

CANTERBURY REGIONAL COUNCIL
Kaunihera Taiao ki Waitaha

AGENDA|2017

COUNCIL

Thursday 21 September 2017

.....

Time: 10.00am

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

COUNCIL MEETING

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1. Karakia

2. Apologies

3. Conflicts Of Interest

4. Deputations And Petitions

Mr Philip Haythornwaite will be making a deputation on the operation of bus lanes.

Attached is his submission to the Christchurch City Council on The Palms Suburban Interchange Upgrade Plan.

Submission to the Christchurch City Council

The Palms Suburban Interchange List

Shirley Road & New Brighton Road bus stop and shelter upgrades

I WISH to be heard in support of this submission.

Submitter: Mr Philip Haythornthwaite
Address: 160a North Parade
Shirley
CHRISTCHURCH 8013

Pages: 3 + Cover letter

Proposal: THAT I support the proposal to upgrade both bus stops with the following amendments to the design to make it better than that proposed in the documentation provided.

Reasons in support of the above proposal:

- A) I as President of the Disabled Persons Assembly - Christchurch and Districts met with Kim Swarbrick of the Christchurch City Council (hereinafter CCC) earlier to look at the Bus Stops and issues surrounding them BEFORE this document was produced and the errors that were made in the alterations to the whole area back in 2010 need to be corrected now to make our Public Transport System work so much better and much much more efficiently that currently we have.
- a) **Bus Lanes need to be opened full time:** The CCC spent \$30,000,000 (30 Million) installing the Christchurch Bus Lane System, but the CCC Councillors, Community Board Members and Staff appear to have no genuine commitment to making our Public Transport System operate efficiently and using the bus lane system effectively. **FOR UP TO 87.50% OF THE DAY MOST OF THE BUS LANES ARE SHUT!!** The bus lane on New Brighton Road between Marshland Road and Golf Links Road is only open *Officially* for *three hours per day, between 3pm-6pm*. Bus drivers however, are using them at far greater times of the day than the official times stated above. Kim Swarbrick took note of what I said and the following answer was received from the Project Team and the Operations Team.
- b) The Project Team and the Operations Team have reviewed the bus lane times between Marshland and Golf Links Rd. There are no real advantages to making this short section of the operating bus lane to full time and it would require changes to the signals. It could also have the disadvantage of that section being inconsistent with the bus lane operating times for the remainder of the bus priority route and across the city. To make any changes to a bus route requires approval from Environment Canterbury, CCC Operations and the delegated authority (in this case Council) via a reporting process. This process is costly and transport staff perceive no real advantage is to be gained from changing this lane operation time to 24/7.
- B) **Comment:** This usual type of answer from the CCC staff show a total lack of consideration for the person the CCC is supposed to be helping; The *bus passenger!!* When the bus lanes were installed we were told that *“everybody wins when the bus comes first”* implying that the buses were to be put ahead of cars, trucks etc. Once the bus lanes were installed and the initial work done ALL genuine commitment to ensuring that we have an efficient operating bus lane system by CCC staff appears to have ceased!!

- a) The idea that having this short section of a bus lane system permanently open would seriously upset the operation of the remainder of the bus priority route across the City is not correct. Every bus driver who drives east on Shirley Road as part of Route 44, Route 100 and the **Orange route** can drive straight into the bus lane system and without any difficulty straight across the intersection into New Brighton Road and many more bus drivers are doing this at times outside the official times stated. However, many bus drivers still queue up in the normal car, vehicle lanes which deliberately slows down *the passengers journey time* when immediately alongside them sits an *empty bus lane!!*
- b) Many passengers, are quite happy to say to the bus driver as they get off the bus at The Palms Mall, ***“Why did you not use the bus lane which is provided for you?”*** The same comments apply to the Bus Lane at Fitzgerald Avenue to Whitmore Street when you travel north on the **Orange route** and going south on the Main North Road on the **Blue Route** or the **Orbiter** to the Northlands Mall. Bus drivers drive alongside an empty bus lane which is provided for them and when they are approaching the bus stop they put their left indicator on to move over into the bus stop when they should have filtered into the bus lane as they come south and passed Sawyers Arms Road. This is a foolish design and foolishly operated!! It is interesting to note that on Papanui Road near Leinster Road there is always a Parks Tow Truck to keep the bus lane open on a Monday to Friday basis.
- c) CCC Staff state that they would have to make changes to the signals to make the bus lane operate on a 24 Hour Basis. Are CCC staff not aware that if a bus approaches the Shirley Road Traffic Lights at say 11:56am that the “white B light” that operates the bus lane for the Buses comes on immediately the traffic lights change from Red to Green?
- d) Another reason why having the bus lane on New Brighton Road between Marshland Road and Golf Links Road staying open on a permanent basis is that the whole area is protected by **yellow no-stopping lines**. No vehicle can park on the side of the road at any time thereby guaranteeing that no work is required by CCC compliance staff to keep it open.
- e) Bus Drivers themselves want these bus lanes open!! They have used them all outside hours on the 19th, 20th, 21st, 22nd, 23rd, 24th, 25th, August 2017 and 29th August @ 8:23am. Attitudes at the CCC must change as these updated Bus Stops are installed!!

C) New Bus Shelters: CCC needs to look with care at the angle of the roof of the new Bus Shelters installed. The new shelters at Northlands Mall which I stood under Northbound on the Main North Road dripped moisture and were a great put-off to using the buses. Moisture must run to the back and not drip on the *passenger!!*

- a) **Wheelchair Spaces:** It is very important that at least *two wheelchair spaces* are installed as part of these new shelters as they are used by the person in their wheelchair, mothers with Pushchairs, Prams, People with Walking Frames etc. It is very important that the equivalent ratio of one wheelchair space per Bus Shelter is maintained or even at THE PALMS Bus Stop on New Brighton Route increased as the **Orange route** is the *official bus route to Burwood Hospital and the Burwood Spinal Unit that services the entire South Island and the lower part of the North Island. Therefore these bus stops must comply exactly with the requirements of NZS 4121:2001 Design for Access and Mobility - Buildings and Associated Facilities, Section 6.1 (b) which states that “The traverse gradient of crowned or banked footpaths or ramps shall not exceed 1 in 50 (see figure 10).*

D) Shirley Road\Marshland Road\New Brighton Road\North Parade Intersection: The CCC is obliged to bring this intersection up to a safe and usable standard for the benefit of the person with a disability as part of this project. The only part of this intersection that can be guaranteed as a “safe” part of the intersection to use is from New Brighton Road to Shirley Road across North

Parade as North Parade was recently upgraded and repaired between Averill Street and the intersection stated above. The other three sides of it are totally dangerous, unsafe for the wheelchair user to make use of easily and as people may have a need to cross the intersection from the Shirley Intermediate School to The Palms Bus Stop from the **Orbiter** to the **Orange route** the intersection must be in top class working order for ALL SIX bus stops to work well. This intersection is of an objectionable standard on the grounds of Occupation, Safety and Health and this project is an ideal time to sort the mess out!! The CCC and ECAN need to remember their duties in accordance with s21 of the Human Rights Act 1993 which makes it very clear that you must not discriminate against a person on the grounds of their disability (one of many conditions).

