

Minutes of 479th meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 14 December 2017 at 10.30 am

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Present

Chair Steve Lowndes, Deputy Chair Peter Scott, Councillors David Caygill, Iaeen Cranwell, Rod Cullinane, Elizabeth Cunningham, Tom Lambie, Claire McKay, Lan Pham, Dr Cynthia Roberts, Peter Skelton, and John Sunckell.

Management and officers present

Bill Bayfield (Chief Executive), Nadeine Dommissie (Director Operations), Miles McConway (Director Finance and Corporate Services), David Perenara-O'Connell (Acting Director Strategy and Planning), Stefanie Rixecker (Director Science), Katherine Trought (Director Communications and External Relations), Cindy Butt (Team Leader Governance) 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 Cranwell opened the meeting with a karakia.

2. Apologies

There were no apologies.

3. Conflicts of interest

No conflicts of interest were declared.

4. Deputations and Petitions

Lower Cashmere Residents' Association

Louise Ayling and Shelley Johnson of the Lower Cashmere Residents' Association with Cashmere Community Board member Melanie Coker described their concerns regarding emissions from the Cashmere View Retirement Village, Rose Street, Christchurch.

An air monitoring report, dated 19 April 2016, prepared by New Zealand Air Quality Consultancy (NZAIR) for Bupa Care Services Limited (Bupa) provided by the Residents had been circulated to the Councillors.

Ms Ayling explained that since the laundry was installed in 2011 odours have been experienced by the residential neighbours, particularly during spring and autumn and in northerly and westerly wind conditions. The residents are concerned that they do not know what the odour actually is and what they are being exposed to.

The deputation made the following requests:

1. A third-party peer review of the NZAIR report for assurance of the methodology for assessing the effects on residential properties.
2. Is the current monitoring regime undertaken by Bupa enough?
3. Information on the earlier recommendations provided by Bupa to the Council to address odour issues and what recommendations are outstanding.

The Chair thanked the deputation for their presentation and advised that matters raised will be investigated and a reply made as soon as possible.

5. Minutes

5.1 Council

5.1.1 Council Meeting held 19 October 2017

Refer pages 8 to 14 of the agenda.

Resolved

That the Council:

1. **Confirms and adopts as a true and correct record the minutes of the meeting held on 19 October 2017 subject to the following corrections:**

Item 4 page 9;

- **'environmental' to read 'environment'**
- **'sustainability' to read 'sustainable'.**

Cr McKay / Cr Cranwell
CARRIED

5.1.2 Council Meeting held 30 November 2017

Refer pages 16 to 19 of the agenda.

Resolved

That the Council:

1. **Confirms and adopts as a true and correct record the minutes of the meeting held on 30 November 2017.**

Cr Skelton / Cr Lambie
CARRIED

6. Committee Reports

6.1 Standing Committees

6.1.2 Performance, Audit and Risk Committee

Refer pages 20 to 55 of the agenda, and the minutes from the 30 November 2017 meeting circulated separately.

Cr Cullinane presented this item and highlighted the following recommendations from the Committee to the Council regarding:

- CouncilMARK™ Local Government Excellence Programme
- Audit NZ audit and engagement letter – Long Term Plan 2018-2028.

Resolved

That the Council:

1. **Receive and confirm the minutes of the Performance, Audit and Risk Committee meeting held 2 November 2017 as a true and correct record.**
2. **That Environment Canterbury apply to join the CouncilMARK™ programme for 2017-2019.**
3. **Receive and confirm the minutes of the Performance, Audit and Risk Committee meeting held 30 November 2017 as a true and correct record.**
4. **Approve that the Chair of Environment Canterbury, Steve Lowndes, sign the Audit NZ audit engagement letter for the consultation document and Long Term Plan for the period commencing 1 July 2018.**
5. **Receive the summary of the financial reports for the year to October 2017.**

Cr Cullinane / Cr McKay
CARRIED

6.1.2 Regulation Hearing Committee *Refer pages 56 to 63 of the agenda.*

Cr Skelton presented this item.

Resolved

That the Council:

1. **Receives the confirmed minutes of the Regulation Hearing Committee meeting held on 19 October 2017.**
2. **Receives the confirmed minutes of the Regulation Hearing Committee meeting held on 2 November 2017.**
3. **Receives the confirmed minutes of the Regulation Hearing Committee meeting held on 30 November 2017.**

Cr Skelton / Cr Cunningham
CARRIED

6.2 Joint Committees

6.2.1 Greater Christchurch Public Transport Joint Committee *Refer pages 63 to 68 of the agenda.*

Cr Caygill presented this item.

