported the variation (Clarence to Oaro Improvements) and were recommending this variation to the Regional Council.

The Committee item also considered another variation (Waimakariri Bridge Improvement). As this was considered significant the Committee resolved to appoint a panel to prepare and oversee public consultation on this variation. The panel will report back to the Regional Transport Committee that will then make a recommendation to the Regional Council.

Resolved

That the Council:

- 1. receives the report of the meeting of the Canterbury Regional Transport Committee held on 26 May 2017.**
- 2. agrees in principle to the draft section of the Regional Land Transport Plan 2015-25 setting out new investment priorities.**
- 3. approves, pursuant to section 18B of the Land Transport Management Act 2013, the following variation to the Regional Transport Plan 2015-2015:**
 - a. Clarence to Oaro Improvements**

Cr Scott / Cr Roberts
CARRIED

7.3 Joint Committee

Refer page 42 to 48 of the agenda

Cr Sunckell presented this item that included a valedictory from Robert Upton, the Group Welfare Manager who was retiring after 25 years of service to Civil Defence.

Resolved

That the Council receives the report of the Canterbury Civil Defence Emergency Management Joint Committee meeting held on 26 May 2017.

Cr Sunckell / Cr Cunningham
CARRIED

8. Matters for Council decision

8.1 Hearing Commissioners' recommendations on Proposed Plan Change 5

Refer pages 49 to 53 of the agenda and attachments that were circulated separately.

Cr Skelton presented this item and provided a summary of the process that involved public submissions. He paid tribute to the skilled and professional way in which the hearing panel of David Sheppard, Rob van Voorthuysen and Edward Ellison conducted the hearings and produced their report.

There was a tremendous amount of hard work and dedication to this Plan Change and Cr Skelton thanked all those involved, including the science team lead by Ken Taylor and Tim Davie, supported by Helen Shaw and Ognjen Mojsilovic. The planning team led by Peter Constantine and Olivia Cook assisted by Devon Christensen, Craig Davison, Olivia Smith and Raymond Ford.

Nic Newman, as zone facilitator for both Waitaki zone committees, Ian Brown and Brett Aldridge's contribution was also recognised.

Cr Skelton thanked the external consultants who had key roles in the process: Matthew McCallum-Clark, Melissa Robson and Philip Maw.

The work of the multi-stakeholder matrix for good management governance group that developed by good farming practices was an important part of the development of the Plan Change and Cr Skelton thanked Cr Lambie for his leadership and Cr Caygill for his contribution to the governance group.

Councillors thanked Cr Skelton for the leadership and wisdom that he brought to the Plan Change. The inclusion of provisions for the protection of mahinga kai were especially welcomed.

It was acknowledged that the computer model that converts the good management narrative into the portal and the irrigation proxies may be a challenge for the community.

Resolved

That the Council:

- 1. Receives the Report and Recommendations of the independent hearing commissioners on the provisions of and submissions on proposed Plan Change 5 to the Canterbury Land and Water Regional Plan, comprising the following parts:**
 - **Report and Recommendations of the Hearing Commissioners – (Attachment 1).**
 - **Appendix A - Recommendations on submission points (Attachment 2).**
 - **Appendix B, Part 1 - Recommended Plan Change 5 provisions (Attachment 3)**
 - **Appendix B, Part 2 – Recommended Plan Change 5 Map Volume (Attachment 4)**
- 2. Adopts the Report and Recommendations of the hearing commissioners (as set out in Attachments 1 – 4), as the Council's decision on the provisions of and submissions on proposed Plan Change 5 to the Canterbury Land and Water Regional Plan in accordance with Clauses 10(1), 10(2), and 10(4)(aaa) of Schedule 1 to the Resource Management Act 1991.**
- 3. Resolves to publicly notify the Council's decision on the provisions of and submissions on proposed Plan Change 5 to the Canterbury Land and Water Regional Plan on 24 June 2017.**

Cr Skelton / Cr Roberts
CARRIED

8.2 **Canterbury Regional Pest Management Plan Appointment of Hearing Panel**

Refer pages 54 to 57 of the agenda

Cr Skelton introduced this item.

