



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 16 August 2019
Time: 9am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

9 August 2019



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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 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

- 1.1 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

1. Apologies..... 9
2. Declarations of Interest 9
3. Deputations by Appointment 9
4. Confirmation of Previous Minutes..... 9

STAFF REPORTS

5. Information and advice for the incoming Committee and partner governance..... 15
6. Urban Development and Regeneration Update July 2019 37
7. Independent Chair's Report 49

Standing Items

1. Apologies

An apology was received from Deputy Mayor Kevin Felstead.

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, 14 June 2019](#) be confirmed (refer page 10).



Greater Christchurch Partnership

Te Tira Tū Tahī
One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 14 June 2019
Time: 9.03am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

Present

Chairperson Bill Wasley
Members Chairman Steve Lowndes , Environment Canterbury
Councillor Cynthia Roberts , Environment Canterbury
Councillor Peter Skelton , 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
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
Tā Mark Solomon , Canterbury District Health Board

14 June 2019

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/2019/00017

That the apologies from Mayor Lianne Dalziel, Gail Gordon, Anne Shaw, Ivan Iafeta, Te Maire Tau and Jim Harland be accepted.

Mayor Sam Broughton/Councillor Phil Clearwater

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/2019/00018

That the open and public excluded minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 31 May 2019 be confirmed.

Councillor Mark Alexander/Councillor Cynthia Roberts

Carried

5. Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga - Report and Recommendations of the Hearings Panel

Committee Comment

The Independent Chair and Committee members acknowledged and thanked the Hearings Panel for their work and also acknowledged the considerable service provided by staff from across the Partnership. Members acknowledged the continuing importance of such collaborative working.

The Committee noted that periodic monitoring and review is an integral part of ensuring Our Space is a living document and that this will be informed by a further capacity assessment scheduled to be completed in 2020.

The Committee noted that there will be consequential changes to Chapter 6 of the Canterbury Regional Policy Statement (CRPS) and it is hoped these will be fully supported by the Partnership. The Committee noted the Panel's recommendation not to support a number of submitters requesting that their land be enabled for urban development and that these people would be advised that a submission as part of the full review of the CRPS is the best method to pursue such requests.

Committee Resolved GCPC/2019/00019

Part C

That the Greater Christchurch Partnership Committee resolves to:

1. Receive the Recommendations Report of the Hearings Panel for *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga*, dated 5 June 2019, included as **Attachment A**.
2. Endorse the recommendations of the Hearings Panel for *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga*, included in **Attachment A**
3. Endorse the final version of *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga*, as recommended by the Hearings Panel in **Attachment A**, as the joint future development strategy for Greater Christchurch for the purposes of meeting the obligation to produce a future development strategy under policies PC12 to PC14 of the National Policy Statement on Urban Development Capacity.
4. Recommends that the Canterbury Regional Council, Christchurch City Council, Selwyn District Council and Waimakariri District Council adopt the recommendations of the Hearings Panel for *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga*, included in **Attachment A**.
5. Recommends that the Canterbury District Health Board, Te Rūnanga o Ngāi Tahu, New Zealand Transport Agency, Regenerate Christchurch and the Department of the Prime Minister and Cabinet convey their support for the recommendations of the Hearings Panel for *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga*, in a manner that is appropriate within the context of their respective governance arrangements.
6. Recommends that the Canterbury Regional Council, Christchurch City Council, Selwyn District Council and Waimakariri District Council adopt the final version of *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga* as recommended by the Hearings Panel in **Attachment A** as the joint future development strategy for Greater Christchurch for the purposes of meeting the obligation to produce a future development strategy under policies PC12 to PC14 of the National Policy Statement on Urban Development Capacity.
7. Recommends that the Canterbury District Health Board, Te Rūnanga o Ngāi Tahu, New Zealand Transport Agency, Regenerate Christchurch and the Department of the Prime Minister and Cabinet convey their support for the final version of *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga*, as recommended by the Hearings Panel in **Attachment A**, as the joint future development strategy for Greater Christchurch, in a manner that is appropriate in the context of their respective governance arrangements.
8. Recommend that the Canterbury Regional Council resolves to set the regional housing targets as identified in Table 2 of *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga* within the Canterbury Regional Policy Statement, in accordance with policies PC5 and PC8 of the National Policy Statement on Urban Development Capacity at the Council meeting that considers

adopting *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga*.

9. Recommend that the Canterbury Regional Council resolves to incorporate the housing targets as identified in Table 2 of *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga* within the Canterbury Regional Policy Statement, in accordance with policies PC5 and PC8, of the National Policy Statement on Urban Development Capacity and section 55(A) of the Resource Management Act 1991 following resolutions of the respective territorial authorities to set the territorial authority targets.
10. Recommends that the Christchurch City Council, Selwyn District Council and Waimakariri District Council each resolve to set and incorporate the territorial authority housing targets for its district as identified in Table 2 of *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga* within the respective district plans, in accordance with Policies PC9 and PC11, of the National Policy Statement on Urban Development Capacity, at the Council meeting that considers adopting *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga*.
11. Delegate authority to the Independent Chair to make any amendments of minor effect to the final version of *Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga* prior to consideration by all partners.
12. Note the offer to all partners, when considering this matter, for the Chair of the Hearings Panel (and other Hearings Panel members as required) to attend and support the presentation of this item at relevant meetings.

Councillor Peter Skelton/Councillor Sara Templeton

Carried

Committee Resolved GCPC/2019/00020

13. Acknowledge and thank Hearings Panel members for the considerable time and effort expended as part of undertaking their role as Hearings Panel members.

Councillor Mark Alexander/Councillor Phil Clearwater

Carried

6. Urban Development and Regeneration Update May 2019

Committee Comment

Councillor Peter Skelton noted that the stormwater consents for Christchurch City referenced on pages 265 and 266 of the agenda were issued approximately a week ago.

The Committee discussed the ongoing NZTA funding issue and the desire for it to be addressed as soon as possible.

Committee Resolved GCPC/2019/00021

Part C

That the Greater Christchurch Partnership Committee:

1. Receive the Urban Development and Regeneration Update May 2019.

Councillor Cynthia Roberts/Councillor Sara Templeton

Carried

Meeting concluded at 9.59am.

CONFIRMED THIS 16TH DAY OF AUGUST 2019

BILL WASLEY
CHAIRPERSON

Unconfirmed

Item 4 - Minutes of Previous Meeting 14/06/2019

5. Information and advice for the incoming Committee and partner governance

Reference: 19/907521

Presenter(s): Keith Tallentire, Partnership Manager

1. Purpose of Report

- 1.1 The purpose of this report is to outline a proposed approach for information and advice to be provided to the incoming Greater Christchurch Partnership Committee, and partner governance representatives more broadly, following the local body elections in October 2019.

2. Relationship to Partnership Objectives

- 2.1 A strong commitment to partnership working during the next triennium period will be assisted by a good understanding of the purpose of, and background to, the Greater Christchurch Partnership including the principles that underlie effective collaboration. Te Tira Tū Tahi - One Group, Standing Together.

3. Staff Recommendations

That the Greater Christchurch Partnership Committee:

1. Affirms a commitment to continued partnership working for the next triennium, acknowledging the role of the incoming Committee in considering and agreeing the priorities for the Partnership following the local body elections.
2. Notes that the Chief Executives Advisory Group will oversee preparations for the agreed approach to assist the incoming Committee and partner governance.

4. Context

Reconvening the GCP Committee post-elections

- 4.1 This is the last meeting of the Committee for this triennium period.
- 4.2 The Memorandum of Agreement (MoA) for this Committee, endorsed in April 2017 and subsequently ratified by partner councils, is included as **Attachment A**.
- 4.3 This MoA confirms that the Committee is not disestablished at the end of this current triennium period and so enables the Committee to endure and reconvene once partner representatives have been confirmed.
- 4.4 The first meeting of the incoming Committee is therefore likely to be scheduled for late November or early December 2019 to allow time for such appointments to occur.

