

Minutes of the 555th meeting of the Canterbury Regional Council held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Wednesday, 14 December 2022 at 10.31am

Present

Chair Peter Scott, Deputy Chair Craig Pauling, Councillors Greg Byrnes, Iaeen Cranwell, Joe Davies, Paul Dietsche, David East, Grant Edge, Tutehounuku Korako, Ian Mackenzie, Claire McKay, Genevieve Robinson, Vicky Southworth, John Sunckell, Deon Swiggs, and Nick Ward

Report writers and other staff were also present.

*via audio/visual link

1. Mihi/Karakia Timatanga - Opening

Councillor Korako opened the meeting with a mihi whakatau, followed by Councillor Ian Mackenzie with a karakia.

There was a change to the order of business. Agenda Item 9 'Resolution to go into public excluded' regarding item 8.2.2 'Land Purchase was withdrawn by the Chief Executive and therefore was not considered.

2. Apologies

Councillor East was an apology for early departure.

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Public Forum, Deputations and Petitions

4.1 Public Forum

4.1.1 Sam Park, Chief Operating Officer, Kōrure New Zealand

Sam Park of Kōrure New Zealand presented to Council regarding mussels and algae bloom.

Resolved CNCL/2022/172

That Council

1. Receives the public forum from Sam Park, Kōrure New Zealand, regarding agenda item 4.1 regarding Public Forum.
2. Provides a report to Sam Park as soon as practicable.

Cr Davies/Cr Edge
CARRIED

4.1.2 David Hawke, Secretary, Halswell Residents' Association

David Hawke Halswell Residents' Association spoke to Council regarding bus driver shortages and the 125 bus route.

Resolved CNCL/2022/173

That Council

1. Receives the public forum from David Hawke, Halswell Residents' Association, regarding agenda item 4.1 regarding Public Forum.
2. Provides a report to David Hawke as soon as practicable.

Cr Pauling/Cr Ward
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 November 2022

Resolved CNCL/2022/158

Staff recommendation adopted.

That the Council:

1. Confirms, with a minor typographical correction, the minutes from the Council meeting held on 17 November 2022.

- *Agenda item 7.1, Attachment 7.1.1 Unconfirmed Minutes Council 17 November 2022: remove words 'Cr Brynes' (in two instances) and replace with the words 'Cr Byrnes'.*

Cr Davies/Cr Cranwell
CARRIED

8. Report Items

8.1 Beginning of Triennium Speeches

Resolved CNCL/2022/159

Staff recommendations adopted without change.

That the Council:

1. Allow Members an opportunity to deliver a beginning of triennium speech to the Council.

Cr Southworth/Cr Swiggs
CARRIED

The meeting adjourned at 11.25am and reconvened at 11.35am.

8.2 Council Resolutions Status Report - December 2022

Resolved CNCL/2022/160

Staff recommendations adopted without change.

That the Council:

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

Cr McKay/Cr Edge
CARRIED

8.3 Previous Committee Activities and Minutes

Resolved CNCL/2022/161

Staff recommendations adopted without change.

That the Council:

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 – 24 November 2022

Cr McKay/Cr Edge
CARRIED

8.4 Establishment of Council Committees and Appointments

Staff sought a decision from Council on establishment of Council committees and to appointment of Councillors to roles within those committees.

Resolved CNCL/2022/162

Staff recommendations adopted.

That the Council:

Voting System

1. Chooses:
 - 1.1. Voting system A (election by the majority of members) for the election of Committee Chair, Committee Deputy Chair, and committee members
 - 1.2. Agrees that in the event of a tie under voting system A, the candidate to be excluded from the next round of voting shall be resolved by lot as described in item 5. of this report.

Cr Pauling/Cr Mackenzie
CARRIED

Standing Committees

BIODIVERSITY AND BIOSECURITY COMMITTEE

3. Establishes, pursuant to Schedule 7 clause 30(1) of the Local Government Act 2002, the Biodiversity and Biosecurity Committee, and adopts the Terms of Reference in Attachment 8.4.1, noting that all Councillors are members of the committee.

Cr Edge/Cr Korako
CARRIED

Nominations were called for Biodiversity and Biosecurity Committee Chair.

Chair Scott moved to nominate Cr Byrnes, seconded by Cr Davies

No further nominations were received

4. Appoints Councillor Byrnes as the Biodiversity and Biosecurity Committee Chair.

Chair Scott/Cr Davies
CARRIED

Chair Scott called for nominations for Biodiversity and Biosecurity Committee Deputy Chair.

