

# **Minutes of the 540<sup>th</sup> meeting of the Canterbury Regional Council (under COVID-19 Red Traffic Light restrictions) on Thursday, 24 February 2022 at 10:31 am.**

## **Present**

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

Ngā Tumu Taiao: Yvette Couch-Lewis and Iaeen Cranwell

via MS Teams

Report writers and other staff were also present.

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

Councillor Craig Pauling opened the meeting with a mihi whakatau, followed by Councillor Peter Scott with a karakia.

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

## **2. Apologies**

There were no apologies.

## **3. Conflicts of Interest**

There were no conflicts of interest reported.

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

There were no requests for public forum, deputations and petitions.

## **5. Extraordinary and Urgent Business**

There was no extraordinary or urgent business.

## **6. Notices of Motion**

There were no notices of motion.

## 7. Report Items

### 7.1. Draft Annual Plan 2022/23 Consultation

**Resolved CNCL/2022/14**

**Staff recommendations adopted without change.**

That the Council:

1. adopts the Submissions Policy (Attachment 1) as recommended by the Regional and Strategic Leadership Committee

Chair Jenny Hughey/Councillor Peter Scott

CARRIED

2. approves that public consultation on the draft Annual Plan 2022/23 be undertaken in accordance with section 82 of the Local Government Act 2002

Chair Jenny Hughey/Councillor Peter Scott

CARRIED

3. adopts for public consultation:

- 3.1. the 2022/23 Annual Plan Consultation Document Mahere ā Tau tuhinga hei ma tapaki (Attachment 2) for public consultation prepared in accordance with section 95A of the Local Government Act 2002

- 3.2. the draft Annual Plan 2022/23 (Attachment 3) prepared in accordance with section 95 of the Local Government Act 2002, on which the consultation document relies

Chair Jenny Hughey/Councillor Peter Scott

CARRIED

*Councillors Megan Hands and Claire McKay requested that their vote against this resolution (#3) be recorded.*

4. delegates to the Council's Chief Executive the authority and responsibility for agreeing minor editorial changes to the 2022/23 Annual Plan Consultation Document and draft Annual Plan 2022/23.

Chair Jenny Hughey/Councillor Peter Scott

CARRIED

### 7.2. Council Submission on 'Our future resource management system' consultation proposal

**Staff Recommendations:**

That the Council:

1. approves Attachment 1 as the Council's submission on *Our Future Resource Management System / Te pūnaha whakahaere rauemi o anamata*.
2. delegates to the Council's Chief Executive the authority and responsibility to make changes to the submission that are minor or have minor effect.

An amendment was moved by Chair Jenny Hughey and seconded by Councillor Peter Scott to include minor corrections to the submission as follows:

### Resolved CNCL/2022/15

That the Council:

1. approves Attachment 1, with the minor corrections as shown, as the Council's submission on *Our Future Resource Management System / Te pūnaha whakahaere rauemi o anamata*.
  - Edit paragraph 1 on page 1 of the RMA submission to replace the words 'Environment Canterbury' with 'Canterbury Regional Council': "1. Canterbury Regional Council ('Environment Canterbury', 'the Council') welcomes..."
  - Edit paragraph 37 on page 6 of the RMA submission to replace the word 'identify' with 'identity': "37. Factors that shape the identity of a place include..."
2. delegates to the Council's Chief Executive the authority and responsibility to make changes to the submission that are minor or have minor effect.

Chair Jenny Hughey/Councillor Peter Scott

CARRIED

## 8. Next Meeting

The next meeting will be held on Thursday, 17 March 2022 at 11.00am.

## 9. Mihi/Karakia Whakamutunga - Closing

A karakia was provided by Councillor Peter Scott.

Meeting concluded at 12:04 pm.

CONFIRMED:

\_\_\_\_\_  
Chair Jenny Hughey  
Councillor, Environment Canterbury

\_\_\_\_\_  
Date