**Minutes of the 551st meeting of the Canterbury Regional Council (under COVID-19 Orange Traffic Light restrictions), held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, Thursday, 18 August 2022 at 11.01am.**

**Present**

Chair Jenny Hughey, Deputy Chair Peter Scott\*, Cr Tane Apanui, Cr Phil Clearwater, Cr Grant Edge, Cr Ian Mackenzie, Cr Nicole Marshall, Cr Claire McKay, Cr Elizabeth McKenzie, Cr Lan Pham, Cr Vicky Southworth, and Cr John Sunckell.

Ngā Tumu Taiao: Yvette Couch-Lewis and Iaean Cranwell\*

Report writers and other staff were also present.

\*via audio/visual link

**1. Mihi/Karakia Timatanga - Opening**

There were two changes to the order of business:

1. Agenda item 8.9 'Treasury Policy Update' was withdrawn by the Chief Executive and therefore was not considered.
2. Agenda Item 9 'Resolution to go into public excluded' regarding item 9.2.2 'Public Transport Matter' was withdrawn by the Chief Executive and therefore was not considered.

Tumu Taiao Iaean Cranwell opened the meeting with a mihi whakatau, followed by Cr Grant Edge with a karakia.

**2. Apologies**

Apologies for absence were received from Councillors Craig Pauling and Megan Hands.  An apology was also received from Councillor Peter Scott for early departure.

**3. Conflicts of Interest**

There were no conflicts of interest reported.

**4. Public Forum, Deputations and Petitions**

**4.1. Petition - Amanda Neil**

Amanda Neil and Jan Burney, representing Brookland/Spencerville residents, presented a presentation and petition to Council for a stop bank around the Brooklands Lagoon (Tabled presentation attachment 4.1.1).

**Resolved CNCL/2022/101**

That the Council:

1. Receives the presentation and petition from Amanda Neil and Jan Burney, representing regarding agenda item 4.1 Petition - Brooklands/Spencerville for te completion of the Waimakariri River stop bank system from Stewarts Gully around the Brooklands Lagoon to Spencer Park Beach.
2. Provides a reply to Amanda Neil and Jan Burney as soon as practicable.

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| Chair Jenny Hughey/Cr Tane Apanui |
| CARRIED |

**4.2 Public Forum, Deputations**

There were no requests for public forum or deputations.

**5. Extraordinary and Urgent Business**

There was no extraordinary or urgent business.

**6. Notices of Motion**

**6.1. Notices of Motion - Councillor Vicky Southworth**

Councillor Ian Mackenzie left the meeting at 11.48am and returned and 11.50am

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Notice of Motion Recommendation

1. Requests staff to investigate running a ‘private well information roadshow’ across the region to include an indicative nitrate test and provision of information about other testing such as pathogens and pesticides, and report back to Council in the new triennium identifying prioritised areas for events, potential start date and timeline for delivery and costs.

An amendment was moved by Councillor Vicky Southworth and seconded by Councillor Elizabeth McKenzie.

**Resolved CNCL/2022/114**

That the Council:

1. Requests staff to investigate running a ‘private well information roadshow’ across the region to include an indicative nitrate test and provision of information about other testing such as pathogens and pesticides, and report back to Council in the new triennium.

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| Cr Vicky Southworth/Cr Elizabeth McKenzie |
| CARRIED |

Against: Cr John Sunckell

**7. Minutes**

Refer pages 9-16 of the agenda.

**7.1. Unconfirmed Council Minutes - 28 July 2022**

Refer pages 10-16 of the agenda.

**Resolved CNCL/2022/103**

Staff recommendations adopted without change.

That the Council:

1. Confirms the minutes from the Council meeting held on 28 July 2022.

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| Chair Jenny Hughey/Cr John Sunckell |
| CARRIED |

**8. Report Items**

Refer pages 17-109 of the agenda.

**8.1 Chief Executive's Report - August 2022**

Refer pages 17-18 of the agenda.