Cr Korako moved to nominate Cr Ward, seconded by Cr Mackenzie

No further nominations were received

5. Appoints Councillor Ward as the Biodiversity and Biosecurity Committee Deputy Chair.

Cr Korako/Cr Mackenzie
CARRIED

6. Agrees the Biodiversity and Biosecurity Committee will meet on 8 March 2023.

Cr Byrnes/Cr Ward
CARRIED

CATCHMENT RESILIENCE COMMITTEE

7. Establishes, pursuant to Schedule 7 clause 30(1) of the Local Government Act 2002, the Catchment Resilience Committee, and adopts the Terms of Reference in Attachment 8.4.2, noting that all Councillors are members of the committee.

Cr Edge/Cr Cranwell
CARRIED

Nominations were called for Catchment Resilience Committee Chair.

Chair Scott moved to nominate Cr Mackenzie, seconded by Cr Cranwell

No further nominations were received

8. Appoints Councillor Mackenzie as the Catchment Resilience Committee Chair.

Chair Scott/Cr Cranwell
CARRIED

Chair Scott called for nominations for Catchment Resilience Committee Deputy Chair.

Cr Davies moved to nominate Cr Pauling, seconded by Cr Edge

Cr McKay moved to nominate Cr Swiggs, seconded by Cr East

Councillor Swiggs declined the nomination

9. Appoints Councillor Pauling as the Catchment Resilience Committee Deputy Chair.

Cr Davies/Cr Edge
CARRIED

Councillor East left the meeting at 11.49am.

10. Agrees the Catchment Resilience Committee will meet on 8 March 2023.

Cr Sunckell/Cr Korako
CARRIED

REGIONAL LEADERSHIP, CLIMATE AND COMMUNITY RESILIENCE
COMMITTEE

11. Establishes, pursuant to Schedule 7 clause 30(1) of the Local Government Act 2002, the Regional Leadership, Climate and Community Resilience Committee, and adopts the Terms of Reference in Attachment 8.4.3, noting that all Councillors are members of the committee.

Cr Grant Edge/Cr Pauling
CARRIED

Nominations were called for Regional Leadership, Climate and Community Resilience Committee Chair.

Chair Scott moved to nominate Cr Pauling, seconded by Cr Southworth

No further nominations were received

12. Appoints Councillor Pauling as the Regional Leadership, Climate and Community Resilience Committee Chair.

Chair Scott/Cr Southworth
CARRIED

Chair Scott called for nominations for Regional Leadership, Climate and Community Resilience Committee Deputy Chair.

Cr Pauling moved to nominate Cr Sunckell, seconded by Cr Edge

No further nominations were received

13. Appoints Councillor Sunckell as the Regional Leadership, Climate and Community Resilience Committee Deputy Chair.

Cr Pauling/Cr Edge
CARRIED

14. Agrees the Regional Leadership, Climate and Community Resilience Committee will meet on 29 March 2023.

Cr Pauling/Cr Southworth
CARRIED

TRANSPORT, URBAN DEVELOPMENT, AND AIR QUALITY COMMITTEE

15. Establishes, pursuant to Schedule 7 clause 30(1) of the Local Government Act 2002, the Transport, Urban Development, and Air Quality Committee, and adopts the Terms of Reference in Attachment 8.4.4, noting that all Councillors are members of the committee.

Cr Pauling/Cr Southworth
CARRIED

Deputy Chair Pauling called for nominations for Transport, Urban Development, and Air Quality Committee Chair.

Cr Pauling moved to nominate Chair Scott, seconded by Cr Southworth

No further nominations were received

16. Appoints Chair Scott as the Transport, Urban Development, and Air Quality Committee Chair.

Cr Pauling/Cr Southworth
CARRIED

Nominations were called for Transport, Urban Development and Air Quality Committee Deputy Chair.

Chair Scott moved to nominate Cr Southworth, seconded by Cr Byrnes

No further nominations were received

17. Appoints Councillor Southworth as the Transport, Urban Development, and Air Quality Committee Deputy Chair.

Chair Scott/Cr Byrnes
CARRIED

18. Agrees the Transport, Urban Development, and Air Quality Committee will meet on 8 February 2023.

Cr Edge/Cr Robinson
CARRIED

WATER AND LAND COMMITTEE

19. Establishes, pursuant to Schedule 7 clause 30(1) of the Local Government Act 2002, the Water and Land Committee, and adopts the Terms of Reference in Attachment 8.4.5, noting that all Councillors are members of the committee.

