

CANTERBURY REGIONAL COUNCIL
Kaunihera Taiao ki Waitaha

AGENDA|2019

Council

Tuesday 30 April 2019

.....

Time: 9.00am

Venue: Council Chamber,
200 Tuam Street, Christchurch



Council

Membership

Chair Steve Lowndes

Deputy Chair Peter Scott

Membership David Caygill, Iaeen Cranwell, Rod Cullinane, Elizabeth Cunningham, Tom Lambie, Claire McKay, Lan Pham, Dr Cynthia Roberts, Peter Skelton, John Sunckell

Council Meeting

Table of Contents

1. Karakia	6
2. Apologies	6
3. Conflicts of Interest	6
4. Matters for Council Decision	7
4.1. Hearing of submissions to the Annual Plan 2019-2020	7
5. Other Business	16
6. Notices of Motion.....	16
7. Questions	16
8. Next Meeting	16
9. Closing Karakia.....	16

1. Karakia

2. Apologies

3. Conflicts of Interest

4. Matters for Council Decision

4.1. Hearing of submissions to the Annual Plan 2019-2020

Council report

Date of meeting	30 April 2019
Author	Louise McDonald, Senior Committee Advisor
Endorsed by	Miles McConway, Director Finance & Corporate Services

Purpose

1. To update Councillors about the hearing of submissions/feedback to the Draft Annual Plan 2019-2020, and to provide Councillors with guidance about the hearing process.

Recommendations

That the Council:

1. receives the feedback on the Annual Plan 2019-2020 and the submissions on the Revenue and Financing Policy, and Fees and Charges Policy; and
2. accepts the late submissions to the Annual Plan 2019-2020, as appended to this report

Background

2. Engagement on the draft Annual Plan and consultation on the Fees and Charges Policy, and Revenue and Financing Policy was open from 18 February to 19 March 2019. A total of 102 submissions were received with 37 submitters indicating they would like to present their submission to the Council in person.

Late submissions

3. 4 late submissions were received after 19 March (Please refer to these submissions appended to the report).
4. Council is required to resolve to accept the late submissions.

The hearing

5. The hearing is the opportunity for submitters to present their submission to Council in person. Each submitter has been allocated 10 minutes for their presentation.

6. Councillors can ask submitters questions of clarification only (through the Chair) but cannot cross examine or debate the submissions. No decisions on the submissions presented at the hearing are made at this meeting.

Risk assessment and legal compliance

Conflict of interest

7. A Councillors conflict of interest can arise in either of two general ways:
 - where a Councillor stands to gain a pecuniary benefit from a matter before Council for consideration (whether personally; or through connections with other individuals or businesses with which the Member is involved referred to as “pecuniary interest”); and
 - where a Member holds a bias, or might be perceived to hold a bias, in relation to a matter that is before Council for consideration.

Next steps

8. Following the hearing of submissions, the Council will meet on Thursday 16 May 2019 to deliberate on all the submissions.
9. On 20 June 2019 the Council will meet to adopt the Annual Plan 2019-2020 and set the rates for the 2019/2020 financial year.

Attachments

- Late submissions

EC - CHCH	
FILE REF: CONM/PLAN/1920/2	
DOCUMENT No.:	
20 MAR 2019	
C19C/42262	

Submission on Environment Canterbury's 2019/2020 Draft Annual Plan

PEST FREE BANKS PENINSULA

Either submit on line (<https://haveyoursay.ecan.govt.nz/annualplan>) or fill out the form below and deliver it to ECan by **5pm, 19 March 2019**

By mail (no stamp required): Freepost 1201, Environment Canterbury, PO Box 345, CHRISTCHURCH 8140.

By hand: Environment Canterbury, 200 Tuam Street, Christchurch.

