

CANTERBURY REGIONAL COUNCIL
Kaunihera Taiao ki Waitaha

AGENDA|2017

COUNCIL

Thursday 24 August 2017

.....

Time: 11.00am

Venue: Council Chamber,
200 Tuam Street, Christchurch

Council

Membership

Acting Chair	Steve Lowndes
Membership	David Caygill, Iaeen Cranwell, Rod Cullinane, Elizabeth Cunningham, Tom Lambie, Claire McKay, Lan Pham, Dr Cynthia Roberts, Peter Scott, Peter Skelton, John Sunckell
Leave of Absence	Chairman David Bedford

CANTERBURY REGIONAL COUNCIL

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- 1. Karakia**
- 2. Apologies**
- 3. Conflicts Of Interest**
- 4. Deputations And Petitions**

5. Minutes

5.1. Council

5.1.1. Council 20 July 2017

Minutes of 474th meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 20 July 2017 at 10.00 a.m.

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1. Opening Karakia
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 - 8.4 Urban Development Indicators quarterly monitoring report for Greater Christchurch
 - 8.5 Canterbury Water Management Strategy Zone Committees Annual Reports
9. Exclusion of the Public from part of the Council Meeting
10. Extraordinary and Urgent Business
11. Notices of Motion
12. Questions
13. Next Meeting
14. Closing Karakia

Present

Councillors 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), Jill Atkinson (Director Strategy and Planning), Miles McConway (Director Finance and Corporate Services), Stefanie Rixecker (Director Science), Don Rule (Chief Operating Officer), Catherine Schache (General Counsel), Katherine Trought (Director Communications and External Relations), Katherine Harbrow (Chief Financial Officer) and Louise McDonald (Committee Advisor)

Report writers and other staff were also in attendance.

Welcome

Cr Lowndes welcomed everyone to the meeting.

1. **Opening karakia**

Cr Pham opened the meeting with a karakia.

2. **Apology**

An apology was received from Chairman David Bedford.

3. **Conflicts of interest**

No conflicts of interest were declared.

4. **Deputations and petitions**

4.1 **Yaldhurst Quarries**

Sara Harnett, Dennis Thompson, Dr Kelvin Duncan and Yaldhurst residents were welcomed to the meeting.

Sara Harnett advised that this deputation was on behalf of the Yaldhurst Rural Residents' Association and was about environmental issues primarily from the quarries close to the residents. The residents were concerned about a permissive set of rules and a lack of enforcement. They were also concerned that Environment Canterbury were still granting consents despite the evidence of the harm from silica dust.

Dr Kelvin Duncan, an independent microbiologist, spoke to his tabled notes 'Comments on the Emissions from the Yaldhurst Quarries' that included information on the danger to human health from the sharp fine particles created when greywacke is crushed. He said that complete review of how quarries are managed is needed.

Dennis Thomson then spoke about the pollution, including E.coli, from the quarry activities getting into their private wells. Environment Canterbury has advised that private well owners are responsible for monitoring their wells. His view is that Environment Canterbury is responsible for the contaminants from the ground water from the quarries. He is waiting for a reply to a request to Environment Canterbury to investigate this problem.

Deputy Chair Steve Lowndes thanked everyone for their presentations and advised that the Council will refer their concerns to staff for investigation.

4.2 **Climate Agreement**

Associate Professor Bronwyn Hayward from the Department of Political Science and International Relations at the University of Canterbury was welcomed to the meeting. She explained that she was approaching the Council to offer assistance with the issue of climate change. She is currently the only New Zealander on the Intergovernmental Panel on Climate Change (IPCC).

Professor Hayward questioned the evidence behind the assumption in the Council's Long Term Plan that probable future scenarios changes within the 30 year planning horizon will be modest. New research indicates that by 2030 the effects of climate change will be felt in fire risk, drought, ground water quality, farming debt and stress.

At a practical level the Council can assist with creating conditions for:

1. Economic security
2. Human security
3. Enabling conditions for creative mitigation.

Deputy Chair Steve Lowndes thanked Professor Hayward for her presentation and her offer to assist the Council with climate change matters.

5. Minutes

5.1 Council

5.1.1 Council meeting held 29 June 2017

Refer pages 6 to 39 of the agenda

Resolved

That the Council:

1. **Corrects the resolution in item 8.2 clause kkk of the meeting of 29 June 2017 relating to the Kaikoura Drainage Catchment Works targeted rate by deleting and replacing the table with:**

kkk) That a Kaikoura Drainage Catchment Works targeted rate be set differentially for different categories of land at a rate in the dollar as set out in the table below:

TYPE OF RATE CATEGORIES OF RATEABLE LAND Subcategorised as the following targeted rates:	DIFFERENTIAL RELATIONSHIP BETWEEN CATEGORIES	RATE	CALCULATION BASIS	2017/18 REVENUE SOUGHT \$
Targeted Differential Catchment Works Rate Kaikoura Drainage Rating District				
Class A	location of the rating unit	\$30.79	per \$100,000 Capital Value	40,201
Class B	location of the rating unit	\$15.40	per \$100,000 Capital Value	962
Class C	location of the rating unit	\$9.24	per \$100,000 Capital Value	770

2. **Confirms and adopts the amended minutes of the meeting held on 29 June 2017.**

Cr McKay / Cr Sunckell
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 41 to 107 of the agenda

Cr Cullinane presented this report and highlighted the two recommendations from the Committee to the Council regarding:

- a) The updated policy on Reserve Funds
- b) The Science Service Delivery Review.

Resolved

That the Council:

- 1. Receives and confirmed as a correct record the minutes of Performance, Audit and Risk Committee meeting held on 6 July 2017.**
- 2. Resolves that the updated policy on Reserve Funds be approved.**
- 3. Resolves that the Science, Service Delivery Review (Section 17A Local Government Act) be approved.**
- 4. Receives the summary of the financial reports for the year to 31 May 2017.**
- 5. Notes the resolutions made by the Committee under delegated authority.**

Cr Cullinane / Cr Pham
CARRIED

7.2.1 Greater Christchurch Public Transport Joint Committee – 21 June 2017

Refer pages 108 to 113 of the agenda

Cr Lowndes presented this report and advised that the minutes from the 21 June meeting had been confirmed at the meeting of the Greater Christchurch Public Transport Joint Committee held on 19 July 2017.

Resolved

That the Council:

- 1. Receives the minutes of the Greater Christchurch Public Transport Joint Committee meeting held on 21 June 2017.**

Cr Lowndes / Cr Cunningham
CARRIED

8. Matters for Council decision

8.1 Submission on National Planning Standards

Refer pages 114 to 124 of the agenda.

Cr Caygill presented this item.

Resolved

That the Council:

- 1. Approves the Environment Canterbury submission on National Planning Standards.**
- 2. Notes the submission questions the wider benefit of the Ministry for the Environment's proposals, and seeks flexibility for implementing any changes in order to promote cost-efficiency and to protect existing planning priorities.**

Cr Caygill / Cr Skelton
CARRIED

8.2 Havelock North Drinking Water Inquiry: Stage 2 Submission

Refer pages 125 to 155 of the agenda

Cr Lowndes presented this item.

Resolved

That the Council:

- 1. Notes the content of the Canterbury Drinking Water Reference Group (CDWRG) submission to be submitted on behalf of the CDWRG; and**
- 2. Approves the Environment Canterbury submission.**

Cr Pham / Cr Cranwell
CARRIED

8.3 Canterbury Regional Pest Management Plan Appointment of Final Hearing Panel Member

Refer pages 156 to 159 of the agenda.

Cr Skelton presented this item.

Resolved

That the Council:

1. **Acting under clause 32 of Schedule 7 of the Local Government Act 2002:**
 - a. **Appoints John Simmons as a member of the hearing panel on the Proposal for the Canterbury Regional Pest Management Plan under the Biosecurity Act 1993:**
 - b. **Further to its resolutions of 16 June 2017, delegates to John Simmons jointly with Councillors Tom Lambie, Cynthia Roberts and Ileen Cranwell;**
 - i. **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;**
 - ii. **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 this Plan.**
 - c. **Directs that the persons named in (b) above provide recommendations to Council as to Council's decision on the Plan.**

Cr Skelton / Cr McKay
CARRIED

8.4 **Urban Development Indicators quarterly monitoring report for Greater Christchurch**

Refer pages 160 to 200 of the agenda

Chrissie Williams presented this report and confirmed that this was the first report under the new legislation. Future reports will be approved by the Greater Christchurch Partnership Committee and will be available on the Greater Christchurch Partnership website.

In response to a question regarding the use of median figures for prices of residential dwellings, the meeting was advised that the measure was provided by Ministry of Business, Innovation and Employment (MBIE) and would also be used by other councils so that comparisons can be made.

Resolved

That the Council:

1. **Endorses and approves the first Greater Christchurch Urban Development Indicators quarterly monitoring report and the monitoring indicators used in the report.**
2. **Agrees that the framework established for the first Urban Development Indicators quarterly monitoring report shall form the basis for future reports, with staff and the Greater Christchurch Partnership Committee approved to make adjustments to the report as appropriate unless Council directs or decides otherwise.**

3. **Agrees that the quarterly monitoring reports will be published on the Greater Christchurch Partnership website.**

Cr Roberts / Cr Skelton
CARRIED

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

Refer pages 201 to 209 of the agenda

Kaikoura Zone Committee

Ted Howard (via Lync call) presented the Kaikoura zone committee's Annual Report. He thanked Chairman Bedford, Bill Bayfield, the Kaikoura team and other Environment Canterbury staff for all their assistance following the November 2016 earthquake.

Everything has changed since the earthquake and some riparian work has been undone, but the earthquake has also provided some opportunities.

Hurunui-Waiau Zone Committee

John Faulkner, zone committee chair, and Ben Ensor deputy chair presented the Hurunui-Waiau zone committee's Annual Report. There has been success in the support for the Hurunui Land Care Group, but there are still challenges for the zone committee.

In the Hurunui there are some significant issues but the community is very engaged. There is some concern about a targeted Plan Change review.

Councillors acknowledged the zone committee's patience and perseverance in the matter of consented nitrogen loads for irrigation in relation to irrigation consents.

Resolved

1. **Receives with appreciation the Kaikoura Zone Committee Annual Report 2016.**
2. **Receives with appreciation the Hurunui-Waiau Zone Committee Annual Report 2016.**

Cr McKay / Cr Lambie
CARRIED

Don Rule Retirement

Noting that this was Director Don Rule's last Council meeting, Councillors paid tribute to his contribution since March 2004 as Consents Manager, Director Resource Planning, and since December 2015 as Chief Operating Officer.

Don's pragmatism, humour, judgement and corporate knowledge was appreciated and acknowledged.

9. **Public Excluded**

Refer pages 210 to 211 of the agenda

Resolved

1. That the public be excluded from the following part of the proceedings of this meeting, namely:
 - a) Council minutes – 29 June 2017
 - b) Performance, Audit and Risk Committee report – 6 July 2017
 - c) Greater Christchurch Public Transport Joint Committee report – 21 June 2017
 - d) Leave of Absence.