Cr Korako/Cr Edge
CARRIED

Chair Scott called for nominations for the Water and Land Committee Chair.

Cr Korako moved to nominate Cr Cranwell, seconded by Cr Davies

No further nominations were received

20. Appoints Councillor Cranwell as the Water and Land Committee Chair.

Cr Korako/Cr Davies
CARRIED

Chair Scott called for nominations for the Water and Land Committee Deputy Chair.

Cr Sunckell moved to nominate Cr McKay, seconded by Cr Southworth

No further nominations were received

21. Appoints Councillor McKay as the Water and Land Committee Deputy Chair.

Cr Sunckell/Cr Southworth
CARRIED

22. Agrees the Water and Land Committee will meet on 22 February 2023.

Cr Edge/Cr Byrnes
CARRIED

8.5 Canterbury Regional Transport Committee Appointments

Appointment of agency and territorial authority members to the Canterbury Regional Transport Committee.

Resolved CNCL/2022/163

Staff recommendations adopted without change.

That the Council:

1. Appoints the following to the Canterbury Regional Transport Committee:
 - 1.1. Ashburton District Council – Mayor Neil Brown
 - 1.2. Christchurch City Council – Mayor Phil Mauer
 - 1.3. Hurunui District Council – Mayor Marie Black
 - 1.4. Kaikōura District Council – Mayor Craig Mackle
 - 1.5. Mackenzie District Council – Mayor Anne Munro
 - 1.6. Selwyn District Council – Mayor Sam Broughton
 - 1.7. Timaru District Council – Mayor Nigel Bowen
 - 1.8. Waimakariri District Council – Mayor Dan Gordon
 - 1.9. Waimate District Council – Mayor Craig Rowley
 - 1.10. Waka Kotahi (New Zealand Transport Agency) – James Caygill
2. Notes that Environment Canterbury appointed Chair Peter Scott and Councillor Grant Edge as Chair and Deputy Chair, respectively, to the Canterbury Regional Transport Committee at its 17 November 2022 meeting.
3. Notes the current Terms of Reference will be reviewed early 2023 to reflect the new Land Transport Rule: Setting of Speed Limits 2022.

Cr Sunckell/Cr Pauling
CARRIED

8.6 Council and Committee Schedule 2023

Resolved CNCL/2022/164

Staff recommendations adopted without change.

That the Council:

1. Adopts the following Council and Committee Schedule for 2023:

- a. Council meetings on 15 February 2023, 22 March 2023, 19 April 2023, 17 May 2023, 24 May 2023, 21 June 2023, 19 July 2023, 16 August 2023, 20 September 2023, 25 October 2023, 22 November 2023, and 13 December 2023
- b. Audit, Finance and Risk Committee (AFRC) meetings on 1 February 2023, 15 March 2023, 26 April 2023, 7 June 2023, 23 August 2023, 4 October 2023, and 1 November 2023
- c. Biodiversity and Biosecurity Committee (BB) meetings on 8 March 2023, 2 August 2023, and 8 November 2023
- d. Catchment Resilience Committee (CR) meetings on 8 March 2023, 2 August 2023, and 8 November 2023
- e. Chief Executive Employment, Performance and Remuneration Committee meetings on 13 February 2023, 22 May 2023, 28 August 2023, and 20 November 2023
- f. Regional Leadership, Climate and Community Resilience Committee (RLCCR) meetings on 29 March 2023, 10 May 2023, 6 September 2023, and 15 November 2023
- g. Transport, Urban Development and Air Quality Committee (TUDAQ) meetings on 8 February 2023, 5 April 2023, 14 June 2023, 9 August 2023, 11 October 2023, 6 December 2023
- h. Water and Land Committee (WL) meetings on 22 February 2023, 3 May 2023, 28 June 2023, 30 August 2023, 18 October 2023, and 29 November 2023
- i. Canterbury Regional Transport Committee on 23 February 2023, 1 June 2023, 24 August 2023, and 23 November 2023
- j. Canterbury Civil Defence Emergency Management Group Joint Committee on 23 February 2023, 1 June 2023, 24 August 2023, and 23 November 2023.

