

Minutes of 509th meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 12 March 2020 at 11.00 am

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Present

Chair Jenny Hughey, Deputy Chair Peter Scott, Councillors Tane Apanui, Phil Clearwater, Grant Edge, Megan Hands, Ian Mackenzie, Nicole Marshall, Claire McKay, Elizabeth McKenzie, Craig Pauling, Lan Pham, Vicky Southworth and John Sunckell.

Management and officers present

Bill Bayfield (Chief Executive), Tafflyn Bradford-James (Director Communications and Engagement), Nadeine Dommissie (Chief Operating Officer), Miles McConway (Director Finance and Corporate Services), Stefanie Rixecker (Director Science), Katherine Trought (Director Strategy and Planning), Catherine Schache (General Counsel), and Louise McDonald (Senior Committee Advisor).

Report writers and other staff were also present.

1. Welcome, Mihi Whakatau and Karakia

Chair Hughey opened the meeting. Cr Pauling welcomed everyone with a mihi whakatau and Cr Scott provided a karakia. Tribute was paid to the late Jeanette Fitzsimons for her contribution to democracy and to the environment.

2. Apologies

There were no apologies.

3. Conflicts of interest

There were no conflicts of interest declared.

4. Deputations and Petitions

There were no deputations or petitions.

5. Minutes

Refer pages 10 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 20 February 2020.**

Cr Mackenzie/Cr Clearwater
CARRIED

6. Matters Arising

The Chief Executive confirmed that responses had been sent to the those who presented deputation/petitions to the 20 February meeting.

7. Committee Reports

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 confirms as a correct record the minutes of the Performance, Audit and Risk Committee meeting held 27 February 2020.**
- 2. receives the summary of the financial reports for the period ending 31 January 2020.**
- 3. notes the resolutions made by the Committee under delegated authority**

Cr McKay/Cr Edge
CARRIED

7.1.2 Regulation Hearing Committee

Refer pages 29 to 32 of the agenda

Cr McKay presented this item and advised that the minutes from the meetings held on 13 February 2020 had been confirmed at the committee meeting held on 12 March 2020.

Resolved

That the Council:

- 1. receives the confirmed minutes of the Regulation Hearing Committee meeting held on 13 February 2020.**

Cr McKay/Cr Edge
CARRIED

7.2 Statutory Committees

7.2.1 Canterbury Regional Transport Committee

Refer pages 33 to 41 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 27 February 2020.**
- 2. agrees to vary the Regional Land Transport Plan by adding the proposed activities to Appendix 1 'Regional programme details'**
 - 2.1 Evans Pass Road and Reserve Terrace Remedial safety works project**

Cr Scott/Cr Southworth

CARRIED

7.2.2 Canterbury Civil Defence and Emergency Management

Refer pages 35 to 42 of the agenda.

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 28 February 2020.**

Cr Sunckell/Cr Marshall
CARRIED

8. Matters for Council Decision

8.1 Plan Change 1 to the Hurunui and Waiau River Regional Plan

Refer to pages 49 to 135 of the agenda

Cr McKay introduced this item and thanked the Hearing Panel, the Zone Committee, Lisa Jenkins, Andrew Parrish, Ned Norton, Josh Brown, Ian Whitehouse and all the staff involved in Plan Change 1 to the Hurunui and Waiau River Regional Plan.

The contribution and good will shown by Amuiri Irrigation Company Ltd and the community was also acknowledged.

Cr McKay explained that this Plan Change sought to correct an unintended consequence of provisions in the Hurunui and Waiau River Regional Plan that could affect dryland farming.

Councillors supported the panel's recommendations, but there was some concern expressed that the Plan Change did not do more to address water quality issues.

Resolved

That the Council:

- 1. receives the Report and Recommendations of the independent hearing commissioners on the provisions of and submissions on proposed Plan Change 1 to the Hurunui and Waiau River Regional Plan, comprising the following parts:**
 - Report and Recommendations of the Hearing Commissioners.**
 - Appendix 1: Recommended Plan Change 1 provisions**
 - Appendix 3: Summary of the Recommendations of the Hearing Commissioners**
- 2. adopts the Report and Recommendations of the hearing commissioners (Attachment 1), as the Council's decision on the provisions of and submissions on proposed Plan Change 1 to the Hurunui and Waiau River**

Regional Plan in accordance with Clauses 10(1), 10(2), and 10(4)(aaa) of Schedule 1 to the Resource Management Act 1991.

