

# **SUPPLEMENTARY AGENDA**

## **Council Meeting**

**Wednesday, 13 April 2022**

**via online access**

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## 8. Supplementary Agenda Report Items

### 8.15. Resolution to Include Supplementary Reports

#### Council Meeting

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<b>Date of meeting</b>	Wednesday, 13 April 2022
<b>Author</b>	Christina Eaglin, Committee Advisor
<b>Endorsed by</b>	Dr Stefanie Rixecker, Chief Executive

#### Purpose

1. Approval is sought to submit the following reports to Council Meeting on Wednesday, 13 April 2022:
  - a. Greater Christchurch Urban Growth Partnership Committee
2. The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.
3. It is appropriate that the Council Meeting receive the reports at the current meeting.

#### Recommendations

##### That the Council Meeting:

1. **Notes that the report on the Greater Christchurch Urban Growth Partnership Committee is not on the Council's agenda for this meeting; and**
2. **Agrees that the report be received and considered at the Council Meeting on Wednesday, 13 April 2022**
  - 2.1. **Greater Christchurch Urban Growth Partnership Committee – item 8.16**

#### Attachments

Nil

## 8.16. Greater Christchurch Urban Growth Partnership Committee

### Council Meeting report

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<b>Date of meeting</b>	Wednesday, 13 April 2022
<b>Author</b>	Jesse Burgess, Senior Strategy Manager
<b>Responsible Director</b>	Katherine Trought, Director Strategy and Planning

### Purpose

1. The purpose of this report is for the Council to appoint the Greater Christchurch Urban Growth Partnership (UGP) Committee and the Council's members on the Committee, and to agree to vary the Greater Christchurch UGP Committee Memorandum of Agreement to include Kāinga Ora as a member of the Chief Executives Advisory Group.

### Recommendations

That the Council Meeting:

1. Notes that on 6 October 2021 the Council approved the Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement (provided as Attachment 8.16.1).
2. Notes that the Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement has been approved by all parties to the Agreement and therefore that it has now reached agreement with every other local authority and public body that is to appoint members to the Committee.
3. 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.
4. 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.
5. Resolves under Schedule 7 Clause 30(7) of the Local Government Act 2002 that the Greater Christchurch Urban Growth Partnership Committee is not discharged following the triennial general elections, in accordance with clause 5.6 of the Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement.

6. **Delegates to the Greater Christchurch Urban Growth Partnership Committee the authority to adopt a new name.**
7. **Agrees to vary clause 4(ii) of the Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement to include Kāinga Ora as a member of the Chief Executives Advisory Group.**

## **Background**

2. UGPs are partnerships established between central government, local government and iwi that seek to advance the objectives of the Urban Growth Agenda (UGA). The main objective of the UGA is to improve housing affordability, underpinned by affordable land. This objective is supported by wider objectives to:
  - improve choices about the location and type of housing
  - improve access to employment, education and services
  - assist emissions reduction and build climate change resilience
  - enable high quality built environments while avoiding unnecessary sprawl.
3. These objectives are being pursued through infrastructure funding and financing, spatial planning, urban planning, transport pricing, and legislative change.
4. The Crown has partnerships in place in Auckland, the Waikato and the Western Bay of Plenty, and is developing partnerships in Greater Wellington, Queenstown Lakes, Northland and Greater Christchurch. An UGP will be an important mechanism for Greater Christchurch Partners to:
  - have a regular dialogue with Ministers on urban opportunities and challenges particular to Greater Christchurch
  - bring to bear and align with the wider range of tools (policy and investment) available across local and central government to address urban issues
  - raise the profile and understanding of Greater Christchurch with Ministers and central government officials.

## **Greater Christchurch Urban Growth Partnership Committee**

### **Memorandum of Agreement**

5. The key components of the Greater Christchurch UGP Committee include:
  - Membership – membership of the UGP Committee will extend the existing Greater Christchurch Partnership (GCP) Committee with the addition of two Ministers.
  - Role – similar to the GCP Committee, the role of the UGP Committee is to facilitate a collaborative approach, understanding and alignment, but with a broader scope to include the Crown.

