

Minutes of the 488th Meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 19 July at 11:00am

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Welcome

Chair Lowndes welcomed everyone to the meeting and confirmed that Councillors had received the following documents:

- Item 8.2 - copy of the draft submission on the Zero Carbon Bill discussion document
- Item 10 - late item: Appointment to the Hearing Panel for the draft Christchurch Future Development Strategy

1. Karakia

Cr Caygill opened the meeting with a karakia.

2. Apologies

Apologies were received from Councillors Cranwell, Roberts and Skelton

3. Conflicts of Interest

No declarations of interest were declared.

4. Deputations and Petitions

There were no requests for deputations or petitions.

5. Minutes

Refer pages 9 to 45 of the agenda.

Resolved

That the Council:

Confirms as a true and correct record and adopts the minutes of the meeting held on 21 June 2018.

Cr McKay/Cr Cunningham
CARRIED

6. Matters Arising

There were no matters arising from the minutes.

7. Committee Reports

7.1. Standing Committees

7.1.1. Canterbury Water Management Strategy Regional Committee

Refer pages 47 to 54 of the agenda.

Resolved

That the Council:

- 1. Receive the unconfirmed minutes of the Canterbury Water Management Strategy Regional Committee meeting held on 12 June 2018.**

Cr McKay/Cr Scott
CARRIED

7.1.2. Regulation Hearing Committee

Refer pages 55 to 58 of the agenda.

Cr Lambie presented this item and explained the Committee's decision to exercise its existing delegation to consider and decide consent applications that have been notified, but there are no submissions to be heard. The Committee had agreed that Crs Scott and McKay who are both accredited with the Making Good Decisions Programme should be invited to join the Regulation Hearing Committee.

Resolved

That the Council:

- 1. Receive the unconfirmed minutes of the Regulation Hearing Committee meeting held on 21 June 2018.**

Cr Lambie/Cr Pham
CARRIED

7.1.3. Performance, Audit and Risk Committee

Refer pages 59 to 82 of the agenda.

A request was made for the Efficiency and Productivity Reporting presentation to be provided to all Councillors.

Resolved

That the Council:

- 1. Receives and confirms as a correct record the minutes of the Performance, Audit and Risk Committee meeting held on 28 June 2018.***
- 2. Receives the Audit NZ Audit Plan for the 2017/18 Annual Report.***
- 3. Receives the summary of the financial reports to 31 May 2018.***

Cr Cullinane/Cr Caygill
CARRIED

8. Matters for Council Decision

8.1. National Planning Standards - delegation of submission approval

Refer to pages 83 to 84 of the agenda.

Resolved

That the Council:

- 1. approves delegated sign-out of the National Planning Standards submission**
- 2. Delegates to an appointed Councillors Skelton, Caygill and Pham the responsibility for signing out the submission**

Cr Lambie/Cr Cunningham
CARRIED

8.2. Approving Environment Canterbury submission: Our Climate Your Say: Ministry for the Environment's Zero Carbon Bill discussion document

Refer to pages 85 to 86 of the agenda and the draft submission circulated separately.

Cr Pham presented this item with the Environment Canterbury submission in support of a net zero emissions target to be set in legislation. She explained that this target is appropriately ambitious and holistic and provides long-term signals to all sectors of the economy.

The submission supported clarification of roles and responsibilities for both mitigation and adaption and a nationally consistent approach.

Resolved

That the Council:

- 1. Approves the tabled submission 'Our Climate Your Say: Consultation on the Zero Carbon Bill Discussion Document' to go to the Ministry for the Environment.**

Cr Pham/Cr Sunckell
CARRIED

8.3. Attendance to the 2018 LGNZ Conference

Refer to pages 87 to 88 of the agenda.

Resolved

Cr Cullinane advised that he was an apology for the conference.

Cr Scott thanked Corinne Paine and Tim Davie for their excellent work in organising and hosting the regional tour. He paid tribute to Crs Cunningham and Cranwell for their work in arranging the Te Maruata Hui at Tuahiwi, to Cr Cranwell for his powerful and moving mihi, and to Cr Pham for her role with the Young Elected Members Network.

Recommendations

That the Council:

- 1. retrospectively approves attendance at the Local Government New Zealand Annual Conference held on 15-17 July 2018 for; Chairman Lowndes, Deputy Chair Scott and Councillors Cullinane, Lambie and Pham**
- 2. retrospectively approves attendance at the Local Government New Zealand Annual Pre-Conference tour held on 12-14 July 2018 for; Deputy Chair Scott and Councillor Lambie.**

Cr Cunningham/Cr McKay
CARRIED

9. Exclusion of the Public from Part of the Council Meeting

Resolved

That the public be excluded from the following part of the proceedings of this meeting, namely:

- 1. Council minutes 21 June 2018**
- 2. Performance, Audit & Risk Committee minutes 28 June 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	Council minutes 21 June 2018	Good reason to withhold exists under Section 7	Section 48(1)(a)
2	Performance, Audit & Risk Committee minutes 28 June 2018		

1. 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.	Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information should continue to be supplied. (Section 7(2)(c)(i))
	Maintain legal professional privilege
2.	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)

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

Chair Lowndes/Cr Pham
CARRIED

The meeting went into public excluded session from 11.25 to 11.29 am.

10. Other Business

Refer to the late report circulated separately.

10.1 Appointment of Hearing panel for the draft Greater Christchurch Future Development Strategy

Resolved

That the Council

1. **Receives and considers the report 'Appointment to Hearing Panel for the draft Greater Christchurch Future Development Strategy' at the Council meeting on 21 June 2018.**

Chair Lowndes/Cr Lambie
CARRIED

Resolved

That the Council

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

Chair Scott/Cr Cullinane
CARRIED

11. Notices of Motion

There were no notices of motion.

12. Questions

There were no questions.

13. Next Meeting

The next meeting will be held on 23 August 2018.

14. Closing Karakia

Chair Lowndes thanked everyone for their participation and Cr Caygill closed the meeting with the karakia at 11.30 am.

CONFIRMED

Date 23 August 2018

JWH Lowndes

Chairperson