

Agenda 2022

Council Meeting

Date: Thursday, 19 May 2022
Time: 11:00 AM
Venue: Council Chamber
Environment Canterbury
200 Tuam Street, Christchurch



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

The meeting will be opened with a mihi whakatau, followed by a member of the Council with a karakia.

2. Apologies

At the time the agenda closed there were no apologies received.

3. Conflicts of Interest

Members are reminded to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

4. Public Forum, Deputations and Petitions

4.1. Public Forum - Draft Annual Plan Hearing

Tim Frank will speak to his submission to the Draft Annual Plan Mahere ā Tau 2022/23.

Attachments

1. 4120706 Tim Frank [4.1.1 - 2 pages]

Dr Tim Frank

Environment Canterbury

Draft Annual Plan | Mahere ā Tau 2022/23 Submission

Changing the bus fare structure

I would prefer an amended Option 3 as the option that is most likely to ensure sustainable long-term public transport.

Transport needs to cost something, that includes public transport. Otherwise it becomes a consumable that is used in excess and creates significant externalities. At the same time, transport pricing needs to encourage a switch towards more sustainable transport options, and ensure some equity. As a long-term public transport advocate I do not think that fare-free options support sustainable transport. It is a non-imaginative response instead of taking the important step of improving public transport. It can also generate a sense of entitlement that might mean that charging for transport is no longer possible, and therefore new valuable transport services cannot be implemented.

Fare-free public transport only seems to make sense because public transport in New Zealand is restricted to metropolitan centres. However, we need public transport throughout New Zealand to travel between towns and cities, to reach rural communities and recreation opportunities. New Zealanders in smaller cities and towns need more public transport services so that they can get out of our cars while maintaining independence and connections to others. A fare-free policy puts a national public transport network at risk. Instead it keeps us restricted to a low-quality public transport system. (I would even propose changing SuperGold Card entitlements to free travel in certain zones that can be chosen by the user, rather than a blanket free card for the whole country).

There is some justification for seeking reduced fares for certain users. I think a case can be made to reduce fares, such as for younger users, community card holders, and total mobility users. However, if we ask what may bring users to leave their cars at home, rather than who appears the most deserving of a discount, family or group travel costs should be lowered. The bus is currently competitive for one or two people travelling together, but often for a whole family travelling together the car is still the cheaper option for short-distance trips.

Distance should still be included in fare policy. That way cheaper fares can be offered for smaller distances, while for larger distances higher fares are justified. On the other hand the fare system needs to be simple. The current zone system is adequate due to its simplicity, even though a further differentiation by distance should be investigated. I would be against just one big zone, as again this puts at risk the expansion of the public transport network throughout Canterbury and New Zealand.

It is more important that money is put into improving public transport services:

- faster travel times
- network expansion
- frequency increase
- more attractive modes, such as rail.

My preferred option (amended Option 3):

- fare reductions for all passengers on all services including the ferry (approximately to the level reduced through the current government initiative)
- fare reduction for students (about 30% off reduced fares)
- further fare reduction for children under 18 (about 50% off reduced fares).
- no other changes in fare zones unless the network expands
- improved services

Other options (amended Option 1)

- fare reductions for all passengers on all services including the ferry
- further reduction for children under 18 (about 60% off reduced fares).
- discount for under 25, community services card holders, tertiary students, and total mobility card holders (about 25% off reduced fares).
- improved services.

It would be great if eventually as tag-on/tag-off cards are introduced a way could be found to give group or family discounts to encourage people travelling together. Group and family discounts are common in successful public transport systems overseas.

4.2. Deputations and Petitions

There were no requests for deputations and petitions at the time the agenda was prepared.

5. Extraordinary and Urgent Business

The Chairperson will give notice of items requiring urgent attention not on the agenda as follows.

Matters Requiring Urgent Attention as Determined by Resolution of the Council:

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chairperson provides the following information during the public part of the meeting:

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting. The item may be allowed onto the agenda by resolution of the Council.

Minor Matters relating to the General Business of the Council:

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. The meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

6. Notices of Motion

At the time the agenda closed there were no notices of motion received.

7. Minutes

7.1. Unconfirmed Council Minutes - 13 April 2022

Council

Date of meeting	Thursday, 19 May 2022
Author	Christina Eaglin, Committee Advisor
Endorsed by	Catherine McMillan, General Manager Governance

Purpose

1. The previously circulated minutes from the Council Meeting on 13 April 2022 are to be confirmed.

Recommendations

That the Council:

1. **Confirms the minutes from the Council held on 13 April 2022.**

Attachments

1. CNCL 542 2022-04-13 UNCONFIRMED Minutes [7.1.1 - 13 pages]

Minutes of the 542nd meeting of the Canterbury Regional Council (under COVID-19 Red Traffic Light restrictions), held online on Wednesday, 13 April 2022 at 11.00am.

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.

Tumu Taiao laean Cranwell

Report writers and other staff were also present.

via MS Teams

1. Mihi/Karakia Timatanga - Opening

Chair Jenny Hughey welcomed everyone to the meeting and noted the importance of the day as central government would announce shortly if there would be a change from the red traffic light setting to the orange traffic light setting.

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

2. Apologies

The apology for absence was received from Tumu Taiao Yvette Couch-Lewis and apology for lateness was received from Cr Megan Hands.

3. Conflicts of Interest

Cr Craig Pauling declared an interest in items 8.10 and 8.12 as a member of Ngāti Wheke and Co-Chair of Te Kāhahu Kahukura and will not take part in the discussion or decision making of these items.

Chair Jenny Hughey, Cr Nicole Marshall and Cr John Sunckell declared an interest in item 8.8 and will not take part in the discussion or decision making of this item.

4. Public Forum, Deputations and Petitions

4.1. Public Forum

Cr Tane Apanui and Tumu Taiao laean Cranwell joined online at 11.04am and Cr Megan Hands joined online at 11.08am.

Bethany Baker and Anita Spencer from Styx Living Laboratory Trust spoke regarding Pūharakekenui Conservation Projects.

Resolved CNCL/2022/23

That the Council:

1. Receives the public forum from Bethany Baker and Anita Spencer from Styx Living Laboratory Trust regarding agenda 4.1 Public Forum.
2. Provides a reply to Bethany Baker and Anita Spencer from Styx Living Laboratory Trust as soon as practicable.

Chair Jenny Hughey/Cr Craig Pauling
CARRIED

4.2. Deputations and Petitions

There were no requests for 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 - 17 March 2022

Resolved CNCL/2022/24

Staff recommendations adopted without change.

That the Council:

1. Confirms the minutes from the Council Meeting held 17 March 2022.

Chair Jenny Hughey/Cr Peter Scott
CARRIED

9.1.1. Previous Committee Activities and Minutes

The Chair changed the order of business to take item 9.1.1 Public Excluded Previous Committee Activities and Minutes as the meeting did not need to go into Public Excluded session as no discussion was needed to accept previous minutes of joint, external, and limited membership committee meetings for information purposes only.

Resolved CNCL/2022/25

Staff recommendations adopted without change.

That the Council Meeting:

1. Notes the public excluded minutes and information received in relation to recent joint, external, and limited membership committee meetings.

- Confirmed public excluded minutes from the Audit, Finance and Risk Committee – 24 February 2022
- Unconfirmed public excluded minutes from the Audit, Finance and Risk Committee – 24 March 2022

Cr John Sunckell/Chair Jenny Hughey
CARRIED

8. Report Items

8.1. CEs Report

The Chief Executive informed Council of the outcome of a public forum presentation on a cycle to work scheme received at the Council meeting on Thursday, 16 February 2022.

Resolved CNCL/2022/26

Staff recommendations adopted without change.

That the Council Meeting:

1. Notes the outcome of Mr Robin Barraclough's public forum presentation regarding a cycle to work scheme.

Cr Vicky Southworth/Cr Phil Clearwater
CARRIED

8.2. Metro Bus Route 17 and 28 Service Review

John Dore, Principal Advisor PT Infrastructure and Sarah Thorne, Passenger Transport Engineer from Christchurch City Council were in attendance for discussion of item 8.2.

