

Greater Christchurch Partnership

Te Tira Tū TahiOne Group, Standing Together

Greater Christchurch Partnership Committee AGENDA

Notice of Meeting:

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

Date: Friday 13 March 2020

Time: 9am

Venue: Council Chamber, Environment Canterbury,

200 Tuam Street, Christchurch

6 March 2020





















Committee Members

Greater Christchurch Partnership Independent Chair

Bill Wasley

Christchurch City Council

Mayor Lianne Dalziel, Councillors Mike Davidson and Sara Templeton

Environment Canterbury

Chair Jenny Hughey, Councillors Phil Clearwater and Grant Edge

Selwyn District Council

Mayor Sam Broughton, Councillors Malcolm Lyall and Sophie McInnes

Waimakariri District Council

Mayor Dan Gordon, Councillors Niki Mealings 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

Sir John Hansen

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)

Thérèse Arseneau

Partnership Manager

Keith Tallentire ph 941 8590

Committee Adviser

Aidan Kimberley ph 941 6566





1. TERMS OF REFERENCE / NGĀ ĀRAHINA MAHINGA

1.1. The role of the Committee is to:

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

1.2. The functions of the Committee are to:

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



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

2. QUORUM AND CONDUCT OF MEETINGS

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



3. MEETING FREQUENCY

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

4. DELEGATIONS

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

5. FINANCIAL DELEGATIONS

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



AGENDA ITEMS

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Standing Items



1. Apologies / Ngā Whakapāha

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

2. Declarations of Interest / Ngā Whakapuaki Aronga

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 / Ngā Huinga Whakaritenga

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

4. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

That the minutes of the Greater Christchurch Partnership Committee meeting held on <u>Friday</u>, <u>14 February 2020</u> be confirmed (refer page 10).





Greater Christchurch Partnership

Te Tira Tū TahiOne Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 14 February 2020

Time: 9am

Venue: Council Chamber, Environment Canterbury,

Mayor Dan Gordon, Waimakariri District Council

200 Tuam Street, Christchurch

Present

Deputy Chair Members

Councillor Mike Davidson, Christchurch City Council Councillor Sara Templeton, Christchurch City Council Chairperson Jenny Hughey, Environment Canterbury Councillor Phil Clearwater, Environment Canterbury Councillor Grant Edge, Environment Canterbury Mayor Sam Broughton, Selwyn District Council Councillor Malcolm Lyall, Selwyn District Council Councillor Sophie McInnes, Selwyn District Council Councillor Niki Mealings, Waimakariri District Council Councillor Neville Atkinson, Waimakariri District Council

Jane Huria, Te Rūnanga o Ngāi Tahu

Gabrielle Huria, Canterbury District Health Board

(Non-Voting Member) Thérèse Arseneau, Regenerate Christchurch

13 February 2020

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 / Ngā Whakapāha Committee Resolved GCPC/2020/00001

That the apologies received from Bill Wasley, Mayor Lianne Dalziel, Gail Gordon, Jim Harland, Dr Te Maire Tau, Anne Shaw and Sir John Hansen, and apologies for lateness from Mayor Sam Broughton and Gabrielle Huria be accepted.

Councillor Malcolm Lyall/Councillor Neville Atkinson

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Deputations by Appointment / Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua Committee Resolved GCPC/2020/00002

That the minutes of the Greater Christchurch Partnership Committee meeting held on Wednesday, 27 November 2019 be confirmed.

Councillor Malcolm Lyall/Councillor Mike Davidson

Carried

Mayor Sam Broughton joined the meeting at 09.19 a.m. Gabrielle Huria joined the meeting at 09.21a.m.

5. Greater Christchurch Mode Shift Plan

Committee Comment

Steve Higgs (New Zealand Transport Agency) introduced the report and made the following comments:

- The intention is to bring together existing work and ensure it is aligned, not necessarily create new work.
- The Plan will be led by NZTA, with input from partners. It will be a collaborative project with the goal of ensuring alignment between the various Partners' planning processes.
- Mode shift is not a new focus for Greater Christchurch but the work has been fragmented across multiple different plans and strategies. This Plan would bring these together.
- The intention is to have a draft plan ready by mid-2020.