- E) **Re-Use of Bus Shelter:** As part of the up-grade of the Shirley Intermediate School Bus Stop the current ADSHEL Bus Shelter should be re-located, not just put into the CCC yards and left unused!! The ideal location for this would be at the corner of **Shirley Road and Petrie Street** as the Willowlea Retirement Home is due to re-open in October 2017 (located opposite the Petrie Street Intersection on the North Side of Shirley Road). As ADSHEL agreed to the Bus Shelters initial installation, the CCC should have the **absolute right** to re-locate it for the **bus passengers benefit!!** An alternative place would be outside the Delta Community Centre on the corner of North Avon Road and Chrystal Street in Richmond which services the **Orbiter** and Route 60 from Hillmorton to Parklands.
- F) **Servicing Other Bus Stops:** The Bus Stop outside 45 Shirley Road urgently needs servicing as it is in a very dirty, untidy state. The CCC needs to clean back all the overgrowth from the house boundary or issue the necessary enforcement orders to force the proprietor to clean the mess up. Why is the CCC so happy to have its public bus stops in a dirty, unkempt, unattractive state instead of keeping each bus stop up to top class rankings making it very clear to everyone that it is very proud of everything it does for the bus passenger and that passenger numbers should increase!! This only one of many City-wide that needs tidying up. Details of others can be provided!!
- G) **CONCLUSION**
I do hope that this submission makes one thing very clear. Everybody wins when the Bus Passenger come first. All Bus Stops, Buses and all other associated facilities must be in the best possible

.....
Philip Haythornthwaite-IQP

160a North Parade
Shirley
CHRISTCHURCH 8013

Ph: 03-3857-661

4 September 2017

The Palms Suburban Interchange Upgrade Plan Submission
Christchurch City Council
P O Box 73016
CHRISTCHURCH

Dear Sir

Please find attached my submission on The Palms Suburban Interchange Upgrade Plan.

Please RECORD MY REQUEST TO BE HEARD.

Please also formally advise me in writing of the date and time of the meeting to present my submission(s).

Yours Sincerely

Philip Haythornthwaite

The use or abuse of a bus lane!!!

Is this bus:

A

BUS

usING the bus lane

OR IS IT A BUS

ABUSING the bus lane?



Comment:

The Christchurch City Council states that the bus lane shown is operative between the hours of 3pm and 6pm daily, yet the bus is using the bus lane at 11:56am. The bus driver to me is showing common sense to me as he is speeding up my bus trip by doing so, but legally he is outside the operative hours of the bus lane. © P. Haythornthwaite. 1 Nov 2011

5. Minutes

5.1. Council

5.1.1. Council meeting 24 August 2017

Minutes of 475th meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 24 August 2017 at 11.00 a.m.

Contents

1. Opening Karakia
2. Apologies
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8. Matters for Council Decision
 - 8.1 Making Plan Change 3 (South Coastal Canterbury) to the Land and Water Regional Plan operative
 - 8.2 Chairman Memberships
9. Exclusion of the Public from part of the Council Meeting
10. Outstanding Contribution Award
11. Extraordinary and Urgent Business
12. Notices of Motion
13. Questions
14. Next Meeting
15. 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.

Leave of Absence

Chairman David Bedford

Management and officers present

Jill Atkinson (Acting Chief Executive), Miles McConway (Director Finance and Corporate Services), Catherine Schache (General Counsel), Katherine Trought (Director Communications and External Relations), and Louise McDonald (Committee Advisor)

Report writers and other staff were also in attendance.

Welcome

Cr Lowndes welcomed everyone to the meeting and obtained approval from the meeting to take item 10 earlier in the meeting so that visitors can be welcomed later in the meeting for item 9 (Outstanding Contribution Award).

1. Opening karakia

Cr Cranwell opened the meeting with a karakia.

2. Apology

There were no apologies.

3. Conflicts of interest

No conflicts of interest were declared.

4. Deputations and petitions

No requests for deputations or petitions had been received.

5. Minutes

5.1 Council

5.1.1 Council meeting held 20 July 2017

Refer pages 8 to 16 of the agenda

It was requested that the last paragraph in item 8.5 be deleted as it was confusing.

Resolved

That the Council:

- 1. Confirms and adopts as a true and correct record the minutes of the meeting held on 20 July 2017 with the following amendment:**
 - **Item 8.5 - delete the last paragraph.**

Cr Roberts / Cr Skelton
CARRIED

5. Matters Arising

Item 4.2 Deputation – Climate Agreement

A copy of the response to Associate Professor Bronwyn Hayward's offer to assist the Council with climate change matters was requested. This should be an on-going discussion through the hazards portfolio.

7. Committee Reports

7.1 Standing Committees

7.1.1 Canterbury Water Management Strategy Regional Committee

Refer pages 18 to 27 of the agenda

Cr McKay presented this report.

Resolved

That the Council:

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

Cr McKay / Cr Roberts
CARRIED

7.1.2 Regulation Hearing Committee

Refer pages 28 to 32 of the agenda

Cr Skelton presented this report.

Resolved

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.**

Cr Skelton / Cr Cunningham
CARRIED

7.1.3 Performance, Audit and Risk Committee

Refer pages 33 to 43 of the agenda

Cr Cullinane presented this report.

Resolved

That the Council:

- 1. receives and confirmed as a correct record the minutes of 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; and**
- 3. notes the resolutions made by the Committee under delegated authority.**

Cr Cullinane / Cr Sunckell

7.2.1 Greater Christchurch Public Transport Joint Committee

Refer pages 44 to 50 of the agenda

Cr Caygill presented this report.

Resolved

That the Council:

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

Cr Caygill / Cr Lambie
CARRIED

As agreed at the beginning of the meeting item 10 was taken at this time.

10. Exclusion of the Public from part of the Council meeting

Refer page 62 of the agenda

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**

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.	Council minutes Performance, Audit and Risk 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	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.

Cr Lowndes / Cr Lambie
CARRIED

The meeting went into public excluded session from 11.21 to 11.23 a.m

8. Matters for Council decision

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

Refer pages 51 to 55 of the agenda and the attachments circulated separately.

Cr Skelton presented this item.

Councillors congratulated everyone involved in the development of Plan Change 3 (South Coastal Canterbury) to the Land and Water Regional Plan; including the Lower Waitaki Zone Committee, rūnanga, the local community and Environment Canterbury staff.

Resolved

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).**

6. 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.
5. 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.

Cr Skelton / Cr Lambie
CARRIED

8.2 Chairman membership

Refer pages 56 to 60 of the agenda

Jill Atkinson presented this item.

Resolved

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.

Cr Cranwell / Cr Roberts
CARRIED

9.0 Outstanding Contribution Award – Clare Williams

Clare Williams and her whanau were welcomed to the meeting with a mihi whakatau from Cr Cranwell. He acknowledged Clare and her whanau and thanked her for the work that she has done for everyone with mana and with grace.

The Acting Chair delivered the citation:

In recognition of the outstanding contribution that Clare Williams has made to this Council as a Ngāi Tūāhuriri representative engaged in the implementation of the Canterbury Water Management Strategy and the Environment Canterbury Tuia partnership.