There was extensive conversation on this report and the following matters were requested to be recorded:

- There were several questions regarding annual plan deliberations and costs and whether this has been factored into route changes discussed today
- Routes shown today may slightly change due to detailed designs and work that needs to be finalised with Christchurch City Council

Staff Recommendations:

That the Council Meeting:

1. Approves the proposed network changes to routes 17 and 28 to create a new high frequency 'Port-to-Port' route and a 'Northwood to Huntsbury' route.
2. Notes the planned procurement of 7 additional electric buses as part of this project.

3. Approves the changes proposed to alternate services on the 'Port to Port' route providing improved access to Ara Institute of Canterbury (Ara) all day on weekdays as a two-year trial.
4. Approves the removal of the airport terminal as a stop of route 125, allowing the new 'Port-to-Port' route to terminate at the airport terminal.

Cr Phil Clearwater moved to add additional information to the staff recommendation to incorporate feedback from the consultation process that was outside of the scope of this review.

5. Requests that staff action the other activities arising from the Route 17 & 28 Consultation (Service review for Cass Bay, Rapaki and Governor's Bay, bus access to North Link shopping, Langdon's Road, and improved schedules for shift workers) and include these in the Public Transport Work Plan.
6. Request staff to bring a prioritisation report which will include rationale, costs and implications of all current work in the Public Transport Work Plan during May 2022.

Resolved CNCL/2022/27

1. Approves the proposed network changes to routes 17 and 28 to create a new high frequency 'Port-to-Port' route and a 'Northwood to Huntsbury' route.
2. Notes the planned procurement of 7 additional electric buses as part of this project.
3. Approves the changes proposed to alternate services on the 'Port to Port' route providing improved access to Ara Institute of Canterbury (Ara) all day on weekdays as a two-year trial.
4. Approves the removal of the airport terminal as a stop of route 125, allowing the new 'Port-to-Port' route to terminate at the airport terminal.
5. Requests that staff action the other activities arising from the Route 17 & 28 Consultation (Service review for Cass Bay, Rapaki and Governor's Bay, bus access to North Link shopping, Langdon's Road, and improved schedules for shift workers) and include these in the Public Transport Work Plan.
6. Request staff to bring a prioritisation report which will include rationale, costs and implications of all current work in the Public Transport Work Plan during May 2022.

Cr Peter Scott/Cr Phil Clearwater

CARRIED

Councillor Ian Mackenzie requested that his vote abstaining from this resolution be recorded.

8.3. Council Resolutions Status Report - April 2022

Staff provided visibility on the status of resolutions made by Council.

Resolved CNCL/2022/28

Staff recommendations adopted without change.

That the Council Meeting:

1. Notes the status of previous resolutions provided in the Status of Council Resolutions report April 2022.

Cr Grant Edge/Cr Vicky Southworth
CARRIED

8.4. Previous Committee Activities and Minutes

Chair Jenny Hughey invited Crs John Sunckell, Peter Scott, and Nicole Marshall to speak on the committees of any matters they wanted to draw attention to.

Resolved CNCL/2022/29

Staff recommendations adopted without change.

That the Council Meeting:

1. Notes the minutes and information received in relation to recent joint, external, and limited membership committee meetings.
 - Unconfirmed minutes from the Canterbury Civil Defence Emergency Management Joint Committee – 17 February 2022
 - Unconfirmed minutes from the Canterbury Regional Transport Committee – 17 February 2022
 - Confirmed minutes from the Regulation Hearing Committee – 3 March 2022
 - Confirmed minutes from the Regulation Hearing Committee – 10 March 2022
 - Unconfirmed minutes from the Regulation Hearing Committee – 24 March 2022
 - Confirmed minutes from the Audit, Finance and Risk Committee – 24 February 2022
 - Unconfirmed minutes from the Audit, Finance and Risk Committee – 24 March 2022

Cr John Sunckell/Cr Nicole Marshall
CARRIED

8.5. Greater Christchurch Partnership Committee

Staff provided key points on the unconfirmed minutes of the Greater Christchurch Partnership Committee meeting held on 11 March 2022.

- Greater Christchurch Partnership endorsing staff as a priority to proceed with developing a Greater Christchurch transport plan and investment programme including an enhanced demand management as a consideration

- Further updates on this work will be available in May 2022

Resolved CNCL/2022/30

Staff recommendations adopted without change.

That the Council Meeting:

1. Receives the unconfirmed minutes of the Greater Christchurch Partnership Committee meeting held on 11 March 2022.
2. Notes that the minutes of the Greater Christchurch Partnership Committee meeting held on 11 February 2022, presented to Council on 17 March 2022, were confirmed without amendment.

Cr Phil Clearwater/Cr Grant Edge
CARRIED

8.6. Local Government New Zealand Conference Attendance

This report is to approve the attendees on behalf of Environment Canterbury at the 2022 Local Government New Zealand Conference and Annual General Meeting, decide Environment Canterbury's approach to remits, and agree a process for how Environment Canterbury's representative will vote on remits at the Annual General Meeting.

Resolved CNCL/2022/31

Staff recommendations adopted without change.

That the Council Meeting:

1. Appoints Chair Jenny Hughey, Deputy Chair Peter Scott, Councillor Vicky Southworth and Tumu Taiao Iaeon Cranwell as Environment Canterbury's delegates to the 2022 Local Government New Zealand Conference.
2. Appoints Chair Jenny Hughey as Environment Canterbury's delegate to the 2022 Local Government New Zealand Annual General Meeting.
3. Appoints Chair Jenny Hughey as the authorised person to vote on remits on Environment Canterbury's behalf.
4. Notes that Councillor Lan Pham will be attending the conference as a Co-Chair of the Young Elected Members Committee.
5. Agrees that Environment Canterbury will not provide its own remits this year.
6. Notes staff will provide advice on other councils' remits, and this will be presented to the Councillors for discussion with the councillor authorised to vote prior to the AGM.

Cr Phil Clearwater/Cr John Sunckell
CARRIED

8.7. Council Committee update

Staff recommended the terms of reference for the Natural Environment Committee and the Transport and Urban Development Committee are updated to move Air Quality from the Natural Environment Committee to the Transport and Urban Development Committee.

Staff Recommendations:

That the Council Meeting:

1. Agrees that reporting on Air Quality is transferred from the Natural Environment Committee to the Transport and Urban Development Committee.
2. Adopts the terms of reference (with track changes updated and accepted, refer to attachment 8.7.1) for the Natural Environment Committee.
3. Adopts the terms of reference (with track changes updated and accepted, refer to attachment 8.7.2) for the Transport and Urban Development Committee.

At the request of staff, details were added to the staff recommendation in the interests of clarity of information to resolution #3.

3. Adopts the terms of reference (with track changes updated and accepted, refer to attachment 8.7.2) for the Transport and Urban Development Committee and changes the name of the Committee to Air Quality, Transport and Urban Development Committee.

Resolved CNCL/2022/32

1. Agrees that reporting on Air Quality is transferred from the Natural Environment Committee to the Transport and Urban Development Committee.
2. Adopts the terms of reference (with track changes updated and accepted, refer to attachment 8.7.1) for the Natural Environment Committee.
3. Adopts the terms of reference (with track changes updated and accepted, refer to attachment 8.7.2) for the Transport and Urban Development Committee and changes the name of the Committee to Air Quality, Transport and Urban Development Committee.

Cr Craig Pauling/Cr Peter Scott
CARRIED

8.8. Establishing PC7 Appeals Committee

Chair Jenny Hughey, Cr Nicole Marshall and Cr John Sunckell declared an interest in item 8.8 and will not take part in the discussion or decision making of this item.

Staff recommended the Plan Change 7 Appeals Committee is established to receive advice and make recommendations to the Chief Executive as to how the Council will respond to each of the appeals lodged on the Council's decision on Plan Change 7 to the Canterbury Land and Water Regional Plan.