Your name Paddy Stronach
 Your organisation and role in it (if applicable) individual
 Address 196 Okains Bay Rd R.D.1 Akaroa
 Postcode 7581
 Phone number 03 306 7059 Mobile number 027 306 7059
 Email paddy.stronach@xtra.co.nz
 Signature Paddy Stronach
 Date 14/3/19

I want to be heard at the hearings (circle one, preferably yes) Yes / No

I support the proposed changes to the Revenue and Financing Policy to create a rating area (including the Port Hills) to support the vision for a pest-free Banks Peninsula.

I support this because... (say why)

More birds, more bush
better environment.

Feedback form

Puka urupare

The work of Environment Canterbury is reported on under six portfolios as outlined in the draft Annual Plan document 2019/20. Our website outlines many of the areas we work in, in more detail. Please give your feedback on the activity planned under each portfolio in the comments section under each portfolio and tell us what you support/don't support about the planned activity.

OFFICE USE ONLY	
FILE REF:	EC - CHCH
DOCUMENT No.:	46447
22 MAR 2019	
ACTION	
INFO	
COMMPLAN/1920/2	

Feedback closes at 5pm on Tuesday 19 March, 2019.

You may send your feedback:

By mail (no stamp required): Freepost 1201, Environment Canterbury, PO Box 345, CHRISTCHURCH 8140.

Online: Use the online form provided on our website haveyoursay.ecan.govt.nz/annualplan

Please follow the online instructions provided.

Ensure your full name and address is included.

Use this form to tell us what you think

By providing feedback you agree that Environment Canterbury may use, and may publish, that feedback, including your name and the contact details you provide.

Your name Jennifer Porter

Your organisation and role in it (if applicable) —

Address 57-B Waimairi Rd

Upper Riccarton Postcode 8041

Phone number — Mobile number —

Email —

Signature [Signature] Date 19 March 2019

1. Regional Leadership

I generally support the plan for Regional Leadership. (please select one answer)

Yes ☒ ?

No ☐

Comments:

my apologies for late return. I seem to have lost a week. Apologies for rushed reading + answer.

Not sure where this is located in the booklet - Found it later!

2. Freshwater Management

I generally support the plan for Freshwater Management. (please select one answer)

Yes ☒

No ☐

Comments:

3. Biodiversity and Biosecurity

I generally support the plan for Biodiversity and Biosecurity. (please select one answer)

Yes ☒
No ☐

Comments:

I approve of working with Ngai Tahu et al.
Pests and native plants need more pictorial
presentation for easy identification.

4. Hazards, Risk and Resilience

I generally support the plan for Hazards, Risk and Resilience. (please select one answer)

Yes ☒
No ☐

Comments:

Regarding flood protection - work with City Council
to clear leaves that block sump drains at intersections
after heavy rain. Waimairi Rd / Kiltie / Rowntree Streets
are un-walkable at times.

5. Air Quality

I generally support the plan for Air Quality. (please select one answer)

Yes ☒
No ☐

?

Comments:

Could not find this - Nor I have!!
Your telephone enquiry service is excellent!

6. Transport and Urban Development

I generally support the plan for Transport and Urban Development. (please select one answer)

Yes ☐
No ☒

Comments:

1. Too much urban development on prime agricultural
land
2. Bring back the intra-city free electric buses.

7. Overall feedback on the draft Annual Plan 2019-20

I generally support the draft Annual Plan 2019-20. (please select one answer)

Yes ☒
No ☐

Comments:

What great progress has been made since
the smoggy days of the 20th Century.

8. Fees and Charges Policy

I generally support the proposed new charge for non-compliant incident response. (please select one answer)

Yes ☐

No ☐

Comments:

From here on the content is too technical for my limited time - already late!

I generally support the proposed new charge for annual water-use data management. (please select one answer)

Yes ☐

No ☐

Comments:

I generally support the changes to the existing schedule of fees and charges. (please select one answer)

Yes ☐

No ☐

Comments:

If you have any additional comments on the Fees and Charges Policy please provide them below.