Cr Cranwell/Cr Ward
CARRIED

8.7 Appointment of Councillor Representatives

Council appointed a Councillor to represent Canterbury Regional Council on the Climate Change Action Planning Reference Group under the Canterbury Mayoral Forum and on the Christchurch Foundation Trust.

Staff recommendation.

That the Council:

1. Approves the establishment of the Climate Change Action Planning Reference Group under the Canterbury Mayoral Forum
2. Appoints Councillor Pauling to represent Environment Canterbury on the Climate Change Action Planning Reference Group.
3. Appoints Chair Scott as a Trustee to the Christchurch Foundation Trust.

Chair Scott took recommendation number 2 at this time and called for nominations for an Environment Canterbury representative on the Climate Change Action Planning Reference Group.

Cr Byrnes nominated Cr Pauling, seconded by Cr Southworth

No further nominations were received.

Resolved

That the Council:

2. Appoints Councillor Pauling to represent Environment Canterbury on the Climate Change Action Planning Reference Group.

Cr Byrnes/Cr Southworth
CARRIED

Resolved

That the Council:

1. Approves the establishment of the Climate Change Action Planning Reference Group under the Canterbury Mayoral Forum
3. Appoints Chair Scott as a Trustee to the Christchurch Foundation Trust.

Cr Edge/Cr Robinson
CARRIED

Substantive motion:

Resolved CNCL/2022/165

That the Council:

1. Approves the establishment of the Climate Change Action Planning Reference Group under the Canterbury Mayoral Forum
2. Appoints Councillor Pauling to represent Environment Canterbury on the Climate Change Action Planning Reference Group.
3. Appoints Chair Scott as a Trustee to the Christchurch Foundation Trust.

Cr Edge/Cr Robinson
CARRIED

8.8 Councillor Remuneration

Resolved CNCL/2022/166

Staff recommendation.

That the Council:

3. Include into the Council Deputy Chairperson 'Information About Positions of Responsibility' (Attachment 8.8.1), additional wording in regards to adherence to cultural protocols in line with Te Tiriti o Waitangi.

Cr Pauling/Cr Robinson

CARRIED

1. considers and adopts its proposed remuneration structure, pool allocations and descriptions for additional positions of responsibility (Attachment 8.8.1) and submits this proposal to the Remuneration Authority for approval, being Option One

• Council Deputy Chair (1)	\$120,000
• Councillor with no additional responsibility (12)	\$71,463

Cr Mackenzie/Cr Ward

CARRIED

Cr Edge Abstained

4. Adopts the Environment Canterbury Councillors' Expenses, Allowances and Reimbursements Policy (Attachment 8.8.3), based on the Local Government Members (2022/23) Determination 2022.

Cr Byrnes/Cr Swiggs

CARRIED

8.9 Ratification of the Canterbury Local Government Triennium Agreement

The Canterbury Regional Council (Environment Canterbury) ratified the Canterbury Local Authorities' Triennial Agreement 2022-25, including terms of reference for the Canterbury Mayoral Forum.

Resolved CNCL/2022/167

Staff recommendations adopted without change.

That the Council:

1. Approves the attached Canterbury Local Authorities' Triennial Agreement 2022-25.

2. Authorises the Chair to sign the Canterbury Local Authorities' Triennial Agreement 2022-25 on behalf of the Canterbury Regional Council.

Cr Swiggs/Cr Sunckell

CARRIED

8.10 Biosecurity Advisory Groups: Membership refresh and update to Terms of Reference

Staff presented requesting Council appoint a councillor working group to select community members for Environment Canterbury's four Biosecurity Advisory Groups for their next term (2023-2026).

Resolved CNCL/2022/168

Staff recommendation.

That the Council:

1. Appoints a councillor working group to select community members for the Northern, Central, Southern and Christchurch/Banks Peninsula Biosecurity Advisory Groups, comprising the four councillors appointed as Environment Canterbury's representatives on the groups (Councillors Edge, Dietsche, Byrnes and Ward) and Chair Peter Scott.
2. Delegates to this councillor working group the power to recommend to Council the community members to Environment Canterbury's Northern, Central, Southern and Christchurch/Banks Peninsula Biosecurity Advisory Groups.
3. Approves the proposed amendments to the Biosecurity Advisory Groups Terms of Reference in Attachment 8.10.1 with the following amendment on page 4 of the attachment:

'Remuneration for community and Papatipu Rūnanga members will be paid per meeting, set at the following levels:

 - a. Chair \$300
 - b. Community and Papatipu Rūnanga members (including Deputy Chair) \$200'
4. Notes that staff are engaging with Papatipu Rūnanga to determine a preferred ongoing approach for Rūnanga membership on the Biosecurity Advisory Groups, and that any proposed changes to Rūnanga membership will be brought back to Council for consideration and approval.