Resolved CNCL/2022/33

Staff recommendations adopted without change.

That the Council:

1. Establishes a Plan Change 7 Appeals Committee, in accordance with clause 30(1) of Schedule 7 to the Local Government Act 2002, as described further in this paper and with Terms of Reference as attached.
2. Resolves that the Plan Change 7 Appeals Committee is not to be discharged under clause 30(7) of Schedule 7 to the Local Government Act 2002 on the coming into office of the members of the Council elected or appointed at, or following, the 2022 triennial general election of members.
3. Notes that the Council may replace the members of the Plan Change 7 Appeals Committee after the next triennial general election of members, if required, in accordance with clause 31(5) of Schedule 7 to the Local Government Act 2002.
4. Appoints Chair Hughey to be Chair of the Plan Change 7 Appeals Committee, in accordance with clause 31(1) of Schedule 7 to the Local Government Act 2002.
5. Appoints Councillor Marshall and Councillor Sunckell as members of the Plan Change 7 Appeals Committee, in accordance with clause 31(1) of Schedule 7 to the Local Government Act 2002.

Cr Ian Mackenzie/Cr Tane Apanui
CARRIED

8.9. Managing Exotic Afforestation Incentives by Changing the Forestry Settings in the NZ Emissions Trading Scheme (ETS) Submission

Staff seek the approval of a draft submission on the *Managing Exotic Afforestation Incentives by Changing the Forestry Settings in the New Zealand Emissions Trading Scheme*.

Resolved CNCL/2022/34

Staff recommendations adopted without change.

That the Council Meeting:

1. Approves the Council's submission on the 'Managing Exotic Afforestation Incentives by Changing the Forestry Settings in the New Zealand Emissions Trading Scheme (ETS)' discussion document (Attachment 8.9.2).
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 Primary Industries.

Cr Lan Pham/Cr Vicky Southworth
CARRIED

The meeting adjourned at 1.04pm and reconvened at 1.30pm.

8.10. Ngāti Wheke Rūnanga to Extend the Whakaraupō / Lyttelton Mātaitai Submission

Cr Craig Pauling declared an interest in item 8.10 and will not take part in the discussion or decision making of this item.

Staff seek the approval of a submission on Te Hapū o Ngāti Wheke to extend the Lyttelton Harbour / Whakaraupō Mātaitai Reserve.

Resolved CNCL/2022/35

Staff recommendations adopted without change.

That the Council Meeting:

1. Approves the Council's submission on an application by Ngāti Wheke to extend the Lyttelton Harbour / Whakaraupō Mātaitai Reserve (Attachment 8.10.3).
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 Primary Industries.

Cr Vicky Southworth/Cr Claire McKay
CARRIED

8.11. Climate Emergency Update

Staff provided a cross-portfolio update on Environment Canterbury's climate change resilience and response work.

Resolved CNCL/2022/36

Staff recommendations adopted without change.

That the Council Meeting:

1. Receives the update on Environment Canterbury's climate change work, focusing on regional collaboration on climate change.

Cr Vicky Southworth/Cr Elizabeth McKenzie
CARRIED

8.12. Te Kākahu Kahukura Launch Event on 3 April 2022

Cr Craig Pauling declared an interest in item 8.12 and will not take part in the discussion or decision making of this item.

Staff provided the memorandum of understanding that formalises the relationship between landowners, residents, organisations and agencies on the southern Port Hills who are working collaboratively on the Te Kākahu Kahukura.

Resolved CNCL/2022/37

Staff recommendations adopted without change.

That the Council Meeting:

1. Receive and acknowledge the Memorandum of Understanding for Te Kākahu Kahukura that was signed on 3 April 2022, signed copy attached.

Cr Lan Pham/Cr Phil Clearwater
CARRIED

8.13. Notification of Items Released from Public Excluded - Planning Matter

Staff advised Council on information in a previous public excluded agenda that has been made publicly available.

Resolved CNCL/2022/38

Staff recommendations adopted without change.

That the Council Meeting:

1. Receives the report as notification that the planning matter report made at the Council meeting on 8 July 2021, has been approved for release to the public.

Chair Jenny Hughey/Cr Peter Scott
CARRIED

8.14. Notification of Items Released from Public Excluded - CWMS Zone Committees

Staff advised Council on information in a previous public excluded agenda that has been made publicly available.

Resolved CNCL/2022/39

Staff recommendations adopted without change.

That the Council Meeting:

1. Receives the report as notification that the resolution for the extensions of the CWMS Zone Committee members as listed, made at the Council meeting on 25 November 2021, has been approved for release to the public.
 - 1.1. Nicky McArthur
 - 1.2. Teri Sonal
 - 1.3. Gina Solomon
 - 1.4. Kevin Brown
 - 1.5. Abbie Wilson
 - 1.6. Annabelle Hasselman
 - 1.7. Ben Manson
 - 1.8. Rima Herber
 - 1.9. Elizabeth Macpherson
 - 1.10. Annie McLaren
 - 1.11. Fiona McDonald
 - 1.12. Simon Hay
 - 1.13. William Thomas
 - 1.14. Genevieve de Spa
 - 1.15. Lucy Millar
 - 1.16. Luke Reihana
 - 1.17. Mat Bayliss
 - 1.18. Simon Cameron
 - 1.19. Richard Subtil
 - 1.20. Joy Paterson
 - 1.21. Bruce Murphy
 - 1.22. Jared Ross

Chair Jenny Hughey/Cr Peter Scott
CARRIED

8.15.Resolution to Include Supplementary Reports

Resolved CNCL/2022/40

Staff recommendations adopted without change.

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

Chair Jenny Hughey/Cr Peter Scott
CARRIED

Cr Tane Apanui left the meeting at 1.56pm

8.16.Greater Christchurch Urban Growth Partnership Committee

Staff recommended Council appoint the Greater Christchurch Urban Growth Partnership 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.

Resolved CNCL/2022/41

Staff recommendations adopted without change.

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.

Cr Peter Scott /Cr Vicky Southworth

CARRIED

Cr Grant Edge requested that his vote abstaining be recorded for resolution #4 due to a conflict of interest. Cr Ian Mackenzie requested that his vote abstaining from the resolutions be recorded.

9. Resolution to go into Public Excluded

The meeting did not go into Public Excluded session.

10. Next Meeting

The next meeting will be held on Tuesday, 26 April 2022 at 9.00am.

11. Mihi/Karakia Whakamutunga - Closing

A karakia was provided by Cr Vicky Southworth.

Meeting concluded at 2.12pm.

CONFIRMED:

Chair Jenny Hughey
Councillor, Environment Canterbury

Date

8. Report Items

8.1. Chief Executive's Report - May 2022

Council report

Date of meeting	Thursday, 19 May 2022
Author	Anna Puentener, Principal Strategic Advisor to Chair
Responsible Director	Dr Stefanie Rixecker, Chief Executive

Purpose

1. For the Chief Executive to inform Council of the outcome of a public forum presentation about the Styx Living Laboratory Trust and Pūharakekenui Conservation Projects received at the Council meeting on Wednesday 13 April 2022.

Recommendations

That the Council:

1. Notes the outcome of the public forum presentation as follows;

- 1.1. Ms Bethany Baker and Ms Anita Spencer regarding the Styx Living Laboratory Trust and Pūharakekenui Conservation projects.

Background

2. Members of the public are welcome to present to Council and committee meetings.
3. Time is set aside at the beginning of each meeting for members of the public to address the Council or committee. These usually take three forms.

Public forum – an individual or group speaking to a matter not necessarily on the Council meeting agenda

Deputation – an individual or group speaking to a matter on the Council meeting agenda

Petition – an individual or group presenting to the Council a petition signed by 20 or more people.