Resolved

That the Council:

- 1. Acting under clause 32 of Schedule 7 of the Local Government Act 2002:**
 - a. Appoints Councillor Tom Lambie, Councillor Cynthia Roberts and Councillor Iaeen Cranwell as members of the hearing panel on the Proposal for the Canterbury Regional Pest Management Plan under the Biosecurity Act 1993;**
 - b. Delegates to the persons named in (a) above all the powers, functions and duties of the Council set out in Sections 72 to 74 (excluding Section 72(5)) and Sections 100D (6)(b) of the Biosecurity Act 1993, in respect of the Proposal for the Canterbury Regional Pest Management Plan;**
 - c. Delegates to the persons named in (a) above the powers, functions and duties of the Council set out in Sections 75(1) and (2) of the Biosecurity Act 1993 to prepare a written report on the Plan.**
 - d. Directs that the persons named in (a) above provide recommendations to Council as to Council's decision on the Plan.**
 - e. Appoints Councillor Tom Lambie as Chairperson of the hearing panel.**
 - f. Authorises the Chairperson acting alone to exercise any powers, functions and duties delegated by (b) above in respect of the conduct of the hearing.**
 - g. Authorises the Chairperson to have a casting vote when there is an equality of votes when exercising any of the powers, functions and duties delegated by (b) and (c) above.**
 - h. Notes that an additional hearing panel member will be appointed before the hearing of submissions on the Proposal for the Canterbury Regional Pest Management Plan under the Biosecurity Act 1993.**

Cr Skelton / Cr Scott
CARRIED

8.3 **Canterbury Water Management Strategy Zone Committees Annual Reports**

Refer pages 58 to 70 of the agenda

Banks Peninsula

Cr Lowndes welcomed Paula Smith chair of the Banks Peninsula Zone Committee to the meeting, noting the apology from the deputy chair Pam Richardson.

Ms Smith presented the Annual Report of the Banks Peninsula Zone Committee and the separate report on the committee's Immediate Steps Biodiversity Projects.

She pointed out that the Banks Peninsula zone is quite different from the other zones in Canterbury. With steep, short streams, contamination from sedimentation is a problem in the Banks Peninsula zone.

Christchurch West Melton

Arapata Reuben was welcomed to the meeting. Mr Reuben presented the Christchurch West Melton Zone Committee's Annual report and observed that this zone was very urbanised. A challenge for the committee is to increase awareness in the community that water quality is an urban problem, not just a rural problem.

Committee highlights included working with rūnanga, community and school groups. He acknowledged the modelling work done by the HydroECo Research Group of the University of Canterbury on the sedimentation coming into the Addington Catchment.

The contribution and commitment from the Christchurch City Council was acknowledged.

Selwyn Waihora

Allen Lim was welcomed to the meeting. He presented the Selwyn Waihora zone committee's Annual Report highlighting the key achievements that included Immediate Steps projects to protect and enhance biodiversity.

He explained that the drought and the low levels of the Selwyn River had raised community awareness and people are wanting to be involved. Seminars are being arranged so people can participate and provide ideas.

On behalf of the Council Cr Lowndes thanked the chairs for their leadership noting that the work of the zone committees was the engine room of the Canterbury Water Management Strategy.

Resolved

That the Council:

- 1. Receives with appreciation the Banks Peninsula Zone Committee Annual Report 2016 and congratulates the Zone Committee on its efforts.**
- 2. Receives with appreciation the Christchurch West-Melton Zone Committee Annual Report 2016 and congratulates the Zone Committee on its efforts.**
- 3. Receives with appreciation the Selwyn-Waihora Committee Annual Report 2016 and congratulates the Zone Committee on its efforts.**

Cr Lowndes / Cr Cunningham
CARRIED

9. Extraordinary and Urgent Business

There was no urgent business.

10. **Notices of motion**

There were no notices of motion.

11. **Questions**

There were no questions

12. **Next meeting**

Thursday 29 June 2017 to adopt the Annual Plan and set the rates

13. **Closing karakia**

Cr Scott closed the meeting with a karakia at 11.46 am.

Confirmed

Date

29.6.17



Chairperson