

# **Minutes of the 542<sup>nd</sup> 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.

## 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 19 MAY 2022

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Chair Jenny Hughey  
Councillor, Environment Canterbury