- Priorities – the priorities identified for the UGP Committee are within the scope of the UGA. These priorities (outlined in the following paragraph) provide the focus for the UGP, and the joint work programme between the GCP and central government.
  - Key functions – the key functions for the UGP Committee are focused on collaboration on strategic urban opportunities and challenges, developing and implementing strategies and plans to achieve shared objectives, and ensuring alignment with and implementation of central government policy.
6. The priorities of the Greater Christchurch UGP are as follows:
    - Create a well-functioning and sustainable urban environment.
    - In achieving this, priority will be given to:
      - decarbonising the transport system
      - increasing resilience to natural hazards and the effects of climate change
      - accelerating the provision of quality, affordable housing
      - improving access to employment, education and services.
  7. The first joint project of the Greater Christchurch UGP will be the development of a new spatial plan for Greater Christchurch (work on the spatial plan is underway). The spatial plan will respond to the priorities of the UGP.
  8. On 6 October 2021, the Council approved the Greater Christchurch UGP Committee Memorandum of Agreement (MoA) (provided as Attachment 8.16.1). The Council also noted that further resolutions would be put before the Council once the Greater Christchurch UGP Committee MoA had been approved by all parties to the Agreement. With all parties having now approved the MoA, this report provides these further resolutions for the Council to appoint the Greater Christchurch UGP Committee and the Council's members on the Committee.

### **Variation to the Memorandum of Agreement**

9. Central government has requested that Kāinga Ora becomes a member of the Greater Christchurch UGP's Chief Executives Advisory Group as Kāinga Ora brings valuable knowledge and tools that will be relevant to the UGP's work, particularly in the context of the work to develop a new spatial plan for Greater Christchurch. The involvement of Kāinga Ora would also be consistent with other UGPs established around the country.
10. The Council is recommended to agree to vary clause 4(ii) of the Greater Christchurch UGP Committee MoA to include Kāinga Ora as a member of the Chief Executives Advisory Group.

## **Cost, compliance and communication**

### **Financial implications**

11. The Greater Christchurch UGP Committee and the work of this partnership will be supported through a central fund, with the following formula for funding contributions by Partner Councils: Canterbury Regional Council (37.5%), Christchurch City Council (37.5%), Selwyn District Council (12.5%) and Waimakariri District Council (12.5%). This is the same funding formula as for the GCP. Funding will also be provided by central government as a contribution to the administration of the UGP Committee.
12. The funding required to deliver the work programme for the Greater Christchurch UGP will be determined by the Chief Executives Advisory Group, and confirmed by Partner Councils through long-term plan and annual plan processes.

### **Risk assessment and legal compliance**

13. The Greater Christchurch UGP Committee MoA is consistent with the requirements for joint committees as outlined in the Local Government Act (Clause 30A of Schedule 7), as amended by the Local Government Act 2002 Amendment Act 2014.

### **Engagement, Significance and Māori Participation**

14. The GCP Partners include the Canterbury Regional Council, Christchurch City Council, Selwyn District Council, Waimakariri District Council, Te Rūnanga o Ngāi Tahu (Te Ngāi Tūāhuriri and Ngāti Wheke), the Canterbury District Health Board and Waka Kotahi NZ Transport Agency. The UGP for Greater Christchurch will include the GCP Partners with the addition of the Crown.
15. The GCP Committee endorsed the Greater Christchurch UGP Committee MoA on 10 September 2021. All parties involved in the Greater Christchurch UGP have since approved the MoA.

### **Consistency with council policy**

16. The Greater Christchurch UGP Committee MoA does not depart from any agreed and notified council policy.

### **Climate Change Impacts**

17. The priorities of the Greater Christchurch UGP have a focus on climate change matters. This includes decarbonising transport, and increasing resilience to natural hazards and the effects of climate changes.