GCP Committee workshop

- 4.5 A workshop of the GCP Committee on 12 July 2019 provided some initial thoughts on matters that would assist the incoming Committee and partner governance. It requested that the Chief Executives Advisory Group (CEAG) come back to this Committee with some structured advice for further consideration.
- 4.6 This paper outlines the proposed actions and steps recommended by CEAG arising from its last meeting at the end of July.

5. Assisting a renewed Partnership

- 5.1 A summary A3 diagram of the recommended approach is included as **Attachment B** and explained further below.
- 5.2 The objectives that inform this approach include:
 - providing clear, simple and engaging material on the purpose of the Partnership
 - succinctly explaining the genesis of, and background to, the Partnership and UDS
 - allowing time for the incoming Committee to establish and find its feet, and
 - ensuring there is good understanding of potential opportunities and challenges to inform Committee consideration of priorities for the 2019-2022 triennium period.
- 5.3 Much of the information would be equally useful for wider dissemination amongst partner governance, so opportunities to integrate such material within individual partner briefing programmes would be encouraged.

General partnership related information and activities

- 5.4 The following information will be prepared and activities scheduled to establish baseline understanding of the Partnership, familiarisation with the wider Greater Christchurch area, and enable early partner governance networking opportunities.
 - Partnership Overview (2 page summary)
 - UDS Background summary
 - Partnership video perspectives from GCP representatives (past and present)
 - Partnership Post-election Networking event for all partner governance
 - Greater Christchurch familiarisation coach tour(s) and/or site visit(s)

Reaffirming a collaborative approach

- 5.5 Underpinning any voluntary partnership will be the commitment, leadership and collaboration principles demonstrated by partnership representatives and partner organisations.
- 5.6 Before the Partnership considers priorities for the next triennium it would benefit from a short period to reaffirm these foundation aspects and allow new representatives to contribute fresh insights and perspectives.
- 5.7 Where appropriate, this could involve both separate and joint sessions assisted by a facilitator familiar with multi-agency partnership working.

Opportunities and challenges for Greater Christchurch

- 5.8 The Partnership, partner organisations and other agencies collectively hold a wealth of information on the likely future opportunities and challenges facing Greater Christchurch. Much of this is contained in a range of recent publications but it would benefit from being consolidated, summarised and supplemented to fill any knowledge gaps.
- 5.9 Central Government will be integral to how these matters might be addressed and it continues to outline an ambitious series of reforms relevant to urban areas across New Zealand. An understanding of the Government agenda would form part of this work.
- 5.10 This condensed, up-to-date evidence base would then be invaluable in assisting the Committee determine priorities for the next triennium. It would also help distinguish what is best progressed collaboratively through the Partnership versus being undertaken separately but within an agreed and coordinated framework.

A Partnership fit for purpose Partnership for the 2019-2022 triennium

- 5.11 The Partnership has advanced some key land use matters this triennium, particularly through the future development strategy. Looking to the next triennium it will be important that the Partnership builds on this and other work to establish and champion clear priorities. These priorities should:
- reflect on the aspirations and strengths of Greater Christchurch
 - consider opportunities to align with the Government agenda, and
 - present a compelling way forward for Greater Christchurch and the value this can provide to New Zealand.
- 5.12 Feedback at the GCP Committee workshop suggested advice to the incoming Committee should not be too prescriptive and instead be framed as questions to guide such discussions. Examples could include:
- a. What are the big opportunities and challenges facing Greater Christchurch?
 - b. How relevant is the direction outlined in the UDS2007?
 - c. What are the key remaining elements of the intended UDS Review?
 - d. How best to align local priorities with the Government agenda?
 - e. How to complement regional and South Island partnerships?
 - f. How to be aware of and adaptable to significant changes in the way we live and work brought about by demographic, social, economic, technological and environmental change?
- And arising from that:
- g. What are Partnership priorities for the 2019-2022 triennium?
 - h. How to continue to integrate and align the work of individual local organisations and agencies to best effect?
 - i. How can partners combine skills, knowledge and resources to work most effectively?
- 5.13 Following the Committee reaching agreement on Partnership priorities it could then review associated matters and arrangements such as appropriate structures, membership, the MoA, geographical boundaries, frequency for Committee meetings, etc
- 5.14 The steps would place the Committee in a good position to then extend a further invite to relevant Ministers to discuss strengthened central-local government engagement.

6. Next steps

- 6.1 Following the Committee's consideration and direction on this matter the Independent Chair and Partnership Manager will work with the CEAG to finalise the necessary materials and schedule the agreed programme of activities.
- 6.2 Partner Chief Executives will also be requested to consider how such arrangements can be effectively integrated within individual partner briefing programmes.

Attachments

No.	Title	Page
A ↓	Greater Christchurch Partnership - Joint Committee Memorandum of Agreement 2017	19
B ↓	Recommended approach for the incoming Committee	35

Memorandum of Agreement

Greater Christchurch Partnership Committee

This Memorandum of Agreement is compliant with the requirements for joint committees as outlined in the Local Government Act (Clause 30A of Schedule 7), as amended by the Local Government Act 2002 Amendment Act 2014.

This Memorandum of Agreement includes, as part of the Agreement, the following appendices:

- the Committee protocol for the resolution of conflicting views
- the Public Deputations guidelines for the Committee
- the Communications Protocol (and associated Regeneration Protocol) for the Committee

Dated:	<i>Endorsed by the Greater Christchurch Partnership Committee on 7 April 2017 and subsequently ratified at the governance meetings of voting partners and signed by partner Chief Executives, as per the Committee resolutions.</i>
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GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE – MEMORANDUM OF AGREEMENT 2017

Greater Christchurch Partnership Committee
Memorandum of Agreement (2017)

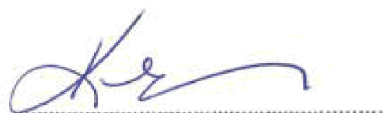
(Executed by Chief Executives at a meeting of the Chief Executives Advisory Group 19 July 2017)



Signed on behalf of
Canterbury Regional Council



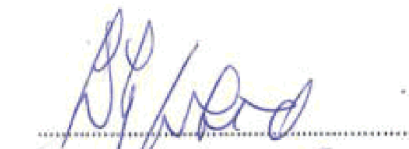
Signed on behalf of
Canterbury District Health Board



Signed on behalf of
Christchurch City Council



Signed on behalf of
Greater Christchurch Group, Department of
Prime Minister and Cabinet



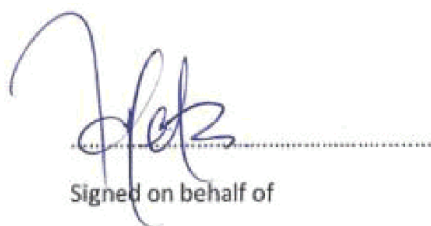
Signed on behalf of
Selwyn District Council



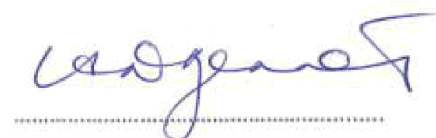
Signed on behalf of
New Zealand Transport Agency



Signed on behalf of
Waimakariri District Council



Signed on behalf of
Regenerate Christchurch



Signed on behalf of
Te Rūnanga o Ngāi Tahu

GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE – MEMORANDUM OF AGREEMENT 2017

1. PURPOSE OF THE AGREEMENT

- 1.1. To outline the voluntary and collaborative approach agreed between the Partners to address strategic challenges and opportunities for Greater Christchurch.
- 1.2. To comply with the requirements for joint committees as outlined in Clause 30A of Schedule 7 of the Local Government Act 2002.

