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## Greater Christchurch Partnership Committee

### OPEN MINUTES

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**Date:** Friday 7 July 2017  
**Time:** 9am  
**Venue:** Council Chamber, Environment Canterbury, 200 Tuam Street

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#### Present

Chairperson Bill Wasley  
Members Councillor Cynthia Roberts , Environment Canterbury  
Mayor Sam Broughton , Selwyn District Council  
Deputy Mayor Malcolm Lyall , Selwyn District Council  
Councillor Mark Alexander , Selwyn District Council  
Mayor David Ayers , Waimakariri District Council  
Deputy Mayor Kevin Felstead , Waimakariri District Council  
Mayor Lianne Dalziel , Christchurch City Council  
Councillor Phil Clearwater , Christchurch City Council  
Councillor Sara Templeton , Christchurch City Council  
Jane Huria , Te Rūnanga o Ngāi Tahu  
Gail Gordon , Te Rūnanga o Ngāi Tahu  
Tā Mark Solomon , Canterbury District Health Board  
(Non-Voting Member) Ivan Iafeta , Regenerate Christchurch

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6 July 2017

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The agenda was dealt with in the following order.

## **1. Apologies**

### **Committee Resolved GCPC/2017/00006**

That the apologies from Chairman David Bedford, Councillor Peter Skelton, Councillor Neville Atkinson, Dr Te Maire Tau, Jim Harland and Kelvan Smith; and apology for early departure from Gail Gordon be accepted.

Mark Alexander/Malcolm Lyall

**Carried**

## **2. Declarations of Interest**

There were no declarations of interest recorded.

## **3. Deputations by Appointment**

### **3.1 Barrier Free New Zealand**

Lorraine Guthrie, Chief Executive of the Barrier Free New Zealand Trust, addressed the Committee regarding a Canterbury Accessibility Charter.

### **3.2 One Voice Te Reo Kotahi**

Katherine Peet and Rex Gibson addressed the Committee on behalf of One Voice Te Reo Kotahi on its role and current focus in supporting third sector organisations.

## **4. Confirmation of Previous Minutes**

### **Committee Resolved GCPC/2017/00007**

#### **Committee Decision**

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 2 June 2017 be confirmed.

Cynthia Roberts/Tā Mark Solomon

**Carried**

## **5. Advice and recommendations from UDSIC - progress summary**

### **Committee Resolved GCPC/2017/00008**

#### **Part C**

That the Greater Christchurch Partnership Committee:

1. Receive the information in the report.

Sam Broughton/Lianne Dalziel

**Carried**

## 6. Urban Development Indicators - Quarterly Monitoring Report

### Committee Comment

Keith Tallentire and Cameron Wood, Senior Policy Planner – Waimakariri District Council - introduced this item. During the discussion the following points were raised:

1. Committee members acknowledged the significant volume of work that was done by staff to produce the report.
2. Additional commentary on the implications of the results will come when more work has been done allowing trends to become clearer.
3. The Committee expressed concern that some indicators used might not be the most suitable or accurately illustrate the situation. Housing affordability was posed as one indicator that can be distorted by a number of other factors depending on how it is measured.
  - a. Staff agreed that the methodology behind some of the data needs to improve and this issue is being looked at. Conversely, a degree of consistency in methodology over time is important to maintain the integrity of trend analysis.

### Committee Resolved GCPC/2017/00009

#### Part C

That the Greater Christchurch Partnership Committee:

1. Endorse the Urban Development Indicators quarterly monitoring report included as Attachment A to this report, and refer it to the Partners for their consideration.
2. Agree that the final version of the quarterly monitoring report is made publicly available on the Partnership website and the websites of Partner Councils as appropriate.

Sam Broughton/Phil Clearwater

**Carried**

## 7. Urban Development and Regeneration Update

### Committee Resolved GCPC/2017/00010

#### Part C

That the Greater Christchurch Partnership Committee:

1. Receive the report.

Tā Mark Solomon/Sara Templeton

**Carried**

## 8 Resolution to Exclude the Public

### Committee Resolved GCPC/2017/00011

#### Part C

That Jared Ormsby and Michelle Mehlhopt of Wynn Williams remain after the public have been excluded for Item 9 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Committee.

**AND**

That at 10:35am the resolution to exclude the public set out on pages 69 to 70 of the agenda be adopted.

Tā Mark Solomon/David Ayers

**Carried**

**The public were re-admitted to the meeting at 11:11am.**

**Meeting concluded at 11:11am.**

**CONFIRMED THIS 4<sup>TH</sup> DAY OF AUGUST 2017**

**BILL WASLEY  
CHAIRPERSON**

UNCONFIRMED