The Chief Executive updated Council regarding public forum presentations regarding the Kakahu River (16 June 2022 Council meeting), and silage pit placement near waterways (28 July 2022 Council meeting).

**Resolved CNCL/2022/104**

Staff recommendations adopted without change.

That the Council:

1. Receives the Chief Executive’s report.
2. Notes it contains updates of a public forum presentation regarding the Kakahu River.
3. Notes it contains updates of a public forum presentation regarding silage pit placement near waterways and the implications of liquid/leachate leakage.
4. Notes that staff are currently preparing letters to update both public forum presenters.

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| Cr Claire McKay/Cr Grant Edge |
| CARRIED |

**8.2 Previous Committee Activities and Minutes**

Refer pages 19-20 of the agenda.

**Resolved CNCL/2022/105**

Staff recommendations adopted without change.

That the Council:

1. Notes the information received in relation to recent joint, external, and limited membership committee meetings.
	1. Plan Change 7 Appeals Committee - 17 June and 2 August 2022

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| Chair Jenny Hughey/Cr Lan Pham |
| CARRIED |

**8.3 Council Resolutions Status Report - August 2022**

Refer pages 21-30 of the agenda.

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

**Resolved CNCL/2022/106**

Staff recommendations adopted without change.

That the Council:

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

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| Cr Lan Pham/Cr Elizabeth McKenzie |
| CARRIED |

**8.4 Continuation of Certain Committees**

Refer pages 31-36 of the agenda.

Staff provided advice recommending that various Council Committees, joint committees, and subordinate decision-making bodies not be discharged on the coming into office of the new Members of Council following the 2022 triennial election and that the individuals currently appointed to the committees continue until the date the new Council resolves to make any new appointments.

**Resolved CNCL/2022/107**

Staff recommendations adopted without change.

That the Council:

1. Resolves, pursuant to clause 30(7) of Schedule 7 of the Local Government Act 2002:
2. That the bodies listed shall not be discharged on the coming into office of the members of the Council elected or appointed at, or following, the 2022 triennial general election:
* Canterbury Regional Water Management Committee
* Regulation Hearing Committee
* Civil Defence Emergency Management Group, and any subcommittee established by this Group
* Water Zone Committees:
	1. Ashburton
	2. Banks Peninsula
	3. Christchurch - West Melton
	4. Kaikōura
	5. Lower Waitaki - South Coastal Canterbury
	6. Ōrāri - Temuka - Ōpihi - Pareora
	7. Selwyn - Waihora
	8. Upper Waitaki
	9. Waimakariri
* Biosecurity Advisory Groups
1. Northern Biosecurity Advisory Group
2. Central Biosecurity Advisory Group
3. Christchurch and Banks Peninsula Biosecurity Advisory Group
4. Southern Biosecurity Advisory Group

1.2 That the individuals currently appointed to those committees and sub-ordinate decision-making bodies by Council continue until the date the new Council resolves to make any new appointments, noting that in the case of elected members, they remain only if re-elected.

1. Appoints the Chief Executive to be the Council’s representative for the purposes of section 25(4) of the Civil Defence Emergency Management Act 2002.

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| Cr Lan Pham/Cr Claire McKay |
| CARRIED |

**8.5 Local Government Members (2022/23) Determination 2022**

Refer pages 37-50 of the agenda.

Staff reported on Councillor’s Expenses, Allowances and Reimbursements Guidelines and Procedures with the recommended changes in accordance with the Local Government Members (2022/23) Determination 2022.

**Resolved CNCL/2022/108**

Staff recommendations adopted without change.

That the Council:

1. Adopts the Environment Canterbury Councillor’s Expenses, Allowances and Reimbursements Guidelines and Procedures as attached at Attachment 8.5.1 (with track changes accepted).
2. Delegates to the Chief Executive the ability to make changes to the final version of the Environment Canterbury Councillor’s Expenses, Allowances and Reimbursements Guidelines and Procedures to correct any minor errors or to make changes of minor effect.

