

Agenda 2022

Council Meeting

Date: Wednesday, 16 February 2022
Time: 11:00 AM
Venue: via online access



Membership

Chair	Councillor Jenny Hughey
Deputy Chair	Councillor Peter Scott
Membership	Councillor Tane Apanui Councillor Phil Clearwater Councillor Grant Edge Councillor Megan Hands Councillor Ian Mackenzie Councillor Nicole Marshall Councillor Claire McKay Councillor Elizabeth McKenzie Councillor Craig Pauling Councillor Lan Pham Councillor Vicky Southworth Councillor John Sunckell
Tumu Taiao	Yvette Couch-Lewis Iaeen Cranwell

Council Meeting

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1. Mihi/Karakia Timatanga - Opening

2. Apologies

3. Conflicts of Interest

4. Public Forum, Deputations and Petitions

4.1 Public Forum

4.1.1 Sarah Van der Burch will speak regarding increasing bike ridership from Lyttelton to Christchurch.

4.1.2 Stephen Howard will speak on behalf of Keep Our Assets Canterbury (KOA) regarding transport, and public transport in particular.

4.2 Deputations

There were no deputations at the time the agenda was produced.

4.3 Petitions

4.3.1 Councillor Clearwater will be presenting a petition from the Cass Bay community regarding improving the 28 bus route.

5. Extraordinary and Urgent Business

6. Notices of Motion

7. Minutes

7.1. Unconfirmed Council Minutes - 9 & 16 December 2021

Council Meeting

Date of meeting	Wednesday, 16 February 2022
Author	Christina Eaglin, Committee Advisor
Endorsed by	Catherine McMillan, General Manager Governance

Purpose

1. To confirm the minutes from the Council Meeting held on 9 December 2021.
2. To confirm the minutes from the Council Meeting held on 16 December 2021.

Recommendations

That the Council:

1. confirms the minutes from the Council Meeting held 9 December 2021.
2. confirms the minutes from the Council Meeting held 16 December 2021.

Attachments

1. Unconfirmed Council Minutes meeting 537 - 9 December 2021 [7.1.1 - 10 pages]
2. Unconfirmed Council Minutes meeting 538 - 16 December 2021 [7.1.2 - 10 pages]

Minutes of the 537th Council meeting of the Canterbury Regional Council (under COVID-19 Alert Level 2 restrictions) on Thursday, 9 December 2021 at 10.32am

Contents

1. Mihi/Karakia Timatanga – Opening
2. Apologies
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4. Public Forum, Deputations, and Petitions
5. Minutes
6. Matters Arising
12. Notices of Motion
7. Committee Reports
 - 7.1 Standing Committees
 - 7.1.1 Audit, Finance and Risk Committee
 - 7.1.2 Regional and Strategic Leadership Committee
 - 7.1.3 Regulation Hearing Committee
8. Matters for Council Decision
 - 8.1 Submission on proposed produce stewardship regulations for tyres and large batteries
 - 8.2 Climate Change Emergency Update
9. Exclusion of the Public from Part of the Council Meeting
10. Public Excluded Business to be Transferred into the Open
11. Other Business
12. Notices of Motion
13. Questions
15. Next Meeting
14. 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, Craig Pauling, Lan Pham, Vicky Southworth, and John Sunckell.

Tumu Taiao Yvette Couch-Lewis

Management and officers present

Stefanie Rixecker (Chief Executive), David Perenara-O'Connell* (Te Pou Herenga), Giles Southwell (Director Finance and Corporate Services), Katherine Harbrow (Director Operations), Katherine Trought (Director Strategy and Planning), Tafflyn Bradford-James* (Director Communications and Engagement), Tim Davie (Director Science), Catherine McMillian (General Manager Governance), Catherine Schache (General Counsel), Jesse Burgess (Senior

Strategy Manager), Christina Eaglin (Committee Advisor), and Petrea Downey (Committee Advisor).

** attended virtually via MS Teams*

Report writers and supporting staff were also in attendance.

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

Cr Craig Pauling opened the meeting with a mihi whakatau, followed by a karakia.

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

2. **Apologies**

Apologies were received by Cr Tane Apanui, Tumu Taiao Iaeen Cranwell and Cr Megan Hands.

3. **Conflicts of Interest**

No conflicts of interest were declared.

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

- 4.1 Cathy Lum-Webb, Cass Bay resident tabled papers (<https://www.ecan.govt.nz/get-involved/council-and-committee-meetings/>) regarding the Cass Bay #28 Bus. She advised in her opinion that the current bus route #28 is not fit for purpose for the Rāpaki community in particular the students who commute to Cashmere High School.

RESOLVED:

That the Council:

1. **receives the Public Forum matter from Cathy Lum-Webb, Cass Bay resident on Cass Bay #28 bus**
2. **refers the matter to the Chief Executive.**

Cr Clearwater/Cr Pauling
CARRIED

- 4.2 Ngahuia Freed who is representing herself, addressed Council about the value of a good bus network, and spoke about the reasons why, in her opinion, the current bus network is not fit for purpose.

RESOLVED:

That the Council:

1. **receives the Public Forum matter from Ngahuia Freed, on how she uses the buses and the importance of a good network for her**
2. **refers the matter to the Chief Executive.**

Cr Southworth/Cr Pham
CARRIED

5. Minutes

5.1 Council meeting – 25 November 2021

Refer to pages 7-18 of the agenda.

Staff Recommendation:

1. confirms and adopts, as a true and correct record the minutes of the meeting held on 25 November 2021.

An amendment to the staff recommendation was moved for typographical and minor corrections.

1. confirms and adopts, with minor corrections as discussed, as a true and correct record the minutes of the meeting held on 25 November 2021.
 - Agenda item 8.1 Taking Responsibility for Our Waste – Consultation document, first resolution: remove the word ‘Elizbeth’ and replace with the word ‘Elizabeth’
 - Agenda item 8.2 Emissions Reduction Plan discussion submission, second resolution (2e): remove seconded ‘Cr Elizabeth McKenzie’ and replace with seconded ‘Cr Ian Mackenzie’
 - Agenda item 8.2 Emissions Reduction Plan discussion submission, second resolution (2f): remove ‘Against: 1’. And, add ‘f’ as follows: ‘A division was called [Standing Order 19.5], voting on ‘f’ which was as follows:’. [No changes were made to the voting outcome.]

