

Minutes of extraordinary 533rd meeting of the Canterbury Regional Council (under COVID-19 Alert Level 2 restrictions) on Wednesday, 6 October 2021 at 9.45am

Contents

1. Mihi/Karakia Timatanga – Opening
2. Apologies
3. Conflicts of Interest
4. Matters for Council Decision
 - 4.1 Delegations of Intensive Winter Grazing submission
 - 4.2 New process for development and approval of Council submissions
 - 4.3 Climate Emergency Update
 - 4.4 Greater Christchurch Partnership and Urban Growth Partnership Memorandum of Agreements
 - 4.5 Engaging with Communities Under Stress
5. Exclusion of the Public from Part of the Council Meeting
6. Other Business
7. Next Meeting
8. Mihi/Karakia Whakamutunga – Closing

Present

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

Ngā Tumu Taiao: Yvette Couch-Lewis

** attended virtually via MS Teams*

Management and officers present

Stefanie Rixecker (Chief Executive), Katherine Trought (Director Strategy and Planning), Giles Southwell (Director Finance and Corporate Services), Katherine Harbrow (Director Operations), Tim Davie (Director Science), Catherine Schache (General Counsel), Catherine McMillan (General Manager Governance), Mel Renganathan (Principal Strategy Advisor Water), Cam Smith (Senior Strategy Manager), Olivia Cook (Principal Strategy Advisor), Jesse Burgess (Senior Strategy Manager), Nick Daniels (General Manager – Field Operations), Jaimee Grant (CWMS Facilitator), and Vivienne Ong (Committee Advisor).

Report writers and supporting staff were also in attendance.

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

A karakia was provided by Cr Peter Scott.

The Chair advised that the meeting was being recorded and that the recording would be made available on the Regional Council website.

2. **Apologies**

Apologies were received from Tumu Taiao Yvette Couch-Lewis for lateness, and Councillors Craig Pauling, Tane Apanui, Tumu Taiao Iaeen Cranwell.

3. **Conflicts of interest**

There were no conflicts of interest reported.

4. **Matters for Council Decision**

4.1 **Delegation of Intensive Winter Grazing submission**

Refer page 7-9 of the agenda.

Presented by: Principal Strategy Advisor Water; Director Science; Senior Strategy Manager

Key Points

- The updated paper Submission to the Ministry for the Environment was circulated and tabled and had the endorsement and support of the Natural Environment Committee Co-Chairs.
- Climate change practice of intensive winter grazing exposed soil to flooding and high winds. It was questioned if such practices would be suitable in the future.
- Intensive winter grazing applied nationally to stock and consideration of climate change practice improvements were needed in future.
- Farm Environment Plans would play a key role.

RESOLVED

That the Council:

1. **approves the Intensive Winter Grazing submission to the Ministry for the Environment, and delegates authority to the Council Chair or Deputy Chair to make minor refinement editorial changes and correction of minor errors.**

Cr Peter Scott/Cr Ian Mackenzie
CARRIED

4.2 **New process for development and approval of Council submissions**

Refer page 10 - 13 of the agenda.

Presented by: Principal Strategy Advisor

Key Points

- New process proposed for councillor submissions enabled submissions to be developed in a more timely and efficient manner and provided opportunities for Council and Tumu Taiao to provide input and guidance during the development of submissions.
- The proposed process ensured flexibility to adapt methods or processes as the need arises.
- The proposed process was discussed and endorsed by the Regional and Strategic Leadership Committee at a meeting on 9 September 2021.

RESOLVED:

That the Council:

1. **approves the process for development of Council submissions as set out in Diagram 1, which forms part of the New Process for Development and Approval of Council Submissions report.**

Cr Claire McKay/Cr Grant Edge
CARRIED

4.3 **Climate Emergency Update**

Refer pages 14 - 17 of the agenda.

Presented by: Cr Elizabeth McKenzie

Key Points

- feedback was requested on climate emergency updates and issues to be prioritised. The following issues were identified, and any further issues could be forwarded to staff for future consideration.
 - Regional urban transport carbon emissions.
 - High-level ministerial guidance required for South Island transport freight hubs.
- Councillors requested an update on climate change risk and implications.