4. This report summarises the response to Ms Baker and Ms Spencer's presentation to Council.

Public forum

Styx Living Laboratory

5. The Council thanked Ms Baker and Ms Spencer for their informative presentation, which included a history of the Trust and its dedication to work in partnership with other groups to implement a diverse programme of work for the Styx River / Pūharakekenui catchment.
6. The Trust is congratulated on its successful bid for Ministry for the Environment Freshwater Improvement Fund support, which raises the bar on community-led, catchment-scale waterway restoration.
7. Environment Canterbury values its collaborative working relationship with the Trust and hopes that this model can be replicated in other catchments, appreciating that the Trust shares resources with other groups.
8. The Trust is encouraged to liaise with Environment Canterbury staff with regards to finding creative solutions to help close the six-kilometre gap in the source to sea vision.
9. The Trust celebrates 20 years of success and opens the new Christine Heremaia Field Centre on 7 May 2022. Chair Hughey and Tumu Taiao Yvette Couch-Lewis will attend this celebration.

Legal review	
Peer reviewers	[Names of two peer reviewers who have reviewed this paper]

8.2. Previous Committee Activities and Minutes

Council report

Date of meeting	Thursday, 19 May 2022
Author	Vivienne Ong, Committee Advisor
Endorsed By	Catherine McMillan, General Manager Governance

Purpose

1. This report is to share the unconfirmed/confirmed minutes and previous activities from external, joint, and limited membership Committees.
2. Minutes from Committees of the Whole (ie where all Environment Canterbury Councillors are members) will be considered by each Committee at their next meetings.
3. This report attaches the most recent minutes from the joint, external, and limited membership committees. Environment Canterbury have been delegated governance responsibility for each of these meetings.

Recommendations

That the Council:

1. **Notes no meetings have taken place since the previous Council meeting of 13 April 2022 in relation to recent joint, external, and limited membership committee meetings.**

Key points

4. Councillors who are members of the committees included in this report will be invited to present on key matters and activities from their respective committees during consideration of this report.
5. These minutes will be confirmed by their respective committees and are included in this Council report for information sharing purposes only.
6. It is not necessary to include minutes from Committees of the Whole since all councillors will participate in the information, discussion and consideration during the 'confirmation of previous minutes' agenda report, which is presented at each committee meeting.

Next Steps

7. There are no next steps associated with this report. This report is for information sharing only. All unconfirmed minutes will be presented back to their respective committees for confirmation. All minutes, both unconfirmed and confirmed, are available on the Environment Canterbury website.

<https://www.ecan.govt.nz/get-involved/council-and-committee-meetings/>

Attachments

Nil

8.3. Greater Christchurch Partnership Committee

Council report

Date of meeting	Thursday, 19 May 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 8 April 2022.
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 Meeting:

1. **Receives the unconfirmed minutes of the Greater Christchurch Partnership Committee meeting held on 8 April 2022.**
2. **Notes that the minutes of the Greater Christchurch Partnership Committee meeting held on 11 March 2022, presented to Council on 13 April 2022, were confirmed without amendment.**

Attachments

1. Unconfirmed minutes - Greater Christchurch Partnership Committee - 8 April 2022
[8.3.1 - 3 pages]

File reference	
Legal review	
Peer reviewers	Sam Bellamy, Principal Strategy Advisor



Greater Christchurch Partnership

Te Tira Tū Tahi
One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 8 April 2022
Time: 9am
Venue: Via Audiovisual Link

Present

Chairperson

Jim Palmer

Members

Mayor Lianne Dalziel , Christchurch City Council
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
Sir John Hansen , Canterbury District Health Board
(Non-Voting Member) James Caygill , New Zealand Transport Agency

Principal Advisor

Katherine Snook
Partnership Manager
Tel: 941 6214

Nathaniel Heslop
Committee and Hearings Advisor
941 6444
nathaniel.heslop@ccc.govt.nz
www.ccc.govt.nz

Karakia – Tīmatanga Opening Incantation

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved GCPC/2022/00006

That the apologies received from Councillors Neville Atkinson and Sara Templeton for early departure, Councillor Sophie McInnes and Mayor Lianne Dalziel for partial absence, and Dr Te Marie Tau, Gail Gordon, & Jane Huria for absence be accepted.

Mayor Dan Gordon/Councillor Neville Atkinson

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/2022/00007

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 11 March 2022 be confirmed.

Councillor Neville Atkinson/Councillor Mike Davidson

Carried

5. Greater Christchurch Transport Plan and Investment Programme

Committee Comment:

Jesse Burgess introduced the item providing an overview of the scope for development of a Greater Christchurch Transport Plan (GCTP) and Transport Investment Programme (GCTIP). Key points included:

- The primary purpose of the GCTP is to provide a single plan for transport in the Greater Christchurch sub-region, which provides a consistent policy framework for transport investment that aligns with central government and GCP objectives. It also provides the ability to set out the transport policies and investments that are needed to give effect to the Greater Christchurch Spatial Plan.
- The GCTP and GCTIP will be developed in two stages, with Stage 1 focussing on consolidating existing plans and programmes, with Stage 2 providing further detail on the transport interventions needed to give effect to the strategic direction for transport in the Spatial Plan .
- Stage 1, to be completed by September 2022, will provide a high-level outline of the outcomes, objectives and key interventions that are proposed for transport in Greater Christchurch, and provide the policy context for the GCTIP.

- Stage 2 will be completed once the direction on urban form for the Spatial Plan is determined, and will provide further detail on the transport policies and actions that are required to give effect to the Spatial Plan. This second stage of the GCTP will be developed in tandem with the preparation of the Spatial Plan documentation, and will have a longer term investment focus. It will also identify policy interventions that may be needed to implement the Spatial Plan.
- The Stage 2 plan will also provide the opportunity to update and extend the GCTIP, including a more detailed outline of proposed investments for the next cycle of Long-term plans and the National Land Transport Programme, and for the longer term (10 years+).

The Committee:

- Supported multi-disciplinary teams working on the transport plan, including a mixed group of professionals, to inform planning and strategy, including enhanced travel demand management.
- Noted the importance of early engagement with key stakeholders e.g. KiwiRail in the development of the GCTP & GCTIP.

Committee Resolved GCPC/2022/00008 without change to Staff Recommendation

That the Greater Christchurch Partnership Committee:

- a. **Notes** the scope for the Greater Christchurch Transport Plan and Transport Investment Programme, including the outline of tasks and indicative timetable for this work stream.

Mayor Dan Gordon/Councillor Mike Davidson

Carried

Karakia – Whakakapi Closing Incantation

Meeting concluded at 9.22am.

CONFIRMED THIS 13th DAY OF MAY 2022

JIM PALMER
CHAIRPERSON

8.4. Council Resolutions Status Report - May 2022

Council report

Date of meeting	Thursday, 19 May 2022
Author	Vivienne Ong, Committee Advisor
Responsible Director	Dr Stefanie Rixecker, Chief Executive

Purpose

1. To provide visibility on the status of resolutions made by Council.

Recommendations

That the Council:

1. **Notes the status of previous resolutions provided in the Status of Council Resolutions report May 2022.**

Status Reporting

2. The status of resolutions is reported at each ordinary Council meeting. The report includes all resolutions from the previous meeting plus any incomplete actions from prior meetings. Comments and progress updates on incomplete actions will be provided where applicable.

Cost, compliance, and communication

Financial implications

3. The report is compiled using existing staff resources, therefore there are no additional financial implications.

Risk assessment and legal compliance

4. This will give visibility to Council of matters outstanding to ensure appropriate actions have been taken as resolved.

Engagement, Significance and Māori Participation

5. Not applicable.

Consistency with council policy

6. Under Environment Canterbury Standing Orders 28.3 discussion of minutes is limited to their correctness. This report allows members to be updated on the status of resolutions and to monitor progress.

