

Minutes of 485th meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 10 May 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 Plan Change 2 (Hinds) to the Land and Water Regional Plan to be made operative
 - 8.2 Flood Protection and Drainage Bylaw, notification of proposed amendments
 - 8.3 Remit to Local Government New Zealand Conference on copper brake pads
 - 8.4 Changes to Committee Membership
 - 8.5 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, Tom Lambie, Claire McKay, Dr Cynthia Roberts, Peter Skelton and John Sunckell.

In Attendance

Philip Maw and Michele Mehlhopt (Wynn Williams)

Management and officers present

Bill Bayfield (Chief Executive), Nadeine Dommissie (Chief Operating Officer), Miles McConway (Director Finance and Corporate Services), Stefanie Rixecker (Director Science) Katherine Trought (Director Strategy and Planning), and Louise McDonald (Senior Committee Advisor)

Report writers and other staff were also in attendance.

Welcome

Cr Lowndes welcomed everyone to the meeting.

1. **Opening karakia**

Cr Peter Scott opened the meeting with a karakia,

2. **Apologies**

Councillors Iaeen Cranwell, Elizabeth Cunningham and Lan Phan

3. **Conflicts of interest**

No conflicts of interest were declared.

4. **Deputations and Petitions**

Aotearoa Water Action

Genevieve Robinson on behalf of Aotearoa Water Action presented a petition signed by 1600 people. She explained that there was wide-spread concern about the transfer of water consents to Cloud Ocean Water for a water bottling plant at Belfast. Also of concern was the effect on the environment from the plastic bottles. The petition was requesting that the consents to take water be revoked.

Chair Lowndes thanked Ms Robinson for formally delivering the petition to the Council and advised that a reply will be made.

Draft Long-Term Plan 2018-2028

Dirk De Lu presented the Spokes Canterbury Cyclists Association submission to the Long-Term Plan (submission No. 641). He said that the Council needs to be more proactive, not reactive.

He explained that Spokes do not support cutting bus routes as this would not achieve the goal of "enabling a resilient, multi modal transport system". They requested that the Council lobby central government to improve the funding model; educate the public about public transport; increase provision for bikes on buses; and establish bike parks at bus stops.

Chair Lowndes thanked Mr De Lu for presenting this submission and advised that the Council will meet on 23 May to consider all the submissions, and then again on 21 June to adopt the Long-Term Plan.

5. **Minutes**

5.1.1 Council Meeting held 12 April 2018

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 12 April 2018.**

Cr Sunckell / Cr Roberts
CARRIED

Council Meeting (public excluded) held 12 April 2018

Refer pages 15 to 16 of the agenda.

Resolved

That the Council:

- 2. confirms and adopts as a true and correct record the minutes of the part of the meeting held with the public excluded on 12 April 2018.**

Cr Scott / Cr McKay
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 18 to 29 of the agenda.

Cr Cullinane presented this report and explained the recommendation from the Committee regarding financial delegation for Mayoral Forum projects.

Resolved

That the Council:

- 1. receives and confirms the minutes of the Performance, Audit and Risk Committee meeting held 26 April 2018 as a true and correct record.**
- 2. approve that delegation be made jointly to the Chief Executive and the Director Finance and Corporate Services to approve contracts and provide funding to suppliers for Mayoral Forum projects as approved in the Forum minutes.**
- 3. receives the summary of the financial reports for the year to 31 March 2018.**

Cr Cullinane / Cr Sunckell
CARRIED

7.1.2 Regulation Hearing Committee

Refer pages 30 to 35 of the agenda.

Cr Skelton presented this item and advised that the minutes from the Regulation Hearing Committee meeting held on 19 April had been confirmed at the Committee meeting held prior to this meeting.

Resolved

That the Council:

1. receives the confirmed minutes of the Regulation Hearing Committee meeting held on 22 March 2018.
2. receives the confirmed minutes of the Regulation Hearing Committee meeting held on 19 April 2018.

Cr Lambie / Cr Cunningham
CARRIED

7.2 Joint Committees

7.2.1 Greater Christchurch Public Transport Joint Committee

Refer pages 36 to 39 of the agenda.