2. BACKGROUND

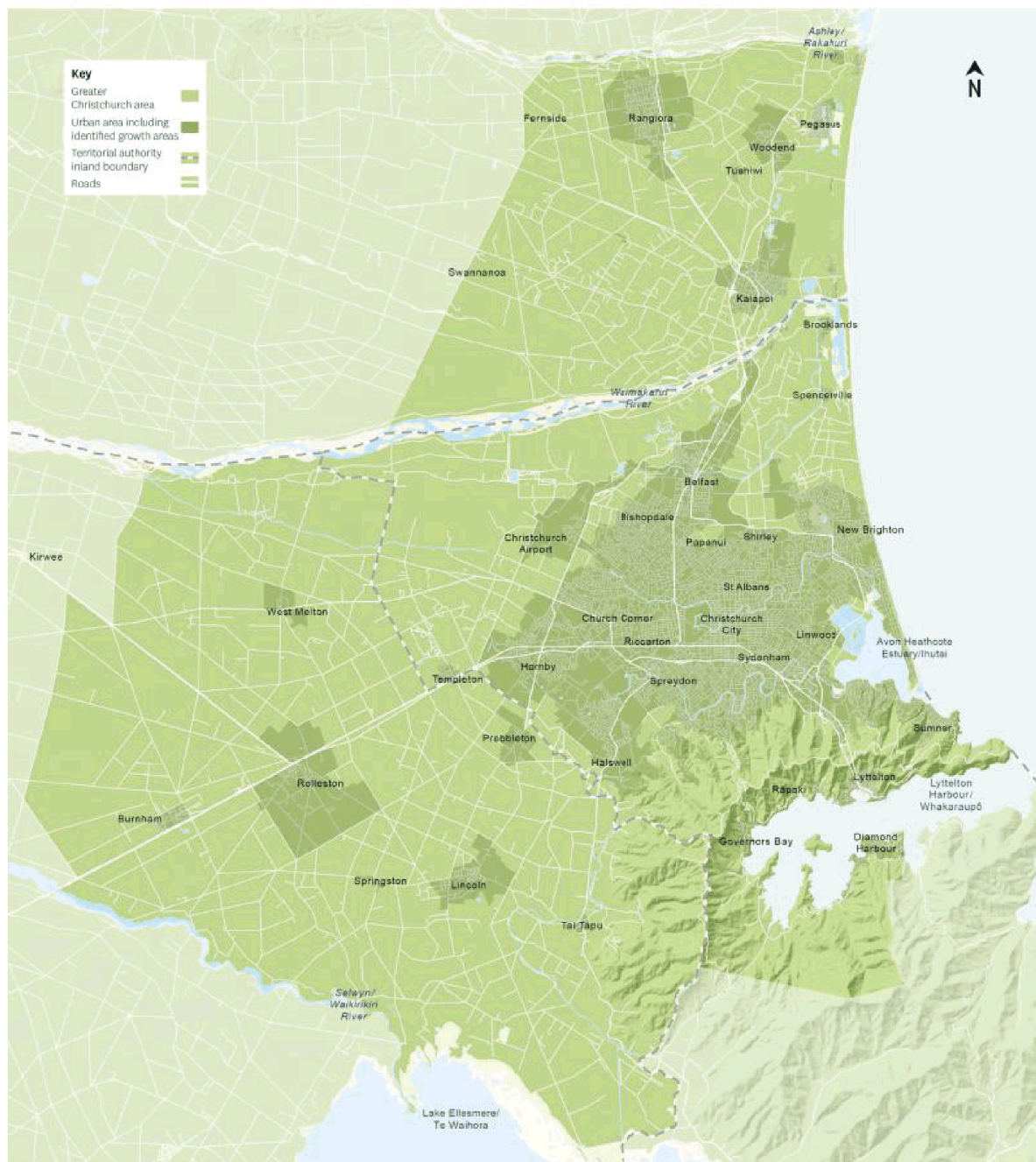
- 2.1. The value proposition for collaboration across Greater Christchurch is strong:
 - many of the challenges and opportunities facing communities and councils in Greater Christchurch transcend the political boundaries of its territorial authorities
 - improving the economic, social, cultural and environmental wellbeing of communities requires the application of statutory functions held by a number of local and central public agencies
 - communities have a clear expectation that public agencies must work together efficiently and effectively to deliver agreed community outcomes
 - ensuring Ngāi Tahu values and aspirations are reflected and incorporated into strategic planning and decision-making recognises and supports agreements with the Crown and enriches the bi-cultural heritage within our communities
- 2.2. Working in partnership can therefore:
 - demonstrate visible and collaborative leadership
 - build trust and stronger organisational and personal relationships
 - enable Partners to better understand individual perspectives and identify shared objectives and areas of alignment
 - result in an agreed framework in which to progress individual initiatives and provide confidence and certainty to stakeholders and the community
 - assist information sharing, efficient and effective working, and provide a stronger voice when advocating to others
 - establish a greater level of preparedness in responding to unforeseen events
- 2.3. The Greater Christchurch Partnership Committee is a further evolution of the Greater Christchurch Urban Development Strategy Implementation Committee (UDSIC). The latter was formally established in 2007 with the adoption of the Greater Christchurch Urban Development Strategy (UDS) to oversee implementation the Strategy.
- 2.4. Subsequently the UDSIC also provided a forum to advance earthquake recovery matters and resilience planning. In so doing the UDSIC expanded and strengthened its representation to include Te Rūnanga o Ngāi Tahu, the Canterbury District Health Board (CDHB) and the Greater Christchurch Group of the Department of the Prime Minister and Cabinet.
- 2.5. In 2016 the UDSIC adopted the UDS Update and the Resilient Greater Christchurch Plan.

3. INTERPRETATION

- i. **Agreement** means this Memorandum of Agreement with its Schedules, including any variations entered into from time to time.
- ii. **Committee** means the Greater Christchurch Partnership Committee.
- iii. **Partners** means together Canterbury Regional Council, Christchurch City Council, Selwyn District Council, Waimakariri District Council, Te Rūnanga o Ngāi Tahu, Canterbury District Health Board, New Zealand Transport Agency, Regenerate Christchurch and the Greater Christchurch Group of the Department of the Prime Minister and Cabinet.
- iv. **Greater Christchurch** means the area covering the eastern parts of Waimakariri and Selwyn Districts Councils and the metropolitan area of Christchurch City Council, including the Lyttelton Harbour Basin. It includes the towns of Rangiora, Kaiapoi and Woodend/Pegasus to the north and Rolleston, Lincoln and West Melton to the south-west and is shown on the map attached overleaf as Figure 1.
- v. **Greater Christchurch Partnership (or Partnership)** means the voluntary arrangements established to support collaboration amongst the Partners, including the Committee, the Chief Executives Advisory Group and staff coordination and implementation groups.
- vi. **Strategic framework** means the agreed overarching Strategy of the Partnership, supported by any other partnership strategies, plans and programmes necessary to manage growth and address urban development, regeneration, resilience and long-term economic, social, cultural and environmental wellbeing for Greater Christchurch. Currently the overarching Strategy is documented through the Greater Christchurch Urban Development Strategy (2007) and complemented by the Strategy Update (2016).
- vii. **Regional Council** means Canterbury Regional Council (operating as Environment Canterbury).
- viii. **Territorial Authorities** means Christchurch City Council, Selwyn District Council and Waimakariri District Council.
- ix. **LGA 2002** means the Local Government Act 2002.
- x. **RMA 1991** means the Resource Management Act 1991.
- xi. **LTMA 2003** means the Land Transport Management Act 2003.
- xii. **GCRA 2016** means the Greater Christchurch Regeneration Act 2016.

GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE – MEMORANDUM OF AGREEMENT 2017

Figure 1: Map of area referred to as Greater Christchurch.



4. COMMITTEE MEMBERSHIP

- 4.1. The Committee will have a membership of twenty, comprising seventeen voting members and three non-voting members, made up as follows:
 - i. An Independent Chairperson;
 - ii. The Chair and two council members from Canterbury Regional Council;
 - iii. The Mayor and two council members from Christchurch City Council;
 - iv. The Mayor and two council members from Selwyn District Council;
 - v. The Mayor and two council members from Waimakariri District Council;
 - vi. The Kaiwhakahaere of Te Rūnanga o Ngāi Tahu and two representatives appointed by Te Rūnanga o Ngāi Tahu
 - vii. The Board Chairperson or a board member of Canterbury District Health Board;
 - viii. The Director, Regional Relationships of the New Zealand Transport Agency, with speaking rights but in a non-voting capacity
 - ix. The Chief Executive of Regenerate Christchurch, with speaking rights but in a non-voting capacity
 - x. The Director of the Greater Christchurch Group of the Department of the Prime Minister and Cabinet, with speaking rights but in a non-voting capacity
- 4.2. The Partners may replace their unspecified representatives from time to time by providing written notice to the Committee confirming the amended appointment.
- 4.3. The Committee may agree to appoint up to two additional non-voting observers from time to time and for a specified period of time where such appointments will contribute to and support the work of the committee.
- 4.4. The Committee will not be discharged at the point of each election period (in line with Clause 30(7) of Schedule 7 of the LGA 2002.
- 4.5. There is no provision for alternates. Other Partner representatives are welcome to attend and may seek speaking rights.