### **Next steps**

18. The first meeting of the UGP Committee is expected to be held during May 2022.

## Attachments

1. Greater Christchurch Urban Growth Partnership - Joint Committee Agreement (MoA) 2021 [8.16.1 - 12 pages]

<b>File reference</b>	[SharePoint link for this paper]
<b>Legal review</b>	Catherine Schache, General Counsel
<b>Peer reviewers</b>	Sam Bellamy, Principal Strategy Advisor Tammy Phillips, Principal Planner

# Memorandum of Agreement

## Greater Christchurch Urban Growth Partnership Committee

[Note name to be determined]

This Memorandum of Agreement is consistent with the requirements for joint committees as outlined in the Local Government Act (Clause 30A of Schedule 7), as amended by the Local Government Act 2002 Amendment Act 2014.

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Dated:	[Ratified] by [INSERT PARTNERS NAMES] on [INSERT DATE]
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INSERT LOGOS



## **Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement (2021)**

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[INSERT SIGNATURES]

## 1. PURPOSE OF THE AGREEMENT

- 1.1. To outline the voluntary and collaborative approach and governance structure agreed between the Partners to address strategic urban challenges and opportunities for Greater Christchurch.
- 1.2. To comply with the requirements for joint committees as outlined in Clause 30A of Schedule 7 of the Local Government Act 2002.

## 2. CONTEXT

- 2.1. Urban Growth Partnerships are being progressed as part of the Government's Urban Growth Agenda to achieve greater alignment, integration and coordination between central government, local government and mana whenua around housing, land-use, infrastructure planning and investment.
- 2.2. The Partnerships comprise three core components:
  - an enduring Urban Growth Partnership/governance structure; and
  - joint spatial plans outlining how and where areas will grow over 30+ years; and
  - joint work programmes comprising key transformational initiatives.
- 2.3. This Memorandum of Agreement is intended to establish the governance structure for an Urban Growth Partnership with Greater Christchurch that will include overseeing the development and implementation of a joint spatial plan and associated joint work programme.
- 2.4. The value proposition for an Urban Growth Partnership in Greater Christchurch includes:
  - many of the challenges and opportunities facing communities, iwi, councils, and central government transcend the political boundaries and/or functions of the Partners
  - ensuring Ngāi Tahu values and priorities, such as kāinga nohoanga / papakāinga, are reflected and incorporated into strategic planning and decision-making to further recognise and support agreements with the Crown and enriches the bi-cultural heritage within our communities
  - improving the economic, social, cultural and environmental wellbeing of communities requires the application of statutory functions held by a number of local and central public agencies
  - communities have a clear expectation that public agencies must work together efficiently and effectively to deliver agreed community outcomes.
- 2.5. Working in partnership can:
  - demonstrate visible and collaborative leadership
  - build trust and stronger organisational and personal relationships
  - build better understanding of Partners' perspectives and identify shared objectives and areas of alignment
  - result in an agreed joint spatial plan and work programme
  - provide confidence and certainty to stakeholders and the community

- assist information sharing, efficient and effective working, and provide a stronger voice when advocating to others
  - establish a greater level of preparedness in responding to unforeseen events.
- 2.6. While Greater Christchurch is the primary geographic focus area of the Committee, the Committee will give consideration to the role of Greater Christchurch having regard to the takiwā of the respective Papatipu Rūnanga and Ngāi Tahu whānui, along with Canterbury, South Island and national contexts.
- 2.7. The Partners recognise that Ngāi Tahu holds rangatiratanga as guaranteed under Te Tiriti and as expressed in the Ngāi Tahu Claims Settlement Act 1998 throughout its takiwā.