RESOLVED

That the Council:

1. confirms and adopts, with minor corrections as discussed, as a true and correct record the minutes of the meeting held on 25 November 2021.
 - Agenda item 8.1 Taking Responsibility for Our Waste – Consultation document, first resolution: remove the word ‘Elizbeth’ and replace with the word ‘Elizabeth’
 - Agenda item 8.2 Emissions Reduction Plan discussion submission, second resolution (2e): remove seconded ‘Cr Elizabeth McKenzie’ and replace with seconded ‘Cr Ian Mackenzie’
 - Agenda item 8.2 Emissions Reduction Plan discussion submission, second resolution (2f): remove ‘Against: 1’. And, add ‘f’ as follows: ‘A division was called [Standing Order 19.5], voting on ‘f’ which was as follows:’. [No changes were made to the voting outcome.]

Cr Scott/Cr McKenzie
CARRIED

6. Matters Arising

Dr Stefanie Rixecker provided updates on three items:

1. A response is being prepared by staff that addresses the concerns raised by Ben Manson and Harry Millar at the 30 September 2021 Council meeting.
2. Also from the 30 September 2021 Council meeting, Jay Graybill and Angela Christensen from Central South Island Fish and Game expressed concerns regarding the rapid degradation of Ōtuwharekai/Ashburton Lakes. A Mana to Mana hui has taken place, led by Rūnanga and Environment Canterbury, bringing Crown agencies and local government leaders together to address the health of the lakes.
3. Giles Southwell and Stefanie Rixecker met with Nathaniel Herz-Edinger and Sue Malloy from the Living Wage Movement Aotearoa who spoke at the 21 October 2021 Council meeting regarding the difference that the living wage can contribute to people's financial circumstances. The Council will receive a briefing on matters related to the Living Wage in early 2022.

The Chair changed the order of business to discuss item 12 Notices of Motion.

12. **Notices of Motion**

Refer to pages 1-2 of the tabled agenda.

Cr Vicky Southworth tabled the 12.1 Notice of Motion paper (<https://www.ecan.govt.nz/get-involved/council-and-committee-meetings/>).

Key Points:

- It was advised that this notice of motion was supported to accelerate the delivery of the first part of PT Futures.
- There were concerns raised that PT Futures doesn't include Greater Christchurch.

RESOLVED:

That the Council:

1. **notes that the Foundations and Rest of Network component of Public Transport (PT) Futures has been endorsed by local Councils and approved by Waka Kotahi Board**
2. **notes the ongoing work with the Mass Rapid Transit (MRT) business case**
3. **requests the Chair, in partnership with the Mayor of Christchurch City Council, to approach the Minister of Transport to accelerate upgrading Christchurch city's bus network.**

Cr Southworth/Cr Clearwater
CARRIED

7. **Committee Reports**

7.1 **Standing Committees**

7.1.1 **Audit, Finance and Risk Committee**

Refer to pages 20-33 of the agenda.

Staff Recommendation:

1. receives and confirms as correct record of the minutes of the Audit, Finance and Risk Committee meeting held Thursday, 18 November 2021
2. receives the summary of the financial reports for the period ending 30 September 2021
3. notes the resolutions made by the Committee under delegated authority (refer to the Committee's Terms of Reference, Clause 4).

An amendment was moved for minor corrections.

1. **receives and confirms, with the following amendments substituting with the words below, as correct record of the minutes of the Audit, Finance and Risk Committee meeting held Thursday, 18 November 2021:**
(Page 27 of the agenda, item 7.6):

RESOLVED

That the Audit, Finance and Risk Committee:

1. notes the information in the Portfolio Performance Report (First Quarter) 1 July 2021 – 30 September 2021
2. notes that minor amendments to the Portfolio Performance Report (First Quarter) 1 July to 30 September 2021 prior to its publication may be approved by the Chief Executive of Environment Canterbury.

RESOLVED:

That the Council:

1. **receives and confirms, with the following amendments substituting with the words below, as correct record of the minutes of the Audit, Finance and Risk Committee meeting held Thursday, 18 November 2021:**
(Page 27 of the agenda, item 7.6):

RESOLVED

That the Audit, Finance and Risk Committee:

1. notes the information in the Portfolio Performance Report (First Quarter) 1 July 2021 – 30 September 2021
2. notes that minor amendments to the Portfolio Performance Report (First Quarter) 1 July to 30 September 2021 prior to its publication may be approved by the Chief Executive of Environment Canterbury.
2. receives the summary of the financial reports for the period ending 30 September 2021
3. notes the resolutions made by the Committee under delegated authority (refer to the Committee's Terms of Reference, Clause 4).

Cr Sunckell/Cr Marshall
CARRIED

7.1.2 Regional and Strategic Leadership Committee
Refer to pages 34-39 of the agenda.

It was noted on page 39 of the agenda, item 6.5, first bullet point that the codesign framework was progressing with a paper in place to Te Rōpū Tuia hui on 10 December 2021.

RESOLVED

That the Council:

- 1. receives the unconfirmed minutes of the Regional and Strategic Leadership Committee meeting held 4 November 2021**
- 2. notes the resolutions made by the Committee under delegated authority (refer to the Committee's Terms of Reference, Clause C).**

Cr Scott/Cr Edge
CARRIED

7.1.3 Regulation Hearing Committee *Refer to pages 40-45 of the agenda.*

RESOLVED

That the Council:

- 1. receives the unconfirmed minutes of the Regulation Hearing Committee meeting held on 11 November 2021.**

Cr Marshall/Cr Pham
CARRIED

8. Matters for Council Decision

8.1 Submission on proposed product stewardship regulations for tyres and large batteries

Refer to pages 46-107 of the agenda.

This item was presented by Toshi Hodliffe.

Key Points:

- The draft submission with the newly amended paragraph ties together different aspects of the wider network.
- Electric vehicles are still needed; however, reducing or minimizing the number of electric vehicles and replacing them with something more useful and carbon efficient may be a better option when considering waste reduction.

Staff Recommendation:

1. approves the attached submission to the Ministry for Environment on proposed product stewardship regulations: Tyres and large batteries
2. delegates to the Chief Executive the amendment of any minor or clerical errors in the submission, prior to submitting it to the Ministry for the Environment.

An amendment to the staff recommendation was moved by Cr McKenzie and seconded by Cr Southworth.

1. approves the attached submission with the amendments discussed and shown below to the Ministry for Environment on proposed product stewardship regulations: Tyres and large batteries
3. amendments to the submission were agreed as below:
(Page 105, insert the below new paragraph between points 7. and 8.)
'However, government should be promoting well-designed mass transit systems, in particular rail, and the transfer of freight to rail and coastal shipping, as far more effective climate solutions without giving rise to substantial volumes of waste batteries and tyres, unlike a shift to private electric cars and trucks. Avoiding or minimising the generation of waste is the most important part of managing waste and working towards a circular economy.'