5. INDEPENDENT CHAIRPERSON AND DEPUTY CHAIRPERSON

- 5.1. The Independent Chairperson will be appointed by the Committee and will continue in the role unless otherwise resolved by the Committee or upon a resignation being received.
- 5.2. Remuneration and contractual arrangements for the Independent Chair will be agreed by the Chief Executives Advisory Group.
- 5.3. A Deputy Chairperson will be appointed by the Committee at the commencement of each triennium, and who shall be a voting member of the Committee. The Deputy Chairperson will continue in the role for the duration of the triennium unless otherwise resolved by the Committee or upon a resignation being received.
- 5.4. There will be no remuneration for the Deputy Chairperson.

6. QUORUM AND CONDUCT OF MEETINGS

- 6.1. The quorum at a meeting of the Committee consists of the majority of the voting members
- 6.2. Voting shall be on the basis of the majority present at the meeting, with no alternates or proxies.
- 6.3. For the purpose of clause 6.2, 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).
- 6.4. Other than as noted in this Agreement, the standing orders of the administering Council at the time, shall apply.

7. MEETING FREQUENCY

- 7.1. The Committee shall meet monthly, or as necessary and determined by the Independent Chair in liaison with the Committee.
- 7.2. Notification of meetings and the publication of agendas and reports shall be conducted in accordance with the requirements of Part 7 of the Local Government Official Information and Meetings Act 1987.
- 7.3. The Committee welcomes external speakers by deputation however the right to speak at meetings must be in accordance with the adopted public deputation guidelines of the Committee.

8. TERMS OF REFERENCE

- 8.1. 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.
- 8.2. 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 PARTNERSHIP COMMITTEE – MEMORANDUM OF AGREEMENT 2017

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

GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE – MEMORANDUM OF AGREEMENT 2017

- 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).

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

9. DELEGATIONS

- 9.1. 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.
- 9.2. Preparing communication and engagement material and publishing reports relevant to the functions of the Committee.
- 9.3. Undertaking engagement exercises in support of the terms of reference and functions of the Committee
- 9.4. Making submissions, as appropriate, on Government proposals and other initiatives relevant to the role of the Committee.
- 9.5. Selecting an Independent Chair and Deputy Chair in accord with any process agreed by the Committee and the requirements of the LGA 2002.
- 9.6. Appointing where necessary up to two additional non-voting observers to the Committee.

10. FINANCIAL DELEGATIONS

- 10.1. 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, the LTMA 2003.

11. LIMITATION OF POWERS

- 11.1. In of itself the Committee does not have the authority to commit any Partner to any course of action or expenditure and its recommendations do not compromise the Partners freedom to deliberate and make decisions.
- 11.2. For the avoidance of doubt, the Partners are under no obligation to accept the recommendations of the Committee.
- 11.3. In accordance with legislative requirements Partners will retain decision-making and other statutory responsibilities in relation to their functions and responsibilities under the LGA 2002, the RMA 1991, the LTMA 2003 and, where relevant, the GCRA 2016.

12. OPERATING PRINCIPLES

- 12.1. The practice of the Committee will be to work to achieve consensus wherever possible to achieve alignment and integration across all Partners.
- 12.2. In making recommendations and when preparing strategies and plans the Committee will operate within the principle of subsidiarity where decision-making is the responsibility of individual Partners unless it would be more effective for the matter to be resolved through collaborative agreement.
- 12.3. The Committee will work in a collaborative and cooperative manner and take into account the interests of all sectors of the community.
- 12.4. The Committee will at all times operate in accordance with the requirements of the Local Government Official Information and Meetings Act 1987.

13. COMMITTEE SUPPORT

- 13.1. A Partner Council will act as the administering authority to the Committee and this will be determined by the CEAG for each triennium.
- 13.2. The administering authority will cover the costs associated with the provision of secretariat support from its staff.
- 13.3. A dedicated Implementation Manager supports effective functioning of the Partnership and works with the Committee Advisor to provide secretariat support to the Committee.
- 13.4. The Committee is also supported through the provision of advice by the Chief Executives Advisory Group and where required that of staff coordination and implementation groups.

14. PARTNERSHIP FUNDING

- 14.1. The Committee and the collaborative work of the Partnership is supported financially through the provision of a central fund, which includes meeting the costs associated with the roles of Independent Chair and Implementation Manager.
- 14.2. The agreed funding formula for this financial contribution is Environment Canterbury (37.5%); Christchurch City Council (37.5%); Selwyn District Council (12.5%) and Waimakariri District Council (12.5%).
- 14.3. Annual financial contributions will be determined by the CEAG as part of the annual plan processes of partner Councils and with reference to the agreed annual work programme of the Partnership.
- 14.4. Other Partners may from time to time make supplementary financial contributions to assist effective Partnership working and the delivery of agreed collaborative work programmes.
- 14.5. For the avoidance of doubt, the successful achievement of strategic goals and implementation of agreed actions within existing strategies and plans relies on the alignment of individual Partner resources through annual plans, long term plans and other funding processes.

15. VARIATIONS

- 15.1. The Committee may, at any time, make a recommendation to voting member Partners to vary this Agreement.
- 15.2. A recommendation to vary this Agreement must be ratified at the governance meetings of all the individual voting member Partners.
- 15.3. Any variation to this Agreement will be attached to a copy of this document.

APPENDIX 1

Greater Christchurch Partnership Committee

Resolution of Conflicting Views

The parties acknowledge the need for a mechanism to resolve any conflicting points of view that may arise from time to time and a mechanism by which any member(s) of the Committee may request its use to ensure that any matter or issue is given fair and reasonable consideration prior to formal consideration by the Committee.

For the purpose of conflict resolution the following procedures should apply:

- ☐ Any member(s) of the Committee may feel that further discussion, evaluation or consideration is required prior to moving forward on a particular matter.
- ☐ It is proposed that in such situations, any member(s) may request the referral of such matters for further review. It is noted that this mechanism is not for the purposes of creating any delay but solely to ensure matters have been given adequate consideration.
- ☐ If any matter is referred for review, the review is to be undertaken by the Independent Chair and two Committee members. The review group is to include the member, or at least one of the members, who requested that a matter be reviewed. The Independent Chair shall select the two members of the Committee who will participate in the review group having regard to the nature of the matter being reviewed. After consideration of the matter, the review group will report back to the Committee on the outcome.
- ☐ Requests for reviews shall be made at any meeting of the Committee. The Independent Chair shall be the final arbiter of what matters are to be referred for review. Review requests must be accompanied by reasons.
- ☐ Review requests are to be made without other Committee members criticising the request. The ability to make such a request in a non-threatening environment is part of “this is the way we do our business” approach.

APPENDIX 2

Greater Christchurch Partnership Committee

Public Deputations Guidelines

The Greater Christchurch Partnership Committee is a joint committee of the partner Councils and other organisations and welcomes speakers at its meetings. The right to speak at meetings must however be specifically requested and the following guidelines set out the process which must be followed.

Requests to speak

1. Notwithstanding any Standing Orders relating to public deputations, any person requesting to speak at a meeting of Committee must make such a request in writing to the Committee Advisor at least six clear working days before the date of the meeting concerned.
2. Such a request must detail who would be speaking, which organisation (if any) they would be representing and the topic of the presentation sought to be covered.
3. Presentation topics must relate to matters covered in the Greater Christchurch Urban Development Strategy (2007). Presentation topics do not need to relate to any specific agenda items for the meeting concerned.