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	Council minutes – 29 June 2017	Six-month report to Ministers	Good reason to withhold exists under section 7	Section 48(1)(a)
2	Performance, Audit and Risk Committee report – 6 July 2017	Internal Audit report Risk report Tag-on Tag-off update	Good reason to withhold exists under section 7	Section 48(1)(a)
3	Greater Christchurch Public Transport Joint Committee report – 21 June 2017	Tag-on Tag-off update	Good reason to withhold exists under section 7	Section 48(1)(a)
4	Leave of Absence	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:

Item No.	
1	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information the public disclosure of which would be contrary to the provisions of a specified enactment (Section 48(1)(b)(ii)) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest; (Section 7(2)(c)(ii))
2	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)
3	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)
4	Protection of privacy natural persons Section 7(2)(a)

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

Cr Scott /Cr Cunningham
CARRIED

The meeting went into public session from 12.06 to 12.15 pm

10. Extraordinary and Urgent Business

There was no urgent business.

11. Notices of motion

There were no notices of motion.

12. Questions

There were no questions.

13. Next meeting

Thursday 24 August 2017.

14. Closing karakia

Cr Pham closed the meeting with a karakia at 12.15 pm.

Confirmed

Date _____ **Chairperson**

6. Matters Arising

7. Committee Reports

7.1. Standing Committees

7.1.1. Canterbury Water Management Strategy Regional Committee - 13 June 2017

Council Report

Meeting Date	24 August 2017
Portfolio Lead	Councillor McKay
Author	Louise McDonald Committee Advisor
Endorsed by	Cindy Butt Team Leader Governance

Purpose

For the Council to receive, for information, the minutes from the Canterbury Water Management Strategy Regional Committee meeting held on 13 June 2017.

These minutes were confirmed at the Regional Committee meeting held on 8 August 2017.

Attachment

Minutes of the Canterbury Water Management Strategy Regional Committee meeting held on 13 June 2017.

Recommendations

That the Council:

1. receives the unconfirmed minutes of the Canterbury Water Management Strategy Regional Committee meeting held on 13 June 2017.

Minutes of the Canterbury Water Management Strategy Regional Committee meeting held in the Council Chamber, Canterbury Regional Council, 200 Tuam Street, Christchurch on Tuesday 13 June 2017 starting at 1pm

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 - a) Waimakariri Zone Committee
 - b) Banks Peninsula
 - c) Kaikoura
 - d) Ashburton
 - e) Upper Lower Waitaki
 - f) Hurunui
 - g) Christchurch West Melton
- Working Group Updates
8.
 - a) Infrastructure
 - b) Education and Communications
 - c) Recreation and Amenity
9. Recreation and Amenity – Draft Swimming Report
10. Drinking Water – Stage 1 Havelock North Investigation
11. General Business
 - a) Facilitators Update
 - b) Biogas

Present:

Acting Chairperson	Jane Demeter
Community Representatives	
Vicky Southworth	Ross Millichamp
Zone Representatives	
Carolyne Latham	Waimakariri
Thomas Kulpe	Banks Peninsula

Lance Kenyon	Christchurch-West Melton
Karaitiana Taiuru	Selwyn-Waihora
Sharon Hampstead-Tipene	Lower/Upper Waitaki
Christchurch City Council	
Cr Sara Templeton	
District Council Representatives	
Mayor Sam Broughton	Mid Canterbury
Mayor Winton Dalley	North Canterbury
Peter McIlraith	South Canterbury
Te Rūnanga o Ngāi Tahu	
Rebecca Clements	
Ngā Rūnanga	
Nigel Harris	
Riki Lewis	
Councillors	
Cr Rod Cullinane	
Cr Claire McKay	
Central Government Observer	
Nick Vincent (MFE)	
Canterbury District Health Board Observer	
Dr Alastair Humphrey	

In attendance

Stephen Bragg (Tangata Whenua Facilitator, Environment Canterbury), Nadeine Dommissie (Senior Manager Operational Support, Environment Canterbury), Anita Fulton (Senior Strategy Advisor – Water & Land, Environment Canterbury), Dennis Jamieson (Project Leader Water Infrastructure, Environment Canterbury), Peter Ramsden (Tangata Whenua Facilitator, Canterbury Water Management Strategy), Dann Olykan (Principal Strategy Advisor Water, Environment Canterbury), Ian Whitehouse (Zone Facilitator, Environment Canterbury), Lesley Woudberg (Team Leader Zone Facilitator, Environment Canterbury), Cindy Butt (Team Leader Governance Services, Environment Canterbury).

Welcome

Members were advised Jane Demeter was Acting Chairperson for this meeting. The meeting was opened at 1 pm and Peter Ramsden delivered an opening karakia.

Member introductions and welcome

The Chairperson invited members to introduce themselves to the Committee.

1 Apologies

Apologies were received and accepted from Chairperson Andy Pearce, Hugh Canard (Community Representative), Cole Groves (Community Representative), Nicky Hislop

(Community Representatives) Ben Curry (ZC Ashburton), Michele Hawke (ZC Hurunui-Waiau), John Talbot (ZC Orari-Temuka-Opihi-Pareora), David Higgins (Nga Rūnanga), Murray Doak (MPI), Jenny Ridgen (MPI).

2 **Conflicts of interest**

No conflicts of interest were declared.

3 **Minutes of the previous meeting 11 April 2017**

(Refer pages 4 - 13 of agenda)

Corrections:

- 3.1 Item 5.1, Correspondence Letter to the Chief Executive of Environment Canterbury, Page 7, include an additional comment to say: *“Encourage Environment Canterbury to take a lead in furthering mitigation measures in their discussions.”*
- 3.2 Item 7.3, Zone Committee Updates, Christchurch West Melton, Page 8, paragraph 3, correct the text “copper breaks” to read: *“copper brake pads”*.

The general consensus of the Canterbury Water Management Strategy Regional Committee:

Confirmed the minutes of the Regional Water Management Committee meeting held on 11 April 2017 as true and correct record, with the foregoing corrections.

Attendance:

Councillor Sara Templeton (Christchurch City Council) attended the meeting at 1.10 pm.

4 **Matters arising**

A member requested a general business item on “Biogas”.

5 **Correspondence**

There was no correspondence.

ITEMS FOR DISCUSSION

6 **Zone Committee Updates**

(Refer pages 14-22 of the agenda)

6.1 Waimakariri

Carolyn Latham (Waimakariri ZC representative) presented the report and highlighted the need for good quality feedback from the workshop held in March. Members advised of successful Immediate Steps projects carried out in the Upper Clarence (that was a joint partnership with the Department of Conservation and the Kaikoura ZC), and another in the Waitaki.

Attendance

Mayor Sam Broughton (Selwyn District Council) attended the meeting at 1.15 pm.

It was noted that the Waimakariri Zone Committee was the first sub-regional to tackle the challenges of life-style block land use, and there was much more work to do. Members were advised that the review of the Waimate District Council Strategy was considering life style block land use, and encouraged further dialogue between Zone Committees and District Council's to discuss the challenges this type of land use posed.

6.2 Banks Peninsula

Thomas Kulpe (Banks Peninsula ZC representative) presented the report. He advised many agencies were involved in monitoring and managing lake levels at Lake Forsyth (Wairewa), and considered there was a need to develop a coordinated management and monitoring framework for the Lake.

Mr Kulpe noted zone committee members were involved in a workshop with landowners in Pigeon Bay to develop farm environment plans, and it was further noted that a pilot project is underway working with land owners in Pigeon Bay and Koukourārata to develop a biodiversity farm plan to meet the requirements under the Christchurch City Council District Plan for "significant ecological sites."

6.3 Kaikoura

Matt Hoggard (Kaikoura ZC representative) presented the report and highlighted the following: (a) the zone committee was considering whether better water management outcomes could be achieved through statutory processes, or from increased on-the-ground actions; (b) Groundwater/science was a moving feast with ongoing post-quake surface water and groundwater monitoring revealing ground water had risen considerably in some areas whilst other areas had experienced wells running dry. (c) Natural Hazards research was required to explore the best options to manage post-earthquake flood risk and change in land use.

Members were advised the "Kaikoura Waterwise Brochure" was a useful resource to build community understanding. It was further noted the November 2016 earthquake had damaged many rural water systems and it was suggested a whole of region approach was needed to address this problem.

6.4 Ashburton

Lesley Woudberg (Team Leader Zone Facilitator, Environment Canterbury), presented the report on behalf of the Ashburton Zone Committee and noted zone committee members had met with Ashburton District Councillors and landowners from the area north of Ashburton River to discuss the challenges of farming within limits, and subsequently will look at how the regional plan, farm environment plans and good management practice were performing and investigate what else was needed to assist.

Members were advised the zone committee had established a 'Managed Aquifer Recharge Governance Group' to look at a proposal for a managed aquifer recharge scheme for the Hinds Catchment. Staff will keep the committee updated on progress with this project and noted it was a one year trial that included raising

groundwater levels and reducing nitrates. In terms of a preferred recharge technique it was noted it may include changing to smaller shingle pit sites, to refine management manipulation.

6.5 Lower and Upper Waitaki

Sandra Hampstead-Tipene (Lower and Upper Waitaki ZC representative) presented the report and advised work was being done to prioritise action points from the Zone Implementation Programme (ZIP) addendums, and the committee is continuing to work with other parties towards improved facilities for visitors at water based recreation points (such as better carparks, toilets, rubbish and signage). Ms Hampstead-Tipene noted concern of a proposal to pipe water from Takatua into Orari-Temuka-Opihi-Pareora had not consulted with local Rūnanga, Environment Canterbury or the Zone Committee.

Members were advised that Zone Manager (Michael Hyde) was providing guidance to applicants on who to consult with.

6.6 Hurunui-Waiau

Mayor Winton Dalley (North Canterbury representative) gave a verbal update on behalf of the Hurunui-Waiau ZC and advised a major issue impacting the community was determining the timing and extent of a review of the Hurunui Waiau Plan. He said the timing of a substantial review could be problematic and costly for the community.

6.7 Selwyn-Waihora

Karaitiana Taiuru (Selwyn-Waihora representative) gave a verbal update and advised an investigation by Environment Canterbury about the dumping of road debris into the river at Arthurs Pass had concluded the debris were a temporary placement that would not impact the river.

Mr Taiuru informed members of several matters as follows: the ZC had coordinated a series of public meetings at Lincoln University on the topic of water quality; media criticism about allegations of using 'wrong science' had been resolved; farmers in the area had given positive feedback about the mahinga kai facilitator that had been working with them to identify cultural values in land management areas to include in farm management plans.

Members were advised of a full day braided rivers workshop being held at Lincoln University on 29 June.

A member commended the committee for its initiative to hold water quality forum at Lincoln University.