Climate Change Impacts

7. Not applicable.

Communication

8. Not applicable.

Next steps

9. An updated report will be provided to the 16 June 2022 of the Council.

Attachments

1. Council Resolutions Status Report 13 April 2022 Council Meeting [8.4.1 - 7 pages]
2. Council Resolutions Status Report Outstanding and In Progress May 2022 [8.4.2 - 7 pages]

Council Resolutions Status Report – 13 April 2022 Council Meeting

Report	Resolution Number	Resolution	Complete [Yes/No]
4.1 Public Forum	CNCL/2022/23	That the Council: 1. Receives the public forum from Bethany Baker and Anita Spencer from Styx Living Laboratory Trust regarding agenda 4.1 Public Forum. 2. Provides a reply to Bethany Baker and Anita Spencer from Styx Living Laboratory Trust as soon as practicable.	Yes
7.1 Unconfirmed Council Minutes - 17 March 2022	CNCL/2022/24	That the Council: 1. Confirms the minutes from the Council Meeting held 17 March 2022.	Yes
7.2 Previous Committee Activities and Minutes	CNCL/2022/25	That the Council Meeting: 1. Notes the public excluded minutes and information received in relation to recent joint, external, and limited membership committee meetings. <ul style="list-style-type: none"> Confirmed public excluded minutes from the Audit, Finance and Risk Committee – 24 February 2022 Unconfirmed public excluded minutes from the Audit, Finance and Risk Committee – 24 March 2022 	Yes
8.1 Chief Executive's Report	CNCL/2022/26	That the Council Meeting: 1. Notes the outcome of Mr Robin Barraclough's public forum presentation regarding a cycle to work scheme	Yes

Report	Resolution Number	Resolution	Complete [Yes/No]
8.2 Metro Bus Route 17 and 28 Service Review	CNCL/2022/27	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Approves the proposed network changes to routes 17 and 28 to create a new high frequency 'Port-to-Port' route and a 'Northwood to Huntsbury' route. 2. Notes the planned procurement of 7 additional electric buses as part of this project. 3. Approves the changes proposed to alternate services on the 'Port to Port' route providing improved access to Ara Institute of Canterbury (Ara) all day on weekdays as a two-year trial. 4. Approves the removal of the airport terminal as a stop of route 125, allowing the new 'Port-to-Port' route to terminate at the airport terminal. 5. Requests that staff action the other activities arising from the Route 17 & 28 Consultation (Service review for Cass Bay, Rapaki and Governor's Bay, bus access to North Link shopping, Langdon's Road, and improved schedules for shift workers) and include these in the Public Transport Work Plan. 6. Request staff to bring a prioritisation report which will include rationale, costs and implications of all current work in the Public Transport Work Plan during May 2022. 	Resources are currently focused on the Annual Plan and on the GCPC Transport Plan, Accelerated PT and MRT work, as directed by GCPC and council. This task will be actioned from July 2022.
8.3 Council Resolutions Status Report - April 2022	CNCL/2022/28	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Notes the status of previous resolutions provided in the Status of Council Resolutions report April 2022. 	Yes
8.4 Previous Committee Activities and Minutes	CNCL/2022/29	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Notes the minutes and information received in relation to recent joint, external, and limited membership committee meetings. <ul style="list-style-type: none"> • Unconfirmed minutes from the Canterbury Civil Defence Emergency Management Joint Committee - 17 February 2022 • Unconfirmed minutes from the Canterbury Regional Transport Committee - 17 February 2022 • Confirmed minutes from the Regulation Hearing Committee - 3 March 2022 • Confirmed minutes from the Regulation Hearing Committee - 10 March 2022 	Yes

Report	Resolution Number	Resolution	Complete [Yes/No]
		<ul style="list-style-type: none"> Unconfirmed minutes from the Regulation Hearing Committee - 24 March 2022 Confirmed minutes from the Audit, Finance and Risk Committee - 24 February 2022 Unconfirmed minutes from the Audit, Finance and Risk Committee - 24 March 2022. 	
8.5 Greater Christchurch Partnership Committee	CNCL/2022/30	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Receives the unconfirmed minutes of the Greater Christchurch Partnership Committee meeting held on 11 March 2022. 2. Notes that the minutes of the Greater Christchurch Partnership Committee meeting held on 11 February 2022, presented to Council on 17 March 2022, were confirmed without amendment. 	Yes
8.6 Local Government New Zealand Conference Attendance	CNCL/2022/31	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Appoints Chair Jenny Hughey, Deputy Chair Peter Scott, Councillor Vicky Southworth and Tumu Taiao Iaeon Cranwell as Environment Canterbury's delegates to the 2022 Local Government New Zealand Conference. 2. Appoints Chair Jenny Hughey as Environment Canterbury's delegate to the 2022 Local Government New Zealand Annual General Meeting. 3. Appoints Chair Jenny Hughey as the authorised person to vote on remits on Environment Canterbury's behalf. 4. Notes that Councillor Lan Pham will be attending the conference as a Co-Chair of the Young Elected Members Committee. 5. Agrees that Environment Canterbury will not provide its own remits this year. 6. Notes staff will provide advice on other councils' remits, and this will be presented to the Councillors for discussion with the councillor authorised to vote prior to the AGM. 	<u>May 2022</u> Conference registrations, events bookings and logistics arrangements have been undertaken.

Report	Resolution Number	Resolution	Complete [Yes/No]
8.7 Council Committee update	CNCL/2022/32	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Agrees that reporting on Air Quality is transferred from the Natural Environment Committee to the Transport and Urban Development Committee. 2. Adopts the terms of reference (with track changes updated and accepted, refer to attachment 8.7.1) for the Natural Environment Committee. 3. Adopts the terms of reference (with track changes updated and accepted, refer to attachment 8.7.2) for the Transport and Urban Development Committee and changes the name of the Committee to Air Quality, Transport and Urban Development Committee. 	Yes
8.8 Establishing PC7 Appeals Committee	CNCL/2022/33	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Establishes a Plan Change 7 Appeals Committee, in accordance with clause 30(1) of Schedule 7 to the Local Government Act 2002, as described further in this paper and with Terms of Reference as attached. 2. Resolves that the Plan Change 7 Appeals Committee is not to be discharged under clause 30(7) of Schedule 7 to the Local Government Act 2002 on the coming into office of the members of the Council elected or appointed at, or following, the 2022 triennial general election of members. 3. Notes that the Council may replace the members of the Plan Change 7 Appeals Committee after the next triennial general election of members, if required, in accordance with clause 31(5) of Schedule 7 to the Local Government Act 2002. 4. Appoints Chair Hughey to be Chair of the Plan Change 7 Appeals Committee, in accordance with clause 31(1) of Schedule 7 to the Local Government Act 2002. 5. Appoints Councillor Marshall and Councillor Sunckell as members of the Plan Change 7 Appeals Committee, in accordance with clause 31(1) of Schedule 7 to the Local Government Act 2002. 	Establishment of the Committee and support staff is currently in progress.

Report	Resolution Number	Resolution	Complete [Yes/No]
8.9 Managing Exotic Afforestation Incentives by Changing the Forestry Settings in the NZ Emissions Trading Scheme (ETS) Submission	CNCL/2022/34	That the Council Meeting: 1. Approves the Council's submission on the 'Managing Exotic Afforestation Incentives by Changing the Forestry Settings in the New Zealand Emissions Trading Scheme (ETS)' discussion document (Attachment 8.9.2). 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 Primary Industries.	Yes
8.10 Ngāti Wheke Runanga to Extend the Whakaraupō / Lyttelton Mātaihai Submission	CNCL/2022/35	That the Council Meeting: 1. Approves the Council's submission on an application by Ngāti Wheke to extend the Lyttelton Harbour /Whakaraupō mātaihai Reserve (Attachment 8.10.3). 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 Primary Industries.	Yes
8.11 Climate Emergency Update	CNCL/2022/36	That the Council Meeting: 1. Receives the update on Environment Canterbury's climate change work, focusing on regional collaboration on climate change.	Yes
8.12 Te Kāhahu Kahukura Launch Event on 3 April 2022	CNCL/2022/37	That the Council Meeting: 1. Receive and acknowledge the Memorandum of Understanding for Te Kāhahu Kahukura that was signed on 3 April 2022, signed copy attached.	Yes
8.13 Notification of Items Released from Public Excluded - Planning Matter	CNCL/2022/38	That the Council Meeting: 1. Receives the report as notification that the planning matter report made at the Council meeting on 8 July 2021, has been approved for release to the public.	Yes