Cr Caygill presented this report.

That the Council:

1. receives the unconfirmed minutes of the Greater Christchurch Public Transport Joint Committee meeting held on 21 March 2018.

Cr Caygill / Cr Roberts
CARRIED

Information was requested about how the Wi Fi trial on two bus routes is being promoted. [A reply was provided later in the meeting – item 11].

8. Matters for Council Decision

8.1 Plan Change 2 (Hinds) to the Land and Water Regional Plan to be made operative

Refer to pages 40 to 52 of the agenda and attachments 1 & 2 that were circulated separately.

Cr Skelton presented this report explaining that this had been a long and complicated process. He paid tribute to all involved:

- The hearing panel: David Sheppard (Chair), Raewyn Solomon and Rob van Voorthuysen
- Cr Iaeen Cranwell for his assistance in working with Arowhenua.
- Cr David Caygill, a member of the Ashburton Zone Committee, for his work and guidance, especially with the appeals.
- The Ashburton Zone Committee
- The science team: Lisa Scott, Patrick Durney, Adrian Meredith, Jen Dodson & Guy Bower
- The planning team: Andrew Parrish, Peter Constantine, Olivia Cook, Don Vattala Lesley Woudberg & Matthew McCallum-Clark
- Legal Counsel: Philip Maw and Michele Mehlhopt

Resolved

That the Council:

1. Notes the following documents:
 - a. attachment 1 which sets out provisions to be omitted (in strikethrough), and new provisions to be inserted (underline), into the Canterbury Land and Water Regional Plan

- b. attachment 2 which shows changes to be made to the Canterbury Land and Water Regional Plan Volume 2 (Map Volume)
 - c. attachment 3 which sets out minor amendments to be made (under Clauses 16 and 20A of Schedule 1 to the RMA) as a consequence of incorporating PC2 into the operative LWRP
2. approves in accordance with Clause 17 of Schedule 1 to the Resource Management Act 1991, amendments to Volumes 1 and 2 of the Canterbury Land and Water Regional Plan as described in Point 1 above
3. resolves in accordance with Clause 20 of Schedule 1 to the Resource Management Act 1991, to make the parts approved in Point 2 above, operative from 1 June 2018.

Cr Skelton / Cr Caygill
CARRIED

8.2 Flood Protection and Drainage Bylaw, Notification of Proposed Amendments

Refer pages 53 to 89 of the agenda and the map volume circulated separately.

Chair Lowndes presented this item.

Resolved

That the Council:

1. Concludes, pursuant to section 160(3)(a) of the Local Government Act 2002, that the Canterbury Regional Council Flood Protection and Drainage Bylaw 2013 should be amended.
2. Adopts a special consultative procedure in relation to the Statement of Proposal to Amend the Canterbury Regional Council Flood Protection and Drainage Bylaw 2013 in accordance with sections 83, 86, and 156 of the LGA.
3. Directs the Statement of Proposal to Amend the Canterbury Regional Council Flood Protection and Drainage Bylaw 2013 in Attachment 1 be publicly notified on 26 May 2018 for a period of submissions until 5.00pm 2 July 2018, followed by a hearing of submissions received;
4. Authorises the Chief Executive to make alterations of minor effect or to correct any minor errors to the Statement of Proposal to Amend the Canterbury Regional Council Flood Protection and Drainage Bylaw 2013 and supporting documents prior to public notification.
5. Acting under clause 32 of Schedule 7 of the LGA:
 - a) Appoints Sharon McGarry and Councillors Rod Cullinane and Lan Pham as members of the hearing panel on the Proposal to Amend the Flood Protection and Drainage Bylaw 2013.
 - b) Delegates to the persons named in (a) above, all the powers, functions, and duties of the Council to hear and consider submissions and make recommendations to Council.

- c) Directs that the persons named in (a) above provide recommendations to Council as to Council's decision on the proposed amendments to the Bylaw.
- d) Appoints Sharon McGarry as Chairperson of the hearing panel.
- e) Authorises the Chairperson acting alone to exercise any powers, functions, and duties delegated by (b) above in respect of the conduct of the hearing.
- f) Notes (pursuant to clause 32(2) of Schedule 7 of the LGA) that all such powers, functions and duties are precedent to the exercise by Council of its power to make the Bylaw.

