

Minutes of the 547th meeting of the Canterbury Regional Council (under COVID-19 Orange Traffic Light restrictions), held online on Thursday 19 May 2022 at 11:01 am.

Present

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

Ngā Tumu Taiao: Yvette Couch-Lewis and Iaeen Cranwell.

1. Mihi/Karakia Timatanga - Opening

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

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

2. Apologies

Apologies for early departure were received from Councillor Lan Pham and Councillor Peter Scott.

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Public Forum, Deputations and Petitions

4.1 Public Forum - Draft Annual Plan Hearing

Tim Frank spoke to his submission to the Draft Annual Plan Mahere ā Tau 2022/23 regarding the consultation document's Topic One: Changing the bus fare structure.

Resolved CNCL/2022/43

That the Council:

1. Receives the public forum from Tim Frank regarding his submission to the Draft Annual Plan Mahere ā Tau 2022/23.

Chair Jenny Hughey/Cr Phil Clearwater
CARRIED

4.2 Deputations and Petitions

There were no requests for deputations and petitions.

5. Extraordinary and Urgent Business

There was one item of urgent business that could not be delayed; the hearing of Selwyn District Council's submission to the Draft Annual Plan. The reason this could not be delayed is because the Draft Annual Plan deliberations are before the next Council meeting. This item was taken at 12 noon on the agenda. Refer to item 8.8 of these minutes.

6. Notices of Motion

There were no notices of motion.

7. Minutes

7.1 Unconfirmed Council Minutes - 13 April 2022

Refer pages 8-13 of the agenda.

Resolved CNCL/2022/44

Staff recommendations adopted without change.

That the Council:

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

Cr Grant Edge/Cr John Sunckell

CARRIED

8. Report Items

8.1. Chief Executive's Report - May 2022

Refer pages 22-23 of the agenda.

The Chief Executive informed the 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.

Resolved CNCL/2022/45

Staff recommendations adopted without change.

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.
Cr Tane Apanui/Cr Megan Hands
CARRIED

8.2. Previous Committee Activities and Minutes

Refer pages 24-25 of the agenda.

Resolved CNCL/2022/46

Staff recommendations adopted without change.

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.

Cr Peter Scott/Cr John Sunckell
CARRIED

8.3. Greater Christchurch Partnership Committee

Refer pages 26-27 of the agenda.

Resolved CNCL/2022/47

Staff recommendations adopted without change.

That the Council:

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.

Cr Grant Edge/Cr Phil Clearwater
CARRIED

8.4. Council Resolutions Status Report - May 2022

Refer pages 30-45 of the agenda.

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

Resolved CNCL/2022/48

Staff recommendations adopted without change.

That the Council:

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

Chair Jenny Hughey/Cr Elizabeth McKenzie
CARRIED

Cr Peter Scott left the meeting at 11.33am.

8.5. Climate Emergency Update

Refer pages 46-47 of the agenda.

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

Resolved CNCL/2022/49

Staff recommendations adopted without change.

That the Council:

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

Cr Elizabeth McKenzie/Cr Vicky Southworth
CARRIED

8.6. 2022 Canterbury Regional Council Elections - Order of Candidates' Names on Voting Documents

Refer pages 48-49 of the agenda.

Staff provided information for Council to approve the order in which candidates' names were to be shown on the voting documents for the 2022 triennial elections and any subsequent by-elections.

Resolved CNCL/2022/50

Staff recommendations adopted without change.

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.

Cr Grant Edge/Cr Vicky Southworth
CARRIED

8.7. Annual Plan 2022/23 Financial Update

Refer pages 50-54 of the agenda.

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

Resolved CNCL/2022/51

Staff recommendations adopted without change.

That the Council:

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

Cr John Sunckell/Cr Tane Apanui
CARRIED

8.8. Submission to Draft Annual Plan - Selwyn District Council

The Extraordinary and Urgent Business as resolved in agenda item 5.1 was taken at this time. Refer to attachment 8.8.1 appended to the end of these minutes.

Councillor Lan Pham left the meeting at 1.08pm

Resolved CNCL/2022/52

That the Council:

1. Mayor Sam Broughton's hearing of the Selwyn District Council's submission to the draft Annual Plan Mahere ā Tau 2022/23.
2. The Chief Executive to consider further collaboration on matters raised in the submission.

Chair Jenny Hughey/Cr Tane Apanui
CARRIED

The Chair requested the following note to be added to the minutes:

NOTE: The Chief Executive to note the submission's further actions for consideration

9. Resolution to go into Public Excluded

Resolved CNCL/2022/53

That the Council resolve:

1. That Andrew Arps be permitted to join the meeting after the public has been excluded because of his knowledge on the topic under discussion for agenda item 9.2.2, Land Purchase, as he has knowledge that is relevant to that item.
2. That at 12.18pm the resolution to exclude the public set out on pages 55 to 56 of the agenda be adopted.

Chair Jenny Hughey/Cr Megan Hands
CARRIED

The public were re-admitted to the meeting at 12.26pm.

10. Next Meeting

The next meeting will be held on Tuesday, 24 May 2022 at 11.00am.

11. Mihi/Karakia Whakamutunga - Closing

The karakia was left open and carried over to the next meeting of the day.

The Council meeting concluded at 12:28 pm.

CONFIRMED AT COUNCIL MEETING 16 JUNE 2022

Chair Jenny Hughey
Environment Canterbury