Report	Resolution Number	Resolution	Complete [Yes/No]
8.14 Notification of Items Released from Public Excluded - CWMS Zone Committees	CNCL/2022/39	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Receives the report as notification that the resolution for the extensions of the CWMS Zone Committee members as listed, made at the Council meeting on 25 November 2021, has been approved for release to the public. <ol style="list-style-type: none"> 1.1. Nicky McArthur 1.2. Teri Sonal 1.3. Gina Solomon 1.4. Kevin Brown 1.5. Abbie Wilson 1.6. Annabelle Hasselman 1.7. Ben Manson 1.8. Rima Herber 1.9. Elizabeth Macpherson 1.10. Annie McLaren 1.11. Fiona McDonald 1.12. Simon Hay 1.13. William Thomas 1.14. Genevieve de Spa 1.15. Lucy Millar 1.16. Luke Reihana 1.17. Mat Bayliss 1.18. Simon Cameron 1.19. Richard Subtil 1.20. Joy Paterson 1.21. Bruce Murphy 1.22. Jared Ross 	Yes
8.15 Resolution to Include Supplementary Reports	CNCL/2022/40	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 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 	Yes

Report	Resolution Number	Resolution	Complete [Yes/No]
8.16. Greater Christchurch Urban Growth Partnership Committee	CNCL/2022/41	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 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. 	Resolution 5 regarding not discharging the Committee – final meeting of this term of Council will note the continuation of this committee.

Council Resolutions Status Report – Outstanding and In Progress May 2022

Resolution No.	Meeting Date	Report	Resolution	Complete [Yes/No]
CNCL/2020/044	2020-06-18	Kainga	In the open part of the meeting the Council resolved to delegate to the Acting Chief Executive and the Director Finance and Corporate Services the release of information about the Kainga infrastructure expenditure.	The release of information will be reviewed in December 2022 because the project is still in progress.
CNCL/2021/022	2021-03-11	Notice of Motion	That the Council: 1. That Environment Canterbury with its partners investigate a Public Transport fare free trial for 2 years for implementation in the next Annual Plan.	PT fares are part of Annual Plan Consultation.
CNCL/2021/048	2021-05-20 LTP	Public Transport	That the Council: 10. directs the Chief Executive to include the projects and funding for the programmes in the Public Transport Portfolio as per Option 1 of the Long-Term Plan 2021-2031, with the exception of the following: 10.1 additional targeted rate funding in year one to be included for enhanced bus cleaning \$250,000. note that further to the current Regional Public Transport Plan a public transport service review to be considered, in particular to investigate: The public transport coverage of the area in Christchurch where public transport routes have been removed; and MyWay routes with the Greater Christchurch area, through the Transport and Urban Development Committee. Resolved That pursuant to Standing Order 3.3.7 that this meeting go beyond six hours. 10.2 put to Public Transport Reserve the saving of Employment Relations Act (ERA) in 2020/21 of \$130,000.	PT is part of the Annual Plan Consultation.

Resolution No.	Meeting Date	Report	Resolution	Complete [Yes/No]
CNCL/2021/080	2021-07-08	8.3 Councillor Reimbursement Policy	That Council: 1. adopts the Environment Canterbury Councillors' Expenses, Allowances and Reimbursements Policy as attached at Attachment 1 (with tracked changes accepted).	A revised version is included in this agenda.
CNCL/2021/108	2021-10-06 Extraordinary	4.4 Greater Christchurch Partnership and Urban Growth Partnership Memorandum of Agreements	That the Council: 1. approves the Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement (Attachment A) and updated Greater Christchurch Partnership Committee Memorandum of Agreement (Attachment B) 2. delegates responsibility to the Greater Christchurch Partnership Independent Chair to make any minor non-material amendments to the Agreements 3. delegates responsibility to Chair Jenny Hughey to execute the Agreements 4. notes that officers are in discussions with mana whenua representatives on the potential of mana whenua/Ngāi Tahu gifting a name for the Greater Christchurch Urban Growth Partnership Committee 5. notes that Chair Jenny Hughey and Councillors Phil Clearwater and Grant Edge remain the appointed members of the Greater Christchurch Partnership Committee until the conclusion of the 2022 triennial general election under Clause 31 of Schedule 7 of the Local Government Act 2002 6. notes that once the Greater Christchurch Urban Growth Partnership Committee Memorandum of Agreement (Attachment A) has been approved by all parties to the Agreement, further resolutions will be put before the Council, seeking to: 6.1. resolves to appoint the Greater Christchurch Urban Growth Partnership Committee, in	Resolution 6. -3. regarding not discharging the GCP committees - final meeting of this term of Council will note the continuation of this committee.

Resolution No.	Meeting Date	Report	Resolution	Complete [Yes/No]
			<p>accordance with Clause 30 and Clause 30A of Schedule 7 of the Local Government Act 2002</p> <p>6.2. appoints the Council's Greater Christchurch Partnership Committee members being Chair Jenny Hughey and Councillors Phil Clearwater and Grant Edge as the appointed members of the Greater Christchurch Urban Growth Partnership Committee until the conclusion of the 2022 triennial general election under Clause 31 of Schedule 7 of the Local Government Act 2002</p> <p>6.3. resolves under Schedule 7 Clause 30(7) of the Local Government Act 2002 that the Greater Christchurch Partnership Committee and the Greater Christchurch</p>	
CNCL/2021/125	2021-10-21	8.2 Green Philanthropic Fund	<p>That the Council:</p> <ol style="list-style-type: none"> 1. approves Environment Canterbury entering into arrangements with The Christchurch Foundation (on terms to be agreed between the Chief Executive and the entity) to establish a Green Philanthropic Fund 2. determines that the \$150,000 of funding allocated within Year One of the 2021-31 Long-Term Plan be assigned to the Green Philanthropic Fund for its establishment and first year of operation (being February 2022 – January 2023) 3. determines, subject to satisfactory performance, that \$100,000 for each of Years Two and Three of the 2021-31 Long-Term Plan, plus CPI adjustment, be allocated to the Green Philanthropic Fund. 	This arrangement is in place. Fund will formally launch late May/June 2022.
CNCL/2021/162	2021-12-16	6.5 Financial Delegation to	<p>That the Council:</p> <ol style="list-style-type: none"> 1. provides additional financial delegation approval for unbudgeted May/June 2021 flood recovery 	Part of Annual Plan consultation

Resolution No.	Meeting Date	Report	Resolution	Complete [Yes/No]
		Support Flood Recovery	<p>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)</p> <p>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.</p>	
CNCL/2022/27	2022-04-13	8.2 Metro Bus Route 17 and 28 Service Review	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Approves the proposed network changes to routes 17 and 28 to create a new high frequency 'Port-to-Port' route and a 'Northwood to Huntsbury' route. 2. Notes the planned procurement of 7 additional electric buses as part of this project. 3. Approves the changes proposed to alternate services on the 'Port to Port' route providing improved access to Ara Institute of Canterbury (Ara) all day on weekdays as a two-year trial. 4. Approves the removal of the airport terminal as a stop of route 125, allowing the new 'Port-to-Port' route to terminate at the airport terminal. 5. Requests that staff action the other activities arising from the Route 17 & 28 Consultation (Service review for Cass Bay, Rāpaki and Governor's Bay, bus access to North Link shopping, Langdon's Road, and improved schedules for shift workers) and include these in the Public Transport Work Plan. 6. Request staff to bring a prioritisation report which will include rationale, costs and implications of all current work in the Public Transport Work Plan during May 2022. 	Resources are currently focused on the Annual Plan and on the GCPC Transport Plan, Accelerated PT and MRT work, as directed by GCPC and council. This task will be actioned from July 2022.
CNCL/2022/31	2022-04-13	8.6 Local Government New	That the Council Meeting:	LGNZ Conference is being held in July. Conference

