

10. Late item

Council Report

Date of Meeting	19 July 2018
Author	Louise McDonald Senior Committee Advisor

Purpose

Approval is sought to submit the following report to the Council meeting on 19 July 2018.

Appointment to Hearing Panel for the draft Greater Christchurch Future Development Strategy

The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

It is recommended that the Council receive the report at this meeting to avoid delay to the public consultation process for the draft Greater Christchurch Future Development Strategy.

Recommendation

That the report be received and considered at the Council meeting on 19 July 2018:

Appointment to Hearing Panel for the draft Greater Christchurch Future Development Strategy.

Legal compliance and risk assessment

Section 46(A) of the Local Government and Official Information Act:

7. *An item that is not on the agenda for a meeting may be dealt with at the meeting if—*
- (a) the local authority by resolution so decides; and*
 - (b) the presiding member explains at the meeting at a time when it is open to the public, —*
 - (i) the reason why the item is not on the agenda; and*
 - (ii) the reason why the discussion of the item cannot be delayed until a subsequent meeting*

10.1 Appointment to Hearing Panel for the draft Greater Christchurch Future Development Strategy

Council report

Date of meeting	19 July 2018
Author	Sam Bellamy, Senior Strategy Advisor
Endorsed by	Katherine Trought, Director Strategy & Planning

Purpose

1. To seek ratification of the appointment of a Canterbury Regional Council representative on the Greater Christchurch Partnership's (GCP's) Hearings Panel for the draft Greater Christchurch Future Development Strategy (FDS).

Value proposition

2. The Canterbury Regional Council forms part of the GCP membership alongside other local authorities, iwi, the health board and key government agencies. The appointment of a Canterbury Regional Council representative on the Hearings Panel will ensure the views of the Council are considered as part of the hearings process alongside those of partner organisations.

Recommendations

That the Council:

1. **ratifies the appointment of Councillor Skelton as Canterbury Regional Council's representative on the Greater Christchurch Partnership's Hearings Panel for the draft Greater Christchurch Future Development Strategy.**

Background

3. The National Policy Statement on Urban Development Capacity 2016 (NPS-UDC) requires high growth councils to prepare an FDS that demonstrates there is sufficient, feasible development capacity to meet demand for housing and business growth over the next thirty year period. The GCP is in the process of preparing a draft FDS through a collaborative arrangement with partner staff.
4. The NPS-UDC requires that the FDS include a public consultation phase. Partners have agreed that this will be undertaken in accordance with Part 6 of the Local Government Act 2002 (LGA), and the significance and engagement policies of the partner councils.

Hearings Panel for the Draft Future Development Strategy

5. The GCP Committee agreed to a Terms of Reference for the Hearings Panel on 13 July 2018 that establishes the Panel as a sub-committee of the GCP Committee. It requires the Panel to be comprised of one representative, drawn from the GCP Committee, from the following partner organisations:
 - Canterbury Regional Council
 - Christchurch City Council
 - Selwyn District Council
 - Waimakariri District Council
 - Te Rūnanga o Ngai Tahu
 - Canterbury District Health Board
 - New Zealand Transport Agency
6. The Hearings Panel will also include the Greater Christchurch Partnership Independent Chair as Chair of the Panel.
7. The Hearings Panel will make in principle recommendations to the GCP Committee on the draft FDS after hearing from submitters, receiving collective advice from partner staff and undertaking deliberation. The Panel will then make final recommendations after receiving feedback from the Ministry for the Environment and the Ministry of Business, Innovation and Employment.
8. Timeframes for the Hearings Panel to consider and make recommendations to the GCP Committee may need to be reviewed once the scale and complexity of the submissions received becomes known.
9. Chairman Lowndes, Councillor Roberts and Councillor Skelton are Canterbury Regional Council's representatives on the GCP Committee. Councillor Skelton has offered to represent the Canterbury Regional Council on the Hearings Panel for the draft FDS.

Cost, compliance and communication

Financial implications

10. The preparation of the FDS is funded through partner contributions to the GCP. The scope for preparing the FDS has been developed in response to direction from the Chief Executive Advisory Group for it to be completed within current GCP budgets.

Risk assessment and legal compliance

11. The Hearings Panel may seek legal advice from the GCP's legal counsel as necessary to assist deliberations and enable it to make recommendations.

Significance and engagement

12. The consultation procedure for the draft FDS has been developed in accordance with the significance and engagement policies of partner councils.

Consistency with council policy

13. The scope and approach for preparing the FDS is consistent with council policy.

Communication

14. A communication plan to support the public consultation is in the process of being developed by the GCP.

Next steps

15. Agreement on the content of the draft FDS will first be sought from the GCP Committee and then from individual partner organisations. Public consultation on the draft FDS will commence following ratification from partner organisations.

Attachments

16. There are no attachments.

Legal review	Catherine Schache 17 July 2018
---------------------	--------------------------------