



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee AGENDA

Notice of Meeting:

A meeting of the Greater Christchurch Partnership Committee will be held on:

Date: Friday 13 April 2018
Time: 11am
Venue: Council Chamber, Environment Canterbury, 200 Tuam Street

10 April 2018



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Committee Members

Greater Christchurch Partnership Independent Chair

Bill Wasley

Christchurch City Council

Mayor Lianne Dalziel, Councillors Phil Clearwater and Sara Templeton

Environment Canterbury

Chairman Steve Lowndes, Councillors Cynthia Roberts and Peter Skelton

Selwyn District Council

Mayor Sam Broughton, Councillors Malcolm Lyall and Mark Alexander

Waimakariri District Council

Mayor David Ayers, Councillors Kevin Felstead and Neville Atkinson

Te Rūnanga o Ngāi Tahu (Te Ngāi Tūāhuriri and Ngāti Wheke)

Dr Te Maire Tau, Jane Huria and Gail Gordon

Canterbury District Health Board

Tā Mark Solomon

New Zealand Transport Agency (Non-Voting Member)

Jim Harland

Department of the Prime Minister and Cabinet (Non-Voting Member)

Anne Shaw

Regenerate Christchurch (Non-Voting Member)

Ivan Iafeta

Partnership Manager

Keith Tallentire
ph 941 8590

Committee Adviser

Aidan Kimberley
ph 941 6566

1. TERMS OF REFERENCE

1.1. The role of the Committee is to:

- i. Foster and facilitate a collaborative approach between the Partners to address strategic challenges and opportunities for Greater Christchurch.
- ii. Show clear, decisive and visible collaborative strategic leadership amongst the Partners, to wider stakeholders, agencies and central government and to communities across Greater Christchurch.
- iii. Establish, and periodically review, an agreed strategic framework to manage growth and address urban development, regeneration, resilience and long-term economic, social, cultural and environmental wellbeing for Greater Christchurch
- iv. Oversee implementation of strategies and plans endorsed by the Committee and ratified at individual partner governance meetings, including through the adoption and delivery of an annual joint work programme.
- v. Ensure the Partnership proactively engages with other related partnerships, agencies and organisations critical to the achievement of its strategic goals.

1.2. The functions of the Committee are to:

- i. Establish an agreed strategic framework to manage growth and address urban development, regeneration, resilience and long-term wellbeing for Greater Christchurch. This is currently expressed through the Greater Christchurch Urban Development Strategy (2007) and the associated Strategy Update (2016).
- ii. As required, develop new and review existing strategies and plans to enable Partners to work more collaboratively with each other and to provide greater clarity and certainty to stakeholders and the community. Existing strategies and plans endorsed by the UDSIC and inherited by this Committee are:
 - a. Greater Christchurch Urban Development Strategy (2007)
 - b. Greater Christchurch Travel Demand Management Strategy and Action Plan (2009)
 - c. Greater Christchurch Urban Development Strategy Action Plan (2010)
 - d. Greater Christchurch Transport Statement (2012)
 - e. Greater Christchurch Freight Study and Action Plan (2014/15)
 - f. Greater Christchurch Urban Development Strategy Update (2016)
 - g. Resilient Greater Christchurch Plan (2016)
- iii. Recommend to Partners for ratification at individual partner governance meetings any new or revised strategies and plans.
- iv. Adopt and monitor the delivery of an annual joint work programme to deliver on strategic goals and actions outlined in adopted strategies and plans.
- v. Undertake reporting on the delivery of adopted strategies and plans, including in relation to an agreed strategic outcomes framework.
- vi. Identify and manage risks associated with implementing adopted strategies and plans.

- vii. Establish and maintain effective dialogue and relationships (through meetings, forums and other communications) with other related partnerships, agencies and organisations to the support the role of the Committee, including but not limited to:
 - a. Healthy Christchurch (and any similar arrangements in Selwyn and Waimakariri Districts) and other health partnerships
 - b. Safer Christchurch (and any similar arrangements in Selwyn and Waimakariri Districts)
 - c. Greater Christchurch Public Transport Joint Committee
 - d. Canterbury Mayoral Forum
 - e. New Zealand Police and other emergency services
 - f. Tertiary institutions and educational partnerships
 - g. Regeneration agencies, including Ōtākaro Limited and Development Christchurch Limited
 - h. Strategic infrastructure providers
 - i. Government departments
- viii. Undertake wider engagement and consultation as necessary, including where appropriate seeking submissions and holding hearings, to assist the development of any strategies and plans.
- ix. Advocate to central government or their agencies or other bodies on issues of concern to the Partnership, including through the preparation of submissions (in liaison with the Canterbury Mayoral Forum as necessary).

1.3. In undertaking its role and performing its functions the Committee will consider seeking the advice of the Chief Executives Advisory Group.