During the discussion the Committee raised the following points:

• The Plan will require careful communication with the public so they understand the project is about enhancing mode choice, not trying to force specific mode choices.



- The Plan is expected to cover the whole spectrum, including investigating issues that may be restricting mode choices.
- The Plan needs to recognise that there will always be people commuting into Christchurch from places even beyond the Selwyn and Waimakariri Districts, and the other way round. It is equally important to provide choice for them as for people travelling within the city. Equally, the Plan needs to support community development as well as Central City development.
- Major international corporations are very successful at inspiring behavioural change, in
 part because they invest significantly in researching how to make it work. This is something
 we could consider further.
- The Plan is likely to be presented as an ongoing programme of continuous improvements.
- It is hoped that the Plan can progress quickly enough to be ready for the 2021-24 funding cycle.
- Gabrielle Huria advised the Committee that Te Rūnanga o Ngāi Tahu would oppose any plans to build major transport infrastructure through Maori reserve land.

Committee Resolved GCPC/2020/00003

Part C

That the Greater Christchurch Partnership Committee:

- 1. Note the development of a Greater Christchurch Mode Shift Plan.
- Agree that a draft of the Plan be presented to this Committee for endorsement to provide a clear and succinct case for further transport investment in Greater Christchurch to support mode shift.
- 3. Note the link to preparation of a transport business case for travel demand management to inform funding through the Regional Land Transport Plan.

Councillor Phil Clearwater/Councillor Sara Templeton

Carried

6. Roadmap 2020-2021

Committee Comment

The Committee made the following comments on this item:

- It would be helpful to include information about individual Partners' more significant projects, for example major cycle ways.
- The Mode Shift Plan will need to be added. It would also be helpful to show the interdependencies between projects.

Committee Resolved GCPC/2020/00004

Part C

That the Greater Christchurch Partnership Committee:



- 1. Receive the Roadmap 2020-2021 shown in Attachment A.
- 2. Note that periodic updates of this Roadmap will be reported to this Committee.

Mayor Sam Broughton/Councillor Mike Davidson

Carried

Meeting concluded at 9.55 a.m.

CONFIRMED THIS 13TH DAY OF MARCH 2020

BILL WASLEY CHAIRPERSON



5. Update on Resilient Greater Christchurch Plan implementation

Reference / Te Tohutoro: 20/184498

Report of / Te Pou

Mike Gillooly, Chief Resilience Officer, Christchurch City Council

General Manager / Brendan Anstiss, Strategy and Transformation, Christchurch City

Pouwhakarae: Council

1. Purpose of Report / Te Pūtake Pūrongo

1.1 The purpose of this report is to update the Greater Christchurch Partnership Committee on progress with the implementation of the actions in the <u>Resilient Greater Christchurch Plan</u> (the Plan) since the Plan's adoption by the Greater Christchurch Partnership (GCP) in August 2016.

2. Relationship to Partnership Objectives

2.1 The Urban Development Strategy Update 2016, adopted by this Committee in 2016, Priority Action D:

Implementing the Resilient Greater Christchurch Plan

Increase resilience of Greater Christchurch by providing governance oversight and ensuing the implementation and integration of the Resilient Greater Christchurch Plan.

3. Officer Recommendations / Ngā Tūtohu

That the Greater Christchurch Partnership Committee:

- 1. **Receive** the update report on projects and initiatives that support implementation of actions in the Resilient Greater Christchurch Plan.
- 2. **Note** the current action plan component of the Plan is largely complete and that it is timely to implement a new direction, ensuring resilience is integrated within the Greater Christchurch 2050 Strategic Framework.
- 3. **Note** the next steps for the Chief Resilience Officer are to continue to explore opportunities to support the Greater Christchurch 2050 Strategic Framework and to report back to the Greater Christchurch Partnership Committee by July on the new Global Resilient Cities Network.