RESOLVED

That the Council:

1. approves the attached submission with the amendments discussed and shown below to the Ministry for Environment on proposed product stewardship regulations: Tyres and large batteries
2. delegates to the Chief Executive the amendment of any minor or clerical errors in the submission, prior to submitting it to the Ministry for the Environment.
3. amendments to the submission were agreed as below:
(Page 105, insert the below new paragraph between points 7. and 8.)
'However, government should be promoting well-designed mass transit systems, in particular rail, and the transfer of freight to rail and coastal shipping, as far more effective climate solutions without giving rise to substantial volumes of waste batteries and tyres, unlike a shift to private electric cars and trucks. Avoiding or minimising the generation of waste is the most important part of managing waste and working towards a circular economy.'

Cr McKenzie/Cr Southworth
CARRIED

8.2 Climate Emergency Update

Refer to pages 108-112 of the agenda.

This item was presented by Jesse Burgess and Luke Carey.

Key Points:

- There was support for a climate change response and broadening the conversation.
- Some concerns were raised around funding increases in regarding rates and levies and its impact.

Staff Recommendation:

1. receives the update on the climate change work programme and Environment Canterbury.

An amendment to the staff recommendation was moved by Cr Clearwater and seconded by Cr Edge.

2. requests staff to include in the draft 2022/23 Annual Plan consultation process, question(s) around a future levy to be used for Climate Action. Such a rate could be used in the future to implement:
- Reduction in carbon emissions by decarbonizing transport and supporting transport mode change projects
 - Climate change adaptation projects
 - Climate change resilience projects

RESOLVED

That the Council:

1. receives the update on the climate change work programme and Environment Canterbury.
2. requests staff to include in the draft 2022/23 Annual Plan consultation process, question(s) around a future levy to be used for Climate Action. Such a rate could be used in the future to implement:
 - Reduction in carbon emissions by decarbonizing transport and supporting transport mode change projects
 - Climate change adaptation projects
 - Climate change resilience projects

Cr Clearwater/Cr Edge
CARRIED

Crs Mackenzie, McKay and Sunckell abstained from voting on this item.

9. Exclusion of the Public from Part of the Council Meeting

Refer to page 113 of the agenda.

RESOLVED

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

1. Public Excluded Minutes – Council – 25 November 2021
 2. Public Excluded Minutes – Audit, Finance and Risk Committee – 18 November 2021
 3. CWMS Regional Committee – Community Representative Appointments
1. 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	Public Excluded Minutes - Council - 25 November 2021	Good reason exists under section 7	Section 48(1)(a)
2	Public Excluded Minutes - Audit, Finance and Risk Committee – 18 November 2021		

3	CWMS Regional Committee – Community Representative Appointments		
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2. 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	Enable the Committee holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations – Section 7(2)(i))
2	
3	Protect the privacy of natural persons – Section 7(2)(a)

That appropriate officers remained to provide advice to the Council.

Chair Hughey/Cr Pham
CARRIED

The meeting went into public excluded session from 1.06pm to 1.18pm.

10. **Public Excluded Business to be Transferred into the Open**

No items were required for Public Excluded release.

11. **Other Business**

There was no extraordinary or urgent business.

13. **Questions**

There were no questions.

The Chair changed the order of business to discuss item 15 Next meeting.

15. **Next Meeting**

The next Council meeting will be held on Thursday, 16 December 2021.

14. **Mihi/Karakia Whakamutunga – Closing**

Cr Craig Pauling closed the meeting with a karakia whakamutunga.

The meeting closed at 1.19pm.

CONFIRMED:

Chair Jenny Hughey

Councillor, Environment Canterbury

UNCONFIRMED

Minutes of 538th meeting of the Canterbury Regional Council (under COVID-19 Orange Traffic Light restrictions) on Thursday, 16 December 2021 at 10.32am

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 - 5.2.1 Canterbury Regional Transport Committee
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 - 6.5 Financial Delegation to Support Flood Recovery
7. Exclusion of the Public from Part of the Council Meeting
8. Public Excluded Business to be Transferred into the Open
9. Extraordinary Business
10. Notices of Motion
11. Next Meeting
12. Mihi/Karakia Whakamutunga – Closing

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, Vicky Southworth, and John Sunckell.

Nga Tumu Taiao Yvette Couch-Lewis*, and Iaeau Cranwell

** attended virtually via MS Teams*

Management and officers present

Stefanie Rixecker (Chief Executive), Katherine Trought (Director Strategy and Planning), Katherine Harbrow (Director Operations), Giles Southwell (Director Finance and Corporate Services), Tafflyn Bradford-James (Director Communications and Engagement), Tim Davie (Director Science), Catherine Schache (General Counsel), Stewart Gibbon (General Manager Public Transport), Catherine McMillian (General Manager Governance), Vivienne Ong (Committee Advisor), and Christina Eaglin (Committee Advisor)

Report writers and supporting staff were also in attendance.

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

Councillor Craig Pauling opened the meeting with a mihi whakatau, followed by Tumu Taiao laean Cranwell with a karakia.

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

2. **Apologies**

An apology was received from Councillor Lan Pham, and Councillor Megan Hands (for lateness).

3. **Conflicts of interest**

No conflicts of interest were declared.

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

- 4.1 **Nicky Snoyink**, General Conservation Manager of Forest and Bird presented an item (via MS Teams) on funding for wallaby control.

RESOLVED:

That the Council:

1. **receives the Public Forum matter from Nicky Snoyink, General Conservation Manager, Forest and Bird on funding for wallaby control**
2. **refers the matter to the Chief Executive.**

Cr Elizabeth McKenzie/Cr Craig Pauling
CARRIED

- 4.2 **Matt Simpson**, member of the Southern Biodiversity Group, and Co-Chair of the Regional Wallaby Group (via MS Teams) spoke on extra funding for eradication of wallaby.

RESOLVED:

That the Council:

1. **receives the Public Forum matter from Matt Simpson, member of the Southern Biodiversity Group and Co-Chair of the Regional Wallaby Group on extra funding for eradication of wallaby**
2. **refers the matter to the Chief Executive.**

Cr Ian Mackenzie/Cr John Sunckell
CARRIED

- 4.3 **Ross Houliston**, of The Greater Hornby Residents Group, supported by **Mike Mora**, Community Board Chairperson of the Waipuna/Halswell/Hornby/Riccarton Ward Christchurch City Council, spoke on progress this year by the Canterbury Regional Council.

Councillor Megan Hands joined online at 11.15am.