6.8 Christchurch West Melton

Lance Kenyon (Christchurch West Melton ZC representative) gave a verbal update and noted community representatives who attended a Heathcote River meeting raised concerns that plantings were not native species, and upgrades were not working in the environment and needed a consolidated approach. He informed members of several matters as follows: initiatives were progressing in the red zone such as using the lake for rowing. A communications plan was being

developed to promote water conservation, and work was ongoing in the Port Hills recovery programme.

The general consensus of the Canterbury Water Management Strategy Regional Committee:

Receives the Zone Committee Update reports.

7 CWMS Draft Target Update

Dann Olykan (Principal Strategy Advisor Water, Environment Canterbury) presented the report that outlined 34 target areas for 2020. He advised that 10 of the 34 targets had been identified as high risk. A table appended to the report described each target and update comments. Mr Olykan sought feedback from members on the update commentary, and recommended a group be established to finalise a targets report to present to the Mayoral Forum.

Members deliberated the high risk targets and noted the following: was there any monitoring taking place to address the gaps from now until 2020?; health costs are not built in, and suggested a human environment target be added to address the impacts of not doing anything; likewise consider the impact of not doing anything in terms of kaitiakitanga and native fish; there was an inconsistent approach around analysis, need to gather real data and model it; question around the methodology – reducing volume may not lead to efficiency. It was suggested an enquiry be made with the authors of the state of the environment report to come up with an approach for measuring the cost of “doing nothing”.

Attendance

John Talbot attended the meeting at 2.46 pm.

The meeting broke into groups to workshop specific high risk target areas, and the following feedback was received:

- Target 136 - engage the assistance of a Health Economist (e.g. Ian Sherran)
- Target 108 – instead of measuring the benefit gained per unit of water, change it to measure water per unit
- Target 135 – consider employing a professional to report triple bottom line accounting. Intangibles such as community, business resilience, mental health etc. needed to be considered. Gains – the cost of loss of schemes.
- Target 108 - Can you measure the reduction of excess water used. Cost vs benefit – undertake a true cost/benefit analysis, not just a cost utility analysis.
- Targets 72, 68 and 73 (Kaitiakitanga) – the targets are the wrong way around. Rangatiratanga drives kaitiakitanga. The Kaitiakitanga targets should be mana whenua driven and assisted by TRONT. Need the right parameters and attributes (such as eco systems, biodiversity) to achieve good stewardship. Only iwi can determine what these parameters are. Taxonomy – whakapapa, how link together is important. Revisit the 3 targets and decide on cultural indicators that include aspirations to determine the outcome for each target.
- Target 19 – suggest another survey be undertaken. Individual organisations data cannot be relied on. Need to facilitate collaboration between the Department of Conservation, Environment Canterbury, NIWA and Fish & Game.

Members were advised the CWMS strategy includes an obligation to produce a targets report and to provide an update on targets progress.

The general consensus of the Canterbury Water Management Strategy Regional Committee:

1. **Notes the discussion on the 10 challenging targets for 2020 as outlined in the appended table.**
2. **Establishes a “Task and Finish” group comprising Ross Millichamp (Community Representative), Vicky Southworth (Community Representative), Thomas Kulpe (Banks Peninsula Representative), Hugh Canard (Community Representative), Jane Demeter (Community Representative) and Carolyne Latham (Waimakariri ZC representative) to provide feedback on the final draft of the targets report.**

Adjournment

The meeting adjourned at 3.10 pm for afternoon tea and reconvened at 3.19 pm.

9 Recreation and Amenity Draft Swimming Report

Ken Hughey made a presentation to the committee via skype that discussed the *“Recreation and Amenity Draft Swimming Report”*.

Members sought and received clarification on a number of matters outlined in the presentation and the following feedback was noted: it would be good to return to option 2c; test sites were not analysed – is it possible to go back to the expert panel to review particular sites; people may not be swimming at popular sites because of the large volume of people using them; the draft report excluded estuaries on Banks Peninsula; the general consensus of the Committee agreed Environment Canterbury encourages local authorities and the Canterbury Health Board to support facilities, signage and e-data at swimming sites; undertake a survey to understand user rates and demand for freshwater swimming; be careful about associated liability risks if promoting swimming; concern about the cost to monitor and the cost to not monitor.

10 Drinking Water Update

(Refer pages 44-46 of the agenda)

Anita Fulton (Senior Strategy Advisor – Water & Land, Environment Canterbury) presented the report that updated members about the Havelock North Drinking Water Inquiry noting the timeline to lodge submissions was very tight. Members discussed the importance of protecting water at the source.

The general consensus of the Canterbury Water Management Strategy Regional Committee:

Receives the Drinking Water Update Report.

8 Working Group Updates *(Refer pages 30-42 of the agenda)*

8.1 Education and Communication Working Group Update

Gerard Raymond (Lead Advisor CWMS & Zone Delivery) presented the report that updated members about the next phase of the “Farming at Good Management Practice” campaign that would focus more on the urban community, and will include seminars in the Selwyn area. Maps showing the number and location of Enviroschools in the Canterbury area were provided. It was noted a cultural mapping initiative, to use Māori names, was underway. A member noted the importance of social media as an effective communication tool.

11 General business

Biogas facilities on farms

Vicky Southworth made a verbal presentation that discussed biogas facilities on farms. She explained the process of collecting methane to generate electricity, and advised NIWA had developed a system for the NZ environment that was viable at farms who operate 600+ cattle and effluent pond systems. She suggested information about biogas facilities on farms is communicated to farmers noting there are two systems operating in Canterbury, and ten in New Zealand. At facilities tested, electricity savings of \$20k per year had been reported. The system promotes greenhouse gas emissions reduction and reduces corrosion and odour issues. It was considered the biogas concept be presented through the Zone Committees.

A member noted there was opportunity to pull together a toolkit of smart technology ideas and apply for MBIE funding.

Members commented that farmers are aware of the biogas technology and signalled it was up to industry leaders to promote it.

8 Working Group Updates /continued *(Refer pages 30-42 of the agenda)*

8.2 Infrastructure

Ross Millichamp (Community Representative) presented the report and advised the Infrastructure Working Group had discussed the use of fish screens and the potential role for the working group to be involved in developing better solutions with stakeholders. Mr Millichamp advised a meeting will be scheduled to discuss concerns about the Rakaia flow regime.

8.3 Biodiversity

Jane Demeter gave a brief verbal update noting the Biodiversity Working Group had an interesting combined meeting with the Infrastructure Working Group that discussed proposed fish screen design and implementation.

11 General Business /continued

11.1 Facilitators Update

Lesley Woudberg noted the recent governance announcement to provide \$100 million to fund infrastructure projects to address the impact of tourism. It was noted territorial authorities were already working directly with central government to make applications for funding.

Members were advised the roadworks at Arthurs Pass were regularly monitored and currently there were no environmental concerns. Ms Woudberg informed the committee about upcoming events and in particular noted representatives from the CWMS Regional Committee will present the targets report to the August mayoral forum meeting.

Attendance

Riki Lewis (Nga Rūnanga Representative) left the meeting at 5.02 pm

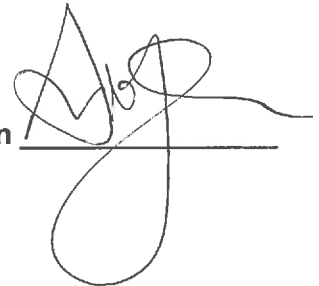
The meeting closed at 5.05 pm.

Confirmed

Date

8/8/17

Chairperson

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end, positioned over a horizontal line.

7.1.2. Regulation Hearing Committee - 29 June and 10 August 2017

Council Report

Meeting Date	24 August 2017
Portfolio Lead	Councillor Skelton
Author	Vivienne Ong Committee Advisor
Endorsed by	Cindy Butt Team Leader Governance

Purpose

For the Council to receive the minutes from the Regulation Hearing Committee meetings held on 29 June and 10 August 2017.

The minutes from the meeting held on 29 June 2017 were confirmed at the meeting held on 10 August 2017.

The unconfirmed minute from the meeting held on 10 August will be presented to the next meeting for confirmation.

Attachments

1. Confirmed minutes of the Regulation Hearing Committee meeting held on 29 June 2017.
2. Unconfirmed minutes of the Regulation Hearing Committee meeting held on 10 August 2017.

Recommendations

THAT the Council:

1. **Receives the confirmed minutes of the Regulation Hearing Committee meeting held on 29 June 2017.**
2. **Receives the unconfirmed minutes of the Regulation Hearing Committee meeting held on 10 August 2017.**

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber,
200 Tuam Street, Christchurch, on
Thursday, 29 June 2017 at 8.30am

CONTENTS

- 1.0 APOLOGIES
- 2.0 CONFLICTS OF INTEREST
- 3.0 MINUTES OF PREVIOUS MEETING – 15 JUNE 2017
- 4.0 MATTERS ARISING FROM PREVIOUS MINUTES
- 5.0 DEPUTATIONS AND PETITIONS
- 6.0 DECISION ITEMS
 - 6.1 **Appointment of Hearing Commission to decide resource applications to be held by Barrhill Chertsey Irrigation Limited**
- 7.0 PROCEDURAL ITEMS
 - 7.1 EXTRAORDINARY AND URGENT BUSINESS
 - 7.2 NEXT MEETING
 - 7.3 CLOSURE

PRESENT

Councillors Tom Lambie (Acting Chairperson), Elizabeth Cunningham and Lan Pham

OFFICERS PRESENT

Alison Cooper, Consents Hearings Officer and Vivienne Ong, Senior Administration Officer

1. APOLOGIES

Councillor Peter Skelton

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF PREVIOUS MEETING – 15 JUNE 2017

Resolved:

That the Committee confirms as a true and correct record with a minor amendment to item 7.2 and adopts the minutes of the meeting held on 15 June 2017.

Cr Cunningham / Cr Pham
CARRIED

4. MATTERS ARISING

There were no other matters arising from the minutes.

5. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

6. DECISION ITEMS

6.1 Appointment of Hearing Commission to decide resource applications to be held by Barrhill Chertsey Irrigation Limited

Resolved:

That the Committee, in regard to resource applications: CRC173284, CRC173285, CRC173286, CRC173287, CRC173288, and CRC173289 to be held by Barrhill Chertsey Irrigation Limited.

(a) Appoints Paul Rogers as a Hearings Commissioner, under s34A of the Resource Management Act 1991; and

(b) Delegates to Paul Rogers, pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to consider and to decide the applications

Cr Cunningham / Cr Pham
CARRIED

7. EXTRAORDINARY AND URGENT BUSINESS

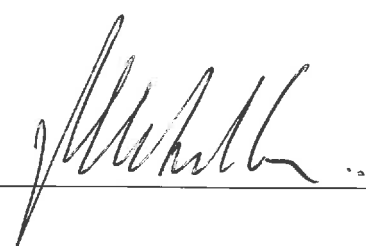
There was no extraordinary or urgent business.

8. NEXT MEETING

The date of the next meeting is to be confirmed

9. CLOSURE

Chairman Skelton declared the meeting closed at 8.37am.