Resolved

That the Council:

1. **Receives the unconfirmed minutes of the Greater Christchurch Public Transport Joint Committee meeting held on 17 October 2017.**

Cr Caygill / Cr Skelton
CARRIED

Item 9 was taken at this time

9. **Exclusion of the public from part of the meeting**

Refer pages 208 to 209 of the agenda.

Resolved

That the Council

1. **Excludes the public from the following part of the proceedings of this meeting, namely:**
 - a) **Minutes of part of the Council meeting held 19 October 2017**
 - b) **Report of part of the Performance, Audit and Risk Committee meetings held 2 & 30 November 2017**
 - c) **Six-monthly report to Ministers**
 - d) **Chief Executive Officer – End of Term Review.**

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.	Council minutes 19 October 2017	Good reason to withhold exists under section 7	Section 48(1)(a)
2.	Performance, Audit and Risk Committee – 2 & 30 November 2017		
3.	Six-monthly report to Ministers		
4.	Chief Executive Officer – End of Term Review		

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	Maintain legal professional privilege
2	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
3	Protect information which is subject of an obligation of confidence or which any person had been or could be compelled to provide under the authority or any enactment, where the making available of the information would be likely to damage the public interest
4	Protect the privacy of natural persons

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

Cr Skelton / Cr Cunningham
CARRIED

The meeting went into public excluded session from 11.06 to 11.12 am

8. **Outstanding Contribution Award – Charles Crofts**

Charles Crofts and his whanau were welcomed to the meeting with a mihi by Cr Cranwell.

The Chair read the citation:

In recognition of the outstanding contribution that Charles Crofts has made to this Council as a Te Rūnanga o Koukourārata representative engaged in the Environment Canterbury Tuia partnership.

Charles Crofts has a long association with Environment Canterbury and its predecessor the North Canterbury Catchment Board. Charles was one of the early advisors to this Council at the time the Resource Management Act was enacted in 1991.

Charles was a founding member of the Selwyn/Waihora Water Zone committee, Te Paiherenga and Te Rōpū Tuia. He was Co-Chair of Te Rōpū Tuia with Dame Margaret Bazley and he currently Co-Chairs with myself.

Charles Crofts champions Ngāi Tahu values and has gained absolute respect from fellow Canterbury water Management Strategy committee members, Mayors, Environment Canterbury Councillors, farmers, environmentalists, and all others. His leadership has been critical to the success of the CWMS.

His commitment to natural resource management pre-dates the CWMS, in particular his unwavering obligation to the Ngāi Tahu Settlement with the Crown.

Charles was in the Ngāi Tahu 'A Team' for negotiations with the Crown. He was responsible for negotiating directly with Ministers and resolving any major differences. The A Team used the Nine Tall Trees as their evidence for the Claim. The Ninth Tall Tree was mahinga kai. Mahinga kai is now a principle focus for the CWMS work programme.

So a sincere thank you Charles, for your life-long work to sustain the health of the land, rivers, lakes, harbours and coastline of Waitaha/Canterbury. This Council truly appreciates the positive and influential leadership you provide to our staff and to the wider community.

Nō reira e te rangatira, kei te mihi, kei te mihi, kei te mihi.

Charles Crofts expressed his thanks for this award and stressed that the work and achievements described were part of a team effort.

The meeting went back into public excluded session from 11.42 to 11.50 am.

7. **Matters for Council Decision**

7.1 **Council submission of views on draft proposal for Redcliffs Park and Redcliffs School**

Refer to pages 69 to 77 of the agenda.

Cr Skelton with Chrissie Williams presented this report.

Resolved

That the Council:

- 1. Notes the submission of views on Regenerate Christchurch's draft proposal for Redcliffs School and Redcliffs Park, and note the use of delegated authority by the Chief Executive to approve the submission.**

Cr Skelton / Cr Pham
CARRIED

7.2 Update to Delegations Manual

Refer to pages 79 to 174 of the agenda

Miles McConway presented this report and advised that some formatting would be done to align the page numbers in the contents section.

Resolved

That the Council:

- 1. Approves and adopts the attached Delegations Manual for Environment Canterbury for use, to replace the current Delegations Manual.**
- 2. Delegate to the Council's Chief Executive to make alterations of minor effect or correct any minor errors in the Delegations Manual for Environment Canterbury.**
- 3. Makes the delegations contained in the Delegations Manual for Environment Canterbury.**

Cr Skelton / Cr Caygill
CARRIED

7.3 Refresh of committee membership: Kaikōura Zone

Refer pages 175 to 177 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authority had approved these appointments.

Resolved

That the Council:

- 1. Appoints community members of the Kaikōura Zone Water Management Committee as follows:**
 - Ted Howard**
 - Tony Blunt**
 - John Murray**
 - Robert Roche.**

Cr McKay / Cr Roberts
CARRIED

7.4 **Refresh of committee membership: Hurunui Waiau Zone**

Refer pages 178 to 180 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authority had approved these appointments.