RESOLVED:

That the Council:

1. receives the Public Forum matter from Ross Houliston, representing The Greater Hornby Residents Group, and Mike Mora, representing the Community Board for Waipuna-Halswell-Hornby-Riccarton Ward regarding progress this year by Canterbury Regional Council
2. refers the matter to the Chief Executive.

Cr Craig Pauling/Cr Peter Scott
CARRIED

The Chair changed the order of business to discuss item 6.3 Adoption of the 2022/21 Annual Report.

6. **Matters for Council Decision**

- 6.3 **Adoption of the 2022/21 Annual Report**
Refer to page 27 of the agenda.

Julian Tan (Audit Director) and Debbie Bradfield from Audit New Zealand, joined the meeting for agenda item 6.3

This item was presented by a member of staff who introduced Julian Tan, Audit Director, Audit New Zealand.

Auditor Julian Tan confirmed a clean audit opinion and explained the audit had been delayed due to the impacts of COVID-19.

Councillor Ian Mackenzie left the meeting at 11.23am and re-joined at 11.25am.

RESOLVED

That the Council:

1. approves the draft 2020/21 Annual Report and Annual Report Summary of the financial reports for the year ended 30 June 2021
2. delegates to the Chief Executive the authority to make alterations of minor effect or to correct any minor errors to the approved 2020/21 Annual Report

3. **authorises the Chair and Chief Executive to sign the representation letters to the auditor**
4. **receives the Independent Auditor's Report of Environment Canterbury's Annual Report and Annual Report Summary for the year ended 30 June 2021**
5. **adopts the 2020/21 audited Annual Report and Annual Report Summary.**

Chair Jenny Hughey/Cr Peter Scott
CARRIED

The Representation letters were signed and presented to the Auditor.

Councillor Peter Scott left the meeting at 11.56am.

5. **Committee Reports**

5.1 **Standing Committees**

5.1.1 **Regulation Hearing Committee**

Refer to page 6 of the agenda.

Councillor Nicole Marshall presented this item.

RESOLVED:

That the Council:

1. **receives the unconfirmed minutes from the meeting of the Regulation Hearing Committee held on 2 December 2021.**

Cr Nicole Marshall/Cr Claire McKay
CARRIED

5.2 **Statutory Committees**

5.2.1 **Canterbury Regional Transport Committee**

Refer to page 11 of the agenda.

Councillor Peter Scott presented this item.

RESOLVED:

That the Council:

1. **receives the unconfirmed minutes of the Canterbury Regional Transport Committee meeting held on 18 November 2021.**

Cr Peter Scott/Cr Grant Edge
CARRIED

6. **Matters for Council Decision**

6.1 **Proposed Council and Committee Schedule for 2022**

Refer to page 19 of the agenda.

This item was presented by a member of staff.

Staff Recommendation:

1. adopts the Council and Committee Schedule for 2022 as attached to the 16 December 2021 Council agenda, agenda item 6.1, appendix 6.1.1.

An amendment was moved as follows:

RESOLVED

That the Council:

1. adopts the Council and Committee Schedule for 2022 as attached to the 16 December 2021 Council agenda, agenda item 6.1, appendix 6.1.1 and for these meetings:

1.1. Council Meetings:

- a. 16 February 2022
- b. 24 February 2022
- c. 17 March 2022
- d. 13 April 2022
- e. 19 May 2022
- f. 24 May 2022
- g. 16 June 2022
- h. 28 July 2022
- i. 18 August 2022
- j. 22 September 2022
- k. 27 October 2022
- l. 10 November 2022
- m. 8 December 2022

1.2. Audit, Finance and Risk Committee:

- a. 24 February 2022
- b. 24 March 2022
- c. 28 April 2022
- d. 26 May 2022
- e. 23 June 2022
- f. 25 August 2022
- g. 15 September 2022
- h. 24 November 2022

1.3. Climate Change Action Committee:

- a. 2 March 2022
- b. 30 June 2022
- c. 30 November 2022

1.4. Chief Executive Performance and Remuneration Committee:

- a. 8 February 2022
- b. 3 May 2022
- c. 2 August 2022
- d. 28 November 2022

1.5. Catchment Sub Committee:

- a. 9 March 2022
- b. 11 May 2022
- c. 10 August 2022

- d. 16 November 2022
- 1.6. Natural Environment Committee:
 - a. 23 February 2022
 - b. 6 April 2022
 - c. 18 May 2022
 - d. 29 June 2022
 - e. 24 August 2022
 - f. 1 December 2022
- 1.7. Regional and Strategic Leadership Committee:
 - a. 17 February 2022
 - b. 31 March 2022
 - c. 12 May 2022
 - d. 22 June 2022
 - e. 11 August 2022
 - f. 21 September 2022
 - g. 23 November 2022
- 1.8. Canterbury Regional Transport Committee:
 - a. 17 February 2022
 - b. 26 May 2022
 - c. 25 August 2022
 - d. 24 November 2022
- 1.9. Transport and Urban Development Committee:
 - a. 3 March 2022
 - b. 14 April 2022
 - c. 2 June 2022
 - d. 27 July 2022
 - e. 7 September 2022
 - f. 17 November 2022

Cr Craig Pauling/Cr Nicole Marshall
CARRIED

6.2 Establishment of Emergency Committee
Refer to page 25 of the agenda.

This item was presented by a member of staff.

RESOLVED

That:

1. the Council establishes an Emergency Committee comprising the Chair, Deputy Chair and Chair of Audit, Finance and Risk Committee to deal with any matters of urgency (including making any decisions) over the period 17 December 2021 to 28 January 2022; and
2. the Council notes the existing delegation to the Chief Executive of the authority to approve contingency expenditure of \$250,000 for emergency works; and
3. the Emergency Committee and the Chief Executive then report any decisions made by the Emergency Committee or the Chief Executive, to the February 2022 Council meeting.

Cr Ian Mackenzie/Cr Grant Edge
CARRIED

6.4 Annual Plan: Public Transport Fares Engagement
Refer to page 181 of the agenda.

Members of staff presented this item.

Councillor Peter Scott re-joined the meeting at 12.00pm.

RESOLVED

That the Council:

- 1. notes that, in accordance with Council meeting 30 September 2021
 Resolution 9 options have been considered to inform the draft 2022/23
 Annual Plan process**

Chair Jenny Hughey/Cr Peter Scott
CARRIED

An amendment was moved by Councillor Grant Edge and seconded by Councillor Vicky Southworth.

