

Minutes of 503rd meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 29 August 2019 at 11.00 am

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Present

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

Management and officers present

Miles McConway (Director Finance and Corporate Services), Katherine Trought (Director Strategy and Planning), Nadeine Dommissie (Chief Operating Officer), Stefanie Rixecker (Director of Science), Catherine Schache (General Counsel), Katherine Harbrow (Chief Financial Officer), Ian Whitehouse (Zone Facilitator) and Louise McDonald (Senior Committee Advisor).

Report writers and other staff were also in attendance.

1. Welcome and opening karakia

Cr laean Cranwell opened the meeting with a karakia and acknowledged the passing of Tahu Potiki, Tokomaru Hammond, Pere Tainui, George Tikao and Margaret Haitana.

Chair Steve Lowndes expressed the Council's sympathy to the families of those who had passed. He said he would miss his chats with Margaret, who had worked in the Tuam Street office.

Apologies

There were no apologies.

2. Conflicts of interest

There were no conflicts of interest.

4. Deputations and Petitions

There were no deputations or petitions.

5. Minutes

5.1 Council

5.1.1 Council meeting held 11 July 2019

Refer pages 9 to 17 of the agenda.

Resolved

That the Council:

- 1. confirms and adopts as a true and correct record the minutes of the meeting held on 11 July 2019.**

Chair Lowndes/Cr Roberts
CARRIED

6. **Matters Arising**

There were no matters arising from the minutes.

7. **Committee Minutes**

7.1 **Standing Committees**

7.1.1 **Performance, Audit and Risk Committee**

Refer pages 19 to 28 of the agenda.

Cr Sunckell presented this item.

Resolved

That the Council:

1. **receives and confirm as a correct record the minutes of the Performance, Audit and Risk Committee meeting held 15 August 2019; as amended to include Cr Scott's attendance and Cr McKay as the mover of items 5.2 and 6.1.**
2. **receives the summary of the financial reports for the period ending 30 June 2019.**
3. **notes the resolutions made by the Committee under delegated authority.**

Cr Cranwell/Cr McKay
CARRIED

7.1.2 **Regulation Hearing Committee**

Refer pages 29 to 43 of the agenda and the correct version of the 27 June 2019 minutes tabled.

Cr Skelton presented this item.

The correct version of the confirmed minutes from the 27 June meeting were tabled (the second page of the minutes had been omitted from the agenda).

Resolved

That the Council:

1. **receives the confirmed minutes of the Regulation Hearing Committee meeting held on 27 June 2019.**
2. **receives the unconfirmed minutes of the Regulation Hearing Committee meeting held on 15 August 2019.**

Cr Skelton/Cr Cunningham
CARRIED

7.2 Statutory Committees

7.2.1 Canterbury Regional Transport Committee

Refer pages 44 to 68 of the agenda

Cr Scott presented this item.

Resolved

That the Council:

- 1. receives the unconfirmed minutes of the Canterbury Regional Transport Committee meeting held on 8 August 2019**
- 2. agrees to vary the Regional Land Transport Plan by adding the proposed activities to Appendix 1 'Regional programme details':**
 - 2.1 Rolleston Transport Improvements Programme Business Case.**
 - 2.2 Major Cycleway: Heathcote Expressway – Section 2 – Tannery to Martindale.**
 - 2.3 Major Cycleway: South Express (Hornby Rail – Templeton to City).**
 - 2.4 Major Cycleway: Nor'West Arc**
 - 2.5 Annex/Birmingham/Wrights Route Upgrade.**
- 3. agrees to vary the Regional Land Transport Plan by adding the proposed activities to Appendix A 'Activities included in the Canterbury Land Transport Programme'.**
 - 3.1 Traffic Signals at Lowes Road/Tennyson Street intersection.**
 - 3.2 Traffic Signals at Rolleston Drive/Tennyson Street intersection.**

Chair Lowndes/Cr Pham
CARRIED

7.2.1 Canterbury Civil Defence and Emergency Management Group Joint Committee

Refer pages 70 to 76 of the agenda and attachment 1 circulated separately.

Cr Sunckell presented this item.

Resolved

That the Council:

- 1. receives the unconfirmed minutes of the Canterbury Civil Defence and Emergency Management Group Joint Committee meeting held on 9 August 2019.**

Cr Sunckell/Cr Cranwell
CARRIED

8. Matters for Council Decision

8.1 Appointment of Independent Hearing Panel for proposed Plan Change 7 to the Land and Water Regional Plan and Plan Change 2 to the Waimakariri River Regional Plan

Refer to pages 77 to 89 of the agenda

Cr Skelton presented this item. He expressed the view that it was appropriate for the panel to be appointed in this term of Council; because once the submissions close on 13 September, the process will be in the hands of the Hearing Panel from that time on.

