

# **Minutes of the 491st Meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 20 September 2018 at 11.00am**

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## **Present**

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

## **In Attendance**

Bill Bayfield (Chief Executive), Katherine Trought (Director Strategy and Programmes), Nadeine Dommissie (Director Operations) Stefanie Rixecker (Director Science), Tafflyn Bradford-James (Director Communications), Catherine Schache (General Counsel), and Louise McDonald (Senior Administration Officer).

Report writers and other staff were also in attendance.

## Welcome

Chair Lowndes welcomed everyone to the meeting and confirmed that Councillors had received an additional item; a letter with a petition from the Templeton Residents' Association regarding a proposed quarry development.

### 1. Karakia

Cr Lan Pham opened the meeting with a karakia.

### 2. Apologies

There were no apologies.

### 3. Conflicts of Interest

No declarations of interest were declared.

### 4. Deputations and Petitions

Requests had been received from Better Public Transport Christchurch and the Templeton Residents Association to make a deputation.

#### 4.1 Better Public Transport Christchurch

Jackie Simons, chair of the Woolston Residents Association, and Paul McMahon presented a petition questioning the recent Council decision to cut bus services. People in the Woolston and Bromley communities will lose two bus services that will be replaced by a new 155 service.

While there was support for the 155 service, they were very concerned that it was proposed to run the service only 3 times a day. The people in these communities rely on the bus service and the cuts will cause people to be isolated. They were also concerned about the way consultation is undertaken by local government and encouraged the Council to come and talk to the community, rather than relying on people to make submissions.

A letter of support for the petition from Christchurch City Councillor Yani Johanson was tabled.

#### Resolved

##### That the Council:

1. receives the Better Public Transport Christchurch Petition; and
2. requests that the Chief Executive investigate the issues raised in the petition.

Cr Cunningham/Cr Pham  
CARRIED

## **5. Minutes**

### **Council meeting 23 August 2019**

*Refer pages 10 to 19 of the agenda.*

#### **Resolved**

**That the Council:**

- 1. confirms as a true and correct record and adopts the minutes of the meeting held on 23 August 2019.**

Cr Dr Roberts/Cr Cullinane  
CARRIED

### **Council meeting 23 August 2019 – public excluded**

*Refer page 20 19 of the agenda.*

#### **Resolved**

**That the Council:**

- 1. confirms as a true and correct record and adopts the minutes of part of the meeting held, with the public excluded, on 23 August 2019.**

Cr Lambie/Cr Cunningham  
CARRIED

## **6. Matters Arising**

There were no matters arising from the minutes.

## **7. Committee Reports**

### **7.1. Standing Committees**

#### **7.1.1. Regulation Hearing Committee**

*Refer to pages 22 to 30 of the agenda.*

Cr Skelton advised that the minutes of the meeting held on 13 September were confirmed at the meeting held on 20 September 2018.

#### **Resolved**

**That the Council:**

1. receives the confirmed minutes of the Regulation Hearing Committee meeting held on 23 August 2018.
2. receives the confirmed minutes of the Regulation Hearing Committee meeting held on 6 September 2018.
3. receives the confirmed minutes of the Regulation Hearing Committee meeting held on 13 September 2018.

Cr Skelton/Cr Lambie  
CARRIED

### **7.1.2. Canterbury Water Management Strategy Regional Committee**

*Refer to pages 31 to 38 of the agenda.*

#### **Resolved**

That the Council:

1. receives the unconfirmed minutes from the meeting of the Canterbury Water Management Strategy Regional Committee held on 14 August 2018.