2. approves the following four options for a two-year fare trial, to be included in the draft 2022/23 Annual Plan consultation:
- 2.1. status quo (no change to existing fares, includes the tertiary student concession agreed on at the Council meeting of 30 September 2021)
 - 2.2. reduce the base MetroCard fare to \$2.00 for adults (with the standard 40% fare concession for under 19-year-olds and tertiary students at \$1.20). Applied across the whole of the greater Christchurch bus network (including Leeston and Darfield), but not the Diamond Harbour Ferry Service
 - 2.3. remove fares for targeted user cohorts; namely under 25-year-olds, tertiary students, users who have a Community Services Card and users who have a mobility-related disability
 - 2.4. reduce the base Metrocard fare to \$2.50 for adults and \$1.00 for under 19-year-olds and tertiary students applied across the whole of the greater Christchurch bus network (including Leeston and Darfield), but not the Diamond Harbour Ferry Service.

Cr Grant Edge/Cr Vicky Southworth

A Division was called, voting on which was as follows:

<u>For:</u>	<u>Against:</u>	<u>Abstained:</u>
Councillor Vicky Southworth	Councillor Megan Hands	
Councillor Elizabeth McKenzie	Councillor Craig Pauling	
Councillor Phil Clearwater	Councillor Tane Apanui	
Councillor Grant Edge	Councillor Ian Mackenzie	
Chair Jenny Hughey	Councillor Claire McKay	
	Councillor Peter Scott	
	Councillor Nicole Marshall	
	Councillor John Sunckell	
Total For: 5	Total Against: 8	Total Abstained: Nil

The majority vote being against, the amendment was LOST

RESOLVED

That the Council:

2. approves the following three options for a two-year fare trial, to be included in the draft 2022/23 Annual Plan consultation:
 - 2.1. status quo (no change to existing fares, includes the tertiary student concession agreed on at the Council meeting of 30 September 2021)
 - 2.2. reduce the base MetroCard fare to \$2.00 for adults (with the standard 40% fare concession for under 19-year-olds and tertiary students at \$1.20). Applied across the whole of the greater Christchurch bus network (including Leeston and Darfield), but not the Diamond Harbour Ferry Service
 - 2.3. remove fares for targeted user cohorts; namely under 25-year-olds, tertiary students, users who have a Community Services Card and users who have a mobility-related disability

Chair Jenny Hughey/Cr Peter Scott

STAFF RECOMMENDATION:

3. notes that the targeted fare free option commencing in February 2023 will be used as the baseline, this will require between \$3.6 million to \$4.8 million additional rates in 2022/23

An amendment to the staff recommendation was moved for a minor clarification:

3. notes that the targeted fare free option (2.3 above) commencing in February 2023 will be used as the baseline, this will require between \$3.6 million to \$4.8 million additional rates in 2022/23

Chair Jenny Hughey/Cr Craig Pauling

CARRIED

Abstained: 1

- 3.1. notes that the Diamond Harbour ferry adult MetroCard fare would reduce from \$4.70 per trip to \$4.00 as part of this proposed fare structure
4. notes that under the fare free option the eligibility for mobility impairment concession will amend the Total Mobility system in line with other regions in New Zealand.

Chair Jenny Hughey/Cr Peter Scott

CARRIED

6.5 Financial Delegation to Support Flood Recovery
Refer to page 185 of the agenda.

This item was presented by a member of staff.

RESOLVED

That the Council:

1. provides additional financial delegation approval for unbudgeted May/June 2021 flood recovery expenditure of a further \$4.1 million for the year ended 30 June 2022 (noting that Council has already approved \$4.1 million for immediate flood recovery work)
2. notes that potential options for rating changes for funding flood recovery are being explored by staff for inclusion in the draft 2022/23 Annual Plan.

Cr John Sunckell/Cr Claire McKay
CARRIED

7. **Exclusion of the public from part of the Council Meeting**

Refer to page 188 of the agenda.

RESOLVED

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

1. Public Transport EV Procurement

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	Public Transport EV Procurement	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 No.	
1	<p>Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section(2)(h)</p> <p>Enable the Committee holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)</p>

That appropriate officers remained to provide advice to the Council.

Chair Jenny Hughey/Cr Phil Clearwater
CARRIED

The meeting went into public excluded session from 12.32pm to 12.49pm.

8. **Public Excluded Business to be Transferred into the Open**

There were no items to be transferred into the open.

9. **Extraordinary Business**

There was no extraordinary or urgent business.

10. **Notices of Motion**

There were no Notices of Motion.

12. **Next meeting**

The next meeting was scheduled for Wednesday, 16 February 2021.

14. **Mihi/Karakia Whakamutunga – closing**

Tumu Taiao laean Cranwell provided a karakia whakamutunga.

12.52pm – The meeting **closed**.

CONFIRMED:

Chair Jenny Hughey
Chair, Environment Canterbury

8. Report Items

8.1. Notification of Items Released from Public Excluded

Council Meeting report

Date of meeting	Wednesday, 16 February 2022
Author	Catherine McMillan, General Manager Governance
Endorsed by	Stefanie Rixecker, Chief Executive

Purpose

1. To advise the Council of information to be released from public excluded.

Recommendations

That the Council:

1. **receives the report as notification that the resolution to appoint Jane Demeter for the role of the Independent Co-chair of the Canterbury Water Management Strategy (CWMS) Committee made at the Council meeting on 6 October 2021 has been approved for release to the public.**

Background

2. A report titled 'Canterbury Water Management Strategy (CWMS) Regional Committee' was considered by the Council at the 6 October 2021 Council meeting. This update report included a request for the Council to approve the appointment of Jane Demeter for the role of Co-Chair to the CWMS Regional Committee.
3. No resolution to release this information to the public was made by the Council at the time; however, Environment Canterbury Standing Orders provides the Chief Executive with authority to release information 'where it is determined the grounds to withhold the information no longer exist'.
4. There are no longer any grounds to withhold the information because:
 - a) The appointment of Co-Chair to the CWMS Committee has been made.
 - b) The name of the Co-Chair should now be released to the public.

Authority to Release from Public Excluded

5. Environment Canterbury Standing Orders 18.4 and 18.5 provides a process for the release of information from a publicly excluded meeting.

6. The information was approved for release to the public by the Chief Executive on 19 January 2022.

Cost, compliance and communication

Financial implications

7. There are no financial implications.

Risk assessment and legal compliance

8. General Counsel reviewed the information and reason for release, and confirmed there were no grounds to withhold the name of the person appointed to the role of Co-Chair.

Engagement, Significance and Māori Participation

9. No additional engagement was required prior to release of the information.

Consistency with council policy

10. The release of this information is consistent with Canterbury Regional Council Standing Orders adopted 21 October 2021 clauses 18.4 and 18.5.

