

Minutes of 483rd meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 12 April 2018 at 11.00 am

Contents

1. Opening Karakia
2. Apologies
3. Conflicts of Interest
4. Deputations and Petitions
5. Minutes
6. Matters Arising
7. Committee Reports
8. Matters for Council Decision
 - 8.1 Update to Delegations Manual
 - 8.2 Canterbury Water Management Strategy Regional Committee - Membership
 - 8.3 Canterbury Water Management Strategy Regional Committees – Annual Reports
9. Exclusion of the Public from part of the meeting
10. Notices of Motion
11. Questions
12. Other Business
13. Next Meeting
14. Closing Karakia.

Present

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

Management and officers present

Bill Bayfield (Chief Executive), Nadeine Dommissse (Chief Operating Officer), Katherine Trought (Director Communications and External Relations), Catherine Schache (General Counsel), 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 Lan Pham opened the meeting with a karakia,

2. **Apologies**

Councillors Iaeen Cranwell and Peter Skelton
For early departure – Councillor Tom Lambie

3. **Conflicts of interest**

No conflicts of interest were declared.

4. **Deputations and Petitions**

There were no deputations or petitions.

5. **Minutes**

5.1 **Council**

5.1.1 **Council Meeting held 15 March 2018**

Refer pages 8 to 15 of the agenda.

Resolved

That the Council:

- 1. confirms and adopts as a true and correct record the minutes of the meeting held on 15 March 2018.**

Cr McKay / Cr Sunckell
CARRIED

5.1.2 **Council Meeting held 29 March 2018**

Refer pages 17 to 19 of the agenda.

Resolved

That the Council:

- 2. confirms and adopts as a true and correct record the minutes of the meeting held on 29 March 2018.**

Cr Scott / Cr Roberts
CARRIED

6. **Matters Arising**

There were no matters arising from the minutes.

7. Committee Minutes

7.1 Standing Committees

7.1.1 Performance, Audit and Risk Committee

Refer pages 21 to 31 of the agenda.

Cr Cullinane presented this report and thanked Cr Scott for chairing this meeting in his absence.

Resolved

That the Council:

- 1. receives and confirms the minutes of the Performance, Audit and Risk Committee meeting held 29 March 2018 as a true and correct record.**
- 2. receives the summary of the financial reports for the year to 28 February 2018.**

Cr Cullinane / Cr Scott
CARRIED

7.1.2 Regulation Hearing Committee

Refer pages 32 to 36 of the agenda.

Cr Lambie presented this item.

Resolved

That the Council:

- 1. receives the unconfirmed minutes of the Regulation Hearing Committee meeting held on 15 March 2018.**

Cr Lambie / Cr Cunningham
CARRIED

7.1.3 Canterbury Water Management Regional Committee

Refer pages 37 to 44 of the agenda

Cr McKay presented this item.

Resolved

That the Council:

- 1. receives the unconfirmed minutes of the Canterbury Water Management Strategy Regional Committee meeting held on 13 March 2018.**

Cr McKay / Cr Roberts
CARRIED

7.2 Statutory Committees

7.2.1 Canterbury Regional Transport Committee

Refer pages 45 to 53 of the agenda.

Chair Lowndes presented this report.

Resolved

That the Council:

- 1. receives the report of the meeting of the Canterbury Regional Transport Committee held on 1 March 2018.**

Chair Lowndes / Cr McKay
CARRIED

7.3 Joint Committees

7.3.1 Canterbury Civil Defence and Emergency Management Group Joint Committee

Refer pages 54 to 59 of the agenda.

Cr Sunckell presented this report.

That the Council:

- 1. receives the unconfirmed minutes of the Canterbury Civil Defence and Emergency Management Group Joint Committee meeting held on 2 March 2018.**

Cr Sunckell / Cr Pham
CARRIED

8. Matters for Council Decision

8.1 Update to Delegations Manual

Refer to pages 60 to 155 of the agenda.

Catherine Schache presented this report.

Resolved

That the Council:

- 1. approves and adopts the Delegations Manual for Environment Canterbury for use, to replace the current Delegations Manual; and**
- 2. makes the delegations contained in the Delegations Manual for Environment Canterbury**

Cr Scott / Cr Roberts
CARRIED

8.2 **Canterbury Water Management Strategy Regional Committee Membership**

Refer pages 156 to 157 of the agenda.

Chair Lowndes presented this item.