3. **resolves to publicly notify the Council's decision on the provisions of and submissions on proposed Plan Change 1 to the Hurunui and Waiau River Regional Plan on 21 March 2020.**

Cr McKay/Cr Sunckell
CARRIED
Cr Clearwater abstained

8.2 Fees and Charges

Refer pages 136 to 141 of the agenda

The Chief Executive presented this item.

The proposal was supported on the basis that staff will continue to look for efficiencies and that applicants will get value for money.

Resolved

That the Council:

1. **approves a proposal to increase in the charge-out rates for consent planning officers to recover actual and reasonable costs**
2. **approves initiation of a special consultative procedure, as set out in the Local Government Act 2002, section 83, to consult the community on increasing consent planning officer charge out rates.**

Cr Pham/Cr Pauling
CARRIED

8.3 Delegation of Submission Approval: National Environmental Standard for the Outdoor Storage of Tyres

Refer pages 142 to 144 of the agenda.

Cr Hands introduced this item.

Resolved

That the Council:

1. **delegates to the Chair approval of the Environment Canterbury submission on the Ministry for the Environment's consultation on changes to the proposed National Environmental Standard for the Outdoor Storage of tyres.**

Cr Hands/Cr McKenzie
CARRIED

8.4 Submission on Proposed National Policy Statement for Indigenous Biodiversity

Refer pages 145 to 156 of the agenda

Cr Pham presented this item and confirmed that the submissions close on 14 March 2020.

The submission was supported and it was noted that the Council needs to understand the implications for private landowners and the importance of working with them to achieve the outcomes being sought.

Resolved

That the Council:

- 1. approves the Environment Canterbury submission on the proposed National Policy Statement for Indigenous Biodiversity.**

Cr Scott/Cr Pauling
CARRIED

8.5 Biosecurity Advisory Councillor Working Group

Refer pages 157 to 158 of the agenda

Resolved

That the Council

- 1. appoints Councillors Grant Edge, Ian Mackenzie, Lan Pham and Elizabeth McKenzie to the Biosecurity Advisory Councillor Working Group.**

Cr Scott/Cr Pauling
CARRIED

8.6 Zone Committee Annual Reports – Banks Peninsula, Christchurch West Melton and Selwyn Waihora

Refer pages 159 to 172 of the agenda

On behalf of the Council Cr Pauling stood to acknowledge and welcome the Zone Committee Chairs: Arapata Reuben, Benita Wakefield and Les Wanhalla.

Christchurch West Melton

Arapata Reuben was welcomed to the table to present the Annual Report from the Christchurch West Melton Zone Committee.

He highlighted the key achievements from 2019 including the attendance of more than 70 residents at the committee's field trips. A challenge for the Committee continues to be sedimentation from the Port Hills, despite work done to provide guidance to land developers.

Noting that Mr Reuben was standing down as chair of the committee, Councillors thanked him for his perserverence and leadership. He confirmed that he was staying as a member of the committee.

Banks Peninsula

Benita Wakefield was welcomed to the table to present the Annual Report from the Banks Peninsula Zone Committee.

She was pleased to note the interest and support from the community shown by their participation in the planting day. The work done to raise awareness about mahinga kai was also a highlight.

Ms Wakefield was thanked for her passion and enthusiasm.

Selwyn Waihora

Les Wanhalla was welcomed to the table to present the Annual Report from the Zone Committee. He thanked Environment Canterbury for the funding through the Immediate Steps Programme for biodiversity projects.

Before her election to Environment Canterbury Megan Hands had been co-chair of the Selwyn Waihora Zone Committee. Mr Wanhalla thanked her for contribution and noted how well the co-chairing had worked.

Highlights from 2019 included the committee joining Selwyn Enviroschools at their Te Ara Kākariki kids planting day and collaboration with other groups working on projects at Coes Ford.

Mr Wanhalla was thanked for his leadership and for initiating field trips with other zone committees.

Resolved

1. **That the Council receives the Banks Peninsula Zone Committee Annual Report**
2. **That the Council receives the Christchurch West Melton Zone Committee Annual Report**
3. **That the Council receives the Selwyn Waihora Zone Committee Annual Report**

Cr Pauling/Cr McKay
CARRIED

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**

The next meeting was scheduled for Thursday 16 April 2020.

13. **Closing karakia**

The Chair thanked everyone for their participation and invited Cr Pauling to lead the karakia to close the meeting at 12.30pm.

CONFIRMED

Date 16 April 2020

 Chair