

Minutes of 469th meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 13 April 2017 at 10.10 a.m.

Contents

- Welcome
- Opening Karakia
- 1. Apologies
- 2. Conflicts of Interest
- 3. Deputations and Petitions
- 4. Exclusion of the Public
 - 4.1 Councillors' Leave
 - 4.2 Performance, Audit and Risk Committee – public excluded
- 5. Minutes
 - 6.1 Council
 - 6.1.1 Confirmation of Minutes - Council 16 March 2017
- 6. Matters Arising
- 7. Committee Reports
 - 7.1 Standing Committees
 - 7.1.1 Regulation Hearing Committee meeting – 16 March 2017
 - 7.1.2 Report of the Performance, Audit and Risk Committee meeting – 30 March 2017
 - 7.2 Joint Committees
 - 7.2.1 Greater Christchurch Public Transport Committee meeting – 15 March 2017
- 8. Matters for Council Decision
 - 8.1 Environment Canterbury submission on the draft Government Policy Statement on Land Transport 2018
 - 8.2 Environment Canterbury submission on the Clean Water Package 2017
 - 8.3 Delegation of approval of Environment Canterbury's submission on the Urban Development Authorities Discussion Document
 - 8.4 Refresh of Ashburton Zone Water Management Committee
 - 8.5 Canterbury Water Management Strategy Zone Committee Annual Reports
- 9. Extraordinary and Urgent Business
- 10. Notices of Motion
- 11. Questions
- 12. Next Meeting
- 13. Closing Karakia

Present

Chairman David Bedford, 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), Catherine Schache (General Counsel), Jill Atkinson (Director Strategy and Planning), Stefanie Rixecker (Director Science), 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 and confirmed that Councillors had received the following document:

- Item 8.2 – Draft submission to the Ministry for the Environment on the Clean water Package

Opening karakia

Cr Cranwell opened the meeting with a karakia.

1. Apologies

There were no apologies

2. Conflicts of interest

No declarations of interest were declared.

3. Deputations and petitions

There were no deputations or petitions.

4. Exclusion of the Public

1. That the public be excluded from the following part of the proceedings of this meeting, namely:

1. Performance, Audit and Risk Committee minutes
2. Councillors' Leave

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	Report	General subject matter	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1.	Performance, Audit and Risk Committee minutes	Risk management	Good reason to withhold exists under section 7	Section 48(1)(a)

2.	Councillors' Leave		Good reason to withhold exists under section 7	Section 48(1)(a)
----	--------------------	--	--	------------------

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceeding of the meeting in public are as follows:

1.	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
2.	Protect the privacy of natural persons

2. That appropriate officers remain to provide advice to the Committee.

Cr Bedford / Cr Cunningham
CARRIED

The meeting went into public excluded session from 10.11 to 10.14 am.

5.1 Council

5.1.1 Council meeting held 16 March 2017

Refer pages 6 to 12 of the agenda.

Resolved

That the Council:

- 1. Confirms as a true and correct record and adopts the minutes of the meeting held on 16 March 2017.**

Cr Skelton / Cr Roberts
CARRIED

6. Matters arising

There were no matters arising from the minutes.

7. Committee reports

7.1 Standing Committees

7.1.1 Regulation Hearing Committee

Refer pages 15 to 17 of the agenda.

Cr Skelton presented this item and advised the Council that these minutes had been confirmed by the Committee at the meeting held on 16 March 2017.

Resolved

That the Council:

- 1. Receives the minutes of the Regulation Hearing Committee meeting held on 16 March 2017.**

Cr Skelton / Cr Roberts
CARRIED

7.1.2 Performance, Audit and Risk Committee

Refer pages 19 to 29 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 30 March 2017.**
- 2. Notes the resolutions made by the Committee under delegated authority.**
- 3. Receives the summary of financial reports for the year to 28 February 2017.**

Cr Cullinane / Cr McKay
CARRIED

7.2 Joint Committees

7.2.1 Greater Christchurch Public Transport Joint Committee

Refer pages 31 to 34 of the agenda.

Chairman Bedford presented this report.

Resolved

That the Council:

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

Cr Cranwell / Cr Sunckell
CARRIED

8. Matters for Council decision

- 8.1 Environment Canterbury submission on the draft Government Policy Statement on Land Transport 2018**

Refer pages 35 to 51 of the agenda.

Chairman Bedford presented this item.

Resolved

That the Council:

Ratifies the attached Environment Canterbury submission on the draft Government Policy Statement on Land Transport that was submitted on 31 March 2017.

Cr Lowndes / Cr Pham
CARRIED

Cr Scott thanked Lorraine Johns for her good work on this submission.

8.2 Submission on Clean Water Package

Refer pages 52 to 54 of the agenda.

A draft submission had been circulated prior to the meeting.

Cr Caygill thanked staff for the work done on the draft submission, and acknowledged that this was not easy due to the range of views expressed by Councillors and the technical nature of some the issues in the consultation document.

Cr Pham requested that the submission be amended to encourage central government to fund further research into phormidium and extend the National Policy Statement to include groundwater attributes.

With the submission due on 28 April it was agreed that a group of Councillors be delegated the authority to finalise and submit the submission.

Resolved

That the Council:

- 1. Delegates to Councillors Caygill, Cranwell, Lambie, Pham, Roberts, Skelton and Sunckell the power to work with staff to amend and submit the submission to the Ministry for the Environment on the Clean Water Package.**

Cr Bedford / Cr Caygill
CARRIED

8.3 Delegation of approval of Environment Canterbury's submission on the Urban Development Authorities Discussion Document

Refer pages 55 to 59 of the agenda.