### 3. BACKGROUND

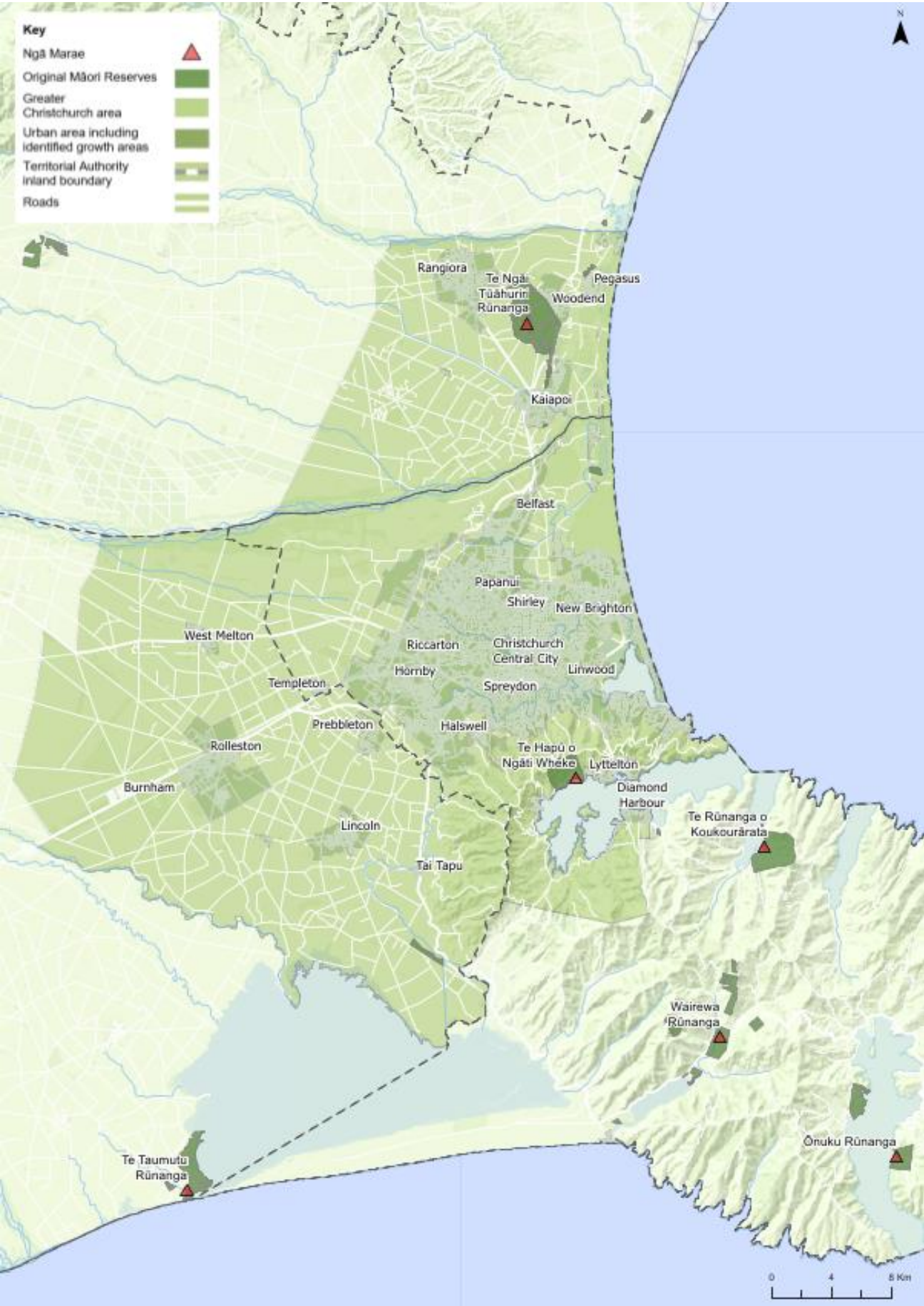
- 3.1. The Greater Christchurch Partnership Committee is a longstanding joint Committee established in 2007 with a focus on land use and transport infrastructure planning in the context of the four well-beings.
- 3.2. In 2021, the Greater Christchurch Partnership Committee and the Crown agreed to form a Greater Christchurch Urban Growth Partnership Committee to work together to advance shared urban growth objectives relating to housing, infrastructure and land use within the context of the Urban Growth Agenda.
- 3.3. The Greater Christchurch Partnership Committee operates alongside the Greater Christchurch Urban Growth Partnership Committee to advance its wider strategic objectives in the context of intergenerational wellbeing where a collaborative approach amongst local partners is beneficial for current and future communities.
- 3.4. The intention is for the Memorandum of Agreements of the Greater Christchurch Partnership Committee and Greater Christchurch Urban Growth Partnership Committee to include common elements to support the integration and efficient operations of these Committees. The areas which include common elements are:
- Common membership of the Greater Christchurch Partnership Committee members;
  - Independent Chairperson and deputy chairperson;
  - Quorum and conduct of meetings;
  - Delegations;
  - Financial delegations;
  - Limitations of powers;
  - Committee support;
  - Operating principles; and
  - Variations.
- 3.5. The areas of difference between the Greater Christchurch Partnership Committee and Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreements are:
- Terms of Reference;
  - Meeting frequency; and

