



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 3 November 2017
Time: 9.45am
Venue: Council Chamber, Environment Canterbury, 200 Tuam Street

Present

Chairperson Bill Wasley
Members Chairman Steve Lowndes , Environment Canterbury
Councillor Cynthia Roberts , Environment Canterbury
Councillor Peter Skelton , Environment Canterbury
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

2 November 2017

Aidan Kimberley
Committee and Hearings Advisor
941 6566
aidan.kimberley@ccc.govt.nz
www.ccc.govt.nz

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved GCPC/2017/00021

That the apologies from Mayor Sam Broughton, Dr Te Maire Tau, Neville Atkinson and Kelvan Smith be accepted.

Tā Mark Solomon/Councillor Mark Alexander

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Deputations by Appointment

There were no deputations by appointment.

4. Confirmation of Previous Minutes

Committee Resolved GCPC/2017/00022

Committee Decision

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 6 October 2017 be confirmed.

Councillor Peter Skelton/Deputy Mayor Malcolm Lyall

Carried

5. Draft Canterbury Spaces and Places Plan

Committee Comment

Kevin Collier and Julyan Falloon from Sports Canterbury, and Richard Lindsay from Visitor Solutions, presented on this item, and highlighted the following points:

- The document is intended to be an inventory of all existing and planned sports facilities from both the public and private sector.
- The plan is not intended to be a future strategy, but provides evidence to support strategic planning and decision making.
- Sports Canterbury have continued to liaise with the Chief Executives Advisory Group (CEAG) since presenting to the Committee in 2016. CEAG encouraged Sports Canterbury to continue developing the plan and advised them to complete it in time to support decision making on Long Term Plans.
- Community facilities are out of scope for this project, but the plan does list regional and international level facilities.

During the subsequent discussion, the following points were raised:

- Committee members noted some details in the plan which are now out of date. This was acknowledged, the data will need to be updated regularly and Sports Canterbury will take responsibility for this task.
- Committee members requested that the data in the plan be presented visually on maps to make it easier to interpret.
- Gail Gordon queried why Banks Peninsula is not listed in the plan. The representatives explained that this was because sports facilities on Banks Peninsula fall into the category of community facilities, which are outside the scope of this project.
- The Committee discussed the risk of disjointed planning between the private and public sector and discussed what could be done to avoid situations where the two sectors both invest in similar facilities, leading to oversupply. There was agreement that working closely with the private sector is desirable, but there might be situations where the only feasible solution is to adjust public sector projects.
- Malcolm Lyall expressed concern that the public sector might be constructing too many swimming pools, and noted the need for a discussion about the level of public funding for elite sport.
- David Ayers noted the importance of distinguishing between replacing facilities lost in the earthquake, and facilities which are meeting new demand.
- Peter Skelton noted the relatively low number of golf courses relative to the population and queried what this infers. The committee was advised that this could be a result of several factors, including increased popularity of nine hole courses to cater for tourists, and a desire to adjust the supply model towards a smaller number of higher quality courses.

Committee Resolved GCPC/2017/00023

Part C

That the Greater Christchurch Partnership Committee:

1. Receive the presentation and draft Canterbury Spaces and Places Plan.
2. Request that Councils and other Partners use the draft Plan as part of deliberations regarding Long Term Plans and other strategic and regeneration planning.
3. Note that the draft Plan will be circulated to the sports sector for comment and is likely to be periodically updated as new and more detailed information becomes available.
4. Request that CEAG work with Sport Canterbury in advancing the Plan, including appropriate implementation and funding arrangements at a Greater Christchurch and Canterbury level.

Deputy Mayor Malcolm Lyall/Jane Huria

Carried

6. Greater Christchurch Partnership summary document

Committee Comment

Keith Tallentire introduced this item and noted that the document is a collation of content from various other Partnership documents. The intention is to provide an overview of the Partnership's functions to be used, for example, as a briefing to an incoming Government minister. During the discussion on this item, the following points were raised:

- Bill Wasley asked staff to ensure the Partnership's messaging is consistent.
- Committee members requested staff to review the document to improve its readability.
- Committee members requested staff to include details of the Partnership's key aspirations and topics of interest, such as intensification and public transport uptake.
- Mayor Lianne Dalziel requested more background information, for example how the Committee was originally focused on implementing the Urban Development Strategy but has evolved to assume a broader local leadership function.
- The Committee requested staff to include the Partnership's view of lessons learnt over the disaster recovery period.
- The Committee requested more details on the role of various public agencies active within the Greater Christchurch area, including Crown agencies.
- The Committee requested staff to invite relevant Government Ministers to meet with the Partnership, commencing with the incoming Minister for Greater Christchurch Regeneration.
- During the discussion on item 7, the Committee requested staff to quantify the costs associated with the National Policy Statement on Urban Development Capacity compared to the value added, and include this in messaging to the incoming Government.

Committee Resolved GCPC/2017/00024

Part C

That the Greater Christchurch Partnership Committee:

1. Note the draft Greater Christchurch Partnership summary document.
2. Note that a revised draft will be circulated to the Committee and the final draft will be circulated to Committee members for approval.
3. Request staff to invite the Minister for Greater Christchurch Regeneration to a Partnership meeting.

Tā Mark Solomon/Councillor Phil Clearwater

Carried

Jane Huria left the meeting at 11:45 am.

7. Urban Development Indicators - second quarterly monitoring report

Committee Comment

Keith Tallentire introduced this item and explained that some of the data is not updated as frequently as this monitoring report is brought to the Committee; to compensate each report will focus more closely on specific topics to take advantage of fresh data.

During the discussion the following points were raised:

- The Committee requested advice on what it can do to respond to the data presented in the report.

- There was general agreement that the Committee has thoroughly explored its aspirations for Greater Christchurch and is now seeking advice on tangible actions it can take to implement its vision.

Committee Resolved GCPC/2017/00025

Part C

That the Greater Christchurch Partnership Committee:

1. Endorses the second quarterly monitoring report of Urban Development Indicators included as Attachment A to this report.
2. Requests that individual councils ratify this second quarterly monitoring report, if appropriate in line with any delegation arrangements adopted by each organisation.

Deputy Mayor Malcolm Lyall/Councillor Cynthia Roberts

Carried

8. Urban Development and Regeneration Update

Committee Comment

The Chairperson noted correspondence to the Committee received from the Westall Trust. Mayor Lianne Dalziel explained that the main issue raised in the correspondence is a matter for the Christchurch City Council to respond to and suggested referring the correspondence to Council staff.

Committee Resolved GCPC/2017/00026

Part C

That the Greater Christchurch Partnership Committee:

1. Note the report and receive the attached Urban Development and Regeneration Update.

Councillor Mark Alexander/Councillor Peter Skelton

Carried

The Chairperson indicated that the December Committee meeting would be shifted to Friday December 15th.

The Chairperson also advised the Committee that the 2018 meeting schedule is likely to comprise bimonthly meetings on the second Friday of the respective months, with informal workshops occurring during the in-between months.

Meeting concluded at 11:56am.

CONFIRMED THIS 9th DAY OF MARCH 2018.

BILL WASLEY
CHAIRPERSON