Chairman Bedford presented this item.

Noting that legislation proposed would have serious implications, Councillors requested a briefing on what was being proposed by Central Government.

Resolved

That the Council:

- 1. Delegates the approval of the Environment Canterbury's submission on the Urban Development Authorities Discussion Document to Councillors Bedford, Roberts and Skelton, as the Council's members of the Greater Christchurch Partnership.**

Cr Cunningham / Cr Pham
CARRIED

8.4 Refresh of Ashburton Zone Water Management Committee

Refer pages 60 to 61 of the agenda.

Cr Caygill presented this report. It was noted that these appointments was made in partnership with Ashburton District Council and that the District Council had made these appointments at its meeting held on 6 April 2017.

Resolved

That the Council:

- 1. Appoints community members to the Ashburton Zone Water Management Committee as follows:**
 - A) Angela Cushnie**
 - B) Cargill Henderson**

Cr Caygill / Cr McKay
CARRIED

8.5 Canterbury Water Management Strategy Zone Committees Annual Reports

Chairman Bedford introduced this item and welcomed to the meeting John Talbot, chair of the Orari-Temuka-Opihi-Pareora Water Management Zone Committee, and Simon Cameron, chair of the Upper Waitaki Water Management Zone Committee.

Kate White, chair of the Lower Waitaki South Coastal Canterbury Water Management Zone Committee was unable to attend this meeting. Cr Scott would present that Committee's Annual Report on her behalf.

The meeting adjourned between 10.45 and 11.05 am.

Cr Scott, with Cr Lambie, presented the Lower Waitaki-South Coastal Canterbury Water Management Zone Committee Annual Report 2016, on behalf of the zone committee chair, Kate White.

Cr Scott thanked Nic Newman and Elly Finnerty (Waitaki District Council) for their assistance to the zone committee.

Key points in the presentation included:

- The challenge involved in restoring the Wainono Lagoon. The lagoon is significant to Ngāi Tahu and home to a variety of birdlife. Council needs to trust the community to do the right thing with Wainono.
- Plan Change 5 will be important in giving effect to the Zone Committee's implementation plan.
- Appreciation of the work done the Upper Waitaki Zone Committee and Cr Skelton that had greatly assisted the Lower Waitaki zone committee.

John Talbot, chair of the **Orari-Temuka-Opihi-Pareora** Water Management Zone Committee, presented the zone committee's Annual Report and highlighted the following points:

- The addition of Temuka to the name of the committee to acknowledge its importance to the rūnanga.
- The area south of the Orari to Timaru is over allocated and stream depletion rules will have an impact on flow reliability for irrigation.
- Interest in how the adaptive management history for the Opihi will be incorporated into planning.
- The work being done on management options for the Washdyke area around coastal erosion, industrial activities and potential pollution.
- The Committee is looking at issue of water management to help protect the limestone rock art in South Canterbury.

Mr Talbot raised some issues of concern to the zone committee:

- Some property owners are still not aware that they are in a drinking water management zone. People will come on board when they can see a clear connection with their business interests. This was evidenced by the interest in information sessions arranged by industry groups.
- Due to the time taken to collect the technical assessments for the models a request was made for a time extension for the zone committee to develop some scenarios. [Councillors supported extending the deadline from September to December 2017. A written request to for the extension was requested].

Olivia Smith and Nic Newman were thanked for their work in support of the zone committee.

Simon Cameron, chair of the **Upper Waitaki** Water Management Zone Committee presented the committee's Annual report. He thanked Nic Newman, Barbara Nicholas, Olivia Smith and the team for their hard work.

Three matters were highlighted:

- The problems caused by freedom campers in the Upper Waitaki zone are increasing as the number of visitors increases. Control is difficult, in part due to the number of agencies involved. Mr Cameron suggested that the Regional Council could assist in a facilitation role to co-ordinate action and obtain central government funding.
- The Ministry for Primary Industries is funding the removal of wilding pines in a project covering 500,000 hectares over 14 years. It will be interesting to see the effects on catchment from the removal of the pine trees.
- The need to consider how best let the public know about the work being done in the Upper Waitaki Zone, as there is still a lack of understanding that work is being done.

Resolved

That the Council:

1. **Receives with appreciation the Lower Waitaki-South Coastal Canterbury Water Management Zone Committee Annual Report and congratulates the Zone Committee on its efforts this year.**
2. **Receives with appreciation the Orari-Temuka-Opihi-Pareora Water Management Zone Committee Annual Report and congratulates the Zone Committee on its efforts this year.**
3. **Receives with appreciation the Upper Waitaki Water Management Zone Committee Annual Report and congratulates the Zone Committee on its efforts this year.**

Cr Bedford / Cr Pham
CARRIED

9. **Extraordinary and Urgent Business**

There was no urgent business, but the Chairman took the opportunity to farewell and thank Don Chittock for his work, especially on air quality and waste management. Chairman Bedford appreciated Don's focus on getting things done.

10. **Notices of motion**

There were no notices of motion.

11. **Questions**

There were no questions

12. **Next meeting**

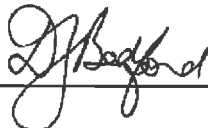
Thursday, 25 May 2017.

13. **Closing karakia**

Cr Cranwell closed the meeting with a karakia at 12.20 pm.

Confirmed

Date 25 May 2017



Chairperson