4. Background / Te Horopaki

- 4.1 In 2013, Christchurch City was one of the first cities chosen to take part in the Rockefeller Foundation's 100 Resilient Cities Centenary Challenge.
- 4.2 Being part of 100 Resilient Cities (100RC) programme provided the initial funding to develop a resilience strategy; access to advice and professional support from the 100RC team; and access to an international network of resilience practitioners.
- 4.3 This early support resulted in the development of the Resilient Greater Christchurch Plan. Christchurch City Council has continued to strongly support the Plan's implementation and funds the ongoing role and work programme of the Chief Resilience Officer. The Plans actions are contributed to by all partners agencies.
- 4.4 The Plan was adopted by the Greater Christchurch Partnership (GCP) in 2016 to extend the commitment to achieving resilience outcomes more widely across the sub-region.



- 4.5 The Plan includes an implementation plan with 58 actions, all with identified leads from many agencies in the Partnership area, sitting under four broad goals.
- 4.6 The four goals are:
 - i. **Connect** we are connected communities living in adaptable places
 - ii. Participate we are a community that participates in shaping our future
 - iii. **Prosper** we are prosperous by sustaining the vitality of the natural environment, fostering innovation, and attracting people
 - iv. **Understand** we understand our risks to be better prepared for future challenges.

5. Progress Update

- 5.1 There has been positive progress with the majority of the implementation actions in the Plan:
 - 40 actions are underway, either as discrete projects or embedded within wider programmes
 - 10 discrete actions have been completed
 - 7 actions have not been progressed or lack feasibility of concept
 - 1 action is not proceeding due to changed work focus.
- 5.2 Refer to **Attachment 1** for a summary of progress on actions. A detailed progress status of each of the 58 actions is available, on request.
- 5.3 It is now timely to review the next steps for the action plan component of the Plan, given that:
 - the majority of the current actions are completed, underway or embedded in ongoing work programmes
 - work is underway on the development of the Greater Christchurch 2050 Strategic Framework which will also be underpinned by a focus on resilience of our communities.

6. Wider Context

- 6.1 Funding for the Global 100 Resilient Cities network by the Rockefeller Foundation ceased in July 2019, with support moving to a new city-driven urban resilience network the Global Resilient Cities Network.
- 6.2 The Global Resilient Cities Network has powerful anchors to underpin the transition to the next phase, including:
 - an initial investment of \$8 million from the Rockefeller Foundation
 - a five-year commitment of partnership from the Rockefeller Foundation
 - an emerging governance structure for cities to drive the network.
- 6.3 The Chief Resilience Officer is an active member of the interim global steering committee working on the co-design of the Networks new governance and organisational arrangements.

7. Next steps for implementation

- 7.1 Greater Christchurch 2050 Strategic Framework the Chief Resilience Officer attended the combined Greater Christchurch Partnership Committee and CEAG workshop on 14 February and will continue to work with the 2050 project team to integrate 'resilience' within the Framework, enabling collective ownership.
- 7.2 The Chief Resilience Officer will continue to work with the new Global Resilient Cities Network, and provide further information to the Greater Christchurch Partnership as details become firmer.



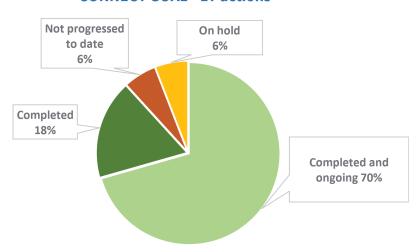
Attachments

No.	Title	Page
A <u>↓</u>	Attachment 1 - RGCP 2020 progress update	18



Attachment 1: Progress update on the four goals

CONNECT GOAL - 17 actions



Achievement Highlights

- Completion and GCP adoption (and partner ratification) of the first part of a UDS review - Our Space 2018-2048 Settlement Pattern Update in 2019
- Implementation of a Voluntary Targeted Rate scheme by Environment Canterbury (ECan) to assist residents with upfront costs for insulating their home – the offer is available until 2028
- Adoption of the Accessibility Charter Canterbury in November 2017, signed by a number of key organisations – CCC, CDHB, Development Christchurch, Regenerate Christchurch, Ecan and Ōtākaro – in support of a rebuilt city that is a genuinely accessible and liveable city for all of its citizens.