CONFIRMED	
DATE: <u>10-08-2017</u>	CHAIRPERSON: <u></u>

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber,
200 Tuam Street, Christchurch, on
Thursday, 10 August 2017 at 8.30am

CONTENTS

- 1.0 APOLOGIES
- 2.0 CONFLICTS OF INTEREST
- 3.0 MINUTES OF PREVIOUS MEETING – 29 JUNE 2017
- 4.0 MATTERS ARISING FROM PREVIOUS MINUTES
- 5.0 DEPUTATIONS AND PETITIONS
- 6.0 DECISION ITEMS
 - 6.1 **Appointment of Hearing Commissioners to decide resource applications to be held by Lyttelton Port Company Limited**
- 7.0 PROCEDURAL ITEMS
 - 7.1 EXTRAORDINARY AND URGENT BUSINESS
 - 7.2 NEXT MEETING
 - 7.3 CLOSURE

PRESENT

Councillors Peter Skelton (Chairperson), Tom Lambie, Elizabeth Cunningham and Lan Pham

OFFICERS PRESENT

Alison Cooper, Consents Hearings Officer

1. APOLOGIES

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF PREVIOUS MEETING – 29 JUNE 2017

Resolved:

That the Committee confirms as a true and correct record the minutes of the meeting held on 29 June 2017.

Cr Lambie /Cr Cunningham
CARRIED

4. **MATTERS ARISING**

There were no other matters arising from the minutes.

5. **DEPUTATIONS AND PETITIONS**

There were no deputations or petitions.

6. **DECISION ITEMS**

6.1 **Appointment of Hearing Commissioners to decide resource applications to be held by Lyttelton Port Company Limited**

Resolved:

That the Committee, in regard to resource applications CRC175507, CRC175508, CRC175509, CRC175510, CRC176030, to be held by Lyttelton Port Company Limited:

- (a) Appoints Sharon McGarry as a Hearings Commissioner, and member and Chair of the Hearing Panel under s34A of the Resource Management Act 1991; and*
- (b) Appoints Peter Atkinson as a Hearings Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and*
- (c) Delegates to Sharon McGarry and Peter Atkinson pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear; and decide the applications; and in the event of an inequality of votes provides Sharon McGarry with a casting vote.*

Cr Pham / Cr Lambie
CARRIED

7. **EXTRAORDINARY AND URGENT BUSINESS**

There was no extraordinary or urgent business.

8. **NEXT MEETING**

The date of the next meeting is to be confirmed

9. **CLOSURE**

Chairman Skelton declared the meeting closed at 8.45am

CONFIRMED

DATE: _____

CHAIRPERSON: _____

7.1.3. Performance, Audit and Risk Committee - 10 August 2017

Council Report

Meeting Date	24 August 2017
Portfolio Lead	Councillor Cullinane
Author	Louise McDonald Committee Advisor
Endorsed by	Miles McConway Director Finance and Corporate Services

Purpose

For the Council to receive the minutes from the Performance, Audit and Risk Committee meeting held on 10 August 2017 and to receive the summary of the financial reports for the year ending 30 June 2017.

There were no recommendations from the Committee to the Council.

Attachments

1. Minutes of the Performance, Audit and Risk Committee meeting held on 10 August 2017.
2. Summary of the financial reports for the year ending 30 June 2017.

Recommendations

THAT the Council:

1. **Receives and confirms as a correct record the minutes of the Performance, Audit and Risk Committee meeting held on 10 August 2017.**
2. **Receives the summary of the financial reports for the year ending 30 June 2017.**
3. **Notes the resolutions made by the Committee under delegated authority.**

Minutes of the 134th meeting of the Performance, Audit and Risk Committee held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 10 August 2017 at 10.00 am

Contents

1. Apologies
2. Conflicts Of Interest
3. Deputations and Petitions
4. Risk
 - 4.1 Health and Safety
5. Performance
 - 5.1 Action List
 - 5.2 Operations Report June 2017
 - 5.3 Financial Health Report June 2017
6. Audit
 - 6.1 Proposal to conduct Audit 2017-2019
 - 6.2 Audit NZ Report to the Council on interim audit for the year ending 30 June 2017
7. Public Excluded
8. Notices of Motion
9. Extraordinary and Urgent Business
10. Questions
11. Next Meeting
12. Closure

Present

Councillors Rod Cullinane (Chair), Claire McKay, Lan Pham, Peter Scott and John Sunckell

Management and officers present

Bill Bayfield (Chief Executive), Miles McConway (Director Finance and Corporate Service) Jill Atkinson (Director Strategy and Planning), Nadeine Dommissie (Chief Operating Officer), Catherine Schache (General Counsel), Stefanie Rixecker (Director Science), Katherine Trought (Director Communications), Katherine Harbrow (Chief Financial Officer), and Louise McDonald (Committee Advisor)

Report writers and supporting staff were also in attendance.

Welcome

Cr Cullinane welcomed everybody to this meeting.

1. Apologies

There were no apologies.

2. Conflicts of interest

No conflicts of interest were declared.

3. Deputations and petitions

There were no petitions or requests for deputations received.

4. Risk

4.1 Health and Safety Report

Refer page 4 – Performance, Audit and Risk Committee Agenda

Matthew Bennett presented this report. He confirmed that staff using quad bikes and motor bikes are required to attend training.

Resolved

THAT the Performance, Audit and Risk Committee receives the Health and Safety report.

Cr Pham / Cr McKay
CARRIED

5. Performance

5.1 Action List

Refer page 9 – Performance, Audit and Risk Committee Agenda

Katherine Harbrow presented this report and advised that it was anticipated that the Accident Compensation Commission information will be available for the next meeting's health and safety report.

Resolved

That the Performance, Audit and Risk Committee receives the Action List – 10 August 2017.

Cr Scott / Cr Pham
CARRIED

5.2 Operational Performance Report

Refer page 11 – Performance, Audit and Risk Committee Agenda

Chantel Mills and Katherine Harbrow presented this report for the year ended 30 June 2017.

It was noted that the Levels of Service performance targets will be reviewed as part of the development of the 2018-2028 Long Term Plan.

Resolved

That the Performance, Audit and Risk Committee receives the Operational Performance report for the year ended 30 June 2017.

Cr Scott / Cr McKay
CARRIED

5.3 Financial Health Report

Refer page 43 – Performance, Audit and Risk Committee Agenda

Chantel Mills and Katherine Harbrow presented this report

Resolved

That the Performance, Audit and Risk Committee receives the monthly financial health report for the twelve months ending 30 June 2017.

Cr McKay / Cr Scott
CARRIED

6. Audit

6.1 Proposal to Conduct Audit 2017-2019

Refer page 50 – Performance, Audit and Risk Committee Agenda

Katherine Harbrow presented this report.

Resolved

That the Performance, Audit and Risk Committee:

- 1. Acknowledge the proposal to conduct the audit of Environment Canterbury on behalf of the Auditor General for the 2017, 2018, 2019 financial years from Audit New Zealand**
- 2. Recommend the signing of the proposal to conduct the audit letter by the acting Chair of Environment Canterbury.**

Cr Pham / Cr McKay
CARRIED

6.2 Audit NZ Report to the Council on the interim audit for the year ending 30 June 2017

Refer page 58 – Performance, Audit and Risk Committee Agenda

Katherine Harbrow presented this report.

Resolved

That the Performance, Audit and Risk Committee:

- 1. Receives the 2017 interim audit report to the Council from Audit New Zealand.**

Cr Sunckell / Cr Scott
CARRIED

Item 9 was taken at this time

9. Extraordinary and urgent business

Refer report circulated separately

Cr Cullinane introduced this item.

The reason why this item was not the agenda is that the matter came to hand after the agenda was prepared.

The reason that consideration of this item could not be delayed was to enable timely information to be provided to the Committee.

Resolved

That the Performance, Audit and Risk Committee:

- 1. Resolves, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, to consider this matter at this meeting notwithstanding that it was not on the agenda for the meeting; and**
- 2. Receives the item – Greater Christchurch Metro Financial update.**

Cr Pham / Cr Sunckell
CARRIED

9.1 Greater Christchurch Metro Financial Update

Refer report circulated separately

Nadeine Dommissie introduced this report.

A request was made for a summary of the issues and mitigation taken following the technology problems recently experienced at the Bus Interchange.

Resolved

That the Performance, Audit and Risk Committee:

- 1. Receives the financial update on the Greater Christchurch Metro Programme.**

Cr Pham / Cr Sunckell
CARRIED

7. Public excluded

Resolved

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

7.1 Internal Audit Standing Report – 10 August 2017

7.2 Internal Audit report – Probity & Sensitive Expenditure

7.3 Internal Audit Report – Grants Aligned with Environment Canterbury's Strategic Priorities

7.4 Risk Standing Report

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
7.1 Internal Audit Standing Report – 10 August 2017 7.2 Internal Audit report – Probity & Sensitive Expenditure 7.3 Internal Audit Report – Grants Aligned with Environment Canterbury's Strategic Priorities 7.4 Risk Standing Report	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:

Item No.	
1,2, 3 & 4	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)

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

Cr Sunckell / Cr McKay
CARRIED

The meeting went into public excluded session from 2.30 to 2.48 pm.

8. Notices of motion

There were no notices of motion.

9. **Extraordinary and urgent business**

A late item had been considered earlier in the meeting.

10. **Questions**

There were no questions.