Clare has been at the forefront of natural resource and environmental management on behalf of Ngāi Tahu whānui and Ngāi Tūāhuriri for many years.

Clare as a representative of Ngāi Tūāhuriri Rūnanga has worked in partnership with Environment Canterbury, Waimakariri District, Selwyn District, Hurunui District and Christchurch City Councils.

Clare is a founding member of the Waimakariri and Selwyn Waihora water management zone committees. The committees have engaged in a pioneering form of collaborative governance inclusive of local and regional councils, Ngāi Tahu, community, industry stakeholders, and NGO's, to develop and implement solutions to ensure the sustainable management of freshwater resources in these catchments.

Clare's desire for and active pursuit of the retention and enhancement of mahinga kai values being integral to the solutions package and wider outcomes being sought by the zone committees is a clear achievement and is to be commended.

Further, Clare was instrumental in the development of the Mahaanui Iwi Management Plan. The plan provides councils with guidance and direction regarding Ngāi Tahu values and environmental management. The plan being an expression of kaitiakitanga and rangatiratanga also means working together in a spirit of partnership.

This council expresses its gratitude and congratulates Clare for her commitment to the Canterbury Water Management Strategy and for her meaningful contribution in strengthening the partnership between this council and Ngāi Tahu whānui.

Nāu te rourou, nāku te rourou, ka ora ai te iwi

Kyle Davis, on behalf of Clare Williams, thanked the Council for this award. He conveyed her thanks to Chairman David Bedford for his contribution and wished him well. Mr Davis paid tribute to Clare's long service and said how she had inspired him and many others.

Cr McKay, like Clare an inaugural member of the Waimakariri Zone Committee, congratulated her on the award. Her experience from the Selwyn Waihora Zone Committee was valuable as they worked together for the same outcomes.

Cr Sunckell thanked Clare for her contribution to the Selwyn Waihora Zone Committee and paid tribute to how she had stuck to her values and aspirations

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 21 September 2017

14. **Closing karakia**

Cr Cranwell closed the meeting with a karakia at 12.06 pm.

Confirmed

Date _____ **Chairperson**

Minutes of part of the 475th meeting of the Canterbury Regional Council held, with the public excluded, in the Council Chamber, 200 Tuam Street, Christchurch on Thursday 24 August 2017 at 11.21 a.m.

Present

Deputy Chairman Steve Lowndes, Councillors 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

Jill Atkinson (Acting Chief Executive), Miles McConway (Director Finance and Corporate Services), Catherine Schache (General Counsel), and Louise McDonald (Committee Advisor)

1. Council minutes – 20 July 2017

Refer to page 3 of the public excluded agenda

Resolved

That the Council:

- 1. Receives and confirms as a correct record the minutes of part of the meeting, held with the public excluded, on 20 July 2017.**

Cr Sunckell / Cr Cranwell
CARRIED

2. Committee Reports

2.1 Performance, Audit and Risk Committee

Refer to pages 6 of the public excluded agenda

Cr Cullinane presented this item.

Resolved

That the Council:

- 1. Receives and confirms as a correct record the minutes of part of the Performance, Audit and Risk Committee meeting, held with the public excluded on 10 August 2017.**
- 2. Notes the resolutions made by the Committee under delegated authority.**

Cr Cullinane / Cr Pham
CARRIED

4. **Readmit the public**

Resolved

That the Council:

1. **Readmits the public.**

Cr Lowndes / Cr Cullinane
CARRIED

The meeting came out of public excluded session at 11.23 a.m.

Confirmed

Date _____ **Chairperson**

6. Matters Arising

7. Committee Reports

7.1. Statutory Committees

7.1.1. Canterbury Regional Transport Committee

Canterbury Regional Transport Committee



Date of Meeting	21 September 2017
Portfolio Lead	Councillor Lowndes
Author	Vivienne Ong Committee Advisor
Endorsed By	Cindy Butt Team Leader Governance

Purpose

To receive the report of the Canterbury Regional Transport Committee for the meeting held on 25 August 2017.

Attachment

1. Unconfirmed minutes for the Canterbury Regional Transport Committee meeting held on 25 August 2017.

Proposal

There are three recommendations to the Regional Council from the Committee:

Item 12.1 Waimakariri Bridge Improvements

Items 12.2, 12.3 & 12.4 Variations to the Regional Land Transport Plan

Item 12.5 Rail Level Crossing Warning Devices

Recommendations

That the Canterbury Regional Council:

1. receives the report of the meeting of the Canterbury Regional Transport held on 25 August 2017;
2. approves, pursuant to section 18D of the Land Transport Management Act 2003, the Regional Land Transport Plan variation to include the proposed activity “Waimakariri Bridge safety and reliability improvement” to Appendix A ‘Activities included in the Canterbury Land Transport Programme’.
3. approves that pursuant to section 18D of the Land Transport Management Act 2003 it vary the Regional Land Transport Plan adding the proposed activities to Appendix A ‘Activities included in the Canterbury Land Transport Programme’.

- a) Future Public Transport Programme Business Case (Environment Canterbury)
 - b) National Ticketing Project (Environment Canterbury)
 - c) LED Street Lighting Renewal Project (Selwyn District Council)
4. approves the variation to the Regional Land Transport Programme 2015-18 by adding the following proposed level crossing improvement activities:
- a) Hurunui District Council – Johnston Street / Main North Line – Install pedestrian mazes;
 - b) Selwyn District Council – McMillan Street / Midland Line – Install half arm barriers;
 - c) Waimakariri District Council – Wales Street / Main North Line – Install smart studs and “Another Train” voice message;
 - d) Waimakariri District Council – High Street / Main North Line – Install pedestrian mazes;
 - e) Selwyn District Council – McMillan Street / Midland Line – Post Construction Risk Assessment of half arm barriers;
 - f) Waimakariri District Council – Wales Street / Main North Line – Post Construction Risk Assessment of smart studs and “Another Train” voice message.
5. notes the decisions made under delegated authority.

Minutes of the 42ND meeting of the Canterbury Regional Transport Committee held in the Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch on Friday, 25 August 2017, commencing at 2.40pm

1. Welcome & Apologies
 2. Conflicts of interest
 3. Minutes of Meeting – 26 May 2017
 4. Matters Arising
 5. Regional Transport Committee Work Programme Update
 6. Monitoring Progress Towards Outcomes: Design of the Regional Transport Strategic Scorecard
 7. Review of Regional Land Transport Plan: Changes to Prioritisation Framework
 8. Deputation: Presentation of Intercity and tour coach facilities and efforts to improve available infrastructure (Bus and Coach Association)
 9. Presentation on Public Transport Programme Business Case (Environment Canterbury)
 10. Assessing the Opportunity for Freight Mode Optimisation
 11. Presentation of Coastal Corridor Recovery Programme (NZTA)
 12. Variations to Regional Transport Plan
 - 12.1 Waimakariri Bridge Improvements
 - 12.2 Public Transport Programme Business Case
 - 12.3 National Ticketing Programme
 - 12.4 Selwyn District Council LED Street Lighting Renewal Programme
 - 12.5 Rail Level Crossing Warning Device Improvements
 13. Submission on NZTA Long Term Strategic View
 14. Regional Road Safety Working Group Update
 15. Transport Officers Group Update
 16. Closure
-