- Funding.

#### 4. INTERPRETATION

- i. **Agreement** means this Memorandum of Agreement, including any variations entered into from time to time.
- ii. **Chief Executives Advisory Group** is an advisory group of the Chief Executives of the Partners. This means the Chief Executives of the Greater Christchurch Partnership Committee Partners, and for Urban Growth Partnership Committee matters, the addition of representatives from the Ministry of Housing and Urban Development and the Department of Internal Affairs.
- iii. **Committee** means the Greater Christchurch Urban Growth Partnership Committee.
- iv. **Greater Christchurch** means the area covering the eastern parts of Waimakariri and Selwyn Districts Councils and the metropolitan area of Christchurch City Council, including the Lyttelton Harbour Basin. It includes the towns of Rangiora, Kaiapoi and Woodend/Pegasus to the north and Rolleston, Lincoln and West Melton to the south-west and is shown on the map attached overleaf as Figure 1.
- v. **Greater Christchurch Urban Growth Partnership (or Partnership)** means the voluntary arrangements established to support collaboration amongst the Partners, including the Committee, the Chief Executives Advisory Group and staff advisory, coordination and implementation groups.
- vi. **Papatipu Rūnanga of Ngāi Tahu Whānui and their respective Takiwā** means as set out in Schedule 1.
- vii. **Partners** means together Te Rūnanga o Ngāi Tahu, Canterbury Regional Council, Christchurch City Council, Selwyn District Council, Waimakariri District Council, Canterbury District Health Board, Waka Kotahi New Zealand Transport Agency, and the Crown.
- viii. **Senior Officials Group** is a group of Senior Officials of the Partners. This means the Senior Managers of the Greater Christchurch Partnership Committee Partners, and the addition of Senior Officials from the Ministry of Housing and Urban Development and Kāinga Ora Homes and Communities. This group will perform the function of the steering group for the joint spatial plan.
- ix. **Regional Council** means Canterbury Regional Council (operating as Environment Canterbury).
- x. **Territorial Authorities** means Christchurch City Council, Selwyn District Council and Waimakariri District Council.
- xi. **LGA 2002** means the Local Government Act 2002.
- xii. **RMA 1991** means the Resource Management Act 1991.
- xiii. **LTMA 2003** means the Land Transport Management Act 2003.