11. **Next meeting**

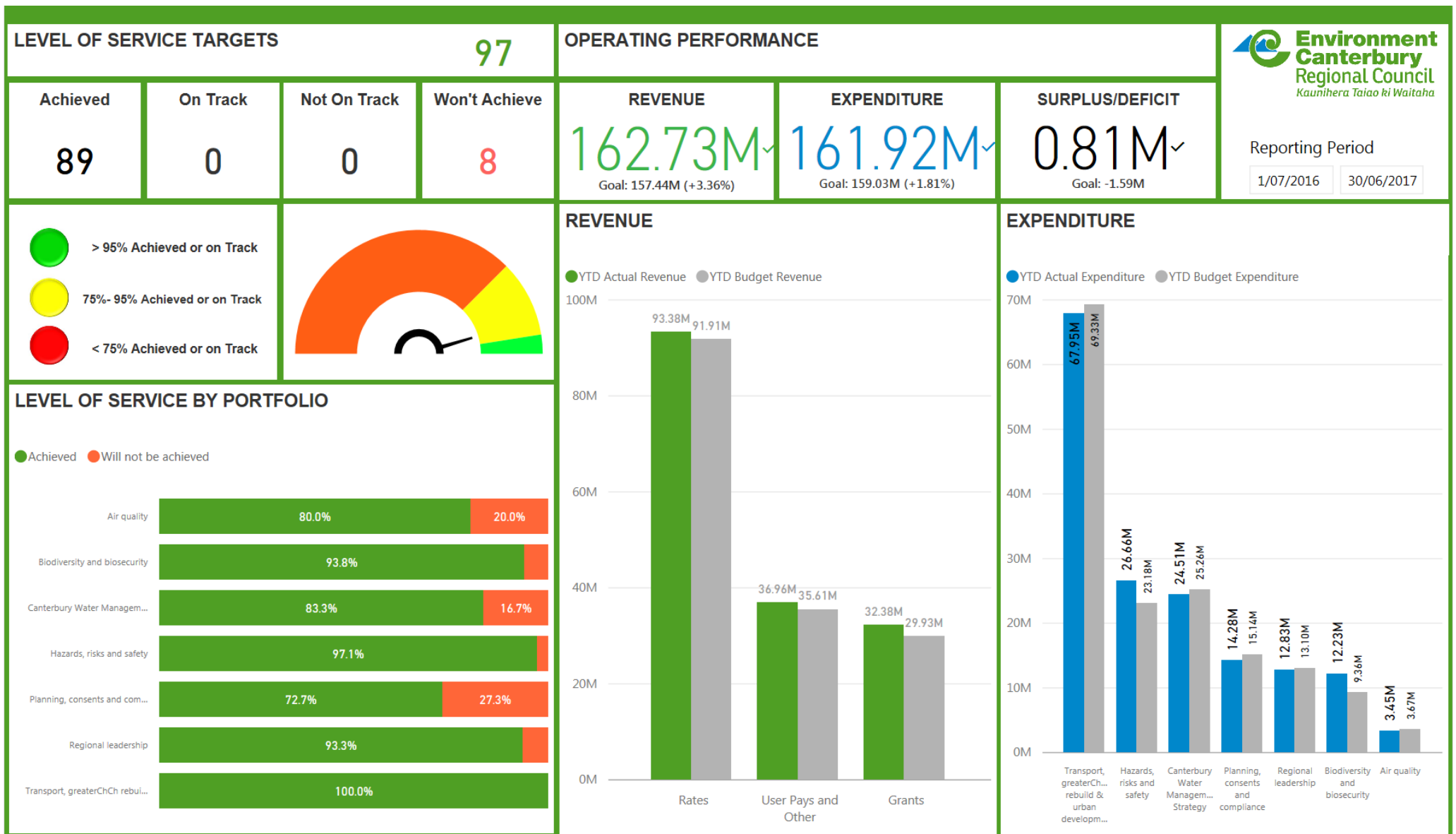
Thursday, 15 October 2017.

12. **Closure**

The meeting closed at 2.50 pm

Confirmed

Date _____ Chairperson



Period Ending 30 June 2017

REVENUE

162.73M✓

Goal: 157.44M (+3.36%)

EXPENDITURE

161.92M✓

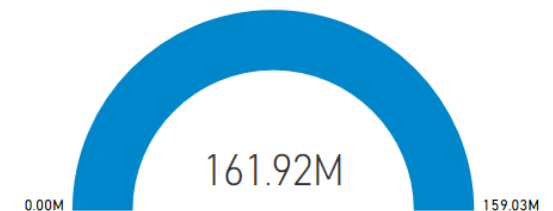
Goal: 159.03M (+1.81%)

SURPLUS/DEFICIT

0.81M✓

Goal: -1.59M

FULL YEAR EXPENDITURE BUDGET



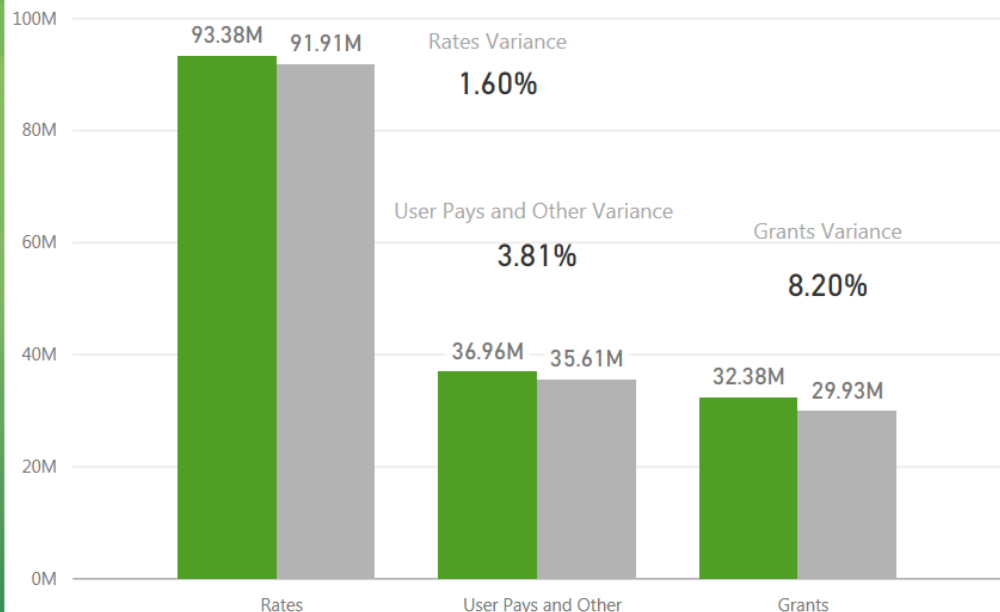
REVENUE

Revenue is \$5.3M higher than budget for the year. Following rates reconciliations with Territorial Authorities, our rates revenue is \$1.5M higher than budget. User pays are \$1.4M higher than budget due to Ministry of the Environment funding and an accrual for earthquake cost recovery. Additional grant revenue has been received from the Ministry for Primary Industries for wilding conifer control.

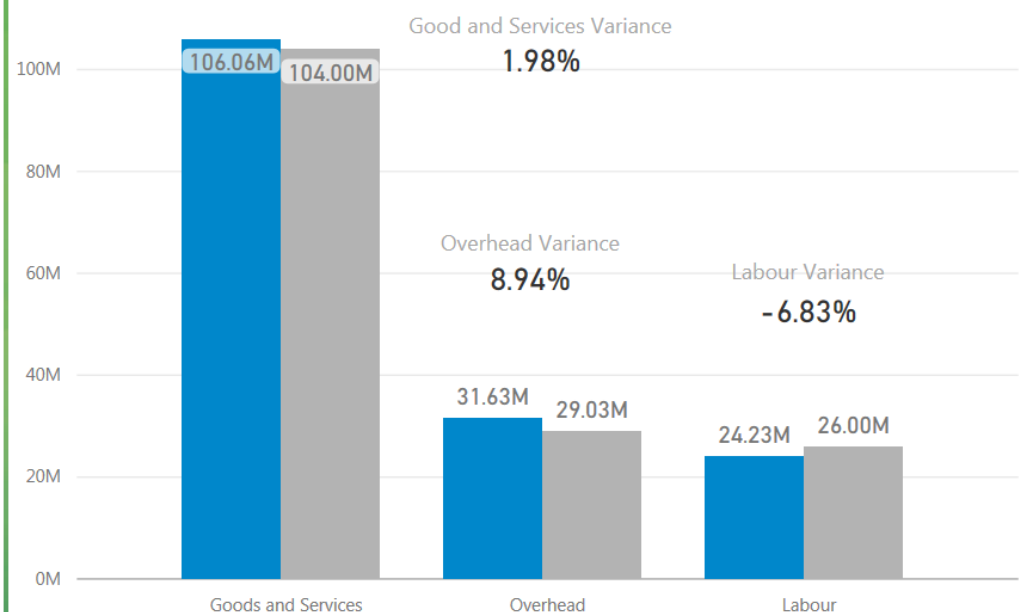
EXPENDITURE

Expenditure is under budget by \$2.9M for the year. Goods and services are \$2.1M over budget, with the largest overspend being for wilding conifer control. Operational labour is lower than budget for the year primarily due to restructuring. Overheads are higher than budget with the largest variance in information services costs.

● YTD Actual Revenue ● YTD Budget Revenue



● YTD Actual Expenditure ● YTD Budget Expenditure



TOTAL OUTSTANDING DEBTS (Excluding Rates)

Period Ending 30 June 2017

2.94M



OVER 90 DAYS DEBT MANAGEMENT

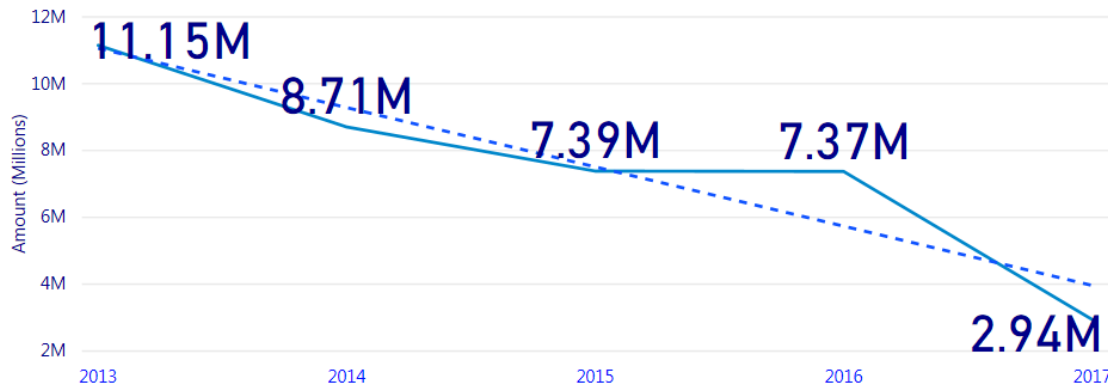
REMINDER	PAYMENT ARRANGEMENT	OBJECTION/ QUERY	OTHERS
0.15M	0.04M	0.03M	0.24M

Note:

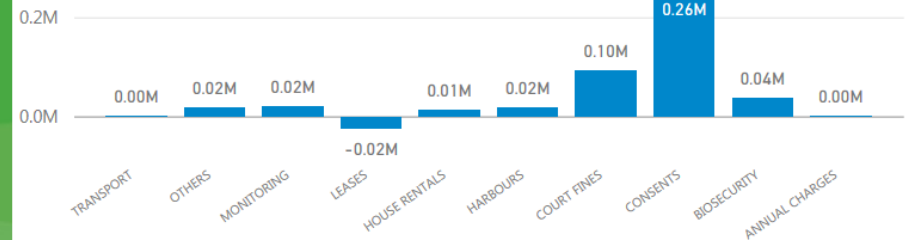
\$1.88 million of the \$2.94 million debt is current. Only \$0.45 million is over 90 days, which is at different stages of debt management as show above.

Overall, debt has been steadily reducing from \$11.15 million to \$2.94 million since 2012/13.

