

# **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.**

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## **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:

<b>Item No.</b>	<b>Report</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
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:

<b>Item No.</b>	
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
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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

21.9.17

*Scott Hownder*

Chairperson