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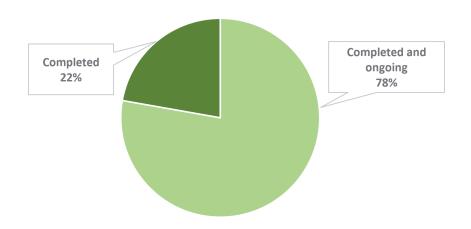
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Not progressed - Action 3B Develop a Greater Christchurch housing policy: no action to date but may progress as part of the development of the Social and Affordable Housing Action Plan, which is flagged in the Greater Christchurch Partnership's Our Space 2018-2048

On hold - Action 2C Devolution of local public assets: Community Facility Network Plan awaiting CCC decision in this new triennium



PARTICIPATE GOAL - 9 actions



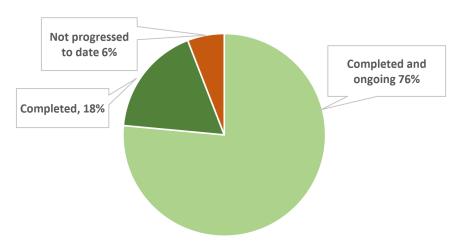
Achievement Highlights

- The CCC won the Nancy Northcroft Supreme Planning Practice Award and Best-Practice Non-Statutory Planning Award for its approach to community-led urban development at the 2019 NZ Planning Institute Conference in April. Staff are also currently undertaking community capacity research which can potentially be used to inform Council prioritisation and decision making on community-led planning initiatives.
- The CCC's Disability Advisory Group provides advice and support to staff; implementation of the CCC Multi-cultural strategy continues; call centre induction processes for new staff includes use of translation and interpretation services; Council facilities are being re-branded with a welcome sign in 40 languages, and; the translation of information on the Council's website is now possible.

2



PROSPER GOAL - 16 actions



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Achievement Highlights

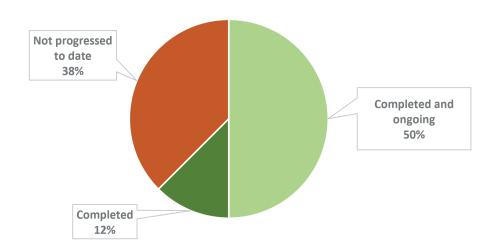
- The lifelines utilities project to identify key strategic locations across the subregion where an incident could compromise infrastructure networks has nearly completed its stocktake phase - this has involved workshops and on-on-one meetings with lifeline utilities to gather information about infrastructure networks and their vulnerabilities.
- The 2017 Social Enterprise World Forum attracted 1,600 delegates from 28 countries to an eight-day public programme touching over 4,500 people. 32% of delegates paid to offset their carbon footprint, there were 6,500 website visits showcasing Christchurch with the event trending on TwitterNZ for 2 days (at an early point in the city's regeneration, helping rebuild confidence).
- ChristchurchNZ worked in partnership with industry, tertiaries, iwi, local innovation partners and government partners to develop Supernodes (https://www.supernode.co.nz/) and delivered the 2nd Aerospace Challenge (https://nzaerospacechallenge.com/).
- ChristchurchNZ partnered with Kiwinet, the national publicly funded research commercialisation entity, to establish a Kiwinet representative in CNZ's offices, working alongside CNZ to join industry and public research, and to encourage student entrepreneurship.
- Key achievements out of the completed Christchurch Antarctic Gateway Strategy and The Antarctic Office include the launch of the Antarctic Business Network (to profile and link Christchurch businesses with Antarctic opportunities); "Explore Antarctic" central city public event; and a summer season opening civic event.