Present

Cr Steve Lowndes (Acting Chairperson, Environment Canterbury), Mayor Craig Rowley (Waimate), Mayor Donna Favel (Ashburton), Mayor Graham Smith (Mackenzie), Jim Harland (NZTA), Cr Kerry Stevens (Timaru), Cr Mark Alexander (Selwyn), Cr Mike Davidson (Christchurch City), Cr Peter Scott (Environment Canterbury), Mayor Winton Dalley (Hurunui), and Mayor David Ayers (Waimakariri)

In Attendance

Jacob McElwee (Bus and Coach Association), Paul McNoe (Red Bus Ltd), Michael Blyleven (New Zealand Transport Agency), Sam Elder (Programme Manager Strategic Policy), Lorraine Johns (Principal Strategy Advisor), Sam Bellamy (Strategy Advisor) and Vivienne Ong (Committee Advisor)

1. **Welcome and Apologies**

The Chairperson welcomed everyone to the meeting.

An apology from Mayor Winston Gray was received and accepted.

2. **Conflicts of Interest**

No conflicts of interest were declared.

3. **Minutes of Meeting – 26 May 2017**

Resolved

That the minutes of the meeting held on 26 May 2017, be confirmed as a true and accurate record and be adopted.

Cr Alexander / Mayor Favel
CARRIED

4. **Matters Arising**

There were no matters arising.

5. **Regional Transport Committee Work Programme Update**

(Refer page 13 of the agenda)

Sam Elder recapped on the work programme priorities for 2017, as agreed at the Regional Transport Committee meeting on 26 May 2017.

6. **Monitoring Progress Towards Outcomes: Design of the Regional Transport Strategic Scorecard**

(Refer page 15 of the agenda)

Sam Bellamy explained the Scorecard would incorporate the latest available data and information that would assist in making robust evidence-based decisions reflecting strategic objectives and outcomes.

The Scorecard is one of the seven key priority work programme items and replaces the monitoring and performance framework in the current Regional Land Transport Plan, and integrates the Mayoral Forum's transport workstream indicators.

Resolved

That the Regional Transport Committee:

1. **NOTE that the Regional Transport Committee agreed in principle on 26 May 2017 to a number of priority initiatives for 2017 as part of a draft work programme, including designing measures that track progress towards the strategic objectives and outcomes for regional transport in Canterbury (i.e. a strategic scorecard).**

2. **NOTE that the Scorecard supersedes the monitoring and performance framework outlined in the current Regional Land Transport Plan, and incorporates the Mayoral Forum's transport workstream indicators.**
3. **NOTE that the draft measures (attached to the report) may need to evolve to reflect availability of supporting data.**

Cr Scott / Cr Davidson
CARRIED

7. **Review of Regional Land Transport Plan: Changes to Prioritisation Framework**

(Refer page 18 of the agenda)

The Regional Land Transport Plan (RLTP) is due for review; Lorraine presented on the proposed changes to the prioritisation framework. Priorities areas are:

- a) Looking after what we have
- b) Finishing what we have started
- c) Projects with regional significance, as per strategic alignments
- d) Improvements to lower priority regional projects

It was proposed the above four project priorities be assessed against three criteria:

- a) Meets the priority outcomes
- b) Level of urgency
- c) Priority level in local area.

Resolved

That the Regional Transport Committee:

1. **NOTE that the Committee agreed in principle to new investment priorities on 26 May 2017.**
2. **NOTE that some changes are necessarily to the prioritisation framework in the Regional Land Transport Plan to reflect these new priorities when prioritising the programme of works.**
3. **AGREE in principle to the proposed changes to the prioritisation framework.**

Mayor Graham / Mayor Craig
CARRIED

8. **Deputation**

Presentation on Intercity and tour coach facilities and efforts to improve available infrastructure

Jacob McElwee, Policy Manager, Bus and Coach Association and Paul McNoe, Chief Executive, Red Bus presented on coach parking and coach/bus access. He advised significant growth in tourism numbers had increased demand for tour buses. This demand resulted in more investment needed to resolve the following current issues:

- Poor infrastructure for coach parking, which makes visiting locations too difficult
- Hotels are being built with no practical access, coach parking or safe loading/unloading of passengers

- Event and conference access
 - Need block drop off zones (5 – 10 space coach capacity)
 - Need a holding area
 - Need layover capacity (with toilet or rest facilities nearby)
 - Gridlocks at major events – need priority access (Conference Centre, Town Hall, Metro Sports, Stadium, Hagley Sports, Horncastle Arena)
- Cruise ships from Akaroa and Lyttelton
 - Need coach city access to main tourist areas (Museum, Art Gallery, Cathedral Square)
 - Need layover parking (with toilet facilities nearby)
- Coaches require a 30 metre turning circle, ie: 14 metres long

Coach parking is not just a driver issue, it is an issue for passengers on the coach and other vehicle users. If a venue cannot be accessed it will be removed from future tours – this will impact local/regional businesses.

9. **Presentation – Public Transport Programme Business Case**

Edward Wright updated members on the public transport programme business case.

10. **Assessing the Opportunity for Freight Mode Optimisation**

(Refer page 21 of the agenda)

Lorraine Johns presented for discussion opportunities for freight mode optimisation. Currently 90% of freight is carried by road and is forecast to increase. Members were advised of the need to mitigate the negative impacts that increasing road freight has on communities, visitors, businesses, the environment and the risk to the region's supply chain in the event of a natural disaster. Solving these issues will involve optimising freight transportation to include rail, coastal, shipping, and air.

There was general support that work be scoped to better understand the multi-modal freight opportunity from a South Island wide perspective, and be led by the Canterbury Regional Transport Committee, in collaboration with the South Island Regional Transport Committee Chairs Group.

It was noted that funding was available for an in-house resource and for some work to be externally contracted. South Island regional transport committees had also indicated they would also subsidise the scoping work.

Resolved

That the Regional Transport Committee:

1. **NOTE that the Committee agreed to a strategy map and work programme on 26 May 2017.**
2. **NOTE that the Committee agreed in principle to several priority initiatives, including work to better understand the opportunities for freight mode optimisation.**

3. **AGREE to scope this work from a South Island-wide perspective, led by Canterbury's Regional Transport Committee in collaboration with the South Island Regional Transport Committee Chairs Group.**

Mayor Smith / Mayor Dalley
CARRIED

11. **Presentation – Coastal Corridor Recovery Programme (NZTA)**

Jim Harland gave a presentation on the progress of the Picton to Christchurch corridor which is expected to be opened at the end of the year.

- Rail is now fully connected.
- Improvements will be made to amenities
- A new coastal cycle path will be constructed (Blenheim to Christchurch)
- Safety improvements will be made for urban access to Kaikoura
- Road improvements and upgrades made to the alternative Picton and Christchurch route

Mr Harland summarised the State Highway Investment Plan (SHIP) proposal and how it fits in with the RLTP.