RESOLVED:

That the Council:

1. **receives the update on climate change resilience work at Environment Canterbury**
2. **provides feedback on topics Council would like covered in future climate emergency updates**

Cr Elizabeth McKenzie/Cr Vicky Southworth
CARRIED

4.4 Greater Christchurch Partnership and Urban Growth Partnership Memorandum of Agreements

Refer pages 18 - 57 of the agenda

Presented by: Senior Strategy Manager

Key Points

- Background summary was provided on joint delivery, policy alignment, new urban tools, two ministers to join the new Urban Growth Partnership Committee (UGPC).
- Concern was raised regarding Māori reserves, mana whenua representation on the partnership, and clarification on the wording of 'original intent'.

RESOLVED:

That the Council:

- 1. approves the Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement (Attachment A) and updated Greater Christchurch Partnership Committee Memorandum of Agreement (Attachment B)**
- 2. delegates responsibility to the Greater Christchurch Partnership Independent Chair to make any minor non-material amendments to the Agreements**
- 3. delegates responsibility to Chair Jenny Hughey to execute the Agreements**
- 4. notes that officers are in discussions with mana whenua representatives on the potential of mana whenua/Ngāi Tahu gifting a name for the Greater Christchurch Urban Growth Partnership Committee**
- 5. notes that Chair Jenny Hughey and Councillors Phil Clearwater and Grant Edge remain the appointed members of the Greater Christchurch Partnership Committee until the conclusion of the 2022 triennial general election under Clause 31 of Schedule 7 of the Local Government Act 2002**

Cr Peter Scott/Cr John Sunckell
CARRIED

RESOLVED:

That the Council:

- 6. notes that once the Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement (Attachment A) has been approved by all parties to the Agreement, further resolutions will be put before the Council, seeking to:**

6.1 resolves to appoint the Greater Christchurch Urban Growth Partnership Committee, in accordance with Clause 30 and Clause 30A of Schedule 7 of the Local Government Act 2002

6.2 appoints the Council's Greater Christchurch Partnership Committee members being Chair Jenny Hughey and Councillors Phil Clearwater and Grant Edge as the appointed members of the Greater Christchurch Urban Growth Partnership Committee until the conclusion of the 2022 triennial general election under Clause 31 of Schedule 7 of the Local Government Act 2002

6.3 resolves under Schedule 7 Clause 30(7) of the Local Government Act 2002 that the Greater Christchurch Partnership Committee and the Greater Christchurch Urban Growth Partnership Committee are not discharged following triennial general elections, in accordance with clause 5.6 of the Memorandum of Agreements

6.4 delegates to the Greater Christchurch Urban Growth Partnership Committee the authority to adopt a new name.

Cr Peter Scott/Cr John Sunckell
CARRIED

4.5 Engaging with Communities Under Stress

Refer pages 58 - 61 of the agenda.

Presented by: General Manager – Field Operations

Key Points

- A summary of the principles was provided.
- Overall support for this report acknowledging the fundamental principles of empathy and engagement.
- Next steps were discussed on how to promulgate the approach, via the website and/or public forum.

RESOLVED:

That the Council:

- 1. notes the principles included within the 'Engaging with Communities Under Stress' report, which provides a framework to enable Environment Canterbury to undertake its regulatory responsibilities when working with:**
 - a community demonstrating stress, and
 - individuals within that community who are challenging Environment Canterbury's ability to undertake those regulatory responsibilities

Cr Peter Scott/Cr Nicole Marshall
CARRIED

5. Exclusion of the Public

Refer page 62 of the agenda.

RESOLVED

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

1. Canterbury Water Management Strategy Regional Committee

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.	Canterbury Water Management Strategy Regional Committee	Good reason 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.	The withholding of the information is necessary to protect the privacy of natural persons – Section 7(2)(a)

2. That appropriate officers remained to provide advice to the Council.

Chair Jenny Hughey/Cr John Sunckell
CARRIED

The meeting went into public excluded session from 11.31am to 11.49am.

6. Other Business

There was no other business.

7. Next meeting

The next meeting was scheduled for Thursday, 21 October 2021.

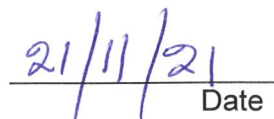
8. Mihi/Karakia whakamutunga – closing

A karakia was provided by Cr Ian Mackenzie.

The meeting closed at 11.50am.

CONFIRMED:


Chair Jenny Hughey
Chair, Environment Canterbury


21/11/21
Date