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| Cr Phil Clearwater/Cr Vicky Southworth |
| CARRIED |

*Councillor Peter Scott left the meeting at 12.16pm.*

**8.6 Delegation Under Section 91 of the Building Act 2004**

Refer pages 51-55 of the agenda.

Staff presented the report to Council to delegate authority to the Building Consent Authority Co-ordinator to issue code compliance certificates pursuant to section 91 Building Act 2004. This was necessary to comply with the requirements of the Building Act 2004 and to fulfil Environment Canterbury's obligations under the Deeds of Transfer of the building control authority function entered into with Otago Regional Council, Environment Southland, and West Coast Regional Council.

**Resolved CNCL/2022/109**

Staff recommendations adopted without change.

That the Council:

1. Delegates authority to the Building Consent Authority Co-ordinator to agree whether to issue code compliance certificates where the building consent authority that issued the building consent is not the Canterbury Regional Council but is Otago Regional Council, Southland Regional Council or West Coast Regional Council, pursuant to section 91(2) of the Building Act 2004.

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| Cr Lan Pham/Cr Grant Edge |
| CARRIED |

*The meeting adjourned for lunch at 12.23pm, recommencing at 1.00pm.*

**8.7 Submission to LINZ on Crown Pastoral Land Regulations and Standards**

Refer pages 56-61 of the agenda.

Staff presented this report seeking Council approval of the draft submission to Toitū te Whenua Land Information New Zealand (LINZ) on proposed Crown pastoral land regulations and standards.

The proposed regulations and standards had been developed to support better management of Crown pastoral land. Much of New Zealand’s Crown pastoral land was within the Canterbury region. The consultation provided an opportunity to provide feedback on how regulatory agencies could work together for more consistent decision-making and implementation, for improved environmental outcomes in the high country.

**Resolved CNCL/2022/110**

Staff recommendations adopted without change.

That the Council:

1. Approves the Council’s submission on the Crown Pastoral Land regulations and commissioner standards (Attachment 8.7.1).
2. Delegates to the Chief Executive the amendment of any minor or clerical errors in the submission, prior to submitting it to Toitū te Whenua Land Information New Zealand.

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| Cr Lan Pham/Cr Nicole Marshall |
| CARRIED |

**8.8 Climate Emergency Update**

Refer pages 62-64 of the agenda.

Staff spoke on the community planting project work relating to climate change.

**Resolved CNCL/2022/111**

Staff recommendations adopted without change.

That the Council:

1. Receives the update on the climate change work programme focusing on Environment Canterbury’s work related to community planting projects with climate change adaptation and mitigation co-benefits.

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| Cr Vicky Southworth/Cr Phil Clearwater |
| CARRIED |

**8.9 Treasury Policy Update**

Refer pages 65-109 of the agenda.

**CNCL/2022/112**

Agenda item 8.9 'Treasury Policy Update' was withdrawn by the Chief Executive and therefore was not considered.

**9. Resolution to go into Public Excluded**

Refer pages 110-111 of the agenda.

**Resolved CNCL/2022/113**

That Directors, Catherine Schache and Murray Griffin be permitted to remain at the meeting after the public has been excluded because of their knowledge of the topic being discussed and they may remain after the public has been excluded as they have knowledge that is relevant to the item.

That at 1.15pm the resolution to exclude the public set out on pages 110 to 111 of the agenda be adopted.

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| Chair Jenny Hughey/Cr John Sunckell |
| CARRIED |

The public were re-admitted to the meeting at 1.21pm.

**10. Next Meeting**

The next meeting will be the final for the triennium and is scheduled to be held on 22 September 2022 at 11.00am.

**11. Mihi/Karakia Whakamutunga - Closing**

A karakia was provided by Councillor Grant Edge.

The Council meeting concluded at 1.23pm.

CONFIRMED BY COUNCIL 22 SEPTEMBER 2022

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Chair Jenny Hughey

Councillor, Environment Canterbury