Cr McKay/Cr Dr Roberts  
CARRIED

## **7.2. Statutory Committees**

### **7.2.1. Canterbury Regional Transport Committee**

*Refer to pages 39 to 46 of the agenda.*

#### **Resolved**

That the Council:

1. Receives the unconfirmed minutes of the Canterbury Regional Transport Committee meeting held on 6 September 2018.
2. Adopts the variation to the Regional Land Transport Plan by adding the following proposed activities to Appendix 1 'Activities included in the Canterbury Land Transport Programme':
  - a. level crossing improvement activities in:
    1. Selwyn District Council: McMillan Street
    2. Christchurch City Council: Sawyers Arms Road

Cr Skelton/Cr Scott  
CARRIED

## 7.3. Joint Committees

### 7.3.1. Canterbury Civil Defence and Emergency Management Group Joint Committee

*Refer to pages 47 to 53 of the agenda.*

It was noted that changes may be made to item 14 when the minutes are considered at the next meeting of the Canterbury Civil Defence and Emergency Management Group Joint Committee.

#### **Resolved**

**That the Council:**

- 1. receives the unconfirmed minutes of the Canterbury Civil Defence Emergency Management Group Joint Committee meeting held on 7 September 2018.**

Cr Sunckell/Cr Skelton  
CARRIED

## 8. Matters for Council Decision

### 8.1. Hurunui Waiau Zone Implementation Program Addendum

*Refer to pages 54 to 63 of the agenda.*

John Faulkner, chair, and Michelle Hawke of the Hurunui Waiau Zone Committee meeting were welcomed to the meeting.

John Faulkner presented the Zone Committee's Zone Implementation Plan Addendum (ZIPA) and explained the issues that Committee had considered and consulted on. He thanked Environment Canterbury staff for the technical reports provided to the committee and endorsed Councillors' praise for the work of Ian Whitehouse, Lisa Jenkins and Andrew Parrish.

Councillors thanked John and the Committee for their hard work and congratulated them on clarity of the ZIPA.

#### **Resolved**

**That the Council:**

- 1. Receives the addendum to the Hurunui Waiau Zone Implementation Plan, adopted by the Hurunui Waiau Zone Committee at their August 20 meeting; and**
- 2. Requests that Council staff report to Council on how the Zone Committee's recommendations relating to fixing the "10% rule", and the other matters raised in the Hurunui Waiau Zone Implementation Plan, could be**

implemented as a plan change to the Hurunui and Waiau River Regional Plan.

Cr Dr Roberts/Cr Skelton  
CARRIED

## **8.2. Pest Free Banks Peninsula Memorandum of Understanding**

*Refer to pages 64 to 71 of the agenda.*

Cr Cunningham noting that the only rūnanga named in the MOU was Koukourārata, requested that it be confirmed with the other Banks Peninsula rūnanga, their support for the name of the partnership.

### **Resolved**

**That the Council:**

- 1. agrees to become a party to the Memorandum of Understanding (MOU) for the Pest Free Banks Peninsula / Te Pātaka o Rākaihautū Partnership.**
- 2. authorises the Chief Executive to sign the MOU on the Council's behalf.**
- 3. authorises the Chief Executive to approve any amendments to the MOU on the Council's behalf.**
- 4. authorises the Chairman to appoint the Council's representative on the Project Oversight Group described in the MOU.**

Cr Dr Roberts/Cr Scott  
CARRIED

## **8.3. Draft Future Development Strategy - delegation of council approval**

*Refer to pages 72 to 73 of the agenda.*

### **Resolved**

**That the Council:**

- 1. delegates to the Council's members on the Greater Christchurch Partnership Committee the responsibility for approving the draft Future Development Strategy for consultation.**

Cr Sunckell/Cr Pham  
CARRIED

## 9. Other Business

There was no other business.

## 10. Notices of Motion

There were no notices of motion.

## 11. Questions

There were no notices of motion.

## 12. Next Meeting

The next meeting will be held on 18 October 2018.

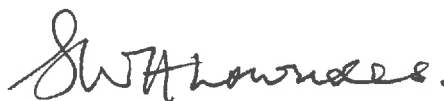
## 13. Closing Karakia

Chair Lowndes thanked everyone for the attendance and invited Cr Pham to close the meeting with a karakia. The meeting closed at 12.38 pm.

## Confirmed

Date

18.10.18



Chair