Figure 1: Map of area referred to as Greater Christchurch



## 5. COMMITTEE MEMBERSHIP

- 5.1. The Committee will have a membership of twenty, comprising nineteen voting members and one non-voting member, made up as follows:
  - i. Two Ministers of the Crown; and
  - ii. The Greater Christchurch Partnership Committee members which are:
    - a. An Independent Chairperson;
    - b. Three representatives appointed by Te Rūnanga o Ngāi Tahu;
    - c. The Chair and two council members from Canterbury Regional Council;
    - d. The Mayor and two council members from Christchurch City Council;
    - e. The Mayor and two council members from Selwyn District Council;
    - f. The Mayor and two council members from Waimakariri District Council;
    - g. The Board Chairperson or a board member of Canterbury District Health Board;
    - h. The Director, Regional Relationships of Waka Kotahi New Zealand Transport Agency, with speaking rights but in a non-voting capacity.
- 5.2. The Partners will each appoint their representatives to the Committee.
- 5.3. The Partners may replace their unspecified representatives from time to time by providing written notice to the Committee confirming the amended appointment.
- 5.4. The Committee may agree to appoint up to two additional non-voting observers from time to time, and for a specified period of time, where such appointments will contribute to and support the work of the Committee.
- 5.5. There is no provision for alternate members, with the exception that the two Ministers of the Crown appointed to the Committee may nominate alternate members in the event that they are unable to attend.
- 5.6. The Committee will not be discharged at the point of each election period (in line with Clause 30(7) of Schedule 7 of the LGA 2002).
- 5.7. Other Partner representatives are welcome to attend and may seek speaking rights.

## 6. INDEPENDENT CHAIRPERSON AND DEPUTY CHAIRPERSON

- 6.1. The Independent Chairperson will be appointed by the Committee and will continue in the role unless otherwise resolved by the Committee or upon a resignation being received.
- 6.2. The Independent Chair will chair the Greater Christchurch Partnership Committee, the Urban Growth Partnership Committee, and the Chief Executives Advisory Group.
- 6.3. Remuneration and contractual arrangements for the Independent Chair will be agreed by the Chief Executives Advisory Group.
- 6.4. A Deputy Chairperson will be appointed by the Committee at the commencement of each triennium, and who shall be a voting member of the Committee. The Deputy Chairperson will continue in the role for the duration of the triennium unless otherwise resolved by the Committee or upon a resignation being received.

6.5. There will be no remuneration for the Deputy Chairperson.

## 7. QUORUM AND CONDUCT OF MEETINGS

- 7.1. The quorum at a meeting of the Committee consists of the majority of the voting members and must include one of the Ministers of the Crown or their alternate.
- 7.2. Other than as noted in this Agreement, the standing orders of the administering Council at the time shall apply.
- 7.3. Voting shall be on the basis of the majority present at the meeting, with no alternates or proxies, aside from those attending as alternates to the Ministers of the Crown.
- 7.4. For the purpose of clause 6.2, the Independent Chairperson:
  - i. has a deliberative vote; and
  - ii. in the case of equality of votes, does not have a casting vote (and therefore the act or question is defeated and the status quo is preserved).

## 8. MEETING FREQUENCY

- 8.1. The Committee shall meet quarterly, or as necessary and determined by the Independent Chair in liaison with the Committee.
- 8.2. Notification of meetings and the publication of agendas and reports shall be conducted in accordance with the requirements of Part 7 of the Local Government Official Information and Meetings Act 1987.

## 9. TERMS OF REFERENCE

- 9.1. The role of the Committee is to:
  - i. Provide strategic direction for the priorities and functions of the Committee.
  - ii. Foster and facilitate a collaborative approach between the Partners to address strategic urban challenges and opportunities for Greater Christchurch which are cross boundary or of sub-regional importance.
  - iii. Enable partners to better understand national and Greater Christchurch context.
  - iv. Enable partners to identify shared objectives and areas of alignment.
- 9.2. The priorities of the Committee are to:
  - i. Create a well-functioning<sup>1</sup> and sustainable urban environment
  - ii. In achieving this, priority will be given to:
    - a. Decarbonising the transport system
    - b. Increasing resilience to natural hazards and the effects of climate change
    - c. Accelerating the provision of quality, affordable housing

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<sup>1</sup> Well-functioning has the meaning as defined in Policy 1, [National Policy Statement on Urban Development 2020](#).

d. Improving access to employment, education and services.