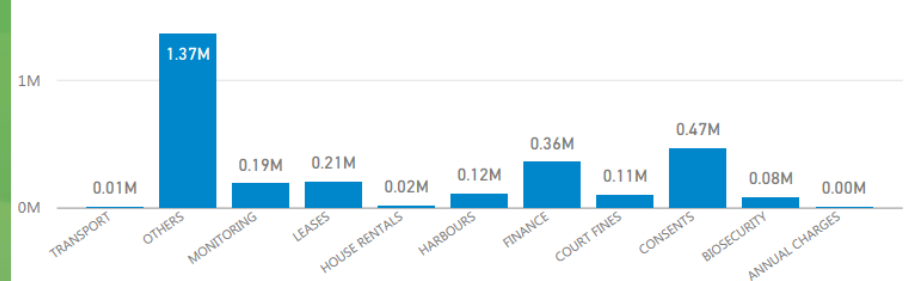
Amount by Year (Excluding Rates)



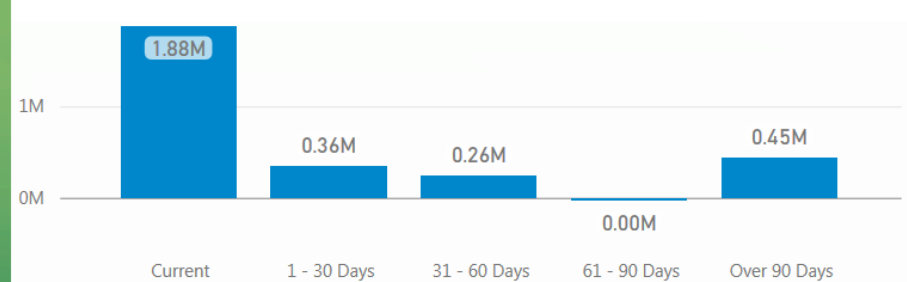
Over 90 Days Debts by Category (Excluding Rates)



Total Debts by Category (Excluding Rates)



Amount by Aging (Excluding Rates)



Policy —

Actual —

30 June 2017

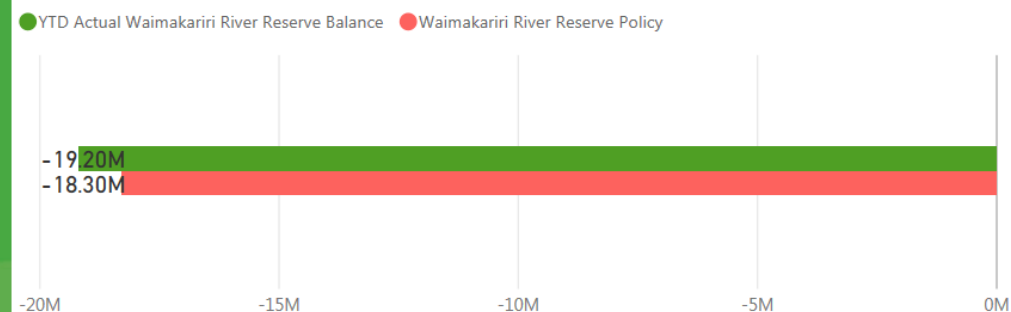
Note:

Flood protection reserves cover 74 catchments across Canterbury.

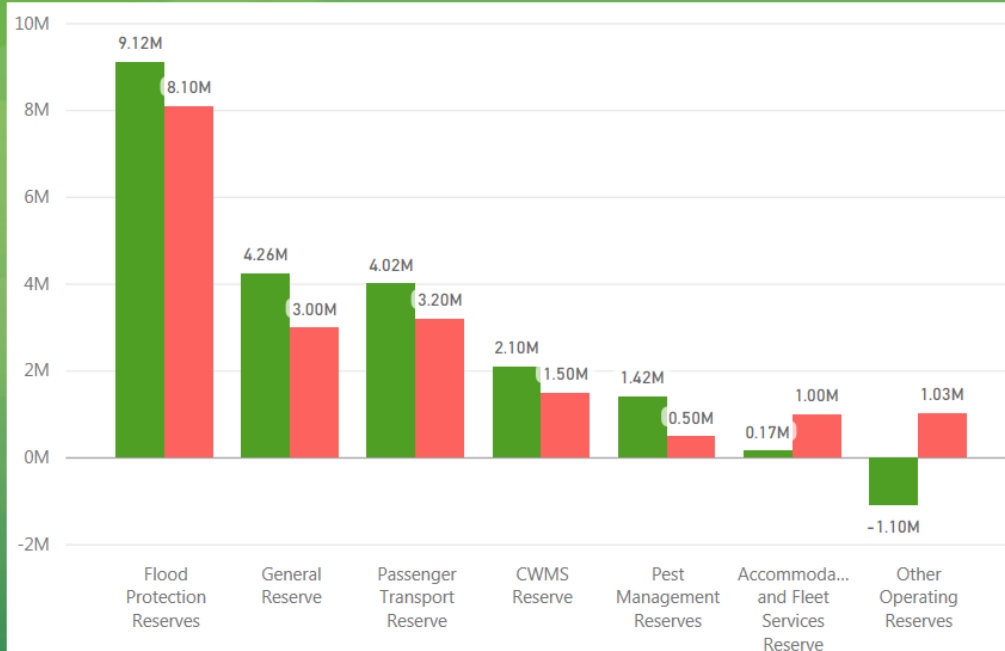
Pest management reserves comprise 31 reserves under 6 categories for monitoring/inspecting bovine TB, rabbits, rooks, possums, animals and plants.

Total actual major reserves are \$23M, whereas total policy is \$18M.

WAIMAKARIRI RIVER RESERVE BALANCE (DEBT FUNDED)

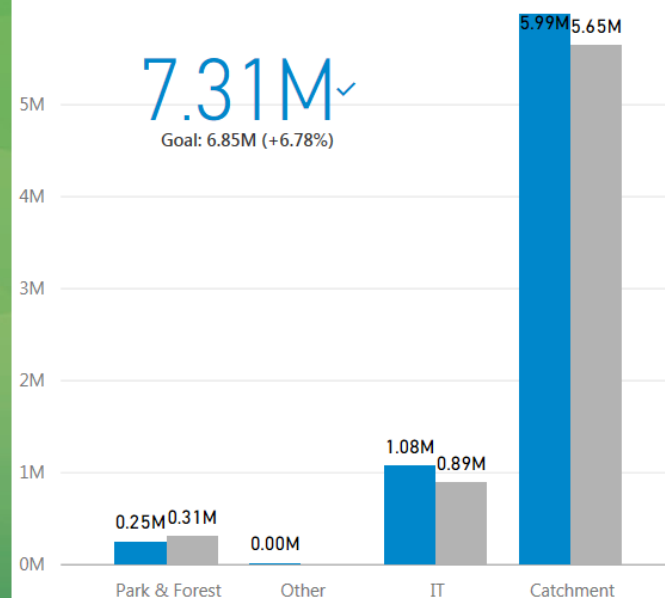


MAJOR RESERVES BALANCE



CAPITAL WORKS

● YTD Actual Capital Works ● YTD Budget Capital Works



Note:

Capital expenditure is \$0.46M higher than anticipated for the year.

IT expenditure is higher than budget due to the upgrade of our website during the year.

Catchment expenditure has caught up from earlier underspends and is \$0.3M over budget at year end.

7.2. Joint Committees

7.2.1. Greater Christchurch Public Transport Joint Committee - 19 July 2017

Council Report

Meeting Date	24 August 2017
Portfolio Lead	Councillor Caygill
Author	Vivienne Ong Committee Advisor
Endorsed by	Cindy Butt Team Leader Governance

Purpose

For the Council to receive, for information, the unconfirmed minutes from the Greater Christchurch Public Transport Joint Committee meeting held on 19 July 2017.

These minutes will be presented to the next meeting of the Greater Christchurch Public Transport Joint Committee for adoption.

Attachment

1. Unconfirmed minutes of the Greater Christchurch Public Transport Joint Committee meeting held on 19 July 2017.

Recommendations

That the Council:

1. receives the unconfirmed minutes of the Greater Christchurch Public Transport Joint Committee meeting held on 19 July 2017.

Minutes of the 9th meeting of the Greater Christchurch Public Transport Joint Committee held in the Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch, on Wednesday, 19 July 2017 commencing at 3.30pm

Contents

- Welcome
- 1. Apologies
- 2. Conflicts of Interest
- 3. Deputations and Petitions – Somerfield Residents Association represented by Julie Tobbell
- 4. Minutes of Previous Meeting – 21 June 2017
- 5. Matters Arising
- 6. Correspondence
- Reports
- 7. Schedule of meetings and workshops for the remainder of 2017
- 8. Metro Monitoring Report
- 9. Public Excluded section
 - 9.1 Public excluded minutes from the meeting held 21 June 2017
- 10. Confidential Business to be Transferred into the Open
- 11. Re-admit the Public
- 12. General Business
- 13. Closure

Present

Alister James (Chairperson)	Cr Kevin Felstead (Deputy Chairperson)
Jim Harland (NZTA)	Cr Mark Alexander (Selwyn District Council)
Cr Steve Lowndes (Environment Canterbury)	Cr Phil Clearwater (Christchurch City Council)
Cr Pauline Cotter (Christchurch City Council)	Mayor Lianne Dalziel (Christchurch City Council)
Cr David Caygill (Environment Canterbury)	Dr Anna Stevenson (Canterbury District Health Board)

In attendance

Nadeine Dommissie (Chief Operating Officer), Stewart Gibbon (Senior Manager Public Transport, Environment Canterbury), Edward Wright (Manager Public Transport Strategy, Planning and Marketing, Environment Canterbury), Len Fleete, (Senior Strategy Advisor Public Transport, Environment Canterbury), Rachel Young, Cindy Butt (Committee Advisor, Environment Canterbury), Rae-Anne Kurucz, Tim Cheesebrough, Ross Pringle (Christchurch City Council), Ken Stevenson (Waimakariri District Council), Andrew Mazey (Selwyn District Council), Steve Higgs (NZTA), Paul McNoe (Red Bus), Janet Begg (Public Transport Advisory Group), and Julie Tobbell (Somerfield Residents Association)

1. **Welcome, introduction and apologies**

The Chairperson opened the meeting at 3.30 pm and welcomed all present.

An apology was received from Chair David Bedford (Environment Canterbury).

**Alister James / Cr Mark Alexander
CARRIED**

2. **Conflicts of interest**

No conflicts of interest were declared.

3. **Deputation and petition**

Refer tabled document number 1

Julie Tobbell (Somerfield Residents Association) gave a presentation to the Committee that requested adequate bus services be reinstated in the Somerfield and Selwyn Streets. Ms Tobbell presented two possible options to:

- Amend the existing route 60; and
- Create a new hospital based route.

Ms Tobbell considered the proposed options would improve accessibility for residents and were essential for the community to feel connected to other areas of the city. Maps of proposed amended bus routes were provided to the committee.