Cr Byrnes/Cr Robinson

CARRIED

8.11 Emergency Committee December 2022 to February 2023

Staff requested the establishment of an Emergency Committee to deal with any matters of urgency that may arise over the period 20 December 2022 to 30 January 2023.

Resolved CNCL/2022/169

Staff recommendations adopted without change.

That the Council:

1. Establishes an Emergency Committee comprising the Chair and Deputy Chair of the Council, the Chair of Audit, Finance and Risk Committee and the Canterbury Regional Council representative on the Canterbury Civil Defence Emergency Management Group Joint Committee to deal with any matters of urgency (including making any decisions) over the period 20 December 2022 to 30 January 2023; and
2. Notes the existing delegation to the Chief Executive of the authority to approve contingency expenditure of \$250,000 for emergency works; and
3. Notes the Emergency Committee and the Chief Executive then report any decisions made by the Emergency Committee or the Chief Executive, to the February 2023 Council meeting.

Cr Cranwell/Cr Korako
CARRIED

8.12 Decision release from Public Excluded - CWMS Zone Committee Refresh 2022 Appointments

Resolved CNCL/2022/170

Staff recommendations adopted without change.

That the Council:

1. Receives the report as notification that the resolution to release the decision of the Canterbury Water Management Strategy (CWMS) Zone Committee Appointments, as listed, made at the public excluded Council meeting on 18 August 2022, has been approved for release to the public:
 - Kaikōura Water Zone Committee
 - Reappoint: 1.1 Nicky McArthur,
 - 1.2 Gina Solomon, and
 - 1.3 Therese (Teri) Sonal
 - Waimakariri Water Zone Committee
 - Reappoint: 1.4 Erin Harvie, and

Appoint: 1.5 Carlyne Latham
 1.6 Claire Aldhamland, and
 1.7 Kirk Blumers

- Christchurch West Melton Water Zone Committee

Reappoint: 1.8 Annabelle Hasselman
 Appoint: 1.9 Clare Piper, and
 1.10 Cailin Richardson Hall

- Banks Peninsula Water Zone Committee

Reappoint: 1.11 Ben Manson
 Appoint: 1.12 Andrea Davis

- Selwyn Waihora Water Zone Committee

Appoint: 1.13 Matt Dodson,
 1.14 Allanah Kidd, and
 1.15 Tayla Nelson Tūhuru

- Ashburton Water Zone Committee

Reappoint: 1.16 William Thomas, and
 1.17 Genevieve de Spa

- Orari Temuka Opihi Pareora (OTOP) Water Zone Committee

Reappoint: 1.19 Suzanne Eddington
 Appoint: 1.18 Bryan Bassett-Smith,
 1.20 Chris Konings, and
 1.21 Bailey Lissington

- Upper Waitaki Water Zone Committee

Reappoint: 1.22 Mathew (Mat) Baylis, and
 1.23 Richard Subtil
 Appoint: 1.24 Marcelo Carena, and
 1.25 Adriana Theobald

- Lower Waitaki South Coastal Canterbury Water Zone Committee

Reappoint: 1.26 Bruce Murphy
 Appoint: 1.27 Jen Fellowes, and
 1.28 Victoria Magazinovic

Cr Ward/Cr Edge
 CARRIED

9. Resolution to go into Public Excluded

Resolved CNCL/2022/171

That at 12.59pm the resolution to exclude the public set out on pages 149 to 150 of the agenda be adopted.

Cr Sunckell/Cr Edge
 CARRIED

The public were re-admitted to the meeting at 1.05pm.

10. Next Meeting

The next Council meeting will be an extraordinary meeting on Monday, 19 December 2022.

11. Mihi/Karakia Whakamutunga - Closing

A karakia was provided by Councillor Ian Mackenzie.

The meeting concluded at 1.07pm.

CONFIRMED AT THE NEXT COUNCIL MEETING IN FEBRUARY 2023

CONFIRMED:

Chair Peter Scott
Councillor, Environment Canterbury