2. QUORUM AND CONDUCT OF MEETINGS

- 2.1. The quorum at a meeting of the Committee consists of the majority of the voting members
- 2.2. Voting shall be on the basis of the majority present at the meeting, with no alternates or proxies.
- 2.3. For the purpose of clause 2.2, the Independent Chairperson:
 - i. has a deliberative vote; and
 - ii. in the case of equality of votes, does not have a casting vote (and therefore the act or question is defeated and the status quo is preserved).
- 2.4. Other than as noted in this Agreement, the standing orders of the administering Council at the time, shall apply.

3. MEETING FREQUENCY

The Committee shall meet monthly, or as necessary and determined by the Independent Chair in liaison with the Committee.

4. DELEGATIONS

- 4.1. Establishing, and where necessary amending, protocols and processes to support the effective functioning of the Committee, including but not limited to those relating to the resolution of conflicting views, communications and public deputations.
- 4.2. Preparing communication and engagement material and publishing reports relevant to the functions of the Committee.
- 4.3. Undertaking engagement exercises in support of the terms of reference and functions of the Committee
- 4.4. Making submissions, as appropriate, on Government proposals and other initiatives relevant to the role of the Committee.
- 4.5. Selecting an Independent Chair and Deputy Chair in accord with any process agreed by the Committee and the requirements of the LGA 2002.
- 4.6. Appointing where necessary up to two additional non-voting observers to the Committee.

5. FINANCIAL DELEGATIONS

1. The Committee can make financial decisions within an agreed budget envelope and as long as the decision does not trigger any change to the statutory plans prepared under the LGA 2002, the RMA 1991, and the LTMA 2003.

AGENDA ITEMS

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Standing Items

1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Deputations by Appointment

There were no deputations by appointment at the time the agenda was prepared.

4. Confirmation of Previous Minutes

That the minutes of the Greater Christchurch Partnership Committee meeting held on [Friday, 9 March 2018](#) be confirmed (refer page 9).



Greater Christchurch Partnership

Te Tira Tū Tahī
One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 9 March 2018
Time: 9am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street

Present

Chairperson Bill Wasley
Members 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
Councillor Neville Atkinson , Waimakariri District 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
(Non-Voting Member) Jim Harland , New Zealand Transport Agency

8 March 2018

Aidan Kimberley
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Item 4 - Minutes of Previous Meeting 9/03/2018

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved GCPC/2018/00001

That the apologies from Chairman Steve Lowndes, Ivan Iafeta, Mayor Lianne Dalziel, Mayor Sam Broughton, Kelvan Smith, Dr Te Maire Tau and Tā Mark Solomon be accepted.

Councillor Mark Alexander/Deputy Mayor Kevin Felstead

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/2018/00002

Committee Decision

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 3 November 2017 be confirmed.

Councillor Peter Skelton/Councillor Cynthia Roberts

Carried

5. Housing and Business Development Capacity Assessment for Greater Christchurch

Committee Comment

Keith Tallentire delivered a presentation to introduce this item. During the discussion that followed, the following points were raised:

- The Committee discussed the difference between capacity and demand, and requested that the document be edited to clarify the delineation between the two. Staff reiterated that the assessment has shown there is sufficient capacity at a regional level, but when broken down by district the data forecasts a potential medium term undersupply of capacity in the Waimakariri District.
- The Committee discussed whether the document should be finalised to allow work to progress on the Future Development Strategy, acknowledging that the data will always be a snapshot in time and subject to periodic revision.
- The Independent Chair acknowledged the importance of progressing the Future Development Strategy, but stated a preference for retaining the assessment summary report as a draft until the Partners have had further opportunity to provide feedback.

- Cynthia Roberts queried whether the assessment took into account demand for Horticultural land. Staff advised that the assessment focused on urban activities. The Committee agreed that demand for and protection of horticultural land needs to be considered, but as part of other processes.
- The Committee acknowledged the work staff have done to reach this point, particularly given the limitations of the feasibility assessment tool provided by the Ministry of Business, Innovation and Employment.
- Jim Harland noted the impacts on the transport network set out on page 43 of Attachment A, particularly the impact on journey times to the City from the Selwyn and Waimakariri Districts. The Committee agreed that this needs to be taken into account for transport planning and policy decisions.

The meeting adjourned at 09:51am and resumed at 10:08am.

Councillor Templeton left the meeting during the adjournment.

Committee Resolved GCPC/2018/00003

That the Greater Christchurch Partnership Committee:

1. Agrees that the housing and business development capacity assessment summary document remain as a draft.
2. Notes the findings of the draft Housing and Business Development Capacity Assessment summary document and from the assessment work undertaken to date, which indicate that at a Greater Christchurch level there is sufficient zoned land in the short and possibly medium term to meet potential projected demand, but that there may be emerging shortages in the Selwyn and Waimakariri Districts on the longer term (beyond 10 years). These potential shortages will need to be considered through the subsequent Future Development Strategy process, the District Plan reviews underway in Selwyn and Waimakariri Districts and potentially changes to other planning documents including the Canterbury Regional Policy Statement.
3. Approves the draft Housing and Business Development Capacity assessment summary document included as attachment A for provision to the Ministry for the Environment and Ministry of Business, Innovation and Employment officials for evaluation purposes, together with supporting technical reports and documents
4. Agrees that the assessment summary report remain as a working draft so any feedback from the Ministry for the Environment and Ministry of Business, Innovation and Employment officials can be considered, and also provide an ability for consideration of any emerging government policy and further work of the partners in respect of preparation of the Future Development Strategy and any further advice from the Chief Executives Advisory Group on these matters.
5. Notes that at this time the Housing and Business Development Capacity Assessment summary document, and supporting technical reports and appendices, will not address the detailed elements of housing feasibility work.
6. Delegates authority to the Independent Chair, in liaison with the Chief Executives Advisory Group, to make any minor amendments to the Housing and Business Development Capacity Assessment summary document following feedback from this Committee including clarifying statements and terminology in the summary findings regarding demand and capacity (supply).
7. Notes that the Housing and Business Development Capacity Assessment summary document, together with supporting technical reports and appendices will be published

on the Partnership website to coincide with planned awareness raising communications as part of the release of a consultation draft of a future development strategy.

8. Agrees that the challenges and questionable value of the approach to assessing commercial feasibility, outlined in the National Policy Statement on Urban Development Capacity and supporting guidance, is raised as part of Partnership discussions with relevant Ministers and Government officials.
9. Notes that the modelling in the report highlights the significant and critical impacts on the transport network.

Councillor Neville Atkinson/Mayor David Ayers

Carried

6. Scope for developing the Future Development Strategy for Greater Christchurch

Committee Comment

During the discussion on this item, the following points were raised:

- Gail Gordon requested that the Partnership structures the Future Development Strategy to clearly integrate and reflect the aspirations and values of Mana Whenua; and requested:
 - That the Partnership take into account the success of the consultation process used to develop the Whakaraupō Harbour Catchment Management Plan.
 - That the Chief Executives Advisory Group gives consideration to how that model could be used for the Future Development Strategy.
- Jane Huria endorsed these comments and reiterated the importance of recognising Iwi as full partners in the process, rather than just stakeholders.
- Peter Skelton sought clarification on the intended process to be used for the Hearings Panel. Staff undertook to provide further advice from the Chief Executives Advisory Group to the Committee on this matter, but advised that the current intention is to hold the Hearings this year.

Committee Resolved GCPC/2018/00004

Part C

That the Greater Christchurch Partnership Committee:

1. Endorses the proposed approach in principle to the development of a future development strategy, as outlined in the report.
2. Notes that further advice signalled in this report will be provided by the Chief Executive Advisory Group at future meetings of this Committee, and in particular the detailed scope and key principles including values and aspirations of Mana Whenua on which the Future Development Strategy should be based.

Mayor David Ayers/Councillor Peter Skelton

Carried

Councillor Cynthia Roberts left the meeting at 10:37 a.m during the discussion of item 7.

7. Natural Environment Group - Programme and Progress Report

Committee Comment

Keith Tallentire introduced the report, and acknowledged it was written for the April-September 2017 period and so information may not be fully up to date in some places.

Committee Resolved GCPC/2018/00005

Part C

That the Greater Christchurch Partnership Committee:

1. Receives the Natural Environment programme and progress report – April to September 2017
2. Recommends that the report be circulated as appropriate within partner organisations for information

Deputy Mayor Malcolm Lyall/Councillor Phil Clearwater

Carried

8. Urban Development and Regeneration Update - February 2018

Committee Comment

Peter Skelton noted that the Minister for Greater Christchurch Regeneration has put a proposal out for consultation on the Redcliffs School site, which is a matter of interest to the Committee.

Committee Resolved GCPC/2018/00006

Part C

That the Greater Christchurch Partnership Committee:

1. Receives the attached Urban Development and Regeneration Update.

Deputy Mayor Kevin Felstead/Councillor Neville Atkinson

Carried

Before the meeting closed the Independent Chair made the following announcements:

- This was Kelvan Smith's last meeting as the Director of the Greater Christchurch Group at the Department of Prime Minister and Cabinet. Kelvan will be succeeded by Anne Shaw.
- Craig Friedel, staff member at the Selwyn District Council has moved into a new role. The Chair thanked Craig for his assistance to the Partnership in his former role.

Meeting concluded at 10:44am.

CONFIRMED THIS 13TH DAY OF APRIL 2018.

**BILL WASLEY
CHAIRPERSON**

Item 4 - Minutes of Previous Meeting 9/03/2018

5. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
6	PROPOSED CHANGE TO THE CANTERBURY REGIONAL POLICY STATEMENT	S7(2)(G)	MAINTAIN LEGAL PROFESSIONAL PRIVILEGE	THE REPORT CONTAINS REFERENCE TO PRIVILEGED LEGAL ADVICE	WHEN THE CHIEF EXECUTIVE DETERMINES THERE IS NO LONGER ANY REASON TO WITHOLD THE INFORMATION UNDER THE ACT