Members sought and received clarification from Ms Tobbell and noted: in December 2014 Somerfield residents presented submissions opposed to the bus route changes that are now in place; she said residents felt the bus routes prior to the changes made in 2014 had been effective, but the new bus routes since 2014 were ineffective. Ms Tobbell submitted the request from the Somerfield Residents Association to reinstate bus routes was supported by local politicians and other community boards. Parking was difficult in the city and public transport use should be encouraged. Concerns about walking distances were noted. The Somerfield area includes 3 public schools, 4 pre-schools and 2 rest homes. A public transport workshop held at a Spreydon Cashmere Community Board meeting identified gaps in other parts of the city that need attention. It was noted there was opportunity for Community Boards and Residents Associations to collaborate and discuss ways to look at bus route linkages, and to work with the DHB to look at new ways of delivering public transport to hospitals. Ms Tobbell suggested a trial to operate more mini-buses in areas not being reached, and to increase the frequency of bus times were possible solutions.

It was noted that any proposed changes would need to consider the current performance of the existing route 60 and any impact on current users.

In conclusion Ms Tobbell presented a petition (480 signatures) that supported the options presented.

Members thanked Ms Tobbell for the time, effort and detail put into her presentation.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. **Receives the petition and thanks the Somerfield Residents Association and representative Julie Tobbell for their deputation.**
2. **Agrees to consider the information provided as part of the current review of services that is taking place to develop the Regional Public Transport Plan.**
3. **Requests staff investigate and report back on possible amendments to existing routes in the Somerfield area.**

**Alister James / Cr Steve Lowndes
CARRIED**

4. **Minutes of previous meeting – 21 June 2017**
(Refer pages 7-11 of the agenda)

Correction to item 7.1 “West End Gap and Bikeshare Report”. Correct the text “2018/2021” to read “2018/2028”.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

Confirms the minutes of the meeting held on 21 June 2017 as a true and correct record, with the foregoing correction.

**Cr Phil Clearwater / Cr Mark Alexander
CARRIED**

5. **Matters arising**
(Refer page 9 of the agenda)

In regards to item 7.2 entitled “Metro Monitoring Report”, members were advised that the statistical data related to congestion levels at Waimakariri would be reported to the next meeting.

6. **Correspondence**

There was no correspondence to report.

Reports

7. **Schedule of meetings and workshops for the remainder of 2017**
(Refer pages 8 - 13 of the agenda)

Stewart Gibbon presented the report that outlined proposed changes to the schedule of meetings and workshops for the remainder of 2017.

Members debated the recommended revised schedule and agreed:

- The extended workshops are scheduled from 2 pm to 5 pm;
- The months when there is a combined workshop and public meeting, the workshop starts at 2 pm, and the public meeting is scheduled to start at 3.45 pm.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. **Approves the revised schedule of meetings and workshops for the remainder of 2017 as outlined in clause 8 of the report.**
2. **Agrees the following timing of workshops and meetings for the remainder of 2017:**
 - **Schedule extended workshops on 16 August, 18 October and 20 December to start at 2 pm and finish at 5 pm;**
 - **On the dates of a combined workshop and meeting on 20 September and 15 November, the workshop starts at 2 pm and the public meeting is scheduled to start at 3.45 pm.**

**Alister James / Cr David Caygill
CARRIED**

8. **Metro Monitoring Report**
(Refer pages 14 - 17 of the agenda)

Edward Wright presented the report and informed members that since January 2017 there had been three months which showed positive patronage growth, including the highest monthly patronage recorded since the February 2011 earthquake. Members were advised there would be ongoing opportunity for patronage growth with the return of businesses and employment to the central city.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

Receives the report “Metro Monitoring Report” for information.

**Alister James / Cr David Caygill
CARRIED**

9. **Public Excluded**

Resolved:

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, 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:

Grounds

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Reason

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

That appropriate officers and advisors remain to provide advice to the Committee.

Cr Kevin Felstead / Cr Steve Lowndes
CARRIED

9. **Confidential Business to be transferred into the Open**

No business was transferred into the open meeting.

10. **Questions / General Business**

A member acknowledged the high workload of the committee and the significant work programme ahead.

The next meeting will be held on Wednesday, 20 September 2017.

11. **Closure**

The meeting closed at 4.30 pm.

CONFIRMED

Date

Chairperson

Minutes of the 9th meeting of the Greater Christchurch Public Transport Joint Committee held with the public excluded, in the Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch, on Wednesday, 19 July 2017 commencing at 4.25pm

Present

Alistair James (Chairperson)	Cr Kevin Felstead (Deputy Chairperson)
Jim Harland (NZTA)	Cr Mark Alexander (Selwyn District Council)
Cr Steve Lowndes (Environment Canterbury)	Cr Phil Clearwater (Christchurch City Council)
Cr Pauline Cotter (Christchurch City Council)	Mayor Lianne Dalziel (Christchurch City Council)
Cr David Caygill (Environment Canterbury)	Dr Anna Stevenson (Canterbury District Health Board)

In attendance

Nadeine Dommissie (Chief Operating Officer), Stewart Gibbon (Senior Manager Public Transport, Environment Canterbury), Edward Wright (Manager Public Transport Strategy, Planning and Marketing, Environment Canterbury), Len Fleete (Senior Strategy Advisor Public Transport, Environment Canterbury), Cindy Butt (Committee Advisor, Environment Canterbury), Rae-Anne Kurucz, Tim Cheesebrough, Ross Pringle (Christchurch City Council), Ken Stevenson (Waimakariri District Council), Andrew Mazey (Selwyn District Council), Steve Higgs (NZTA)

1. Public excluded minutes of the meeting held 21 June 2017

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

Confirms the public excluded minutes of the meeting held on 21 June 2017 as a true and correct record.

**Alistair James / Cr Kevin Felstead
CARRIED**

2. Readmit the public

Resolved:

That the Greater Christchurch Public Transport Joint Committee

Readmits the public.

Cr Pauline Cotter / Cr Mark Alexander

The meeting came out of public excluded session at 4.30 pm.

CONFIRMED

Date

Chairperson

8. Matters For Council Decision

8.1. Making Plan Change 3 (South Coastal Canterbury) to the Land and Water Regional Plan operative

Council Report



Date of Meeting	24 August 2017
Portfolio	Planning Consents Compliance / CWMS Water
Portfolio Lead	Councillor Skelton
Author	Olivia Cook Principal Planning Advisor
Endorsed by	Andrew Parrish Regional Planning Manager
Legal Review	Catherine Schache General Counsel

Key points

- Plan Change 3 (PC3) is the regulatory framework for management of freshwater resources within the South Coastal Canterbury catchment.
- The Council's decision on Plan Change 3 was publicly notified on 1 October 2016. A single appeal was received on the decision by Federated Farmers. The content of that appeal related to methodology prescribed in the plan change for updating catchment nitrogen load limits, and nitrogen limits for farming activities.
- The appeal by Federated Farmers has now been withdrawn and the plan change is at a stage in the planning process where it can be made operative by Council by way of Council resolution.

Purpose

The purpose of this paper is to seek the Council's approval to:

- make Plan Change 3 to the Canterbury Land and Water Regional Plan operative from 1 September 2017.

- make minor amendments in accordance with Clause 16 and Clause 20A of Schedule 1 to the Resource Management Act (1991), to renumber provisions and correct minor errors.

Value proposition

Making Plan Change 3 operative will:

- enable the Council to implement a community-developed planning solution that gives effect to the National Policy Statement for Freshwater Management (NPSFM 2014) and assists in achieving targets in the Canterbury Water Management Strategy (CWMS)
- ensure the Council continues to fulfil its functions under section 30 of the Resource Management Act 1991.

Recommendations

That the Council:

1. **Notes the attached document titled ‘Plan Change 3 to the Canterbury Land and Water Regional Plan’ which incorporates Plan Change 3 into the Canterbury Land and Water Regional Plan. This document has been prepared as follows:**
 - a. **Existing operative parts of the Canterbury Land and Water Regional Plan, that are not amended by Plan Change 3 are shown without underline or strikethrough.**
 - b. **Insertions made by Plan Change 3 to operative parts of the Canterbury Land and Water Regional Plan are shown in underline, with deletions made by Plan Change 3 shown in strikethrough.**
2. **Notes the attached document titled ‘Plan Change 3 Amendments to Planning Maps’. which shows changes made by Plan Change 3 to operative map sheets in Volume 2 of the Canterbury Land and Water Regional Plan.**
3. **Notes the attached document titled ‘Schedule of Amendments to be made under Clause 16 and Clause 20A of Schedule 1 to the Resource Management Act 1991, which sets out any minor errors to be corrected and provisions to be renumbered in accordance with Clauses 16 and 20A of Schedule 1 to the RMA.**
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 shown in underline and strikethrough (which includes those amendments made under Clause 16 and Clause 20A of Schedule 1 to the RMA as described in point 3 above).**
5. **Approves in accordance with Clause 17 of Schedule 1 to the Resource Management Act 1991 amendments to map sheets A-103, B-103, A-104, B-104, A-108, B-108, A-109, B-109, A-112, B-112, A-113, B-113 and the map legend, which form part of Volume 2 to the Canterbury Land and Water Regional Plan.**
6. **Resolves to make those parts approved in Points 4 and 5 above, operative from 1 September 2017 in accordance with Clause 20 of Schedule 1 to the Resource Management Act 1991.**

Background

Plan Change 3 introduces a new Section 15A into the Canterbury Land and Water Regional Plan to achieve water quality and water quantity outcomes for the South Coastal Canterbury catchment. The plan change is the culmination of a collaborative planning process between Environment Canterbury, the Lower Waitaki Zone Committee and the wider community.

Plan Change 3 was notified on 24 April 2015 and a panel of independent commissioners was appointed by Council to hear submissions and make recommendations on Plan Change 3. Those recommendations were formally adopted as the Council's decision on Plan Change 3 at a Council meeting on 22 September 2016. These decisions were publicly notified on 01 October 2016.

A 15 day period was provided for any person who made a submission on Plan Change 3 to appeal the Council's decision. One appeal was filed by Federated Farmers, relating to the methodology prescribed in the plan change for updating catchment nitrogen load limits and nitrogen loss limits for farming activities. Council staff met with Federated Farmers to discuss the content of that appeal and as a result of those discussions the appeal has now been withdrawn.

Outcome from proposal

Making Plan Change 3 operative will fulfil the Council's functions under section 30 of the Resource Management Act, and give effect to a collaboratively developed planning solution that gives effect to the NPSFM 2014 and the vision and principles of the CWMS. Specifically making Plan Change 3 operative will:

- Improve the cultural and ecosystem health of Wainono Lagoon through:
 - new policies and rules that facilitate augmentation of the lagoon with water from the Waitaki river;
 - new provisions which limit further land use intensification in the Waihao-Wainono catchment until after augmentation has occurred and freshwater outcomes have been met.
 - new rules that enable restoration works within the lagoon.
- Improve groundwater and surface water quality throughout the catchment by:
 - establishing nitrogen loads for urban, industrial and farming activities for each of the three Freshwater Management Units (Northern Streams, Waihao-Wainono and Morven Sinclairs) within the catchment and rules that regulate activities in accordance with these limits.
 - requiring farming activities to operate at good farm practice and reduce nitrogen losses over time.
- Improve the quantity of groundwater and surface water in the catchment through new rules that prohibit new abstractions of water in over-allocated catchments and rules that restrict the transfer of existing water permits from one site to another.