Comments:

9. Revenue and Financing Policy

I generally support the proposed changes to the Revenue and Financing Policy to amend the land value/land area split for Regional Targeted Pest Management rates. (please select one answer)

Yes ☐

No ☐

Comments:

I generally support the proposed changes to the Revenue and Financing Policy to create a rating area (including the Port Hills) to support the vision for a pest-free Banks Peninsula. *(please select one answer)*

Yes ☐

No ☐

Comments:

If you have any additional comments on the Revenue and Financing Policy please provide them below.

Comments:

I wish to speak to Council on my submission/feedback. *(please select one answer)*

Yes ☐

No ☒

If you have indicated that you would like to speak to your submission, please ensure you have given us your contact email and/or phone number. We will be in touch after submissions are closed.

Public Information

All information contained in a submission under the Local Government Act 2002, including names and addresses for service, becomes public information. Your information is held and administered by Environment Canterbury in accordance with the Local Government Official Information and Meetings Act 1987 and the Privacy Act 1993. This means that your information may be disclosed to other people who request it in accordance with the terms of these Acts. All submissions are public documents and copies and/or a summary including your name, address and submission will be published on our website. It is therefore important you let us know if your form includes any information including your name and contact details you consider should not be disclosed. Please let us know in the comments area below.

Comments:

How did you find out about this consultation?

☐ Digital ads (Metservice & Stuff)

☐ Social media

☐ Other

☐ Newspaper article

☒ Postcard

☐ Newspaper ads

☐ Website

Thank you

Thank you for taking the time to give us your feedback on the draft Annual Plan 2019-20.

If you have indicated that you would like to meet with Councillors, please ensure you have given us your contact email and/or phone number. We will be in touch after submissions close on 19 March.

Submission on Environment Canterbury's 2019/2020 Draft Annual Plan

PEST FREE BANKS PENINSULA

Either submit on line (<https://haveyoursay.ecan.govt.nz/annualplan>) or fill out the form below and deliver it to ECan by **5pm, 19 March 2019**

By mail (no stamp required): Freepost 1201, Environment Canterbury, PO Box 345, CHRISTCHURCH 8140.

By hand: Environment Canterbury, 200 Tuam Street, Christchurch.

Your name Mike & Reth Williams

Your organisation and role in it (if applicable)

Address Brockworth, 201, Decanter Bay Road, R.D.3. AKAROA
Postcode 7583

Phone number

Mobile number

Email

Signature G. Reth Williams

Date 17/3/19

I want to be heard at the hearings (circle one, preferably yes) Yes / ~~No~~

I support the proposed changes to the Revenue and Financing Policy to create a rating area (including the Port Hills) to support the vision for a pest-free Banks Peninsula.

I support this because... (say why) The current system is not working.

We need a larger co-ordinated effort to make any progress.

We have noticed a significant increase in possums in particular, (8 wild cats) over the last decade.

We want to see the native bush have more of a chance to flourish along with accompanying native birds.

From: [Geoff Meadows](#)
To: [Cecilia Ellis](#)
Subject: Ecan Annual Plan 2019/20
Date: Tuesday, 9 April 2019 12:11:40 p.m.

Hi Cecilia

Not sure if you are the right person, but wonder if you can formally accept a late submission from WDC to the Ecan Annual Plan 2019/20.

Following a joint meeting with Ecan Councillors and WDC Councillors today (9 April 2019), WDC staff and Councillors indicated that an additional \$10,000 has been allocated from WDC to the Ecan Ranger Service for additional presence to enforce the *Northern Pegasus Bay Bylaw 2016*. Each Ecan Councillor present was provided with a copy of the Northern Pegasus Bay Bylaw 2016 Implementation Plan.

The request to the Ecan Annual Plan 2019/20 is that this \$10,000 additional funding from WDC to the Ecan Ranger Service is matched with a concomitant amount from Ecan's budget.

For your consideration.

Regards

Geoff Meadows | Policy Manager

Policy and Strategy Unit

geoff.meadows@wmk.govt.nz

Customer Service: 0800 965 468 (0800WMKGOV)

Mobile: 0213 103 43

5. Other Business

6. Notices of Motion

7. Questions

8. Next Meeting

9. Closing Karakia