

# **Minutes of 524th meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch, on Thursday, 29 April 2021 at 10.30am**

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## **Present**

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

Tumu Taiao: Yvette Couch-Lewis and Iaeen Cranwell

Via audio visual link – Cr Phil Clearwater

## **Management and officers present**

Stefanie Rixecker (Chief Executive), Katherine Trought (Director Strategy & Planning), Miles McConway (Director Finance and Corporate Services), Catherine Schache (General Counsel), Toshi Hodliffe (Governance Services Team Leader) and Louise McDonald (Senior Committee Advisor).

Other staff were also present.

### **1. Mihi/Karakia Timatanga – Opening**

Chair Hughey welcomed everyone to the meeting. Tumu Taiao Iaeen Cranwell gave a mihi whakatau and Cr Nicole Marshall a karakia.

2. **Apology**

Councillor Claire McKay

3. **Conflicts of interest**

No conflicts of interest were declared.

4. **Public Forum, Deputations and Petitions**

There were no Public Forum, Deputations or Petitions

5. **Minutes**

*Refer pages 9 to 17 of the agenda.*

**15 April 2021**

**Resolved**

**That the Council:**

1. **confirms and adopts as a true and correct record the minutes of the meeting held on 15 April 2021 as amended to include Cr McKay as attending the Performance, Audit and Risk Committee meeting of 25 March 2021 (item 7.1.1).**

Chair Hughey/Cr Scott  
CARRIED

6. **Matters Arising**

There were no matters arising from the minutes.

7. **Matter for Council Decision**

7.1 **Council Committee Structure**

*Refer pages 19 to 44 of the agenda*

Chair Hughey introduced this item.

Recommendation 1.2 was moved by Chair Hughey and seconded by Cr Scott

*That the Council:*

1. *establishes:*

- *a Regional & Strategic Leadership Committee*
- *a Natural Environment Committee*
  - *with a Catchment Subcommittee*
- *a Transport and Urban Development Committee*
- *a Climate Change Action Committee,*  
*as described further in this paper and with Terms of Reference for each as attached.*

The proposed Terms of Reference were considered and an amendment to recommendation 1.2 was proposed, moved by Cr Pauling and seconded by Cr Hands:

**That the proposed working in the Terms of Reference for the Regional & Strategic Leadership Committee (clause 1g); a Natural Environment Committee (clause 1d); Catchment Subcommittee (clause 5); Transport and Urban Development Committee (clause 1F); and the Climate Change Action Committee (clause 1e), be amended to read:**

***“To work in the spirit of genuine partnership and assist the Council in fulfilling its duties as a partner with Ngāi Tahu and in alignment with the principles contained within the Tuia Agreement. In particular, the committee will support effective partnerships with Papatipu Rūnanga, recognise the relevance of Te Ao Māori and affirm the importance of an enduring and collaborative relationship between Environment Canterbury and Ngāi Tahu Papatipu Rūnanga”***

The amendment was put and carried and became part of the substantive motion which was then put:

**Resolved**

**That the Council:**

**1. establishes:**

- a Regional & Strategic Leadership Committee;
- a Natural Environment Committee;
  - with a Catchment Subcommittee;
- a Transport and Urban Development Committee;
- a Climate Change Action Committee; and

**2. adopts the Terms of Reference for the Regional & Strategic Leadership Committee, Natural Environment Committee, Catchment Subcommittee, Transport and Urban Development Committee, and the Climate Change Action Committee, as amended to include in the Term of Reference for the Regional & Strategic Leadership Committee (clause 1g); a Natural Environment Committee (clause 1d); Catchment Subcommittee (clause 5); Transport and Urban Development Committee (clause 1F); and the Climate Change Action Committee (clause 1e), be amended to read:**

***“To work in the spirit of genuine partnership and assist the Council in fulfilling its duties as a partner with Ngāi Tahu and in alignment with the principles contained within the Tuia Agreement. In particular, the committee will support effective partnerships with***

***Papatipu Rūnanga, recognise the relevance of Te Ao Māori and affirm the importance of an enduring and collaborative relationship between Environment Canterbury and Ngāi Tahu Papatipu Rūnanga”***

Chair Hughey/Cr Scott  
CARRIED

**Resolved**

**That the Council:**

- 1. notes that Cr Scott is the current Chair, and that Cr Apanui is the current Deputy Chair of the Regional Transport Committee.**

Chair Hughey/Cr Scott  
CARRIED

**Resolved**

**That the Council:**

- 1. replaces the Performance Audit and Risk Committee with the Audit, Finance and Risk Committee; and**
- 2. appoints Cr Sunckell to be the Chair of the Audit, Finance and Risk Committee.**

Cr Scott/Cr Marshall  
CARRIED

**Resolved**

**That the Council:**

- 1. amends the Terms of Reference for the Regulation Hearing Committee to increase the maximum number of members from six to seven.**

