

Minutes of the 541st meeting of the Canterbury Regional Council (under COVID-19 Red Traffic Light restrictions), held online on Thursday, 17 March 2022 at 11:00 am.

Present

Chair Jenny Hughey, Deputy Chair Peter Scott, Cr Phil Clearwater, 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.

Tumu Taiao: laean Cranwell

Report writers and other staff were also present.

via MS Teams

1. Mihi/Karakia Timatanga – Opening

The Chair welcomed everyone and noted the date to celebrate Irish or any heritage and the importance of remembering where we came from.

Councillor Craig Pauling opened the meeting with a mihi whakatau, followed by Councillor Nicole Marshall with a karakia.

2. Apologies

That the apologies for absence were received from Councillor Tane Apanui, Councillor Grant Edge, Councillor Megan Hands and Tumu Taiao Yvette Couch-Lewis.

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. Minutes

7.1. Unconfirmed Council Minutes - 16 February 2022

Resolved CNCL/2022/16

Staff recommendations adopted without change.

That the Council:

1. receives the minutes from the Council Meeting held 16 February 2022.

Chair Jenny Hughey/Councillor Peter Scott

CARRIED

7.2. Unconfirmed Council Minutes - 24 February 2022

Resolved CNCL/2022/17

Staff recommendations adopted without change.

That the Council:

1. receives the minutes from the Council Meeting held 24 February 2022.

Chair Jenny Hughey/Councillor Peter Scott

CARRIED

8. Report Items

8.1. Chief Executive's Report

Staff Recommendations:

That the Council:

1. notes the outcomes of public presentations and one petition.

At the request of the Chair, details were added to the staff recommendation in the interests of transparency of information.

That the Council:

1. notes the outcomes of public presentations and one petition as follows:
 - 1.1. Sarah Van der Burch regarding increasing cycle ridership from Lyttelton to Christchurch
 - 1.2. Stephen Howard and Dot Lovell-Smith from Keep Our Assets (Canterbury) regarding public transport – local and national
 - 1.3. Robin Barraclough regarding cycle to work scheme
 - 1.4. Cass Bay Community petition regarding improving the number 28 bus route.

Resolved CNCL/2022/18

That the Council:

1. notes the outcomes of public presentations and one petition as follows:
 - 1.1. Sarah Van der Burch regarding increasing cycle ridership from Lyttelton to Christchurch
 - 1.2. Stephen Howard and Dot Lovell-Smith from Keep Our Assets (Canterbury) regarding public transport – local and national
 - 1.3. Robin Barraclough regarding cycle to work scheme
 - 1.4. Cass Bay Community petition regarding improving the number 28 bus route.
- Councillor Vicky Southworth/Councillor Craig Pauling
CARRIED

8.2. Climate Emergency Update

Staff Recommendations:

That the Council:

1. receives the update on Environment Canterbury's climate change work.

An amendment was moved by Chair Jenny Hughey and seconded by Councillor Elizabeth McKenzie to add additional information to the staff recommendation in the interests of clarity.

That the Council:

1. receives the update on Environment Canterbury's climate change work centering around flooding resilience throughout Waitaha.

Resolved CNCL/2022/19

That the Council:

1. receives the update on Environment Canterbury's climate change work centering around flooding resilience throughout Waitaha.
- Chair Jenny Hughey/Councillor Elizabeth McKenzie
CARRIED

8.3. Greater Christchurch Partnership Committee

Resolved CNCL/2022/20

Staff recommendations adopted without change.

That the Council:

1. receives the unconfirmed minutes of the Greater Christchurch Partnership Committee meeting held on 11 February 2022
2. notes that the minutes of the Greater Christchurch Partnership Committee meeting held on 10 December 2021, presented to Council on 16 February 2022, were confirmed without amendment.

Councillor Phil Clearwater/Chair Jenny Hughey
CARRIED

8.4. Improving Our Environmental Reporting System Submission

Resolved CNCL/2022/21

Staff recommendations adopted without change.

That the Council:

1. approves the Council's submission on Improving Aotearoa / New Zealand's environmental reporting system / Te whakawhanake i te pūnaha ripoata taiao o Aotearoa (Attachment Two)
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.

Councillor Lan Pham/Councillor Peter Scott
CARRIED

8.5. Taumata Arowai Submission

Staff Recommendations:

That the Council:

1. approves the Council's submission to Taumata Arowai on proposed drinking water documents (Attachment Two)
2. delegates to the Chief Executive the amendment of any minor or clerical errors in the submission, prior to submitting it to Taumata Arowai.

An amendment was moved by Councillor Phil Clearwater and seconded by Councillor Vicky Southworth to edit the submission as follows.

3. substitute paragraph 16 with the below amendment:
 - Paragraph 16 (page 60 of agenda):
'Yes, the monitoring set out in Section 10.2 should indicate changes in source water quality, provided that a good understanding of baseline quality is established per Section 3.1 (page 13-14). Given that water quality can change throughout the year, an initial year of quarterly sampling is needed to establish that baseline understanding.'

Resolved CNCL/2022/22

That the Council:

1. approves the Council's submission to Taumata Arowai on proposed drinking water documents (Attachment Two)
2. delegates to the Chief Executive the amendment of any minor or clerical errors in the submission, prior to submitting it to Taumata Arowai.
3. substitute paragraph 16 with the below amendment:
 - Paragraph 16 (page 60 of agenda):
'Yes, the monitoring set out in Section 10.2 should indicate changes in source water quality, provided that a good understanding of baseline quality is established per Section 3.1 (page 13-14). Given that water quality can change throughout the year, an initial year of quarterly sampling is needed to establish that baseline understanding.'

Councillor Phil Clearwater/Councillor Vicky Southworth

CARRIED

9. Next Meeting

The next meeting will be held on Wednesday, 13 April 2022 at 11.00am.

10. Mihi/Karakia Whakamutunga - Closing

A karakia was provided by Councillor Nicole Marshall.

Meeting concluded at 12:03 pm.

CONFIRMED:

Chair Jenny Hughey
Councillor, Environment Canterbury

Date