Resolution No.	Meeting Date	Report	Resolution	Complete [Yes/No]
		Zealand Conference Attendance	<ol style="list-style-type: none"> 1. Appoints Chair Jenny Hughey, Deputy Chair Peter Scott, Councillor Vicky Southworth and Tumu Taiao laean Cranwell as Environment Canterbury's delegates to the 2022 Local Government New Zealand Conference. 2. Appoints Chair Jenny Hughey as Environment Canterbury's delegate to the 2022 Local Government New Zealand Annual General Meeting. 3. Appoints Chair Jenny Hughey as the authorised person to vote on remits on Environment Canterbury's behalf. 4. Notes that Councillor Lan Pham will be attending the conference as a Co-Chair of the Young Elected Members Committee. 5. Agrees that Environment Canterbury will not provide its own remits this year. 6. Notes staff will provide advice on other councils' remits, and this will be presented to the Councillors for discussion with the councillor authorised to vote prior to the AGM. 	registrations, events bookings and logistics arrangements have been undertaken
CNCL/2022/33	2022-04-13	8.8 Establishing PC7 Appeals Committee	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 1. Establishes a Plan Change 7 Appeals Committee, in accordance with clause 30(1) of Schedule 7 to the Local Government Act 2002, as described further in this paper and with Terms of Reference as attached. 2. Resolves that the Plan Change 7 Appeals Committee is not to be discharged under clause 30(7) of Schedule 7 to the Local Government Act 2002 on the coming into office of the members of the Council elected or appointed at, or following, the 2022 triennial general election of members. 	Establishment of Plan Change 7 Appeals Committee support staff is currently in progress

Resolution No.	Meeting Date	Report	Resolution	Complete [Yes/No]
			<ol style="list-style-type: none"> 3. Notes that the Council may replace the members of the Plan Change 7 Appeals Committee after the next triennial general election of members, if required, in accordance with clause 31(5) of Schedule 7 to the Local Government Act 2002. 4. Appoints Chair Hughey to be Chair of the Plan Change 7 Appeals Committee, in accordance with clause 31(1) of Schedule 7 to the Local Government Act 2002. 5. Appoints Councillor Marshall and Councillor Sunckell as members of the Plan Change 7 Appeals Committee, in accordance with clause 31(1) of Schedule 7 to the Local Government Act 2002. 	
CNCL/2022/41	2022-04-13	8.16. Greater Christchurch Urban Growth Partnership Committee	<p>That the Council Meeting:</p> <ol style="list-style-type: none"> 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 	Resolution 5 regarding not discharging the Committee – final meeting of this term of Council will note the continuation of this committee.

Resolution No.	Meeting Date	Report	Resolution	Complete [Yes/No]
			<p>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.</p> <p>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.</p> <p>6. Delegates to the Greater Christchurch Urban Growth Partnership Committee the authority to adopt a new name.</p> <p>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.</p>	

8.5. Climate Emergency Update

Council report

Date of meeting	Thursday, 19 May 2022
Author	Victoria Clare, Strategy Advisor
Responsible Director	Dr Tim Davie, Director of Science

Purpose

1. Environment Canterbury 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 Environment Canterbury's climate change work focusing on the 'It's time, Canterbury' communication campaign.**

Background

3. Monday 16 May 2022 marked the third anniversary of Environment Canterbury's climate emergency declaration.
4. 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.
5. This update is focused on the 'It's time, Canterbury' communication and engagement campaign, which celebrates its first anniversary on 28 May 2022.

It's time, Canterbury

6. Since 2020, Environment Canterbury has worked collaboratively with the ten territorial authorities within Canterbury to build an integrated, region-wide climate change communication campaign and associated website called 'It's time, Canterbury'.

7. 'It's time, Canterbury' forms a key component of Council's actions to support Level of Service 23.1 to ensure the "provision of information, advice, tools and resources through climate change communication projects".
8. The first year of the campaign has seen radio, print, digital, billboards and social media communications across Canterbury, as well as sponsorship and participation in events such as Christchurch Conversations, a partnership with Te Pūtahi.
9. Additional plans for public events and in-person engagements were cancelled or postponed to year two due to Covid protection guidelines.
10. In April, a refreshed activity schedule was launched. This included new video content on the website and associated media advertising to carry the campaign through to the end of year one.
11. The new content features a video with Environment Canterbury Chief Scientist Dr Fiona Shanahun talking about our changing climate. Key messages from the video have been used for radio activity, paid social media adverts and billboards across the region.
12. In addition, a recent collaboration with Core Education on a virtual climate change-focused field trip for schools was launched in March. Links to the field trip videos will be made available via the 'It's time, Canterbury' website, and material from the field trip will be used to generate campaign content.
13. Over the coming weeks, the results of the first year of the campaign will be reviewed. These results will be considered alongside feedback from key stakeholders and territorial authorities to inform the next phase of the campaign (for delivery in the 2023 financial year).

Attachments

Nil

Peer reviewers	Kate Nicholls, Alina Toppler
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8.6. 2022 Canterbury Regional Council Elections - Order of Candidates' Names on Voting Documents

Council report

Date of meeting	Thursday, 19 May 2022
Author	Catherine McMillan, General Manager Governance
Responsible Director	Tafflyn Bradford-James, Director of Communications and Engagement

Purpose

1. The purpose of this report is for Canterbury Regional Council, (Environment Canterbury, 'The Council'), to approve the order in which candidates' names are to be shown on the voting documents for the 2022 triennial elections and any subsequent by-elections.

Recommendations

That the Council:

1. **Approves under regulation 31 of the Local Electoral Regulations 2001, that the names of candidates at the 2022 triennial elections and any subsequent by-elections be listed on voting documents in random order.**

Key points

2. Clause 31 'Order of candidates' names on voting documents' of the Local Electoral Act Regulations 2001 enables the Council to determine, by resolutions, which order candidate names are to be arranged on voting documents. The options for order and features of each arrangement are described below:
 - 2.1 **Alphabetical order of surname:** The order used for all local authority elections prior to 2002 and means that all voting papers are produced identically, with names listed in alphabetical order.
 - 2.2 **Pseudo-random order:** An arrangement where the order of the names of candidates is determined randomly and they appear on every voting paper in that order.
 - 2.3 **Random order:** An arrangement where the order of names of candidates is determined randomly for each voting document.
3. Before the electoral officer gives further notice of under section 65(1) of the Local Electoral Act 2001 (the Act), a local authority may determined by a resolution, which order the candidates' names are to be arranged on the voting paper. If there is no

application resolutions, the candidates' names must be arranged in alphabetical order by surname.

4. If a local authority has determined that pseudo-random order is to be used, the electoral officer must state in the public notice given under section 65(1) of the Act, the date, time and place at which the order of candidates' names will be arranged, and any person is entitled to attend.
5. A random arrangement of names on the voting paper avoids any real or perceived advantage to candidates whose names begin with letters early in the alphabet.
6. The Council used random order for voting documents at the 2016 and 2019 triennial elections.
7. Candidate profile booklets to be produced before the election will show candidates' surnames in alphabetical order irrespective of the Council's choice of the arrangement of names on voting documents.

Financial implications

8. The cost of printing voting documents using any of the three arrangements will be identical.

Risk assessment and legal compliance

9. This ensures compliance with the Local Electoral Act 2001.

Engagement, Significance and Māori Participation

10. Environment Canterbury has used random order on voting documents since 2016, therefore the community is familiar with this way of displaying candidates' names on voting documents.

Consistency with council policy

11. This report is consistent with the Council policy of following requirements of local body elections.

Next steps

12. Advise the Electoral Officer of the decision of the Council.

Attachments

Nil

Peer reviewers
[Names of two peer reviewers who have reviewed this paper]

8.7. Annual Plan 2022/23 Financial Update

Council report

Date of meeting	Thursday, 19 May 2022
Author	Brian Elliott, Chief Financial Officer
Responsible Director	Giles Southwell, Director Finance and Corporate Services

Purpose

1. To update Council on Environment Canterbury's financial position as a prelude to the completion of the 2022/23 Annual Plan.