Referring to recommendation 3 in the agenda, concerning replacement panel members, Cr Skelton suggested if a replacement panel member was required the Council would consider a recommendation at that time. Therefore recommendation 3 was not adopted at this meeting.

Resolved

That the Council:

- 1. appoints David Sheppard as chairperson, and Robert van Voorthuysen and Raewyn Solomon as hearing commissioners, to hear submissions and evidence on proposed Plan Change 7 to the Canterbury Land and Water Regional Plan and proposed Plan Change 2 to the Waimakariri River Regional Plan, and to make recommendations to Council in respect of those submissions.**
- 2. acting under section 34A of the Resource Management Act 1991, delegates to David Sheppard, Robert van Voorthuysen and Raewyn Solomon, all functions powers and duties necessary to undertake the tasks in 1, including the exercise of any powers conferred by sections 41 to 42 of the RMA.**

Cr Skelton/Cr Caygill
CARRIED

8.2 Submission to the Productivity Commission on local government funding and financing draft policy

Refer pages 81 to 89 of the agenda.

Cr Caygill presented this item and thanked Cecilia Ellis for preparing an excellent submission.

Resolved

That the Council:

- 1. approves the submission on the Productivity Commission's Local Government Funding and Financing draft report.**

Cr Caygill/Cr Sunckell
CARRIED

8.3 **Annual Compliance Monitoring and Incident Response Annual Reports 2018/19**

Refer pages 90 to 98 of the agenda.

Chair Lowndes introduced this item.

Resolved

That the Council:

1. **receives the 2018/19 Annual Compliance Monitoring and Incident Response Annual Reports 2018/19.**

Chair Lowndes/Cr Scott
CARRIED

8.4 **Continuation of Certain Committees**

Refer pages 97 to 101 of the agenda

Resolved

That the Council:

1. **resolves, pursuant to clause 30(7) of Schedule 7 of the Local Government Act 2002:**
 - a. **that the committees listed in Appendix 1 shall not be discharged on the coming into office of the members of the Council elected or appointed at, or following, the next triennial general election, and**
 - b. **that the individuals currently appointed to those committees by Council continue until the date the new Council resolves to make any new appointments.**

Chair Lowndes/Cr Scott
CARRIED

Ian Whitehouse

Chair Lowndes welcomed Ian Whitehouse "Whit" and Peter Ramsden to the meeting.

Noting that Whit was retiring from Environment Canterbury he took the opportunity to thank him for his outstanding contribution to the management of water in Canterbury and in particular; the Canterbury Water Management Strategy (CWMS).

Peter Ramsden, on behalf of the wider CWMS family, also acknowledged and praised Whit for his leadership and ability to share his talents and connect with people.

Cr Roberts thanked Whit for his guidance and for sharing the CWMS journey with her as a member of the Hurunui Waiau Zone Committee.

Cr Caygill praised Whit for his skill in working out how to make collaboration real.

9. **Exclusion of the Public**

Refer page 102 of the agenda.

Resolved

1. **That the public be excluded from the following part of the proceedings of this meeting, namely:**
 1. **Council minutes 11 July 2019 – public excluded**
 2. **Performance, Audit & Risk Committee minutes 15 August 2019 – public excluded**
 3. **Kainga Depot Development Funding**

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 11 July 2019 – public excluded	Good reason to withhold exists under section 7	Section 48(1)(a)
2.	Performance, Audit & Risk Committee minutes 15 August 2019 – public excluded		
3.	Kainga Depot Development Funding		

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))
1.	Protection of Privacy of Natural Persons (Section 7(2)(a))
1,2&3.	Conduct of negotiations (Section 7(2)(i))

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

Cr Scott/Cr Roberts
CARRIED

The meeting went into public excluded session from 12.00 to 12.31 pm.

Decisions Confirmed in the Open Meeting

9.2 Performance, Audit and Risk Committee

Public Transport – Timaru On-Demand Project

In the public excluded part of the meeting funding was approved to enable a trial of on-demand public transport in Timaru to go ahead next year.

Staff will now begin a competitive bidding process for the appointment of technology and operator partners, which means that project costs remain confidential at this stage. Once contracts have been awarded, total project costs will be confirmed and communicated.

9.3 Kainga Depot Development Funding

Also, in the public excluded part of the meeting a change in financing for the Kainga Depot redevelopment was approved; from a combination of reserve and debt financing to just debt financing.

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

Thursday 19 September 2019.

14. Closing karakia

The Chair thanked everyone for their participation and invited Cr Cranwell to close the meeting with a karakia at 12.36 pm.

Confirmed

Date 19 September 2019 Bruce Howells. Chairperson