12. **Variations to the Canterbury Regional Land Transport Plan 2015 (RLTP)**

12.1 **Waimakariri Bridge Improvements**

(Refer page 25 of the agenda)

Earlier in August a consultation process took place which involved submissions and oral hearings on the proposed variation to the RLTP to build a third southbound higher occupancy vehicle (HOV) lane on the Waimakariri Bridge.

Councillor Scott commented that the public submission process went smoothly. The Hearing Panel received 177 submissions, with 153 supporting the variation. Cr Scott recommended the Regional Transport Committee support the proposal to build a third southbound lane, and forward its recommendation to the Regional Council to approve.

Resolved

That the Regional Transport Committee:

1. **NOTE that at meeting of 26 May 2017 the Regional Transport Committee considered the proposed variation (Waimakariri Bridge Improvement) be significant, and established a Panel to oversee public consultation on the proposed variation.**
2. **RECEIVE that the Panel report "Report on proposed variation to Regional Land Transport Plan – third southbound higher occupancy vehicle lane on the Waimakariri Bridge" recommends that the Regional Transport Committee support the Waimakariri Bridge Improvement variation proposed by NZTA, on the basis that:**

- a) The third southbound lane will be operated as an HOV lane during the morning peak (including a minimum of T2, public transport and emergency vehicles), and
 - b) A cycle clip on lane will be built.
3. **RECEIVE** the additional observations and suggestions raised by the Panel, in the report attached to the agenda
 4. **AGREE** to vary the Regional Land Transport Plan adding the proposed activity “Waimakariri Bridge safety and reliability improvement” to Appendix A ‘Activities included in the Canterbury Land Transport Programme’.
 5. **RECOMMENDS** to Canterbury Regional Council:

THAT the Canterbury Regional Council approves, pursuant to section 18D of the Land Transport Management Act 2003, the Regional Land Transport Plan variation to include the proposed activity “Waimakariri Bridge safety and reliability improvement” to Appendix A ‘Activities included in the Canterbury Land Transport Programme’.

Cr Lowndes / Cr Alexander
CARRIED

It is noted for the record that items 12.2, 12.3 and 12.4 were considered together.

12.2 **Public Transport Programme Business Case**

12.3 **National Ticketing Programme**

12.4 **Selwyn District Council LED Street Lighting Renewal Programme**

(Refer page 76 of the agenda)

The report recommended the Committee agree to vary the Regional Land Transport Plan to include the following three projects into the programme of activities:

- Public Transport Programme Business Case
- National Ticketing Programme
- Selwyn District Council LED Street Lighting Renewal Programme.

Resolved

That the Regional Transport Committee:

1. **AGREE** to vary the Regional Land Transport Plan adding the proposed activities to Appendix A ‘Activities included in the Canterbury Land Transport Programme’.
 - a) **Future Public Transport Programme Business Case** (Environment Canterbury)
 - b) **National Ticketing Project** (Environment Canterbury)
 - c) **LED Street Lighting Renewal Project** (Selwyn District Council)
2. **DEEM** the requested variations to be non-significant.
3. **RECOMMENDS** to the Canterbury Regional Council:

THAT pursuant to section 18D of the Land Transport Management Act 2003 it vary the Regional Land Transport Plan adding the proposed activities to Appendix A ‘Activities included in the Canterbury Land Transport Programme’.

- a) Future Public Transport Programme Business Case (Environment Canterbury)
- b) National Ticketing Project (Environment Canterbury)
- c) LED Street Lighting Renewal Project (Selwyn District Council)

Cr Lowndes / Cr Alexander
CARRIED

12.5 Rail Level Crossing Warning Device Improvements

(Refer page 116 of the agenda)

The report recommended the Committee vary the Regional Land Transport Plan to include KiwiRail's proposed capital works upgrades to level crossings on local roads in the Canterbury region.

Resolved

That the Canterbury Regional Transport Committee:

1. **CONSIDER** the request for improvements to several level crossings in the Canterbury region as a non-significant variation.
2. **AGREE** to vary the Regional Land Transport Programme 2015-18 by adding the following proposed level crossing improvement activities:
 - a) Hurunui District Council – Johnston Street / Main North Line – Install pedestrian mazes;
 - b) Selwyn District Council – McMillan Street / Midland Line – Install half arm barriers;
 - c) Waimakariri District Council – Wales Street / Main North Line – Install smart studs and “Another Train” voice message;
 - d) Waimakariri District Council – High Street / Main North Line – Install pedestrian mazes;
 - e) Selwyn District Council – McMillan Street / Midland Line – Post Construction Risk Assessment of half arm barriers;
 - f) Waimakariri District Council – Wales Street / Main North Line – Post Construction Risk Assessment of smart studs and “Another Train” voice message.
3. **NOTE** that the Arundel Belfield / Main South Line – Design half arm barriers (Timaru District Council) has been approved by the Regional Transport Committee as a variation at the meeting on 24 February 2017.
4. **RECOMMENDS** the Canterbury Regional Council:

APPROVE the variation to the Regional Land Transport Programme 2015-18 by adding the following proposed level crossing improvement activities:

- a) Hurunui District Council – Johnston Street / Main North Line – Install pedestrian mazes;
- b) Selwyn District Council – McMillan Street / Midland Line – Install half arm barriers;
- c) Waimakariri District Council – Wales Street / Main North Line – Install smart studs and “Another Train” voice message;
- d) Waimakariri District Council – High Street / Main North Line – Install pedestrian mazes;

- e) **Selwyn District Council – McMillan Street / Midland Line – Post Construction Risk Assessment of half arm barriers;**
- f) **Waimakariri District Council – Wales Street / Main North Line – Post Construction Risk Assessment of smart studs and “Another Train” voice message.**

Cr Lowndes / Cr Alexander
CARRIED

13. **Submission on New Zealand Transport Agency Long Term Strategic View**

The “Submission on New Zealand Transport Agency Long Term Strategic View” report was received.

14. **Regional Road Safety Working Group Update**

The “Regional Road Safety Working Group Update” report was received.

15. **Transport Officers Group Update**

The “Transport Officers Group Update” report was received.

16. **General Business**

There was no general business.

17. **Closure**

The meeting closed at 3.50pm.

Confirmed

Date: _____

Chairperson: _____

7.2. Joint Committees

7.2.1. Canterbury Civil Defence Emergency Management Joint Committee

Council Report

Meeting Date	21 September 2017
Portfolio Lead	Councillor Sunckell
Author	Louise McDonald Committee Advisor
Endorsed by	Cindy Butt Team Leader Governance

Purpose

For the Council to receive, for information, the unconfirmed minutes from the Canterbury Civil Defence Emergency Management Group Joint Committee meeting held on 25 August 2017.

These minutes will be presented to the next meeting of the Committee for adoption.

Attachment

Unconfirmed minutes of the Canterbury Civil Defence Emergency Management Group Joint Committee meeting held on 25 August 2017.