Recommendations

That the Council:

- 1. Notes the Financial update provided in preparation for the completion of the 2022/23 Annual Plan.**

Key points

2. The 8+4 Forecast projects an operating deficit of \$0.03M for the 2021/22 year. Additional changes to asset accounting processes will increase the deficit to \$3.8M.
3. Reserves are forecast to be in an overall negative position as at 30 June 2022.
4. No funding is available to transfer to 2022/23 programmes due to the financial pressures from public transport and consenting in the 2021/22 year, and the ongoing financial uncertainty created by a number of risks to the Budget including quickly rising CPI, restricted labour supply, rising salaries, and the ongoing need to respond to Covid 19.
5. The inflation factor included in the 2022/23 Annual Plan does not need adjusting, when compared to forecasts by the Reserve Bank and ANZ Bank.
6. A capital budget for 2022/23 has been produced, but further work will continue to develop a more transparent multi-year capital programme.

Background

7. A number of financial issues impact the 2022/23 Annual Plan. These include the forecast financial position as at 30 June 2022, the financial risk environment Environment Canterbury is operating within, and the specific Annual Plan budget projections that have recently been consulted on.

8+4 Forecast Results

8. A financial forecast is prepared bi-annually. The 8+4 forecast contains actual financial results for the first 8 months of the financial year, plus 4 months of forecast revenue and expenditure.
9. Surplus/(deficit) by Portfolio:

	Forecast \$	Budget \$	Change \$
Air Quality, Transport & Urban Development	(4.25M)	(1.41M)	(2.84M)
Biodiversity and Biosecurity	(0.02M)	(0.35M)	0.33M
Climate Change and Community Resilience	7.26M	7.41M	0.15M
Regional and Strategic Leadership	0.52M	(1.15M)	1.67M
Water and Land	(3.54M)	(5.34M)	1.80M
Total	(0.03M)	(0.84M)	0.81M
Accounting treatment changes	(3.82M)	-	(3.82M)
Total (incl. accounting treatment adj.)	(3.85M)	(0.84M)	(3.01M)

10. Three of the five portfolios are forecast to end 2021/22 in deficit.
11. Key Forecast changes are across all portfolios, and include:
- The forecast increase in deficit for Air Quality, Transport & Urban Development is \$2.84M more than budgeted due to a reduction in anticipated Public Transport fare revenue as a result of the COVID-19 disruptions, increasing fuel prices, and unbudgeted living wage increases for bus drivers.
 - Within Regional & Strategic Leadership the Leading Regional Planning, Consenting & Compliance programme is forecast to be \$0.30M over budget due to increased expenditure incurred in processing the consent application backlog and discounting of charges on delayed consents (\$1.5M). In the overall portfolio this is offset by \$1.97M in net underspending in other programmes, achieving a total positive variance of \$1.67M for the Portfolio.
 - The forecast deficit for Water and Land is \$1.80M favourable in comparison to the original budgeted result. The improved forecast position has largely occurred due to reduced spending arising from delays in projects, COVID-19 impacts, and a reduction in labour costs. The underspend in labour has been

caused by numerous resignations during the year and the difficulty in finding suitably qualified planning staff to progress the work.

- A number of unbudgeted accounting treatment changes will result in a transfer between capital expenditure and operating expenditure of \$3.8 million. This amount consists of Water Data costs \$1.6 million, PGF LiDar \$0.8 million and Hekeao Hinds MAR \$1.4 million.
- The widespread impacts of covid and staff recruitment delays on programme delivery.

8+4 Reserves Forecast

12. Projected operating reserve balances have been updated to reflect actual opening balances, as per the 2020/21 Annual Report, and movements identified during the 8+4 forecast process. The overall balance of reserves is projected as a deficit of \$7.8m.
13. The 2022/23 Annual Plan proposes to replenish reserves over the following 5 (General) to 10 years (Flood).

Reserve [Surplus / (Deficit)]	Forecast	Budget	Change
General	(2.94M)	(0.13M)	(2.81M)
River Rating	(10.63M)	(17.42M)	6.79M
Regional Parks	(0.67M)	(0.18M)	(0.49M)
Civil Defence	0.44M	0.09M	0.35M
Public Transport	3.26M	6.14M	(2.88M)
Pest Rating	0.53M	(0.05M)	0.58M
Clean Heat	3.28M	1.66M	1.62M
Heathier Homes	(1.05M)	1.21M	(2.26M)
Total Operating Reserves	(7.78M)	(8.68M)	0.90M

Budget 2022/23

Budget Risks

14. That the forecast deficit for the 2021/22 financial year may be larger than anticipated due to the potential for deterioration in the assumed patronage levels for Public Transport, and additional time and cost being required to clear Consents backlogs.

15. The overall financial environment also contains several risks that may impact the 2022/23 budget should they materialise:

- Global inflation has risen quickly in 2022 and the outlook, due to the impact on supply chains of Covid 19 and the Ukraine War, remains uncertain for the 2022/23 year.
- Public transport patronage and levels of Waka Kotahi funding remain uncertain for 2022/23. While assumptions have been included in the 2022/23 budget, the size of the public transport element of ECAN's business makes the overall budget highly sensitive to changes in these elements.
- Ongoing restrictions in labour supply due to Covid 19 and the recent re-opening of New Zealand's borders continue to place significant upward pressure on salary and external labour costs. This is reinforced by rising salary expectations amongst the remaining labour pool.
- Any recurrence of Covid 19 related restrictions will further impact ECAN's ability to progress its work programme.
- Due to the outcome of the 8+4 forecast and financial risks faced by the Council there is no 2021/22 funding available to be carried forward to support 2022/23 programmes.

2022/23 Annual Plan Inflation Factor

16. The Long Term Plan was developed with the following inflation factors built in for 2022/23:

- Labour costs 5%
- General CPI 2.5%

When weighted by their relative proportions of total expenditure an overall inflation factor of 3.3% is included.

17. Forecast data from both the Reserve Bank and ANZ Bank indicates the following weighted inflation factors for the 2022/23 year:

- Reserve Bank 3.1%
- ANZ Bank 3.9%

18. It is considered that the inflation factors used in the Long Term Plan are reasonable for the 2022/23 Annual Plan.

2022/23 Capital Expenditure Budget

19. Environment Canterbury has developed a detailed capital budget based on the aggregation of capital requests for 2022/23.

20. The largest categories are:

- Land & Buildings: Kainga Depot development
- Flood Stopbanks: Flood recovery
- Technology: Hardware/software refreshes and new projects

21. Capital Expenditure is funded from rates recovery of depreciation and debt.

22. Additional work is being completed by the Finance Team to design and implement a more effective capital programme process that increases the quality of management over capital budgets and expands our forecast view to a more detailed multi-year capital programme.

Asset Type	Amount (\$000s)
IT Hardware/Software/projects	4,031
Forestry	250
Furniture & Fittings	250
Land & Buildings	6,710
Plant & Equipment	3,512
Stopbanks	14,878
Tracks and Fences	300
Vehicles	1,500
	31,431

Attachments

Nil

Legal review	
Peer reviewers	[Names of two peer reviewers who have reviewed this paper]

9. Resolution to go into Public Excluded

Council

Date of meeting	Thursday, 19 May 2022
Author	Vivienne Ong, 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
9.2.1	Chief Executive's Request for Annual Leave	7(2)(a)	The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	To protect a person's privacy	When the administrative steps required have been implemented.
9.2.2	Land Purchase	7(2)(b)(ii)	The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Commercial sensitivity	Once the purchase has become unconditional.

10. Next Meeting

The next meeting of the Council is scheduled to be held on Tuesday, 24 May 2022 at 11.00am (for Annual Plan deliberations). Any change to this time will be publicly advertised and updated on the Environment Canterbury website.

11. Mihi/Karakia Whakamutunga - Closing

The meeting will conclude with a karakia by a member of the Council.