Confirmation of requests

4. The Independent Chair will consider any request to speak and confirm his/her decision at least two working days before the date of the meeting concerned.
5. The Independent Chair may refuse requests for any reason set out in Standing Orders, including:
 - a. The speaker has already presented on the same topic.
 - b. The matter is subject to legal proceedings.
 - c. The matter is subject to a hearing.

Urgent requests

6. Notwithstanding point 1 above, where in the opinion of the Independent Chair a request made outside the above timeframes is considered urgent or of major public interest, such a request may be granted.

Presentations

7. It would be of assistance to Committee representatives and associated staff if a written summary of the speaker's topic is submitted to the Independent Chair prior to the meeting concerned.
8. If a written submission is presented prior to the meeting concerned it will not be necessary for the speaker to read it verbatim, but merely to outline the general content.
9. Unless given specific prior permission by the Independent Chair, speakers should present for no more than ten minutes.

GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE – MEMORANDUM OF AGREEMENT 2017

10. The Chairperson may terminate a presentation in progress for any reason set out in standing orders, including:
 - a. The speaker is being repetitious, disrespectful or offensive
 - b. The Chairperson has reason to believe that statements have been made with malice.
11. If the presentation relates to an agenda item to be subsequently debated Committee representatives may ask questions of clarification but will not enter into debate.

Responses to deputations

12. An initial response to deputations will be provided at the end of the Committee meeting concerned. The Committee (or staff on behalf of the Partners) will then provide a written response to any points raised by speakers, as considered appropriate by the Independent Chair, within two working days of the meeting concerned.

Note: Presentations to the Committee may be made in English, Maori or any other language, including New Zealand sign language. Prior arrangement with the Independent Chair should be sought at least two working days before the meeting if the address is not in English. The Independent Chair may order that any speech or document presented be translated and/or printed in another language. If the other language is an official language of New Zealand (e.g. English, Maori or New Zealand sign language), the translation and printing costs will be met by the Partnership.

APPENDIX 3

Greater Christchurch Partnership Committee

Communications Protocol

(Adopted by the Greater Christchurch Partnership Committee at its meeting on 2 June 2017)

1.0 Purpose

This protocol has been prepared to enable members of the Greater Christchurch Partnership (GCP) to work together in a collaborative manner taking a 'no surprises' approach. It ensures early communication and consultation between the Partners during the preparation of reports, policy/plan initiatives and reviews that relate to the strategic goals of the GCP and other matters that could impact upon the Partnership. Using this Protocol will enhance the trust and mutual respect between Partner organisations and avoid misunderstandings or outcomes that undermine the benefits of unified sub-regional leadership. This Protocol forms part of the Partnership's Memorandum of Agreement and is supplemented by the more specific Regeneration Protocol.

2.0 Principles

The Partners commit to:

- 2.1 **Work collaboratively:** Partners maintain a free flow of information, by regular formal and informal reporting and discussions. In particular, partners will signal potential decisions on policies, plans and actions early via the GCP governance and management structure (Senior Managers' Group, CEAG and at GCP Committee).
- 2.2 **A 'no surprises policy':** Partners communicate in an open and respectful manner, declaring issues and interests as soon as practicable. Partners consider the implications of their decisions and actions on the GCP and other partners ahead of time, and inform each other in advance of any major strategic initiative.
- 2.3 **Demonstrate leadership:** Partners will demonstrate their commitment to working collaboratively to their organisations and their communities, and champion the process of partnership when implementing any and all of the strategies and action plans agreed by the GCP.

- 2.4 **Discuss funding:** Partners discuss funding issues openly within the Partnership, particularly when there are gaps or changes that need to be made.

- 2.5 **Respond promptly:** Partners respond in an agreed and timely manner to any communication and consultative initiative by another Partner. The Partner proposing the policy, plan or action has responsibility for managing the associated timeframe and will advise other Partners accordingly.

3.0 Applications

This protocol applies in any and all of, but not exclusively, these situations:

- ☐ If any matter is a 'statement of proposal' relating to any strategy managed by the GCP (for example UDS, Resilient Greater Christchurch Plan, Greater Christchurch Transport Statement) that has the potential to impact on other Partners;
- ☐ The matter involves more than one Partner and requires or involves a sub-regional response;
- ☐ The matter involves funding from more than one Partner;
- ☐ The matter may impact across the boundary into another local authority Partner;
- ☐ The matter may result in significant additional traffic on neighbouring local authority roads, State Highways or public transport routes;
- ☐ The matter proposes a new service that may be used by residents of another local authority;
- ☐ The matter relates to infrastructure provision to or from an adjacent local authority.

4.0 Spokespeople

For general matters the Deputy Chair of the GCP Committee shall be the spokesperson. For Partner-specific matters the relevant Partner representatives shall be the spokespeople. For GCP specific projects the GCP may nominate a

GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE – MEMORANDUM OF AGREEMENT 2017

spokesperson. For day-to-day operational matters the GCP Manager shall be the spokesperson.

5.0 Approvals, Implementation and Monitoring

The GCP Committee representatives adopt the protocol on behalf of their organisations. Thereafter, partner Chief Executives and the Senior Management Group has responsibility for Protocol management and ongoing implementation. It is the responsibility of each Partner to integrate the application of the Protocol within their organisation and through their representatives on each and every GCP group.

6.0 Resolution of Conflicts

The Partners commit to work in good faith to resolve any disagreements or conflicts that may arise in relation to the implementation of this Protocol. If any matters are unable to be resolved by the GCP Management Group, the matter is to be referred to the GCP Chief Executives Advisory Group for consideration and resolution of issues.

7.0 Review

This Protocol will remain in effect until further notice. It may be reviewed at any time by agreement of the Chief Executives Advisory Group, with any amendments recommended to the GCP Committee for endorsement.

Regeneration Protocol

(Adopted by the Greater Christchurch Partnership Committee at its meeting on 7 April 2017)

Partners with a role under the Greater Christchurch Regeneration Act 2016 (the Act) agree to use Urban Development Strategy Implementation Committee (UDSIC) as the forum for early socialisation of partners' interests to exercise the regeneration planning powers under Act (i.e. those set out in Part one, subpart 2 of the Act only) as follows:

Partners agree to:

- ☐ **work collaboratively:** There is a free flow of information between partners, by regular formal and informal reporting and discussion. In particular, partners will signal potential interest to use the Act early via the UDSIC governance structure (Senior Managers' Group, CEAG and at UDSIC).
- ☐ **a "no surprises policy":** Partners are aware of any possible implications of their decisions and actions for other partners. That is, partners are aware of potential implications on their existing priorities and/or resources, issues that may be discussed in the public arena ahead of time; and that partners inform each other in advance of any major strategic initiatives.
- ☐ **respond promptly:** The Regeneration Plan process under the Act is a collaborative process but also includes specified statutory timeframes. As such it is vital that partners provide prompt responses to the proponents of Regeneration Plans when views are sought.

Partners recognise:

- ☐ **the importance of using the Act wisely before its expiry:** The full potential of the Act can be maximised through the adoption of a planned and co-ordinated approach to regeneration. In particular, a focus on prioritising those opportunities that have the potential to achieve the greatest regeneration outcomes.
- ☐ **that UDSIC does not have any decision rights over partners' decision to avail themselves of the powers under the Act:** In general, this protocol is not intended to constrain the use of powers under the Act by any of the partners.
- ☐ **that some partners have no role under the Act, however they are able to contribute to related discussions:** It is acknowledged that these partners might have an indirect interest in the use of powers under the Act.