Recommendations

That the Council:

1. **receives the unconfirmed minutes of the Canterbury Civil Defence Emergency Management Group Joint Committee meeting held on 25 August 2017.**

**Minutes of the meeting of the Canterbury Civil Defence and
Emergency Management Group Joint Committee held at
Environment Canterbury, 200 Tuam Street, Christchurch on Friday
25 August 2017 at 12.30 pm.**

Present

Joint Committee:

Ashburton District Council
Christchurch City Council
Environment Canterbury
Hurunui District Council
Mackenzie District Council
Selwyn District Council
Timaru District Council
Waimakariri District Council
Waimate District Council

Mayor Donna Favel
Mayor Lianne Dalziel (Chair)
Councillor John Sunckell
Mayor Winton Dalley
Mayor Graham Smith
Mayor Sam Broughton
Mayor Damon Odey
Mayor David Ayers
Mayor Craig Rowley

CEG Members

Ashburton District Council
Hurunui District Council
Mackenzie District Council
Selwyn District Council
Timaru District Council
Waimakariri District Council
Ministry of Civil Defence & Emergency Management
New Zealand Police
Group Controller

Andrew Dalziel
Hamish Dobbie
Wayne Barnett
David Ward
Bede Carran
Jim Palmer (Deputy Chair CEG)
Peter Cameron
Inspector Craig McKay
Neville Reilly

In attendance

Jessica Petersen and James Thompson (Regional Emergency Management Office)
Catherine Schache, Matthew Bennett and Louise McDonald (Environment Canterbury)

1. Welcome

Mayor Dalziel welcomed everyone to the meeting

2. Apologies

An apology was received from Mayor Winston Gray.

3. Conflicts of interest

No conflicts of interest were declared.

4. Minutes of previous meeting

Refer to page 1 of the agenda.

Resolved

That the minutes of the meeting held on 26 May 2017 be received and adopted.

Mayor Odey / Mayor Dalley
CARRIED

5. Matters arising

There were no matters arising from the minutes.

6. Civil Defence Emergency Management Resilience Fund Project

Refer to page 7 of the agenda.

Tom Wilson, Associate Professor Disaster Risk and Resilience, University of Canterbury was welcomed to the meeting.

James Thompson spoke to a PowerPoint presentation and introduced the project AF8 that aims to bring science and emergency management planning together to identify the consequences of a large Alpine Fault earthquake. This project is being funded by the Ministry of Civil Defence and Emergency Management, led by the Southland CDEM Group.

Associate Professor Tom Wilson described the science and the modelling being done by the University. GNS has world class data on the Alpine Fault which is being used for modelling to create a hazard footprint. This work indicates that an Alpine Fault rupture effects would be South Island wide and may include Wellington.

Lessons learnt from the Kaikoura/Hurunui earthquake are that we need to look at loss of service rather than damage. In Canterbury this will include impacts on land and rivers from landslides. These effects will include: lifelines; state highways; access to the West Coast; electricity supply; sediments in waterways; and dam safety.

Professor Wilson highlighted the value of science working in partnership with the CDEM sector.

The reality that in the event of an Alpine Fault rupture that Wellington will also be affected and the National Crisis Centre may not be able to provide assistance immediately was discussed. James Thompson advised that Wellington was preparing a response plan that would address this.

The message that people should be prepared for longer than 3 days before help would be available was considered. Two weeks was suggested, but it was noted that many households would not be in a position to do this. As experienced in recent events, people will help their neighbours.

Also discussed was the need for good information on where tourists would be at different times of the day and year, for example ski fields.

Resolved

That the Canterbury Civil Defence Emergency Management Joint Committee:

- 1. Endorses the research and preliminary planning undertaken to date in relation to an Alpine Fault rupture;**
- 2. Notes the lessons learnt from the Canterbury and Hurunui/Kaikoura earthquake sequences; and**
- 3. Writes to the Prime Minister and Minister of Civil Defence, with the support of the Canterbury Mayoral Forum, requesting priority is afforded to completing Alpine Fault response and recovery planning, and that sufficient funding is provided to ensure that work is completed with urgency.**

Mayor Rowley / Mayor Odey
CARRIED

7. Health and Safety at Work Act

Refer to page 27 of the agenda

Catherine Schache, General Counsel Environment Canterbury, said that the implications of the Health and Safety at Work Act 2015 for emergency management were not clear. So far it is untested and the legal advice received differs.

She suggested that the Joint Committee and the Co-ordinating Executive Group take a pragmatic approach and exercise due diligence. This should be done by keeping informed and knowing that systems are in place.

Matthew Bennett, Health and Safety Advisor Environment Canterbury, explained that it was about risk management, asking good questions and planning.

Concern was expressed by the Committee over the lack of certainty: who is responsible for an Emergency Operations Centre (EOC)? The Act appears designed for business as usual, but this is not the case during an emergency.

It was agreed to write to Worksafe, with a copy to the Ministry of Civil Defence and Emergency Management, seeking clarification of the obligations for CDEM.

Resolved

That the Canterbury Civil Defence Emergency Management Joint Committee

- 1. receive the report on the implications of the Health and Safety at Work Act 2015; and**
- 2. Write to Worksafe, with a copy to the Ministry of Civil Defence and Emergency Management, seeking clarification of the obligations for Civil Defence Emergency Management.**

Mayor Rowley / Mayor Favel
CARRIED

8. Controller Appointments

Refer to page 28 of the agenda

Neville Reilly presented this report.

Mayor Rowley advised that their new Chief Executive Stuart Duncan has been appointed as a local controller.

Resolved

That the Canterbury Civil Defence Emergency Management Joint Committee confirm the following appointments:

Group Controllers: Neville Reilly, Baden Ewart, Ken Taylor, Don Chittock, Brett Aldridge

Local Controllers:

- **Ashburton – Terry O'Neill and Darryl Nelson**
- **Christchurch – John Mackie, David Adamson, Anne Columbus, Mary Richardson, Mike Gillooly and Steven May**
- **Hurunui – Audrey van der Monde, Judith Batchelor, Allan Grigg, Hamish Dobbie and Dan Harris**
- **Kaikoura – Suzanne Syme, Mike Morrissey and Graham Lamond**
- **Mackenzie - Bernie Haar and Rick Ramsay**
- **Selwyn – Douglas Marshall, Al Lawn, Murray Washington, Helene Faass and Kevin Green**
- **Timaru – Gary Foster, Justin Bagust and Paul Cooper**
- **Waimakariri – Nick Harrison, Les Pester, Geoff Meadows, Malcolm Johnston, Murray Sinclair and Brennan Wiremu**
- **Waimate – Carolyn Johns, Brent Herbert, Hillary Botting and Stuart Duncan**

Mayor Broughton / Mayor Rowley
CARRIED

9. Group Controller's Report

Refer to page 31 of the agenda

Neville Reilly presented his report that included income and expenditure information for the period 1 July 2016 to 30 June 2017.

A correction to the first paragraph of the report about the flooding events was noted: the second event on 13th August led to an activation (not declaration) by Selwyn District Council.

Mayor Favel raised the matter of the New Zealand Transport Agency feedback that it would have been easier for the agency if Ashburton District had also declared during the 22 July flooding event. Mayor Dalziel advised Mayors to seek advice from the Group Controller for declarations as he is in contact with the other agencies.