Chair Lowndes / Cr Skelton
CARRIED

8.3 **Remit to Local Government New Zealand Conference: reducing copper in stormwater**

Refer to the report circulated separately from the agenda.

Bill Bayfield presented this item.

Resolved

That the Council:

1. Approves the remit to Local Government New Zealand calling for central government to introduce legislation to limit or eliminate the copper content of vehicle brake pads.
2. Authorises the Chief Executive Officer to make amendments where necessary before 21 May.

Cr Lambie / Cr Roberts
CARRIED

8.4 **Changes to Committee Memberships**

Refer pages 92 to 93 of the agenda

Cr McKay presented this report.

Bill Bayfield noted that Cr Scott's occupation as a farmer does not constitute a conflict of interest for him as a member of the zone committee.

Resolved

The Council:

1. Appoints Chair Steve Lowndes to the Performance, Audit and Risk Committee to replace Councillor Lan Pham
2. Appoints Deputy Chair Peter Scott to the Orari Temuka Opihi Pareora (OTOP) Water Management Zone committee to replace Councillor Lan Pham as the Environment Canterbury representative.

Cr McKay / Cr Lambie
CARRIED

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

Refer pages 94 to 106 of the agenda.

Kaikoura Zone Committee

Ted Howard via a Skype call presented the Kaikoura Zone Committee Annual Report 2017.

He reported that the impact of the November 2016 earthquakes continues to dominate life and activity in Kaikoura.

Sediment from the earthquakes has got into waterways and has impacted water quality and caused flooding.

He thanked the team that supports the zone committee and Environment Canterbury for its support for earthquake recovery

Waimakariri Zone Committee

David Ashby presented the Waimakariri Zone Committee Annual Report 2017

He thanked the staff who working with the zone committee and highlighted the good work being done to provide information to people with lifestyle blocks. Lifestyle blocks have low intensity activities and low nitrate levels, but better understanding about the effects of phosphorus and sediments is needed.

The committee is working through the collaborative process of developing a Zone Implementation Programme Addendum (ZIPA). The Committee would like more time to talk to the community about the findings from the technical team and requested a two-month extension to August 2018.

Selwyn Waihora Zone Committee

Allen Lim and Ron Pellow presented the Selwyn Waihora Zone Committee Annual Report 2017. The Committee is in a phase of implementation and looking to do things smarter. Changes are in place but there will be a time-lag before the benefits are measurable in a biological system.

Over 1,00 people attended a series of seminars on water in Selwyn hosted by the Committee.

Cr McKay thanked the Zone Committee chairs for their leadership and contribution.

Resolved

That the Council:

- 1. receives the Kaikoura Zone Committee Annual Report 2017**
- 2. receives the Waimakariri Zone Committee Annual Report 2017**
- 3. receives the Ashburton Zone Committee Annual Report 2017**

Cr McKay / Cr Caygill
CARRIED

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

Refer page 107 of the agenda.

Resolved

That the Council

1. **excludes the public from the following part of the proceedings of this meeting, namely:**

1. **Performance, Audit and Risk Committee 26 April 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.	Performance, Audit and Risk Committee 26 April 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	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.**

Cr Caygill / Cr Skelton
CARRIED

The meeting went into public excluded session from 12.40 to 12.42 pm

10. **Notices of motion**

There were no notices of motion.

11. **Questions**

Report from the Greater Christchurch Public Transport Joint Committee

In reply to a question earlier in the meeting Councillors were advised that the Wi-Fi trial on two bus routes (Airport and Rolleston) will run for 3 months from 1 May. This was advertised at the Bus Exchange; on the bus routes involved; on the Metro website and Facebook sites. It was suggested that that this should be included in signage at the Airport to promote the bus service.

12. **Other Business**

There was no other business.

13. **Next meeting**

Wednesday 23 May 2018

14. **Closing karakia**

The Chair thanked everyone for their participation and Cr Scott closed the meeting with a karakia at 12.44 pm.

Confirmed

Date 21 June 2018



Chairperson