Recommended approach for the incoming Greater Christchurch Partnership Committee

Recommendation

The Greater Christchurch Partnership Committee affirms a commitment to continued partnership working for the 2019-2022 triennium, acknowledging the role of the incoming Committee in considering and agreeing the priorities for the Partnership following the local body elections. [GCPC Resolution XXX 16 August 2019]

General Partnership related information and activities

- Partnership Overview (2 page summary)
- UDS Background summary
- Partnership video perspectives from GCP representatives (past and present)
- Partnership Post-election Networking event for all partner governance
- Greater Christchurch familiarisation coach tour(s) and/or site visit(s)

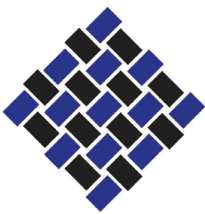
Questions to frame and guide discussion on Partnership priorities for the next triennium:

- What are the big opportunities and challenges facing Greater Christchurch?
- How relevant is the direction outlined in the UDS2007?
- What are the key remaining elements of the intended UDS Review?
- How best to align local priorities with the Government agenda?
- How to complement regional and South Island partnerships?
- How to be aware of and adaptable to significant changes in the way we live and work brought about by demographic, social, economic, technological and environmental change?

And arising from that:

- What are Partnership priorities for the 2019-2022 triennium?
- How to continue to integrate and align the work of individual local organisations and agencies to best effect?
- How should partners combine skills, knowledge and resources to work most effectively?

Process



Greater Christchurch
Partnership
Te Tira Tū Tahi
One Group, Standing Together

6. Urban Development and Regeneration Update July 2019

Reference: 19/853697

Presenter(s): Keith Tallentire, Partnership Manager, Greater Christchurch Partnership

1. Purpose of Report

- 1.1 The purpose of this report is to provide the Committee with an update on current urban development and regeneration activities across the Greater Christchurch area. These updates are compiled monthly and collate contributions from partners and a range of other agencies and government departments.

2. Staff Recommendations

That the Greater Christchurch Partnership Committee:

1. Receive the Urban Development and Regeneration Update July 2019.

Attachments

No.	Title	Page
A ↓	Urban Development and Regeneration Update July 2019	38

July 2019

Urban Development and Regeneration Update

Item 6
Attachment A

Canterbury District Health Board

Canterbury
District Health Board
Te Pōari Hauora o Waitaha

Psychosocial Wellbeing

The greater Christchurch Psychosocial Committee meets two-monthly and the Governance Group meets quarterly. The Committee last met in May and will not meet in July but will meet again in September. The Governance Group last met earlier in June and will next meet in October.

- The subgroup of the Committee met with the Public Inquiry into the Earthquake Commission to further the discussion with the full Committee in March.
- The Committee continues to look for information on who is supporting and providing advice for potential home buyers with regards to 'as is, where is' property, since there is a long term risk to local housing quality if these issues are not well mapped and addressed.

Christchurch City Council

Christchurch
City Council

Christchurch District Plan

- Council approved consultation with strategic partners on the proposal to remove the minimum car parking requirements for developments in the Lyttelton Commercial Zone, under Section 71 of the Greater Christchurch Regeneration Act 2016.
- Plan Change on amendments to Port Hills Slope Instability overlays – Pre-notification consultation is occurring with affected property owners and strategic partners until the 9th August, ahead of notification in September.
- **Southshore and South New Brighton – Earthquake Legacy Project**
Existing and new options and actions to address community needs have been identified and are currently being assessed. Ngāi Tahu, Environment Canterbury and Land Information New Zealand are participating in this process.
Further engagement is proposed to provide the community with the opportunity to indicate their preferences as an input to Council decision-making (alongside technical and other considerations). A report will go to Council in August with specific actions to address earthquake legacy issues.
Separate scoping is underway for the longer term Adaptation Planning Project, with initial partnership conversations held with Environment Canterbury and Ngāi Tahu.

Urban Design & Urban Regeneration

Christchurch Conversations

A free public talk was held in June with Bill Reed of Regenesys, in partnership with Te Pūhaki, Matapopore and NZIA.

A recording of the talk is now available. Bill introduced the practical concepts of regenerative development and design. The next conversation is being developed for Wednesday 21 August.
<https://www.youtube.com/watch?v=JtoP6zXSvUs&t=3s>

Superhome Tours

On 27 and 28 July nine of Christchurch's most innovative and efficient homes are opened to the public as part of the Superhome Tour. This year, as part of its commitment to providing leadership on climate change issues, Council has helped fund free electric buses with Red Bus to transport people between the homes included in the tour.

<https://www.superhome.co.nz/events/superhome-tour-christchurch-2019/>

Innovation and Sustainability Fund

The Innovation and Sustainability Fund supports a range of projects that contribute to innovation and sustainability in Christchurch. The \$500,000 annual Fund was fully allocated in 2018/2019, and some applications for 2019/2020 have been received. Funded projects include:

- **The Christchurch Climate Challenge Conference** hosted by Climate Challenge Christchurch - a national youth-for-youth organisation to empower young people to be leaders in their communities and take action on climate change. The conference hosted speakers and workshops for 13 – 21 year-olds at the University of Canterbury.
- **A Green Solution to Hunger** by Foodbank Canterbury - a service that reduces food waste and provides food to vulnerable residents.
- **Community Pantry and Fridge at the Riccarton West Community Garden** by Oak Development Trust.
- **Electrothermal Weed Management Workshops and Trial** by Avon Otakaro Incorporated – 12 months trialling this technology which could reduce the use of chemical herbicides.

Enliven Places Projects Fund

The Enliven Places Projects Fund of \$150,000 has been fully allocated for 2018/19. Projects funded include:

- **Hāngi pits on The Commons by Matapopore** - for the Arts Festival (Saturday 3 August), TedX, then bookable by the Community.
Council grant funding and licencing temporary use of 70 Kilmore Street.
<https://artsfestival.co.nz/>
- **Free Theatre Mask and Puppet Workshops**
<http://www.freetheatre.org.nz/adult-workshops.html>
- **Paint N' Pen** - Central City and New Brighton writing workshops and street art visits, and an exhibition at Tūranga. <https://thecommutingbook.org/paint-pen/>
- **Our Bright Town** - New Brighton mural by local artist Jeremy Sauzier.
- **Common Ground** - South Brighton outdoor community gathering space on the corner of Bridge Street and Estuary Road. <https://www.facebook.com/southbrighton/>
- **Cubbin** - new theatre experiences for babies and their carers. Community engagement to develop and test the new production in Waltham, New Brighton, Phillipstown and Halswell.
<http://www.cubbin.co.nz/>
- **Arts Centre MāKate**
<https://www.artscentre.org.nz/events/the-arts-centre-makete/>

Central City Action Plan (cross agency implementation)

- **Business winter series:**
 - ChristchurchNZ Winter Campaign Kick-off; an interactive session to enable businesses to leverage off the “Baby Come Back” campaign.
 - Central City Retail Review; a workshop session with consultant David West looked at the strengths and weaknesses of the Central City's commercial offering and practical tools to attract people back to town.
- **2019 Criterium National Championships:** Christchurch has been confirmed as the host for the 2019 Vantage Criterium National Championships. It is intended the event will be held in the Central City on 17 November.
- **Tool library opens:** A new ‘tool library’ has opened in the city centre to give residents access to handy tools for home use. The [Tool Lendery](#), at 178 Cashel Street, has been set up by Gap Filler.
- **Business Attraction Strategy:** The business attraction website has now gone live <https://www.christchurchnz.org.nz/explore-the-opportunity/>. A new business narrative video has also been launched <https://youtu.be/sF7n4cBeEY4>. Next month ChristchurchNZ will trial a campaign using website and social media aimed at the Auckland business market.

Barrier Sites Programme: The Barrier sites catalogue and website have been updated. Three sites have been removed from the list as a result of owners lodging consents for re-development or commencing development. [More details here.](#)

Suburban Centre Programme:

- **Safer Speeds Consultation in Woolston and Sumner:** Feedback closed on 8 July 2019
 - The planned trial to reduce speeds in the Woolston and Sumner Village to 30km/h as part of the Master Plan improvements was consulted on as a permanent speed limit reduction. NZTA speed management guidelines also recommend slowing traffic to 40km/h on residential side roads.
- **Main Road Master Plan project - Beachville Road Streetscape enhancements:** Practical completion
 - Streetscape works to support reopening Beachville Road are now completed.
- **Linwood Village Master Plan - Doris Lusk Children's Sculptural Play Art:** Community CoDesign Exhibition
 - Local residents provided input during three well attended events to share ideas on Doris Lusk Reserve. Two children's workshops were also held to discuss, design, and share ideas for what residents consider is needed to make Doris Lusk Reserve a more 'People Friendly' place. The Linwood Community Art centre, showcased outcomes of the conversation alongside the models children made. This process was jointly facilitated by the Council and the Linwood Village/Inner City East Revitalisation Working Group.
- **Linwood Village/Inner City East revitalisation: (Community Led - Council Supported)**
 - Community action groups have now been established to advance elements of their Revitalisation Plan 2018, specifically: Greenspaces; Safety; Housing, Neighbourhood and District plan matters; Appearance and Tidiness, and People and Community.

