

Minutes of the 492nd Meeting of the Canterbury Regional Council Held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 18 October 2018 at 11.00am

Contents

1. Karakia
2. Apologies
3. Conflicts of Interest
4. Deputations and Petitions
5. Minutes
6. Matters Arising
7. Committee Reports
 - 7.1. Standing Committees
 - 7.1.1. Regulation Hearing Committee
 - 7.1.2. Performance, Audit and Risk Committee
8. Exclusion of the Public from Part of the Council Meeting
9. Other Business
10. Notices of Motion
11. Questions
12. Next Meeting
13. Closing Karakia

Present

Chair Steve Lowndes, Councillors David Caygill, Iaeen 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), Miles McConway (Director Finance and Corporate Services), Katherine Trought (Director Strategy and Programmes), Stefanie Rixecker (Director Science), Catherine Schache (General Counsel), Katherine Harbrow (Chief Financial Officer) and Louise McDonald (Senior Administration Officer).

Report writers and other staff were also in attendance.

1. Karakia

Chair Lowndes welcomed everyone to the meeting and Cr Cranwell opened the meeting with a karakia.

It was confirmed that Councillors had received the supplementary paper with a copy of the Annual Report Summary and the revised recommendations relating to the Annual Report.

2. Apology

Cr Peter Scott

3. Conflicts of Interest

No conflicts of interest were declared.

4. Deputations and Petitions

There were no deputations or petitions.

5. Minutes

Refer pages 8 to 14 of the agenda.

Resolved

That the Council:

Confirms as a true and correct record and adopts the minutes of the meeting held on 20 September 2018.

Cr Roberts/Cr Skelton
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 pages 16 to 25 of the agenda.

Resolved

That the Council:

Receive the unconfirmed minutes of the Regulation Hearing Committee meeting held on 20 September 2018.

Cr Skelton/Cr Pham
CARRIED

7.1.2. Performance, Audit and Risk Committee

Refer pages 26 to 135 of the agenda, plus the Annual Report summary circulated separately.

Julian Tan and Debbie Bradfield, Audit New Zealand were welcomed to the meeting.

Resolved

That the Council:

1. receives and confirms as a correct record the minutes of the Performance, Audit and Risk Committee meeting held on 4 October 2018;
2. notes the resolution made by the Committee under delegated authority; and
3. receives the summary of the financial reports for the period ending 31 August 2018.

Cr Sunckell/Cr McKay
CARRIED

Resolved

That the Council:

4. approves the draft 2017/18 Annual Report and Annual Report Summary for the year ended 30 June 2018 subject to the receipt of an unqualified audit opinion;
5. delegates to the Chief Executive the authority to make alterations of minor effect or to correct any minor errors to the approved 2017/18 Annual Report; and
6. approves the Chair and Chief Executive to sign the representation letter.

Cr Roberts/Cr Cullinane
CARRIED

The representative letters were presented to Mr Tan.

Mr Tan presented the Independent Auditor's Report for the year ended 30 June 2018. He was pleased to present an unmodified opinion and thanked Katherine Harbrow, Wendy Gainford and the team for a good audit.

Resolved

That the Council:

7. receives the Independent Auditors Report of Environment Canterbury's Annual report for the year ended 30 June 2018; and
8. adopts the 2017/18 audited Annual Report and Annual Report Summary.

Cr Sunckell/Cr McKay
CARRIED

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

Refer page 136 of the agenda

Resolved

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

1. Local Bill

1. 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	Local Bill	Good reason to withhold exists under Section 7	Section 48(1)(a)

2. 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	Conduct of negotiations (Section 7(2)(i))

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

The meeting went into public excluded session from 11.14 am to 11.26 am

9. Other Business

There was no other business.

10. Notices of Motion

There were no notices of motion.

11. Questions

There were no questions.

12. Next Meeting

Thursday 8 November 2018.

13. Closing Karakia

Chair Lowndes thanked everyone for their attendance and Cr Cranwell closed the meeting with a karakia at 11.28 am.

CONFIRMED

Date 8.11.18.

Sus Lowndes. Chairperson