Resolved

That the Council:

- 1. appoints Fiona Nicol to the Canterbury Water Management Strategy Regional Committee as a representative of the Banks Peninsula Zone Committee to replace Thomas Kulpe.**

Chair Lowndes / Cr Cunningham
CARRIED

8.3 **Canterbury Water Management Strategy Zone Committees – Annual Reports**

Refer pages 158 to 170 of the agenda.

Christchurch West Melton Zone Committee

Arapata Reuben chair of the Christchurch West Melton Zone Committee presented the Committee's Annual Report for 2017 and highlighted the following matters:

- The partnership with the Cashmere Stream Care Group on the Cashmere Stream headwater restoration project
- Support for Environment Canterbury and regional councils in lobbying central government for a national response to the problems caused by copper from brake pads entering into the stormwater system.
- The Port Hills Fire Recovery project.
- Work on investigation nitrogen in groundwater, including ground water from north of the Waimakariri River.

He congratulated the team that organised the WaterShed Event held on 9 April, it provided a great opportunity for zone committee members to network and share stories.

Mr Reuben was thanked for his leadership of the zone committee and the zone committee were thanked for their work and dedication.

Attendance: Cr Lambie left the meeting at 11.35 am

Banks Peninsula Zone Committee

Paula Smith chair of the Banks Peninsula Zone Committee presented the Committee's Annual Report for 2017.

A highlight was the joint development of the Whakaraupō Catchment Management Plan for Whakaraupō/Lyttelton Harbour. The zone committee is keen to understand its role in implementing the Plan.

A big issue in Banks Peninsula is sediment going into waterways. The zone committee supported road side sediment research as one small part of tackling this problem.

The immediate steps funding has been fully allocated and the committee is looking to at having a strategic approach to dealing with the good applications it is receiving.

Next year two of the issues the committee will be focusing on are getting information about the actual effects of septic tanks and looking at the effects of forestry on Banks Peninsula.

Ms Smith was thanked for her work and for chairing the committee. The Council was pleased to note she had been re-elected as chair with Pam Richardson as deputy chair.

Ashburton Zone Committee

Bill Thomas, chair presented the Ashburton Zone Committee's Annual Report for 2017.

He also provided an update on some future work:

- The work of the Hinds Drain working party being inputted into the Omnibus Plan Change (Land and Water Regional Plan) in 2019.
- Looking at how expiring water rights and minimum flow consent provisions for the Ashburton River will be dealt with by Environment Canterbury.
- The importance of the Managed Aquifer Recharge project (MAR) on the CWMS.
- Working with Ashburton District Council on biodiversity and surface water.

He also mentioned the success of the WaterShed Event and appreciated the presentation on cultural values provided by Environment Canterbury

Councillors thanked Mr Thomas and the zone committee for their work.

Resolved

That the Council:

1. **receives the Banks Peninsula Zone Committee Annual Report 2017**
2. **receives the Christchurch West Melton Zone Committee Annual Report 2017**
3. **receives the Ashburton Zone Committee Annual Report 2017**

Cr McKay / Cr Sunckell
CARRIED

9. Exclusion of the public from part of the meeting

Refer page 171 of the agenda.

Resolved

That the Council

1. **excludes the public from the following part of the proceedings of this meeting, namely:**
 1. **Council minutes 15 March 2018**
 2. **Council minutes 29 March 2018**
 3. **Regional Transport Committee minutes 1 March 2018**
 4. **Performance, Audit and Risk Committee 1 March 2018**

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

Item No.	Report	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. 2. 3. 4.	Council minutes 15 March 2018 Council minutes 29 March 2018 Regional Transport Committee minutes 1 March 2018 Performance, Audit and Risk Committee 1 March 2018	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	Maintain legal professional privilege (Section 7(2)(g))
2	Protect the privacy of natural persons (Section 7(2)(i))
3&4	Enable the Council holding the information to carry on negotiations (Section 7(2)(i))

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

Chair Lowndes / Cr McKay
CARRIED

The meeting went into public excluded session from 12.05 to 12.08 pm

10. Notices of motion

There were no notices of motion.

11. Questions

There were no questions

12. Other Business

There was no other business.

13. Next meeting

Thursday 10 May 2018

14. Closing karakia

The Chair thanked everyone for their participation and Cr Pham closed the meeting with a karakia at 12.10pm.

Confirmed

Date

16.5.18

S. Lowndes

Chairperson