Heritage	<p>Four heritage incentive grants have been recently approved by the Social, Community Development and Housing Committee, including</p> <ul style="list-style-type: none"> • Maintenance and repair to two end units of the Duncan's Building on High Street • Repair and upgrade of Islay Cottage, Ticehurst Road, Lyttelton <p>Christchurch City Council and Heritage New Zealand are working to jointly facilitate a workshop with the theme of 'Heritage in Emergency Management'. The aim is to investigate methods to allow better preparedness for the heritage future emergencies. This is one of a series of workshops related to the implementation of the recently adopted 'Our Heritage, Our Taonga, Heritage Strategy 2019-2029'.</p> <p>Council staff are working with the owner's representatives of Antonio Hall, Riccarton which was recently severely damaged by a fire.</p>
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New Zealand Transport Agency



Christchurch Southern Motorway	<p>Preparations are underway to transfer traffic on to the new Shands Road and Weedons Road bridges. When the Weedons bridge opens, it is expected to provide a significant boost in safety and convenience for road users by providing a grade separated link over Main South Road. The project remains on track to be completed next year.</p>
Christchurch Northern Motorway	<p>Work on the CNC is progressing well and the project is on schedule to open as planned in mid-2020.</p> <p>The Transport Agency and the CNC Alliance are working with partners to implement the mode change opportunities this project will unlock including, bus corridor improvements on Main North Road and Papanui Roads, the new CNC shared use path, the High Occupancy Vehicle lane (HOV) on the CNC Motorway, park and ride facilities in North Canterbury and possible express buses.</p> <p>Project communications and a sign-up to updates is available at www.nzta.govt.nz/cnc</p>
High Occupancy Vehicle (HOV) Lane	<p>Implementation funding for the proposed High Occupancy Vehicle lanes on the Northern Motorway has been approved. Design work is being completed and travel demand management initiatives are being developed with partners.</p>

Environment Canterbury




Canterbury Regional Policy Statement	<p>Insertion of Housing Targets</p> <p>Following a Council resolution on 20 June 2019, the housing targets identified in Table 2 of Our Space 2018–2048: Greater Christchurch Settlement Pattern Update were inserted into the CRPS as a new Objective 6.2.1a on 25 July 2019, in accordance with sections 55(2) and 55(2A) of the RMA, and as required by policies PC5-6 and PC8 of the National Policy Statement on Urban Development Capacity.</p> <p>Draft Proposed Change to Chapter 6</p> <p>Pre-notification consultation on the draft Proposed Change to Chapter 6 of the CRPS (Action 9a in Our Space) is scheduled to start on 29 July 2019 and run until 16 August 2019. To inform preparation of the change, Environment Canterbury is consulting with local and central government, tangata whenua (through Te Rūnanga o Ngai Tahu), and landowners within the Future Development Areas proposed to be identified on Map A in the CRPS, under Schedule 1 clause 3 of the RMA.</p>
Public transport	<p>Environment Canterbury is currently consulting on changes to bus routes in Kaiapoi, Rangiora, Woodend and Pegasus (consultation is open until Sunday 4 August). The proposed changes would improve the coverage of bus services in these towns and offer more linkages between them.</p> <p>This is the second consultation in the area, with 789 submissions received from our first consultation in April and May, with submitters expressing strong overall support (61%). The second consultation explores alternative route options in the areas where concerns were expressed about the original proposals. We are working towards implementing changes in late 2019 or early 2020.</p>
Regional transport	<p>Current priorities for the Canterbury Regional Transport Committee include implementing the Government Policy Statement on Land Transport, undertaking a resilience stocktake for the transport network, improving road safety outcomes, and undertaking initial work to prepare the Canterbury Regional Land Transport Plan 2021-2031.</p> <p>Consultants were engaged to carry out work on the opportunity for freight mode shift. The Canterbury Regional Transport Committee was briefed on the final draft report on 23 May 2019. The final report will be published by end of July 2019 and tabled at the Committee meeting on 8 August 2019. The Committee will continue to advocate with central government to encourage freight mode optimisation.</p>
Lyttelton Port Recovery Plan	<p>The Community Advisory Group met on 9 July 2019. This group is the mechanism for community engagement and is working on advice to identify and work with community-led projects. The primary focus is to restore indigenous vegetation, improve stream health and reduce sediment entering the harbour.</p> <p>The partners (Christchurch City Council, Ngāti Wheke, Te Rūnanga o Ngai Tahu, Lyttelton Port Company and Environment Canterbury) have recently upgraded the Whaka-Ora Healthy Harbour website. This was done to make it more user-friendly to show what has been completed and to display how people from all over Christchurch can be involved in implementing the plan.</p> <p>The website can be accessed here: https://www.healthyharbour.org.nz/</p>

	The partners have provided funding to local groups such as the Otamahua Quail Island Restoration Trust, Diamond Harbour Reserve Committees and the local schools to continue with their restoration efforts. The schools are also involved with Natures Agent to carry out their environmental education projects to measure the water quality and invertebrate life of local streams.
Stormwater consents	Hearing commissioners granted the comprehensive stormwater consent for Christchurch City (including Banks Peninsula's settlements) with a 25 year consent duration. The consent is under appeal and Christchurch City Council continue to operate under their previous consent until appeals are resolved. Consent applications are also in process for Rangiora and the towns in Selwyn. Consents for other towns in Waimakariri are due to be developed later in 2019.

Selwyn District Council



District Plan Review	<p>The District Plan Review (DPR) is still the main focus for the planning team and is coming along well. Overall the DPR continues to track well against both the scheduled work programme and also against budget.</p> <p>Chapter development workshops began in February and continue through to end of July 2019. A number of chapters are now in third draft phase with accompanying s.32 analysis. Each chapter will be supported by a s32 Evaluation Report, which sets out the relevant resource management issues for the topic, including a description of how these issues have been identified, the relevant statutory and planning context, and a subsequent analysis of the options for addressing these issues in a district plan context. The expert economic assessments that are to be commissioned for specific chapters, or a combination of chapters, will provide additional evidential support for the Section 32 evaluation, which considers the likely environmental, economic, social and cultural costs and benefits of the draft provisions, as well as their overall effectiveness and efficiency.</p> <p>Further detail and accessible information on the DPR can be viewed at https://yoursay.selwyn.govt.nz/selwyndistrictplanreview</p> <p>The Have Your Say Selwyn engagement website is a key portal for information. This will be a significant point of contact for the public and over time will be a source of a lot of information and interaction.</p> <p><i>Note: The timeframe for notification of the Proposed Selwyn District Plan has been extended to early 2020 to allow for the processes associated with the NPS-UDC and the National Planning Standards to be incorporated/addressed in the new District Plan where possible.</i></p> <p>The Proposed Selwyn District Plan is expected to be largely completed by July 2019 with a view to notification of the Proposed Plan early 2020, post Council elections.</p>
Housing Accord / Special Housing Areas	With respect to the Geddes / Dryden Trust (now called Rolleston 72 – Acland Park) block this is consented for both land use and subdivision so it is now with the developer to bring it to market. A meeting was held last year with the new owner's agents to discuss obtaining subdivision engineering approval for the development to proceed over the next 12 months. This is advancing. A variation to the initial subdivision layout has been granted to address density and extent of