Climate Change Impacts

11. There are no climate change implications with the release of the information.

Communication

12. The Chief Executive is required to inform the subsequent meeting of the nature of the information released. There is no further communication required.

Next steps

13. There are no further steps required.

Attachments

1. Information to be released - CWMS Independent Co-Chair [8.1.1 - 1 page]

Decision released from public excluded session

Recommendation to release from public excluded:

The Chief Executive may release information which has been considered at a meeting from which the public has been excluded where it is determined the grounds to withhold the information no longer exist.

The appointment of Co-Chair to the Canterbury Water Management Strategy Regional Committee was approved at the Council meeting on 6 October 2021.

Date of Meeting:

Council - 6 October 2021

Report title:

Canterbury Water Management Strategy Regional Committee Update

To be released:

Resolution to appoint co-chair.

Decision:

RESOLVED:

That the Council:

1. receives the update on both Ngāi Tahu and independent Co-Chair appointment processes to the CWMS Regional Committee
2. approves the appointment of Jane Demeter for the role of independent Co-Chair of the CWMS Regional Committee.

Cr Nicole Marshall/Cr Phil Clearwater
CARRIED

8.2. Notification of Items Released from Public Excluded

Council Meeting report

Date of meeting	Wednesday, 16 February 2022
Author	Catherine McMillan, General Manager Governance
Endorsed by	Stefanie Rixecker, Chief Executive

Purpose

1. To advise the Council of information in a previous public excluded agenda that has been made publicly available.

Recommendations

That the Council:

1. **receives the report as notification that the resolution to approve the following appointments to the Canterbury Water Management Strategy (CWMS) Regional Committee, for the six available community representative roles at the Council meeting on 9 December 2021, has been approved for release to the public**
 - 1.1. **Angela Cushnie**
 - 1.2. **Dr Andrew Dark**
 - 1.3. **Kevin Gallagher**
 - 1.4. **Cameron Henderson**
 - 1.5. **Ross Millichamp**
 - 1.6. **Rima Herber**

Background

2. A report titled 'Canterbury Water Management Strategy (CWMS) Regional Committee - Community Representative Appointments' was considered by the Council at the 9 December 2021 meeting. This update report included a request for the Council to approve the following appointments to the CWMS Regional Committee for the six available community representative roles:
 - a) Angela Cushnie
 - b) Dr Andrew Dark
 - c) Kevin Gallagher

- d) Cameron Henderson
 - e) Ross Millichamp
 - f) Rima Herber
3. The resolution to release was subject to written confirmation. Environment Canterbury Standing Orders provides the Chief Executive with authority to release information 'where it is determined the grounds to withhold the information no longer exist'.
 4. There are no longer any grounds to withhold the information because:
 - a) the CWMS Regional Committee community representative appointments have been made and written acceptance has been received.
 - b) The names of the CWMS Regional Committee community representative appointments should now be released to the public.

Authority to Release from Public Excluded

5. Environment Canterbury Standing Orders 18.4 and 18.5 provides a process for the release of information from a publicly excluded meeting.

Cost, compliance and communication

Financial implications

6. There are no financial implications.

Risk assessment and legal compliance

7. General Counsel reviewed the information and reason for release, and confirmed there were no redactions required and no reasons to withhold the information.

Engagement, Significance and Māori Participation

8. No additional engagement was required prior to release of the information.

Consistency with council policy

9. The release of this information is consistent with Canterbury Regional Council Standing Orders adopted 21 October 2021 clauses 18.4 and 18.5.

Climate Change Impacts

10. There are no climate change implications with the release of the information.

Communication

11. The Chief Executive is required to inform the subsequent meeting of the nature of the information released. There is no further communication required.

Next steps

12. There are no further steps required.

Attachments

1. Information to be released - CWMS Regional Committee community appointments
[8.2.1 - 1 page]

Decision released from public excluded session

Recommendation to release from public excluded:

The Chief Executive may release information which has been considered at a meeting from which the public has been excluded where it is determined the grounds to withhold the information no longer exist.

The appointments to the CWMS Regional Committee for the six available community representative roles was approved at the Council meeting on 9 December 2021.

Date of Meeting:

Council – 9 December 2021

Report title:

Canterbury Water Management Strategy Regional Committee – Community Representative Appointments

To be released:

Resolution to appoint six community representatives.

Decision:

RESOLVED

That the Council:

1. receives the update on the appointment process for the CWMS Regional Committee community representatives
2. approves the following appointments to the CWMS Regional Committee for the six available community representative roles (2.1-2.6):
 - 2.1 Angela Cushnie
 - 2.2 Dr Andrew Dark
 - 2.3 Kevin Gallagher
 - 2.4 Cameron Henderson
 - 2.5 Ross Millichamp
 - 2.6 Rima Herber
3. agrees to the public release of the names of the community representative appointments to the CWMS Regional Committee, once written confirmation of role acceptance from appointees has been received, using the process in Standing Order clause 18.4-18.5.

Cr Pham/Cr Southworth
CARRIED

8.3. Climate Emergency Update

Council Meeting report

Date of meeting	Wednesday, 16 February 2022
Author	Alina Toppler, Strategy Advisor
Responsible Director	Dr Tim Davie, Director Science

Purpose

1. Environment Canterbury (the Council) declared a climate emergency on 16 May 2019, ensuring that climate change is at the centre of the organisation's work and the Council's decision making. The Council has identified a transformational opportunity to 'lead climate change resilience' as part of its strategic direction.
2. Councillors have requested a standing item that provides a cross-portfolio update on Environment Canterbury's climate change resilience and response work.

Recommendations

That the Council:

1. **receives the update on the climate change work programme at Environment Canterbury.**

Background

3. Environment Canterbury is continuing work on climate change under the Long-Term Plan 2021-2031 by progressing the Climate Change Resilience programme and integrating climate change initiatives across all portfolios.
4. This update is focused on Environment Canterbury's engagement with Central Government on the newly established Climate Emergency Response Fund to fund climate action in Aotearoa with particular focus on flood protection.

Climate Emergency Respond Fund

5. To respond effectively to the challenge of climate change, significant investments need to be made across multiple Budgets. To address this, the Government is establishing the Climate Emergency Respond Fund (CERF), which will be allocated towards initiatives that support the Government's climate change objectives.
6. It will be an enduring, multi-year funding mechanism, to support the transition to a low-emissions and climate-resilient economy. As part of Budget 2021 the Government

announced it would be pledging the revenues from the Emissions Trading Scheme (ETS) toward emissions reduction programmes.