A letter dated 16 August 2017 from the Ministry of Civil Defence and Emergency Management was tabled requesting a report on the Group's progress in strategic planning for recovery.

Resolved

That the Canterbury Civil Defence Emergency Management Joint Committee:

- 1. Receive the Group Controller's report ; and**

2. **Request the Chair of the Co-ordinating Committee reply to the letter of 16 August 2017 from the Ministry of Civil Defence and Emergency Management with regard to strategic recovery planning.**

Mayor Smith / Mayor Broughton
CARRIED

10. General business

Peter Cameron provided a quick update on the Ministry's activities.

11. Next meeting

The next meeting will be held on Friday 1 December 2017.

The meeting closed at 2.39 p.m.

CONFIRMED

Date: _____

Chairperson: _____

8. Matters For Council Decision

8.1. Air Plan

Council Report



Date of Meeting	21 September 2017
Portfolio	Air
Portfolio Councillor	Peter Scott; Steve Lowndes
Author	Lisa Jenkins Principal Planner
Endorsed by	Andrew Parrish Section Manager – Regional Planning
Legal Review	Catherine Schache General Counsel

Key points

The proposed Canterbury Air Regional Plan - Te mahere ā-rohe mō te hau o Waitaha (the Air Plan) is the result of a significant review process which took place over four years. Appeals have been resolved and as such, the proposed Air Plan can now be made operative.

In order to maintain consistent messaging, an operative date of 31 October 2017 is recommended.

The proposed Air Plan will replace Chapter 3 of the Natural Resources Regional Plan (NRRP). Chapters 1 (introduction) and 2 (Ngāi Tahu and the management of natural resources) of the NRRP have also been retained in an operative state because they are relevant to Chapter 3. When the proposed Air Plan is made operative, the remaining chapters of the NRRP can be revoked.

Purpose

To seek resolution from the Canterbury Regional Council to:

1. Approve and make the proposed Air Plan operative; and
2. Revoke chapters 1, 2 and 3 of the NRRP.

Value proposition

The proposed Air Plan is the result of a significant review process that began in 2013. The review enabled Environment Canterbury to refocus its strategy for improving air quality from a strategy of phasing out solid fuel burning, to a strategy of enabling and encouraging better solid fuel burning practice and technological advance. Making the proposed Air Plan operative will remove the need to consider the "old" NRRP framework, thereby providing better certainty in implementing the strategy.

Recommendations

That the Council:

- 1. Notes the attached document titled ‘Canterbury Air Regional Plan - Te mahere ā-rohe mō te hau o Waitaha’ which incorporates:**
 - a. the decisions adopted by the Canterbury Regional Council on 22 September 2016; and**
 - b. the changes directed by the High Court in response to appeals; and**
 - c. amendments that are of minor effect or that correct minor errors that have been made (under delegated authority and in accordance with Clause 16(2) of Schedule 1 to the Resource Management Act 1991) and which are set out in the attached memorandum dated 14 August 2017.**
- 2. Approves in accordance with Clause 17 of Schedule 1 to the Resource Management Act 1991, the attached document titled ‘Canterbury Air Regional Plan - Te mahere ā-rohe mō te hau o Waitaha’.**
- 3. Resolves to make the Canterbury Air Regional Plan, approved in Point 2 above, operative from 31 October 2017 in accordance with Clause 20 of Schedule 1 to the Resource Management Act 1991.**
- 4. Revokes Chapters 1, 2 and 3 of the Canterbury Natural Resources Regional Plan on 31 October 2017.**

Proposal

Background

- The proposed Air Plan was notified in February 2015.
- Submissions on the proposed Plan were heard by an independent Panel in October and November of 2015.
- In September 2016 the Panel made their recommendations to the Canterbury Regional Council, who adopted those recommendations as their decisions on the proposed Plan.
- Two appeals were taken to the High Court. One of those appeals was resolved by consent and the other was withdrawn.
- The rules of the proposed Air Plan have been treated as operative since the appeals were resolved in July 2017.

Discussion

The proposed Air Plan can now be made operative. Making the Air Plan operative will ensure the Canterbury Regional Council can continue to manage improvements in air quality across the region.

The proposed Air Plan provides a framework to manage the discharge of contaminants into air. In particular, the Air Plan manages discharges into air from:

- Outdoor burning in the urban and rural environments;
- Industrial and trade premises, including nuisance dust and odour emitters;
- Rural activities such as intensive farming; and
- Small scale heating appliances (home heating).

The Air Plan provides a pragmatic approach to achieving air quality improvements by:

- emphasising technology upgrades within polluted airsheds to manage the cumulative effects of home heating, while retaining solid fuel burning as a home heating option;
- requiring rural outdoor burning practices that reduce nuisance and cumulative effects;
- limiting urban outdoor burning;
- enabling industry and farming activities while requiring best practice to avoid localised adverse effects and reduction of air quality in polluted airsheds; and
- managing nuisance odour and dust before it becomes “offensive and objectionable”.

Canterbury has always been a leader in managing air quality, and the proposed Air Plan seeks a step-change in the technology we use to heat our homes. As the Air Plan review has continued to signal a market opportunity for the production of better heating technology, industry have stepped up and developed a number of appliances that meet the tough ultra-low emitting standards we have developed. As regulations limit opportunities for older technology in the market, ultra-low emitting technology is expected to continue improving in performance and become cheaper.

Implementation of the proposed Air Plan is well underway and staff have been working towards a 31 October date for the Air Plan to be made operative, hence the proposal to Council for that to be its operative date.

The Air Plan is one part of the Regional Council's overall strategy for improving air quality in Canterbury. Education, implementation and support programmes are in place and continue to be refined to assist communities to transition to cleaner air.

Financial implications

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

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

Legal compliance and risk assessment

There is some legal risk associated with not making the Air Plan operative. Section 86(f) of the Resource Management Act 1991 states:

(1) A rule in a proposed plan must be treated as operative (and any previous rule as inoperative) if the time for making submissions or lodging appeals on the rule has expired and, in relation to the rule,—

(a) no submissions in opposition have been made or appeals have been lodged; or

(b) all submissions in opposition and appeals have been determined; or

(c) all submissions in opposition have been withdrawn and all appeals withdrawn or dismissed.

(2) ...

The Rules of the proposed Air Plan must now be treated as operative and the rules of Chapter 3 of the NRRP treated as inoperative. However, the objectives and policies of the NRRP remain operative and must be considered in determining resource consent applications. This situation creates uncertainty as decision makers must consider Air Plan rules in the context of two, sometimes conflicting, objective and policy frameworks.

The proposed Air Plan is one of the tools the Canterbury Regional Council has developed to achieve compliance with the Resource Management (National Environmental Standards for Air Quality) Regulations 2011. These regulations require Regional Councils to improve air quality within polluted airsheds. Canterbury has 8 polluted airsheds, with particulate pollution from home heating being the dominant issue in 7 of the airsheds. Making the Air Plan operative is a vital step in achieving compliance with these Regulations.