- Improve low flows in rivers through rules that encourage the use of alternative water sources for irrigation (e.g. water supplied by irrigation schemes) and the use of out-of-river storage.

Financial implications

There are minor costs involved with publicly notifying the operative date and distributing copies of Plan Change 3 as required under clause 20(4) of Schedule 1 of the RMA.

The financial implications of the framework established by Plan Change 3 have been assessed through its consideration by the Council under the RMA framework (including under section 32 of the RMA). Making Plan Change 3 operative is the final step in the process and has been budgeted for in the 2017/18 Annual Plan.

Legal compliance and risk assessment

While there is no time limit in which a plan change must be approved and made operative once decisions on submissions are notified and appeals are resolved, proceeding with making Plan Change 3 operative is consistent with the Council's duty under section 21 of the RMA to avoid unreasonable delay.

Significance and engagement

The Lower Waitaki Zone Committee were advised of the appeal by Federated Farmers on Plan Change 3, and that following the withdrawal of the appeal, that rules can be treated as operative.

The appeal by Federated Farmers alleged the Council failed to take into account all relevant matters when assessing the suitability of the methodology for updating Flexibility Caps Maximum Caps and Catchment Load Limits (as set out in Schedules 29, 30 and 31 of the Plan Change). Discussions with the appellant resulted in some further technical and planning information being provided, along with an undertaking to continue to work together to monitor the effects of the updates to the nutrient limits. As a result, the appellant withdrew their appeal on 30 May 2017.

Consistency with council policy

Plan Change 3 is considered to be consistent with existing policy, plans and legislation. In particular, it is an important part of the Council's implementation of the Canterbury Water Management Strategy, and the implementation of the National Policy Statement for Freshwater Management (2014).

Communication

The approval to make Plan Change 3 operative and the date from which it will be operative will be communicated internally and externally following the Council meeting. Internal communication will occur by email. External communication will be through the public notice and through announcement on Council's website.

Attachments (to be circulated separately)

1. Plan Change 3 to Volume 1 of the Canterbury Land and Water Regional Plan (Plan provisions)
2. Plan Change 3 to Volume 2 of the Canterbury Land and Water Regional Plan (Map Volume)
3. Schedule of Amendments to be made under Clause 16 and Clause 20A of Schedule 1 to the Resource Management Act (1991).

8.2. Chairman memberships

Council Report

Date of Meeting	24 August 2017
Portfolio	Regional Leadership
Portfolio Lead	Acting Chair Steve Lowndes
Author	Cindy Butt Governance Team Leader
Endorsed by	Miles McConway Director Finance and Corporate Services
Legal review	14 August 2017, Catherine Schache, General Counsel

Purpose

This report outlines Chairman Bedford's committee memberships that need to be transferred during his leave of absence and explains the process required to implement each transfer.

Value proposition

Environment Canterbury representation to its committees needs to be maintained during the Chairman's leave of absence.

Recommendations

That the Regional Council:

1. **Advises the Regional Transport Committee that during Chairman David Bedford's leave of absence Acting Chair Steve Lowndes will perform the duties of the Chair of Environment Canterbury, including acting as the Chairperson of the Regional Transport Committee.**
2. **Appoints Peter Skelton as Environment Canterbury's interim replacement member to the Greater Christchurch Public Transport Joint Committee during Chairman David Bedford's leave of absence, and provides written notice to the Greater Christchurch Public Transport Joint Committee confirming the interim appointment.**
3. **Advises the Greater Christchurch Partnership Committee that during Chairman David Bedford's leave of absence Acting Chair Steve Lowndes will perform the**

duties of the Chair of Environment Canterbury, including acting as its member to the Greater Christchurch Partnership Committee.

- 4. Advises the Canterbury Mayoral Forum Chair that during Chairman David Bedford's leave of absence Acting Chair Steve Lowndes will perform the duties of the Chair of Environment Canterbury, including acting as its member to the Mayoral Forum.**
- 5. Notes the Te Waihora Co-Governance Group has been advised that during Chairman David Bedford's leave of absence Acting Chair Steve Lowndes will perform the duties of the Chair of Environment Canterbury, including acting as Co-Chair at Te Waihora Co-Governance Group meetings.**

Introduction

At its meeting held 20 July 2017 Council granted leave of absence to Chairman David Bedford from 20 July 2017 until 31 October 2017 (or earlier if requested), and that in the absence of the Chair the Deputy Chair Steve Lowndes will perform the responsibilities and duties and exercise the powers of the Chair.

Background

1. Regional Transport Committee

Membership to the Regional Transport Committee is regulated under the Land Transport Management Act 2003 (LTMA), the Local Government Act 2002 (LGA), and the committee terms of reference. The relevant clauses are outlined below.

Land Transport Management Act 2003 (LTMA)

The Land Transport Management Act outlines the following regarding the establishment of a Regional Transport Committee:

Section 105

- (1) As soon as practicable after each triennial election, every regional council must establish a regional transport committee under this section for its region.*
- (2) Each regional council must appoint to its regional transport committee—*
 - (a) 2 persons to represent the regional council*
- (4) A person specified in subsection (2)(a) to (c) and (3)(a) and (b) may only be appointed on the nomination of the relevant entity.*

Section 107

- (2) The provisions of the Local Government Act 2002 and the Local Government Official Information and Meetings Act 1987 concerning the meetings of committees of regional councils, so far as they are applicable and with the necessary modifications, apply in respect of meetings of the regional transport committees.*

Local Government Act 2002 (LGA)

The Local Government Act outlines the following regarding the acting arrangements for a Chair or Mayor:

- 17(3) *The deputy mayor or deputy chairperson must perform all the responsibilities and duties, and may exercise all the powers, of the mayor or chairperson –*
(a) *With the consent of the mayor or chairperson, at any time during the temporary absence of the mayor or chairperson.*

The Canterbury Regional Transport Committee (RTC) terms of reference

The Canterbury Regional Transport Committee terms of reference states Regional Council membership will be: *‘Two Canterbury Regional Councillors (who shall be the Chairperson and Deputy Chairperson of the Committee).’* Our current members are Chairman David Bedford (RTC Chairperson) and Councillor Peter Scott (RTC Deputy Chairperson).

Based on the provisions of the LTMA, LGA and RTC terms of reference it is recommended Council advises the Regional Transport Committee that during Chairman David Bedford’s leave of absence Acting Chair Steve Lowndes will perform the duties of the Chair of Environment Canterbury, including acting as the Chair of the Regional Transport Committee.

The next meeting of the Regional Transport Committee is Friday 25 August 2017.

2. Greater Christchurch Public Transport Joint Committee

The Greater Christchurch Public Transport Joint Committee terms of reference (clause 4.1) states its membership will comprise *‘three council members from Canterbury Regional Council.’* Our current members are Chairman David Bedford, Councillor David Caygill and Deputy Chair Steve Lowndes.

Clause 4.2 of the terms of reference states that *‘the parties shall each appoint their representatives on the Committee.’*

It is recommended Council appoints Councillor Peter Skelton as its interim replacement member to the Greater Christchurch Public Transport Joint Committee during Chairman David Bedford’s leave of absence, and provides written notice to the committee of this arrangement.

The Joint Committee has convened a workshop on Wednesday 16 August 2017, and its next meeting is scheduled on Wednesday 20 September 2017.

3. Greater Christchurch Partnership Committee

The Memorandum of Agreement of the Greater Christchurch Partnership Committee (March 2017) states its membership will comprise *‘the Chair and two council members from Canterbury Regional Council.’* Our current members are Chairman David Bedford and Councillors Cynthia Roberts and Peter Skelton.

Clause 4.2. of the Memorandum of Agreement states: *‘the Partners may replace their unspecified representatives from time to time by providing written notice to the Committee confirming the amended appointment.’*

It is recommended Council advises the Greater Christchurch Partnership Committee that during Chairman David Bedford’s leave of absence Acting Chair Steve Lowndes will perform the duties of the Chair of Environment Canterbury, including acting as its member to the Greater Christchurch Partnership Committee.

The next meeting of the Greater Christchurch Partnership Committee is Friday 1 September 2017.

4. Mayoral Forum

The Mayoral Charter states:

- (b) Each member council shall be represented by its Mayor (or Chairperson in the case of Environment Canterbury) and supported by its Chief Executive. On occasions where the Mayor or Chair cannot attend, a council may be represented by its Deputy Mayor or Chair.*

It is recommended Council advises the Canterbury Mayoral Forum Chair that during Chairman David Bedford's leave of absence Acting Chair Steve Lowndes will perform the duties of the Chair of Environment Canterbury, including acting as its member to the Mayoral Forum.

The next meeting of the Mayoral Forum is Friday 25 August.

5. Te Waihora Co-Governance

Clause 10.3 of the Te Waihora Co-Governance Group Agreement states Environment Canterbury's membership will be:

- (a) Comprise three Canterbury Regional Council Councillors ...*
- (b) One Co-Chairperson will be the Chairperson of Canterbury Regional Council.*

Prior to the Te Waihora Co-Governance Group meeting held on 21 July 2017 the Group were advised that during Chairman David Bedford's leave of absence Acting Chair Steve Lowndes will perform the duties of the Chair of Environment Canterbury, including acting as Co-Chair at Te Waihora Co-Governance Group meetings. It is further noted that Acting Chair Steve Lowndes Co-Chaired the July Group meeting.

The next meeting of the Te Waihora Co-Governance Group is Friday 22 September 2017.

Financial implications

There are no financial implications associated with the decisions Council is being asked to make.

Legal compliance and risk assessment

The report has been reviewed by General Counsel. Legal compliance matters and potential for risk have been assessed and outlined in the report.

Significance and engagement

Subject to Council approval, all affected parties will be informed of the change to memberships during the Chairman's leave of absence.

Consistency with council policy

The report has been reviewed by General Counsel. Consistency with Council policy has been assessed and outlined in the report.

Communication

The Chairman's leave of absence has been communicated to key stakeholders, coordinated via Environment Canterbury's Communications section.

Attachments

Nil.

9. Outstanding Contribution Award

9.1. Outstanding Contribution Award - Clare Williams

10. Exclusion Of The Public From Part Of The Council Meeting

Council paper

General Information

Meeting Date	24 August 2017
Councillor	Steve Lowndes
Author	Louise McDonald Committee Advisor

Recommendations

1. That the public be excluded from the following part of the proceedings of this meeting, namely:
 1. Council minutes – 20 July 2017
 2. Performance, Audit and Risk Committee minutes – 10 August 2017
 3. Greater Christchurch Public Transport Joint Committee minutes 19 July 2017

The general subject of the matters 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	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. 2. 3.	Council minutes Performance, Audit and Risk Committee minutes Greater Christchurch Public Transport Joint Committee minutes	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:

Item No.	
1, 2, 3	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
1..	Protect the privacy of natural persons

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

11. Extraordinary And Urgent Business

12. Next Meeting

13. Notices Of Motion

14. Questions

15. Closing Karakia