	<p>reserve proposed in the original design. Stages 1 and 2 (approximately 100 lots) are under construction.</p> <p>With respect to South Farringdon, the SHA area for land use and subdivision has been consented. This development is progressing rapidly and given they were only largely consented late 2016 the developer is making significant progress with road and services construction already completed for the development and the majority of houses constructed or under construction.</p> <p>So far as at February 2018, over 400 building consents have been issued for new dwellings within this subdivision. A further update will be provided on building consents for this SHA as soon as available.</p>
Private Plan Change 59 – Wilfield subdivision, West Melton	<p>Selwyn District Council has received a Private Plan Change request to rezone land in West Melton. The request relates to existing residential zoned land on the south side of West Melton known as 'Wilfield'. The request seeks to rezone approximately 73.5 hectares of Living 2 and 2A zoned land to a Living WM South Zone. The attached application and ODP give a high level overview of the requested changes to the District Plan.</p> <p>The requested changes provide for:</p> <ul style="list-style-type: none"> • A residential density in the Living 2 Zone that reflects the existing urban environment and; • A greater density of development, than that currently permitted, in the Living 2A Zone <p>The request generally seeks to reflect the densities of the currently subdivided area (see Attachment 3) across the whole site. If approved it would result in the ability to provide for an additional 72 households beyond the existing zoned capacity.</p>  <p>Figure 1: Aerial photograph of site (Source: Canterbury Maps)</p> <p>Staff reviewed the application for adequate information and it was accepted for public notification.</p> <p>The full plan change application is now on Council's website and can be downloaded from https://www.selwyn.govt.nz/property-and-building/planning/strategies-and-plans/selwyn-district-plan/plan-changes/plan-change-59-west-melton-living-2-to-living-west-melton-south</p> <p>The Private Plan Change was notified and submissions closed at 5pm on Thursday 4 April 2019. Council received 18 submissions and 1 late submission.</p> <p>The availability of the summary of the submissions received, along with a copy of the original submissions, was publically notified on 5 June 2019.</p> <p>Further submissions closed on Thursday 20 June 2019 at 5pm. One further submission was received.</p>

Private Plan
Change 60 –
Kirwee

Selwyn District Council has received a Private Plan Change request to rezone land in Kirwee. The request relates to existing residential zoned land on the northern side of Kirwee, to the east of the school.

The request seeks to rezone approximately 17.9 hectares of Living 2A zoned land to Living 1. The requested change does not seek to introduce any new objectives, policies or rules into the District Plan. Rather it proposes to utilise the existing Living 1 zone rules to facilitate development of residential sections with an average minimum allotment size of 800m². If approved it would result in the ability to provide for 164 residential allotments, which is an additional 119 lots above the 46 that already have subdivision consent.

The application and ODP give a high level overview of the requested changes to the District Plan. It is noted that a portion of the site is consented for residential use and roading and pedestrian infrastructure is currently being put in place, creating non-vehicular connections from the site to the school and centre of the township. This is shown on the ODP provided as part of the application.

Staff have reviewed the application for adequate information and a request for further information was issued on 31 May 2019. Once the relevant information required is received, the request will be reported to Council with a view to have it accepted for public notification.

The full plan change application is now on Council's website and can be downloaded from <https://www.selwyn.govt.nz/property-And-building/planning/strategies-and-plans/selwyn-district-plan/plan-changes/plan-change-60,-rezone-17.9-hectares-of-living-zone-2a-to-living-zone-1,-kirwee>



Figure 4: Plan Change site identified in blue.

Waimakariri District Council



District Plan
Review

Targeted consultation is being done to help with the development of the **Noise Chapter**. For example, Woodford Glen has been consulted to help with the drafting of specific rules for the speedway. Farmers as well as property owners affected by bird scarer noise have been consulted to help with the development of the rules for audible bird scaring devices. The chapter is being tested through resource consent scenarios by the Plan Implementation Unit.

The **Earthworks and Hazardous Substances Chapters** are also being tested through resource consents scenarios.

The **Temporary Activities Chapter** is ready to be reviewed by consultants externally, and the section 32 is being drafted.

WSP Opus which will be providing technical advice to help with the development of the **Light Chapter**. The Oxford Observatory has sent its preference for lighting rules to protect the view of

	<p>the night sky from the observatory. This will be reviewed by WSP Opus, and their recommendations will be incorporated into the draft chapter.</p> <p>Dr Ann McEwan presented to the Waimakariri District Council DP& R Committee on the 9 July an update on the Heritage Chapter. It is likely there will be approximately 130 Heritage items listed in the draft plan. 81 of which are in the current plan. Scheduling of site visits to confirm some sites is continuing. Testing will commence in August when we receive the draft chapter.</p> <p>In drafting provisions for Activities on the Surface of the Water, the Council has engaged with key stakeholders such as Alpine Jet Thrills, Jet Boating NZ, Department of Conservation, Ashley-Rakahuri Rivercare Group and the Lakes Administration (Kaiapoi Lakes, Res 5). The chapter has been tested through resource consent scenarios by the Plan Implementation Unit. Further work and development of the chapter is required for managing houseboats and floating homes on the Kaiapoi River.</p>
District Regeneration	<p>Current activities include:</p> <ul style="list-style-type: none"> Co-governance arrangements for the Heritage and Mahinga Kai projects are being planned to be established during 2019. This will be overseen by the new Mahi Tahī Committee. WDC are working on the development of the monitoring framework. The Regeneration Steering Group are considering the framework for establishment of interim leases and land uses in the regeneration areas designated as 'rural' within the Recovery Plan. <p>Key project activities:</p> <ul style="list-style-type: none"> The sports fields turf establishment works being carried out are now scheduled to be complete in September. Tendering for the construction of the sports field changing rooms building and softball diamonds commences in July. The Kaiapoi Community BMX track construction is complete. The track will not be opening until October to allow for the surrounding landscape planting to become fully established. Construction of the Kaiapoi East Dog Park and the South of Cass landscaping is underway and is planned for completion in late September. The Honda Forest that surrounds the Beswick Stormwater Management Area will have a second community planting day and this is scheduled for Saturday 7th September 2019. The design of the upgrades to the retained roads in Kaiapoi East is continuing, with detailed design engineers now appointed, and construction planned to commence in October 2019. The Jones Street earthquake repairs have now been completed. The Kaiapoi River dredging and the construction of the Riverview Pontoon is now underway.

Regenerate Christchurch



Hagley Oval

Regenerate Christchurch provided the draft proposal to use section 71 of the Greater Christchurch Regeneration Act 2016, along with supporting documentation, to strategic partners and the Department of Prime Minister and Cabinet on 24 July 2019.

Pursuant to s66 of the GCR Act, the parties have up to 30 working days to provide comment. Regenerate Christchurch will then consider whether to make any amendments before submitting the Proposal to the Minister for Greater Christchurch Regeneration along with a concise statement of views. Should the Minister decide to proceed with the section 71 process, she must then invite public comment.

Timetable planning indicates any public notification phase should still align with the venue hosting bid process.

7. Independent Chair's Report

Reference: 19/908846

Presenter(s): Keith Tallentire, Partnership Manager

1. Purpose of Report

- 1.1 The purpose of this report is to enable the Independent Chair and Committee representatives to provide reflections and acknowledgements at the end of this triennium period. It also seeks delegation to address any partnership-related matters that require attention during the interregnum period.

2. Independent Chair's Recommendations

That the Greater Christchurch Partnership Committee:

1. Delegate responsibility to the Independent Chair until the first meeting of this Committee in the new triennium, to act on behalf of the Partnership where necessary, and in liaison with respective partner Chief Executives and/or Mayors and Chairs as appropriate.

3. Context

- 3.1 This Committee will shortly enter the sixth triennium in which it has been operational, being established in May 2007.
- 3.2 The Independent Chair will present a verbal perspective on the work of the Committee during this triennium, acknowledge the contributions provided by Committee representatives and invite Committee representatives to provide further comment.
- 3.3 It will be important that Partnership can address any urgent matters during the election interregnum. It is recommended that the Independent Chair be delegated responsibility for progressing where appropriate any matters covered by the Terms of Reference of this Committee and that such actions be reported back to this Committee for endorsement at its first meeting of the next triennium.
- 3.4 In doing so, the Independent Chair will liaise with partner Chief Executives, Mayors and Chairs as appropriate.

Attachments

There are no attachments to this report.