Significance and engagement

The proposed Air Plan is the result of a significant engagement and consultation process that took place over several years. Key steps in this programme included:

- Community feedback on a discussion document that presented the issues and options for air quality in Canterbury;
- Facilitated community information and discussion meetings;
- Targeted engagement with stakeholders and partners, including the Canterbury and South Canterbury District Health boards and territorial authorities;
- Formal submissions and further submissions;
- Public hearing of submissions by and independent hearings panel.

Chapter 2 of the NRRP is among the parts of the NRRP to be revoked. This Chapter addresses matters of significance to Ngāi Tahu in relation to the resource management framework that was set out in the NRRP. A paper was presented at Te Paiherenga on 28 August 2017. At that meeting, ngā Rūnanga and Te Rūnanga o Ngāi Tahu staff indicated they are comfortable to see Chapter 2 of the NRRP revoked.

Consistency with Council Policy

Making the Air Plan operative is consistent with Council Policy.

Communication

A communication plan has been prepared and a media briefing will be given following this meeting.

Attachments (to be circulated separately)

- The Canterbury Air Regional Plan - Te mahere ā-rohe mō te hau o Waitaha
- Memorandum setting out minor corrections and changes made to the Canterbury Air Regional Plan - Te mahere ā-rohe mō te hau o Waitaha, pursuant to Clause 16(2) of Schedule 1 to the Resource Management Act 1991

8.2. Chief Executive Employment, Performance and Remuneration Committee

Council Report



Date of Meeting	21 September 2017
Portfolio	Regional Leadership
Portfolio Lead	Acting Chair Steve Lowndes
Author	Louise McDonald Committee Advisor
Endorsed by	Miles McConway Director Finance and Corporate Services
Legal review	September 2017, Catherine Schache, General Counsel

Purpose

To appoint two Councillors to the Chief Executive Employment, Performance and Remuneration Committee during Chairman Bedford's leave of absence.

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. Amends the Terms of Reference for the Chief Executive Employment, Performance and Remuneration Committee to temporarily increase membership of the Committee to four Councillors.**
- 2. Appoints Councillors Rod Cullinane and Peter Scott as interim replacement members to Chief Executive Employment, Performance and Remuneration Committee during Chairman David Bedford's leave of absence.**

Background

At its meeting held 25 May 2017 the Council appointed the Chairman, Deputy Chairman and Councillor Cunningham as members of the Chief Executive Employment, Performance and Remuneration Committee.

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).

During the Chairman's absence this leaves just two Councillors on this Committee, Acting Chair Steve Lowndes and Councillor Elizabeth Cunningham. With a quorum of two, that includes the Acting Chair it is considered prudent to appoint two interim members to the Committee.

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.

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.

Attachments

Amended Terms of Reference

Chief Executive Employment, Performance and Remuneration Committee

Terms of reference

Delegated function

To act for and advise Council on matters pertaining to the employment of the Council's Chief Executive.

Membership

Chairman, Deputy Chair and one Councillor. Acting Chair and three Councillors.

Quorum

In accordance with Council standing order 3.4.4, the quorum at a meeting of the committee is not fewer than two members of the committee.

Term of the Committee

For the period of the 2016-2019 triennium unless discharged earlier by the Regional Council.

Delegated authority

The Chief Executive Employment, Performance and Remuneration Committee has the delegated authority to:

1. Develop following consultation with Council on annual performance targets and key result area weightings for the Chief Executive including associated methods of measurement and processes of judgement;
2. Negotiate and agree annually with the Chief Executive performance targets and key result area weightings including carrying out the measurement judgement of those performance targets;
3. Conduct an annual review of the Chief Executive's performance and remuneration in accordance with the agreed processes in April/May of each year or such other time as agreed with the Chief Executive;
4. Develop following consultation with Council the appropriate amendments or adjustments to the terms and conditions of employment and the remuneration of the Chief Executive arising from the annual review;
5. Negotiate and determine any agreed amendments or adjustments to the terms and conditions of employment and the remuneration with the Chief Executive annually;
6. Develop and agree with the Chief Executive an annual development plan to address any training needs or preferences;

7. Develop and carry out the process for the Chief Executive's term expiry following consultation with Council.
8. Engage a consultant to assist the committee at any time;

For the avoidance of doubt, the Chief Executive Employment, Performance and Remuneration Committee does not have the delegated authority to decide:

1. The membership to the Chief Executive Employment, Performance and Remuneration Committee.
2. The Chief Executive's job description and associated job specifications.
3. The appointment process for the role of Chief Executive.
4. The appointment and remuneration package of the preferred candidate for the position of Chief Executive.

All of these decisions remain with Council.

8.3. Canterbury Water Management Strategy Regional Committee

Council Report



Author	Cindy Butt Governance Services Team Leader
Endorsed by	Miles McConway Director Finance and Corporate Services

Key points

Mayor Sam Broughton wishes to stand down as the mid-Canterbury territorial authority representative to the Canterbury Water Management Strategy (CWMS) Regional Committee.

Purpose

This report recommends Council appoints Mayor Broughton's replacement, subject to Ashburton District Council approval.

Value proposition

It is important that full membership to the Canterbury Water Management Strategy Regional Committee is maintained, and in time for the next scheduled meeting on 10 October 2017.

Recommendations

That the Council:

- 1. Appoints Councillor Nicole Reid, from Selwyn District Council, as the mid-Canterbury territorial authority representative to the Canterbury Water Management Strategy Regional Committee, subject to Ashburton District Council approval.**

The process to appoint a territorial authority member to the committee

Territorial authority representation to the committee

Membership to the CWMS Regional Committee comprises (amongst other stakeholder groups) *"Three nominated representatives appointed by the combined Territorial Authorities (one from each sub region – North, Mid, and South Canterbury)."*

How territorial authority representatives are appointed

The CWMS Regional Committee terms of reference states that: *“The Territorial Authorities, and Ngai Tahu will nominate their representatives and the appointments will be confirmed by Environment Canterbury.”*

The request to replace the mid-Canterbury representative

At the beginning of the triennium Council appointed Selwyn District Council Mayor Sam Broughton as the mid-Canterbury territorial authority representative. Mayor Broughton wishes to step down, and Selwyn District Council has recommended to Ashburton District Council that it approve Selwyn District Councillor Nicole Reid to replace him.

Ashburton District Council will consider Councillor Reid’s appointment at its meeting on 21 September 2016.

This report seeks Council appoints Councillor Reid (subject to Ashburton District Council approval) in time for the next CWMS Regional Committee meeting to be held on 10 October 2017.

Financial implications

There are no financial implications associated with the decision council is being asked to consider.

Legal compliance and risk assessment

The appointment process complies with the committee terms of reference.

Significance and engagement

The CWMS Regional Committee Chair and mid-Canterbury territorial authorities have been consulted and fully involved in the appointment process.

Consistency with council policy

The appointment process is consistent with the committee terms of reference.

Communication

The committee membership will be updated when the appointment is confirmed.

Attachments

Nil.

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

Council paper

General Information

Meeting Date	21 September 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. Civic Financial Services Limited

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	Civic Financial Services Limited	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.	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

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

10. Extraordinary And Urgent Business

11. Notices Of Motion

12. Questions

13. Next Meeting

14. Closing Karakia