Resolved

That the Council:

1. Appoints community members of the Hurunui Waiau Zone Water Management Committee as follows:

- **John Faulkner**
- **James McCone**
- **Michele Hawke.**

Cr McKay / Cr Roberts
CARRIED

7.5 **Refresh of committee membership: Selwyn Waihora Zone**

Refer pages 181 to 183 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authorities had approved these appointments.

Resolved

That the Council:

1. Appoints community members of the Selwyn Waihora Zone Water Management Committee as follows:

- **Allen Lim**
- **Ron Pellow**
- **Megan Hands**
- **Paul Hodgson.**

2. Confirms the appointment of Yvette Couch Lewis as interim representative of Te Hapū o Ngāti Wheke, Les Wanhalla as representative of Taumutu and Karaitiana Taiuru as representative of Koukourāata, and advises that with the resignation of Riki Nicholas the Wairewa position is vacant, and with the resignation of Clare Williams the Tūāhuriri position is vacant.

Cr McKay / Cr Roberts
CARRIED

7.6 **Refresh of committee membership: Christchurch West Melton Zone**

Refer pages 184 to 186 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authorities had approved these appointments.

Resolved

That the Council:

- 1. Appoints community members of the Christchurch West Melton Water Management Committee as follows:**
 - **Helen Caley**
 - **Gareth Oddy**
 - **Carly Sluys.**

Cr McKay / Cr Roberts
CARRIED

7.7 Refresh of committee membership: Banks Peninsula Zone

Refer pages 188 to 190 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authority had approved these appointments. It was noted that Charles Zimmerman of Te Rūnanga o Wairewa had withdrawn from this appointment.

Resolved

That the Council:

- 1. Appoints community members of the Banks Peninsula Zone Water Management Committee as follows:**
 - **Paula Smith**
 - **Fiona Nichol**
 - **Garrick Thorn**
 - **Gina Waibl**
 - **Gareth Oddy.**
- 2. Confirms the appointment of Manaia Cunningham as representative of Te Rūnanga o Koukourāata.**

Cr McKay / Cr Roberts
CARRIED

7.8 Refresh of committee membership: Ashburton Zone

Refer pages 191 to 193 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authority had approved these appointments.

Resolved

That the Council:

1. Appoints community members of the Ashburton Zone Water Management Committee as follows:

- Chris Allen
- Ben Curry.

Cr McKay / Cr Roberts
CARRIED

7.9 Refresh of committee membership: Orari-Temuka-Opihi-Pareora Zone

Refer pages 194 to 197 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authorities had approved these appointments.

Resolved

That the Council:

1. Appoints community members of the Orari-Temuka-Opihi-Pareora Zone Water Management Committee as follows:

- Mark Webb
- Phil Driver
- Glen Smith
- Herstatt Ulrich.

2. Extends the term of retiring members John Talbot and Kylee Galbraith until the Zone Implementation Programme Addendum is completed (expected to be before 30 April 2018).

Cr McKay / Cr Roberts
CARRIED

7.10 Refresh of committee membership: Upper Waitaki Zone

Refer pages 198 to 199 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authorities had approved these appointments.

Resolved

That the Council:

1. Reappoints Lisa Anderson as a community member of the Upper Waitaki Zone Water Management Committee.

Cr McKay / Cr Roberts
CARRIED

7.11 **Refresh of committee membership: Lower Waitaki Coastal Canterbury Zone**

Refer pages 200 to 202 of the agenda

Cr McKay presented this report and confirmed that the partner Territorial Authorities had approved these appointments.

Resolved

That the Council:

1. **Appoints community members of the Lower Waitaki South Coastal Canterbury Zone Water Management Committee as follows:**

- **Brent Packman**
- **Daniel Isbister**
- **Barney Hoskins**
- **Kate White.**

Cr McKay / Cr Roberts
CARRIED

7.12 **Council and Committee Meeting Schedule 2018**

Refer pages 203 to 206 of the agenda

Resolved

That the Council:

1. **Approve the Council and Committee meeting schedule for 2018.**

Cr Skelton / Cr Cunningham
CARRIED

10. **Notices of motion**

There were no notices of motion.

11. **Other Business**

There was no urgent business.

12. **Questions**

There were no questions.

13. **Next meeting**

Thursday 15 February 2018

Announcement

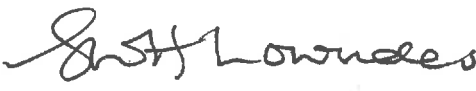
The Chair and Councillors thanked the Chief Executive and all staff for the amazing work done throughout the year for, and with, the Council.

14. Closing karakia

Cr Cranwell closed the meeting with a karakia at 11.55 am.

Confirmed

Date 15.2.18

 Chairperson