

Minutes of the 493rd Meeting of the Canterbury Regional Council Held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 8 November at 2018

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Present

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

In Attendance

Miles McConway (Acting Chief Executive), Nadeine Dommissie (Chief Operating Officer), Katherine Trought (Director Strategy and Programmes), Tim Davie (Acting Director of Science), Tafflyn Bradford-James (Director Communications and Engagement), 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 the following document:

- Item 4 - Robert Johnston deputation - Ashley River - supporting information

1. Karakia

Cr David Caygill opened the meeting with a karakia.

2. Apologies

Apologies were received and accepted from Crs Elizabeth Cunningham and Lan Pham.

3. Conflicts of Interest

No conflicts of interest were declared.

4. Deputations and Petitions

A request had been received from Robert Johnston to make a deputation regarding Ashley River bank erosion. The following documents had been provided to the Councillors:

- Submissions to Environment Canterbury dated 26 October 2018 (Virginia Nicholls)
- Ashley River Erosion Problems & Issues (Robert Johnston)
- Submission on Long Term Plan (10 Year) (2018-2028) (Robert Johnston on behalf of Ashley Gorge Farming Co Ltd)
- Ashley River/Rakahuri Geomorphic Study – Report to Ecan October RHM Johnston comments 23 October 2018
- Letter of 8 September 2017 to Robert Johnston from Andrew Arps, Zone Manager Waimakariri

Mr Johnston was welcomed to the meeting. He introduced his solicitor Virginia Nicholls who attended to support Mr Johnston with his deputation.

Mr Johnston explained the history of his concerns about the erosion to the banks of the Ashley River. The build-up of gorse, broom and other vegetation upstream of the Okuku Confluence has caused gravel build up that had increased flood damage. He showed Councillors a painting of the Ashley from the 1930s that showed a clean braided river. Mr Johnston has been advocating for many years for a river rating district to fund river protection works.

Virginia Nicholls spoke to her submission that described Environment Canterbury's legislative responsibilities and some suggested remedial actions.

Mr Johnston had made a submission to the both the Waimakariri District Council and Environment Canterbury's Long-Term Plans (LTP). Unaware that the closing date for submissions for Environment Canterbury was earlier than Waimakariri, he missed the Environment Canterbury LTP process. In that submission he was seeking a new river rating district for the north and south banks of the Ashley River from the Gorge to Okuku Confluence. His submission also raised his concerns regarding the use of OVERSEER in Plan Change 5 (Nutrient Management and Waitaki).

Resolved

That the Council:

- 1. receive the deputation from Robert Johnston regarding the Ashley River; and**
- 2. requests that the Chief Executive investigate the issues raised by Robert Johnston.**

Chair Lowndes /Cr McKay
CARRIED

5. Minutes

Refer pages 10 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 10 October 2018.

Cr Skelton/Cr Dr Roberts
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 to pages 16 to 22 of the agenda.

Cr McKay presented this report and noted that Cr Peter Skelton had offered to talk to the Orari-Temuka-Opihi-Pareora and other zone committees about the Resource Management Act process and framework.

Resolved

That the Council:

- 1. receives the unconfirmed minutes from the meeting of the Canterbury Water Management Strategy Regional Committee held on 9 October 2018.**

Cr McKay/Cr Scott
CARRIED

8. Matters for Council Decision

8.1. Maori Commercial Aquaculture Claims Settlement Act 2004

Refer pages 23 to 24 of the agenda.

It was noted that the decision to issue an authorisation was a statutory obligation under the Maori Commercial Aquaculture Claims Settlement Act 2004. A resource consent will still be required for marine farming.

Resolved

That the Council ratifies the Chief Executive's decision to:

- 1. issue an authorisation to Te Ohu Kai Moana Maori Trustee Limited pursuant to section 13(2) of the Maori Commercial Aquaculture Claims Settlement Act 2004;**
- 2. authorise Environment Canterbury's Consents Planning Manager to do whatever is necessary to issue that authorisation.**

Cr Skelton/Cr Cranwell
CARRIED

8.2. Draft Future Development Strategy - exercise of delegation

Refer pages 26 to 28 of the agenda.

Cr Skelton presented this report.

Resolved

That the Council:

- 1. notes that on 20 September 2018 the Council delegated to its members on the Greater Christchurch Partnership Committee the responsibility for approving the draft Future Development Strategy for consultation.**
- 2. notes that the Council's members on the Greater Christchurch Partnership Committee agreed prior to the Committee meeting on 12**

October 2018 to approve the draft Future Development Strategy for consultation.

- 3. notes that the Greater Christchurch Partnership Committee resolved on 12 October 2018 to adopt the draft Future Development Strategy for consultation.**

Cr Sunckell/Cr Caygill
CARRIED

As there was no Performance, Audit and Risk Committee meeting for October Cr Scott presented the following items (8.3 & 8.4) being the financial reports for the period ended 30 September 2018.

8.3. Operational Report September 2018

Refer to pages 29 to 49 of the agenda.

Resolved

That the Council:

- 1. receives the Operational Performance report for the period ended 30 September 2018.**

Cr Scott/Cr McKay
CARRIED

8.4. Financial Health Report September 2018

Refer to pages 50 to 55 of the agenda.

Resolved

That the Council:

- 1. receives the monthly Financial Health report for the period ended 30 September 2018.**

Cr Scott/Cr Skelton
CARRIED

8.5. Draft 2019 Council and Committee meeting schedule

Refer to pages 50 to 55 of the agenda.

Resolved

That the Council:

1. adopts the draft 2019 Council and committee schedule.

Cr Lambie/Cr Dr Roberts

CARRIED

8.6. Waimakariri Zone Committee membership

Refer to pages 59 to 60 of the agenda.

Resolved

That the Council:

1. extends the appointment of Judith Roper-Lindsay, Grant Edge, Gary Walton and Carolyne Latham as community members of the Waimakariri Zone Water Management Committee from 31 August 2018 to 30 June 2019.

Cr McKay/Cr Dr Roberts

CARRIED

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

Refer to page 61 of the agenda

Resolved

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

1. Minutes 18 October 2018
2. Land Purchase
3. Selwyn Near River Recharge Project

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.	Minutes 18 October 2018	Good reason to withhold exists	Section 48(1)(a)
2.	Land Purchase	under section 7	
3.	Selwyn Near River Recharge Project		

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.	
1,2 & 3	Conduct of negotiations (Section 7(2)(c)(i))

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

Cr Skelton/Cr Lambie
CARRIED

The meeting went into public excluded session from 11.50 am to 12.05 pm

10. Other Business

There was no other business.

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 Thursday 13 December 2018.

14. Closing Karakia

Cr David Caygill closed the meeting with a karakia at 12.05 pm.

CONFIRMED

Date

13 - 12 - 18

Just Lowndes

Chairperson