7. The CERF aims to enable the Government to manage the pipeline of investments needed to make the climate transition.

Advocating for climate change adaptation action

8. The Chairs of Greater Wellington Regional Council (Daran Ponter), Bay of Plenty Regional Council (Doug Leeder), and Environment Canterbury (Jenny Hughey) have, together with Regional Sector Group LGNZ, written a letter to Ministers advocating for necessary upgrades to flood protection schemes through the CERF. The letter is seeking the necessary arrangements that will be put in place to allow Regional Councils to work with Central Government on the increased flood risk arising from climate change.
9. The letter highlights that further investment in flood protection is a critical first climate change adaptation action. Flood protection schemes, lifeline assets like Three Waters infrastructure and roading, currently provide protection to around 1.5 million hectares of intensely populated and used land. They also provide safety, security and protection to the families, Marae, livelihoods, and communities living alongside rivers in over 100 towns and cities throughout New Zealand.
10. Regional Councils also prepared a business case to accompany the letter, seeking \$150m per annum of Central Government co-investment in flood protection schemes. The request for Central Government funding was made on the grounds that Crown assets and the efficient functioning of the economy and our communities, is a responsibility that must be shared between Regional Councils and Central Government.
11. The business case includes case studies which describe the effects of the late June 2021 and July 2021 flood events in Ashburton and Blenheim. In the case of Westport, information has been provided regarding what happens when flood protection schemes are not in place.

Upcoming national plans to guide funding

12. The National Emissions Reduction Plan (due out in May 2022) and the proposed National Adaptation Plan (due out in August 2022) may be the instrument to guide expenditure of the CERF. Regional Councils are participating in a Ministry for the Environment 'Local Government Adaptation Advisory Group' and advocated for appropriate flood protection scheme to be included in the National Adaptation Plan.
13. While details on the CERF allocation framework are not yet known, Regional Councils are clear that co-investment decisions are needed to decrease the arising flooding risk to our communities.

Attachments

1. Appendix 1_Letter to Ministers on the Climate Emergency Response Fund [8.3.1 - 4 pages]

Peer reviewers	Toshi Hodliffe and Victoria Clare
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By email

23 December 2021

Hon Grant Robertson, Deputy Prime Minister, Minister of Finance
g.robertson@ministers.govt.nz

Hon James Shaw, Minister for Climate Change
j.shaw@ministers.govt.nz

Hon Nanaia Mahuta, Minister of Local Government
n.mahuta@ministers.govt.nz

Parliament Buildings
Wellington

Dear Ministers

Climate Emergency Response Fund

Regional councils fully support your decision to establish a new Climate Emergency Response Fund (CERF). It is critically important for New Zealand to commit significant financial resources to respond to the climate change challenges that are with us now and that may be expected to increase in the future.

The purpose of this letter is to seek your confirmation the necessary arrangements will be put in place to allow regional councils to work with central government on giving priority to expenditure of CERF-funding on necessary upgrades to flood protection schemes throughout New Zealand.

Mitigating the effects of climate change is an intergenerational, multi-faceted and complex problem. Adaptation actions are required immediately regardless of the success or otherwise, of international mitigation measures.

Flooding is recognised as the number one commonly occurring natural hazard in New Zealand. Climate change is resulting in more severe weather events. Resultant flooding is being more harmful to people and more damaging to properties, infrastructure, and economies. Our communities are now more at risk and less resilient than they have been for many generations.

Further investment in flood protection is a critical first action in adapting to the increased flood risks arising from climate change. For example, investment of a little over \$10m in a flood protection scheme may have prevented Westport from having to endure the 20 July 2021 flooding event. Instead, all parties are now spending close to \$100m to recover from that event. The community pain of disruption and loss of resilience continues.

Fit-for-the-future and climate change-ready flood resilience solutions will need to consider important ecological, environmental, whole of catchment and te mana o te wai / iwi considerations, alongside spatial planning, managed retreat, building control and community preparedness responses. Regional councils are ready, willing, and able to work with their communities to apply these considerations and responses.

Government's unique role is as the guardian of the national interest in progressing all measures to achieve higher levels of flood resilience. This means a co-funding partnership with regional councils is legitimately and urgently required for necessary improvements to flood protection schemes. Such a measure is especially required if climate change responses are to be made, in a timely way, across the whole motu. The CERF is the appropriate source of funding for central government's co-investment in flood protection schemes.

Flood protection schemes currently provide protection to around 1.5 million hectares of our most intensely populated and used land. They also provide safety, security and protection to the families, Marae, livelihoods, and communities living alongside our rivers in over 100 towns and cities.

In total, these schemes currently provide an estimated annual benefit of over \$11 billion each year. This is over five times the capital replacement value of the schemes. Flood protection schemes have been some of the best value public investments ever made in New Zealand.

The cost of improving the quality of the protection provided by schemes is significant. Regional councils estimate the combined regional and central government capital cost of upgrading flood protection schemes is \$350m per annum. This is at least \$150m more than the regional council level of expenditure included in their 2021-31 Long Term Plans.

Regional councils prepared a 2019 business case seeking \$150m per annum of central government co-investment in flood protection schemes, to make up the necessary short fall. The request for central government funding was made on the grounds that crown assets and the efficient functioning of the economy and our communities is a responsibility that must be shared between regional councils and central government.

An update on the 2019 business case is currently nearing completion. It will contain real numbers to indicate the scale of crown assets and values protected by flood protection schemes. In addition, case studies are provided. These describe the effects of the late June 2021 and July 2021 flood events in Ashburton and Blenheim. In the case of Westport, information is provided about what happens when flood protection schemes are not in place. We look forward to forwarding this supplementary material to you shortly.

Our primary purpose in writing to you now is to thank you for your foresight in establishing the CCRF. We also wanted to remind you that:

- Improving community resilience against flooding is the critical first step climate change adaptation action.
- Flood protection schemes are the first line of defence against flooding.
- The national interest in central government co-investing in flood protection schemes is clear.
- A step change is required to the resilience provided by our flood protection schemes.
- Additional investment is urgently needed - more frequent high intensity storms are happening now.
- Insurance companies are either exiting from the market or are making it more difficult for property owners to get cover. Property owners are therefore not insuring against the risk of floods. Without increased public intervention, the risks to lives and properties will increase every day.
- Regional councils recognise and are applying methods and multi-tool approaches to meet contemporary flood risk protection expectations.
- Regional councils have structures and arrangements in place with proven capability to make the necessary step change to flood protection schemes.