9.3. The functions of the Committee are to:

- i. Provide a forum to collaborate on strategic urban challenges and opportunities.
- ii. Oversee the development and review of a joint spatial plan and implementation of an associated joint work programme.
- iii. Oversee the development and review of other strategies and plans as necessary to enable partners to deliver on the priorities of the Committee.
- iv. In the development of, and to give effect to, the implementation of a joint spatial plan, associated work programme and development of any other strategies and plan as necessary as set out in 9.3 ii-iii, the Committee will:
  - a. Recommend to Partners how funding and resources should be applied to support their development and implementation.
  - b. Undertake wider engagement and consultation as necessary, including where appropriate holding hearings, to assist the development and implementation.
  - c. Recommend to Partners for ratification at individual partner governance meetings.
  - d. Undertake monitoring and reporting on the delivery of adopted strategies and plans.
  - e. Undertake any reviews or updates.
  - f. Ensure alignment with council plans and planning processes, strategies and policies, and evidence.
  - g. Identify and manage risks associated with implementation.
- v. Ensure integrated planning of land-use, housing and infrastructure, including alignment with government policy, such as the National Policy Statement on Urban Development, and advancing opportunities to implement new urban development tools, such as the Infrastructure Funding and Financing Act 2020 and the Urban Development Act 2020.

9.4. In undertaking its role and performing its functions, the Committee will consider seeking the advice of the Chief Executives Advisory Group.

## 10. DELEGATIONS

- 10.1. Establishing, and where necessary amending, protocols and processes to support the effective functioning of the Committee.
- 10.2. Preparing communication and engagement material relevant to the functions of the Committee.
- 10.3. Commissioning and publishing reports relevant to the functions of the Committee.
- 10.4. Undertaking engagement and consultation exercises in support of the functions of the Committee
- 10.5. Selecting an Independent Chair and Deputy Chair in accordance with any process agreed by the Committee and the requirements of the LGA 2002.



- 10.6. Appointing, where necessary, up to two additional non-voting observers to the Committee.

## 11. FINANCIAL DELEGATIONS

- 11.1. The Committee can make financial decisions within an agreed budget envelope and as long as the decision does not trigger any change to the statutory plans prepared under the LGA 2002, the RMA 1991, or the LTMA 2003.

## 12. LIMITATION OF POWERS

- 12.1. In of itself the Committee does not have the authority to commit any Partner to any course of action or expenditure and its recommendations do not compromise the Partners' freedom to deliberate and make decisions.
- 12.2. For the avoidance of doubt, the Partners are under no obligation to accept the recommendations of the Committee.
- 12.3. In accordance with legislative requirements, Partners will retain decision-making and other statutory responsibilities in relation to their functions and responsibilities under the LGA 2002, the RMA 1991, and the LTMA 2003.

## 13. OPERATING PRINCIPLES

- 13.1. The practice of the Committee will be to work to achieve consensus wherever possible to achieve alignment and integration across all Partners.
- 13.2. The Committee will uphold Te Tiriti o Waitangi and its principles and embody Te Tiriti partnership through its functions and process.
- 13.3. The Committee will work in a collaborative and cooperative manner and take into account the interests of all sectors of the community.
- 13.4. The Committee will, at all times, operate in accordance with the requirements of the Local Government Official Information and Meetings Act 1987.

## 14. COMMITTEE SUPPORT

- 14.1. A Partner Council will act as the administrating authority to the Committee and this will be determined by the Chief Executives Advisory Group for each triennium.
- 14.2. The Greater Christchurch Partnership secretariat supports effective functioning of the Partnership and works with the Committee Advisor to provide secretariat support to the Committee.
- 14.3. The Committee is also supported through the provision of advice by the Chief Executives Advisory Group and a Senior Officials Group.
- 14.4. The Chief Executives will each appoint their respective official to the Senior Officials Group.
- 14.5. The Terms of Reference of the Chief Executives Advisory Group and Senior Officials Group will be agreed by the Chief Executives Advisory Group.

