



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 13 July 2018
Time: 9am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

Present

Deputy Chairperson	Mayor David Ayers , Waimakariri District Council
Members	Councillor Peter Skelton , Environment Canterbury
	Mayor Sam Broughton , Selwyn District Council
	Deputy Mayor Malcolm Lyall , Selwyn District Council
	Councillor Mark Alexander , Selwyn District Council
	Deputy Mayor Kevin Felstead , Waimakariri District Council
	Councillor Neville Atkinson , 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) Jim Harland , New Zealand Transport Agency

13 July 2018

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The agenda was dealt with in the following order.

1. Apologies

Committee Resolved GCPC/2018/00016

That the apologies from Bill Wasley, Chairman Steve Lowndes, Councillor Cynthia Roberts, Dr Te Maire Tau, Anne Shaw and Ivan Iafeta, be accepted.

Councillor Mark Alexander/Councillor Peter Skelton

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/2018/00017

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 11 May 2018 be confirmed.

Councillor Neville Atkinson/Deputy Mayor Kevin Felstead

Carried

5. Establishing a Hearings Panel Sub-committee

Committee Comment

Discussion was held about whether the Independent Chair of the Hearings Panel should hold voting rights, the length of time for the hearings, and whether there should be alternates available for the Panel members.

Staff Recommendation (the names of the Subcommittee representatives were added at the meeting)

That the Greater Christchurch Partnership Committee:

1. Establishes a sub-committee of the Greater Christchurch Partnership Committee as a Hearings Panel for the draft Future Development Strategy
2. Adopts the Terms of Reference for the Hearings Panel as set out in Attachment A
3. Appoints the following Committee representatives as members of the Hearings Panel:
 - a. Councillor Peter Skelton (Canterbury Regional Council)
 - b. Councillor Sara Templeton (Christchurch City Council)
 - c. Councillor Mark Alexander (Selwyn District Council)
 - d. Councillor Neville Atkinson (Waimakariri District Council)
 - e. To be advised (on behalf of Te Rūnanga o Ngāi Tahu)

- f. To be advised (Canterbury District Health Board)
 - g. Jim Harland (New Zealand Transport Agency) as a non-voting member
 - h. Bill Wasley (GCP Independent Chair)
4. Appoints the Greater Christchurch Partnership Independent Chair as the Chair of the Hearings Panel.

Councillor Mark Alexander/Councillor Peter Skelton

Amendment

Councillor Sara Templeton moved by way of amendment that:

As an addition to the original staff recommendation, that the Independent Chair be recorded as a non-voting member.

The amendment was seconded by Mayor Lianne Dalziel and on being put to the meeting was declared lost.

Amendment

Councillor Sara Templeton moved by way of amendment that:

As an addition to the original staff recommendation, that the Proposed Hearings Panel Terms of Reference, agenda page 14, 4.2(c) read "Have a quorum of four (including all four of the partner council members).

The amendment was seconded by Mayor Sam Broughton and on being put to the meeting was declared lost.

Committee Resolved GCPC/2018/00018

That the Greater Christchurch Partnership Committee:

- 1. Establishes a sub-committee of the Greater Christchurch Partnership Committee as a Hearings Panel for the draft Future Development Strategy.
- 2. Adopts the Terms of Reference for the Hearings Panel as set out in Attachment A
- 3. Appoints the following Committee representatives as members of the Hearings Panel:
 - a. Councillor Peter Skelton (Canterbury Regional Council)
 - b. Councillor Sara Templeton (Christchurch City Council), subject to approval of the Christchurch City Council
 - c. Councillor Mark Alexander (Selwyn District Council)
 - d. Councillor Neville Atkinson (Waimakariri District Council)
 - e. To be advised (on behalf of Te Rūnanga o Ngāi Tahu)
 - f. To be advised (Canterbury District Health Board)
 - g. Jim Harland (New Zealand Transport Agency) as a non-voting member
 - h. Bill Wasley (GCP Independent Chair)

4. Appoints the Greater Christchurch Partnership Independent Chair as the Chair of the Hearings Panel.
5. Notes that nominations for the Christchurch City Council, Te Rūnanga o Ngāi Tahu and the Canterbury District Health Board will be confirmed at the next meeting of the Committee.

Councillor Mark Alexander/Councillor Peter Skelton

Carried

Councillor Sara Templeton left the meeting at 9:52 a.m.

6. Submission on the Government Inquiry into Mental Health and Addiction

Committee Comment

It was confirmed that there are Te Rūnanga o Ngāi Tahu representatives on the Psychosocial Governance Group but future co-ordination could help reinforce the views contained in the submission.

Committee Resolved GCPC/2018/00019

That the Greater Christchurch Partnership Committee:

1. Support the submission prepared by the Greater Christchurch Psychosocial Governance Group on the Government Inquiry on Mental Health and Addiction (Attachment A).

Mayor Lianne Dalziel/Councillor Phil Clearwater

Carried

Councillor Sara Templeton returned to the meeting at 9:58 a.m.

7. Urban Development and Regeneration Update - June 2018

Committee Resolved GCPC/2018/00020

That the Greater Christchurch Partnership Committee:

1. Receive the attached Urban Development and Regeneration Update June 2018.

Councillor Neville Atkinson/Deputy Mayor Kevin Felstead

Carried

Meeting concluded at 9.59am.

CONFIRMED THIS 10TH DAY OF AUGUST 2018

**MAYOR DAVID AYERS
DEPUTY CHAIRPERSON**