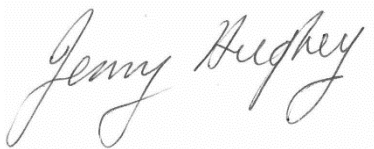
The proposed National Adaptation Plan may be the instrument to guide expenditure of the CERF. Regional councils are participating in an MfE 'Local Government Adaptation Advisory Group'. We would be pleased to have your support to ensure appropriate flood protection scheme investment provisions are considered by this Group and thereby included in the National Adaptation Plan.

However, we fear the Local Government Adaptation Advisory Group deliberations will not be enough on its own to guide the necessary decisions. We therefore also urge your support for Regional Councils working with Treasury, DIA and other officials (for example officials from MBIE's Kānoa Group) to develop the principals, priorities, and a project funding allocation framework to guide central government co-investment expenditure decisions on flood protection schemes.

Back-work to achieve this objective needs to be underway now. Without necessary co-investment decisions being made, then the flooding risk to our communities will continue to incrementally increase. The consequences of not acting do not bear thinking about.

We would be pleased to receive your confirmation that the necessary arrangements will be put in place to allow regional councils to work with central government on CERF-funded flood protection scheme co-investment decisions as soon as is reasonably possible.

Yours faithfully

A handwritten signature in black ink, reading "Jenny Hughey". The signature is written in a cursive, flowing style.

Jenny Hughey, Chair
Environment Canterbury Regional Council

A handwritten signature in blue ink, reading "Daran Ponter". The signature is written in a cursive, flowing style.

Daran Ponter, Chair
Greater Wellington Regional Council

A handwritten signature in black ink, reading "Doug Leeder". The signature is written in a cursive, flowing style.

Doug Leeder
Bay of Plenty Regional Council and Chair,
Regional Sector Group, LGNZ

8.4. Greater Christchurch Partnership Committee

Council Meeting report

Date of meeting	Wednesday, 16 February 2022
Author	Jesse Burgess, Senior Strategy Manager
Responsible Director	Katherine Trought, Director Strategy and Planning

Purpose

1. For Environment Canterbury (the Council) to receive for information, the unconfirmed minutes of the Greater Christchurch Partnership Committee meeting held on 10 December 2021.
2. These minutes will be presented to the next meeting of the Greater Christchurch Partnership Committee for confirmation.
3. There were no recommendations from the Committee to Council.

Recommendations

That the Council:

1. **receives the unconfirmed minutes of the Greater Christchurch Partnership Committee meeting held on 10 December 2021.**

Attachments

1. Unconfirmed minutes - Greater Christchurch Partnership Committee - 10 December 2021 [8.4.1 - 3 pages]

Peer reviewers	Sam Bellamy, Principal Strategy Advisor
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Greater Christchurch Partnership

Te Tira Tū Tahi

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 10 December 2021
Time: 9am
Venue: Council Chamber, level 2, Civic Offices, 53 Hereford Street

Present

Chairperson Jim Palmer
Members Councillor Mike Davidson , Christchurch City Council
Councillor Sara Templeton , Christchurch City Council
Chairperson Jenny Hughey , Environment Canterbury
Councillor Phil Clearwater , Environment Canterbury
Councillor Grant Edge , Environment Canterbury
Mayor Sam Broughton , Selwyn District Council
Councillor Malcolm Lyall , Selwyn District Council
Councillor Sophie McInnes , Selwyn District Council
Mayor Dan Gordon , Waimakariri District Council
Councillor Niki Mealings , Waimakariri District Council
Councillor Neville Atkinson , Waimakariri District Council
Gail Gordon , Te Rūnanga o Ngāi Tahu
(Non-Voting Member) James Caygill , Waka Kotahi

Principal Advisor

Anna Elphick

Partnership Manager

Tel: 941 5481

Nathaniel Heslop

Committee and Hearings Advisor

941 6444

nathaniel.heslop@ccc.govt.nz

www.ccc.govt.nz

Karakia – Tīmatanga Opening Incantation led by Councillor Grant Edge

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved GCPC/2021/00038

That apologies received from Sir John Hansen, Mayor Lianne Dalziel, Te Maire Tau, and Jane Huria for absence, and Councillor Sara Templeton, Mayor Dan Brown, Councillors Niki Mealings and Neville Atkinson for early departure, and Chair Jenny Hughey for partial absence be accepted.

Mayor Dan Gordon/Councillor Mike Davidson

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Committee Resolved GCPC/2021/00039

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 5 November 2021 be confirmed.

Mayor Sam Broughton/Mayor Dan Gordon

Carried

5. Greater Christchurch Partnership - Key achievements over the past eighteen months

Committee Comment

Anna Elphick provided a summary of progress the Committee has achieved over the last 18 months. The Committee has:

- progressed a number of initiatives that strengthen its partnership with mana whenua;
- advanced the Greater Christchurch 2050 programme of work;
- taken positive steps to re-set its relationship with central government through the development of an Urban Growth Partnership for Greater Christchurch;
- endorsed the Greater Christchurch Mode Shift Plan and the Public Transport Futures Foundation and Rest of Network business cases to develop a sustainable urban form.
- established a joint Greater Christchurch Spatial Plan work programme; and
- begun developing a Social and Affordable Housing Action Plan.

Committee Resolved GCPC/2021/00040

That the Greater Christchurch Partnership Committee:

1. **Receive** the report.

Mayor Dan Gordon/Councillor Malcolm Lyall

Carried

Karakia – Whakakapi Closing Incantation led by Councillor Grant Edge

Meeting concluded at 9.13am.

CONFIRMED THIS 11th DAY OF FEBRUARY 2022

**JIM PALMER
CHAIRPERSON**

9. Resolution to go into Public Excluded

Council Meeting

Date of meeting	Wednesday, 16 February 2022
Author	Petrea Downey, Committee Advisor
Endorsed by	Catherine McMillan, General Manager Governance

Recommendations

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- a) Shall be available to any member of the public who is present; and
- b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) 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 proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
9.1.1	Public Excluded Unconfirmed Council Minutes - 9 December 2021	7(2)(b)(ii) 7(2)(a)	Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; protect the privacy of natural persons, including that of deceased natural persons;	Refer to the previous public excluded reason in the agendas for these meetings.	A review of previous Public Excluded resolutions for the period October 2019-December 2021 will address the release dates from this Council Meeting. Please note item 1.3 of these minutes have been approved for release.
9.1.2	Public Excluded Unconfirmed Council Minutes - 16 December 2021	7(2)(b)(ii)	Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;	Refer to the previous public excluded reason in the agendas for these meetings.	A review of previous Public Excluded resolutions for the period October 2019-December 2021 will address the release dates from this Council Meeting.

10. Next Meeting

11. Mihi/Karakia Whakamutunga - Closing