## 15. PARTNERSHIP FUNDING

- 15.1. The Committee and the collaborative work of the Urban Growth Partnership is supported financially through the provision of a central fund, which includes meeting the costs associated with the roles of Independent Chair and the secretariat.
- 15.2. The Partner Councils funding will be met through the following cost share (Canterbury Regional Council (37.5%), Christchurch City Council (37.5%), Selwyn District Council (12.5%), Waimakariri District Council (12.5%).
- 15.3. Funding will also be provided by central government as a contribution to the administration of the Committee and the joint secretariat at an amount to be agreed.
- 15.4. Annual financial contributions will be determined by the CEAG as part of the annual plan processes of Partner Councils and with reference to the agreed annual work programme of the Partnership.
- 15.5. Partners may make supplementary financial contributions to assist effective Partnership working and the delivery of agreed collaborative work programmes.
- 15.6. For the avoidance of doubt, the successful achievement of strategic goals and implementation of agreed actions within agreed strategies and plans relies on the alignment of individual Partner resources through annual plans, long term plans and other funding processes.

## 16. COMMUNICATIONS

- 16.1. For general matters the Deputy Chair and a nominated Minister of the Committee or their delegate shall be the spokesperson.
- 16.2. For Partner-specific matters the relevant Partner representatives shall be the spokespeople.
- 16.3. For specific projects the Committee may nominate a spokesperson.
- 16.4. For day-to-day operational matters the Partnership Manager shall be the spokesperson.

## 17. VARIATIONS

- 17.1. The Committee may, at any time, make a recommendation to voting member Partners to vary this Agreement.
- 17.2. A recommendation to vary this Agreement must be ratified at the governance meetings of all the individual voting member Partners.
- 17.3. Any variation to this Agreement will be attached to a copy of this document.

**SCHEDULE 1**

## **Schedule of Papatipu Rūnanga of Ngāi Tahu Whānui and their respective Takiwā<sup>2</sup> within the context of Greater Christchurch**

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Te Ngāi Tūāhuriri Rūnanga	The takiwā of Te Ngāi Tūāhuriri Rūnanga centres on Tuahiwi and extends from the Hurunui to Hakatere, sharing an interest with Arowhenua Rūnanga northwards to Rakaia and thence inland to the Main Divide.
Te Hapū o Ngāti Wheke (Rāpaki) Rūnanga	The takiwā of Rāpaki Rūnanga centres on Rāpaki and includes the catchment of Whakaraupō and Te Kaituna.
Te Rūnanga o Koukourārata	The takiwā of Te Rūnanga o Koukourārata centres on Koukourārata and extends from Pohatu Pā to the shores of Te Waihora including Te Kaituna.
Wairewa Rūnanga	The takiwā of Wairewa Rūnanga centres on Wairewa and the catchment of the lake Te Wairewa and the hills and coast to the adjoining takiwā of Koukourārata, Onuku Rūnanga and Taumutu Rūnanga.
Ōnuku Rūnanga	The takiwā of Ōnuku Rūnanga centres on Ōnuku and the hills and coasts of Akaroa to the adjoining takiwā of Te Rūnanga o Koukourārata and Wairewa Rūnanga.
Taumutu Rūnanga	The takiwā of Taumutu Rūnanga centres on Taumutu and the waters of Te Waihora and adjoining lands, and shares a common interest with Te Ngāi Tūāhuriri Rūnanga and Te Rūnanga o Arowhenua in the area south to Hakatere.

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<sup>2</sup> As described in the Schedule of the Order in Council Te Rūnanga o Ngāi Tahu (Declaration of Membership) Order 2001. More detailed description is available in the Mahaanui Iwi Management Plan 2013.