Chair Hughey/Cr Scott  
CARRIED

**Resolved**

**That the Council:**

- 1. appoints Tumu Taiao Couch-Lewis and Cr Marshall to be the Co-Chairs of the Regulation Hearing Committee.**

Cr Scott/Cr Sunckell  
CARRIED

**Resolved**

**That the Council:**

- 1. appoints Councillor Elizabeth McKenzie to be an additional member of the Regulation Hearing Committee, noting that Cr McKenzie holds the Ministry for the Environment's Making Good Decisions accreditation.**

Cr Pham/Cr Pauling  
CARRIED  
Cr McKenzie abstained



**Resolved**

**That the Council:**

1. **appoints Tumu Taiao Couch-Lewis to be an additional member of the Chief Executive Employment Performance and Remuneration Committee.**

Chair Hughey/Cr Scott  
CARRIED

**Resolved**

**That the Council:**

1. **appoints Councillor Pham to be the sole Council appointee as a member of the Canterbury Water Management Strategy Regional Water Management Committee.**

Cr Edge/Cr Marshall  
CARRIED

**Resolved**

**That the Council:**

1. **appoints Councillors Hughey and Scott as Co-Chairs and Councillor Hands as Deputy Chair of the Regional & Strategic Leadership Committee.**

Cr Sunckell/Cr Pham  
CARRIED

**Resolved**

**That the Council:**

1. **appoints Councillors McKay and Pauling as Co-Chairs of the Natural Environment Committee.**

Cr Scott/Cr McKenzie  
CARRIED

**Resolved**

**That the Council:**

1. **appoints the following to be members of the Catchment Subcommittee:**
  - (a) **Cr Clearwater;**
  - (b) **Cr Ian Mackenzie;**
  - (c) **Cr Scott;**
  - (d) **Cr Elizabeth McKenzie;**
  - (e) **Cr John Sunckell;**
  - (f) **Cr Craig Pauling;**
  - (g) **Cr Grant Edge;**
  - (h) **Cr Claire McKay;**
  - (i) **Tumu Taiao Cranwell; and**
  - (j) **Tumu Taiao Couch-Lewis.**

Cr Marshall/Cr Hands  
CARRIED

**Resolved**

**That the Council**

1. **appoints Councillors Ian Mackenzie and Tumu Taiao Cranwell as Co-Chairs of the Catchment Subcommittee.**

Chair Hughey/Cr Scott  
CARRIED

Recommendation 1.15 was moved by Cr Apanui, seconded by Cr Sunckell

*That the Council:*

1. *appoints Councillors Scott and Clearwater as Co-Chairs of the Transport and Urban Development Committee.*

An amendment was moved by Chair Hughey, seconded by Cr Sunckell

***That the Council:***

1. ***appoints Councillors Scott and Edge as Co-Chairs of the Transport and Urban Development Committee.***

The amendment was put and carried. Cr Clearwater abstained. The amendment became part of the substantive motion which was then put:

**Resolved**

**That the Council:**

1. **appoints Councillors Scott and Edge as Co-Chairs of the Transport and Urban Development Committee.**

Cr Apanui/Cr Sunckell  
CARRIED

**Resolved**

**That the Council:**

1. **appoints Councillors Elizabeth McKenzie and Southworth as Co-Chairs of the Climate Change Action Committee.**

Chair Hughey/Cr Scott  
CARRIED

**Resolved**

**That the Council:**

1. **agrees that each of the new committees will meet as soon as reasonably practicable and in any event prior to 1 August 2021;**
2. **notes that the Council may review and change any committee's Terms of Reference at any time; and**
3. **agrees to review the new structure within six months of it being implemented.**

Chair Hughey/Cr Pham  
CARRIED

## 9. **Other Business**

Noting that this was Director of Finance and Corporate Services, Miles McConway's last meeting Chair Hughey acknowledged the importance of corporate memory,

thanked Miles for his service and on behalf of the Council wished him the best for his new role at the Christchurch City Council.

8. **Exclusion of the Public**

*Refer page 45 of the agenda.*

**Resolved**

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

1.1 **Council minutes 15 April 2021 – public excluded**

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	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 15 April 2021 – public excluded	Good reason to withhold exists under section 7	Section 48(1)(a)

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	
1	<p>The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information - Section 7(2)(b)(ii)</p> <p>Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) - Section 7(2)(i)</p> <p>The withholding of the information is necessary to maintain legal professional privilege – Section 7(2)(g)</p>

2. **That appropriate officers remain to provide advice to the Council**

Chair Hughey/Cr Apanui  
**CARRIED**

The meeting went into public excluded session from 11.08 to 11.09am

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 13 May 2021

13 **Mihi / Karakia whakamutunga – closing**

The Chair thanked everyone for their participation and invited Cr Marshall to close the meeting with a karakia.

The meeting closed at 11.10am

**CONFIRMED**

Date 13 May 2021

Jenny Highey Chair