Action 9B Risk literacy programme: No progress to date

3



UNDERSTAND GOAL - 16 actions



Achievement Highlights

- CCC has joined the Global Covenant of Mayors for Climate and Energy.
 Significant further work including the development of a district wide strategy,
 emission targets and a risk assessment are all under way now.
- The Health Impact Assessment tool (guide for a healthy, sustainable and resilient future) has been used effectively, including at a cross-sector stakeholder workshop in November 2018 for 'Our Space', which was structured around the Guide. CCC and CDHB jointly conducted a workshop for Council staff in its use in October 2019 and team briefings are underway. An Integrated Assessment of the Ōtākaro Avon River Corridor Regeneration Plan has been completed in partnership with Regenerate Christchurch.
- Regeneration plans have been completed for the Cranford Basin and the Ōtākaro Avon River Corridor, and work is well underway with regeneration actions in South Brighton, South Shore and south of Bridge Street.

Action 10A Explore cost benefit analysis on option to reduce or mitigate risks of high frequency events from damaging buildings: Lead agency still to be determined; Action 10B Resilience scorecard for regeneration projects: Some preliminary work undertaken but further work required to progress a formal framework; Action 10B Encourage SME enterprises to consider insurance as part of risk management: Investigated with Chamber of Commerce and Civil Defence as part of a business continuity programme but did not proceed; Action 10B Improved understanding of insurance: Not progress to date; Action 10C: Risk planning for non-profit organisations: not progressed to date



6. Our Space 2018-2048 implementation progress update

Reference / Te Tohutoro: 20/234442

Report of / Te Pou
Keith Tallentire, Partnership Manager

Matua:

1. Purpose of Report / Te Pūtake Pūrongo

1.1 The purpose of this report is to provide an update on implementation of actions outlined in Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga, the future development strategy prepared collaboratively by the Greater Christchurch Partnership.

2. Officer Recommendations / Ngā Tūtohu

That the Greater Christchurch Partnership Committee:

- 1. Receive the update report.
- 2. Note that further periodic updates, linked to key milestones, will be provided at future meetings of the Committee.

3. Context/Background / Te Horopaki

- 3.1 Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga (*Our Space*) was endorsed by this Committee in June 2019. It was subsequently adopted by partner councils as the future development strategy required by the National Policy Statement for Urban Development Capacity (NPS-UDC).
- 3.2 Our Space (Section 6) outlines a schedule of further work grouped under three broad themes:
 - Strengthen our partnership approach
 - Improve our tools and evidence base
 - Build on our planned direction for growth
- 3.3 The schedule is reproduced and included as **Attachment A** to this report.
- 3.4 The twelve actions under these themes link with and inform scheduled planning processes such as the district plan reviews underway in Selwyn and Waimakariri, the full review of the Canterbury Regional Policy Statement (CRPS), Councils' Long Term Plans (LTPs) and the NPS-UDC requirement to complete a housing and business development capacity assessment at least every three years.
- 3.5 Government is shortly due to release a new NPS Urban Development. The NPS-UD will replace the NPS-UDC, incorporating many of the existing requirements regarding development capacity, but will likely have a broader focus and add new provisions. The Partnership and a number of the partner organisations made submissions on the NPS-UD discussion document; these available to view on the Ministry for the Environment website.

4. Progress Update

- 4.1 A progress summary dashboard is included as **Attachment B** to this report.
- 4.2 This provides a snapshot of the work underway across all twelve actions. There are connections between all these actions and around half of them entail a high degree of collaboration amongst partner staff.



- 4.3 Key points from the summary include:
 - Commissioned work: specialist consultancy support will assist delivery of the social and affordable housing action plan (action 2) and the density review (action 3).
 - Capacity Assessment: the next full assessment (action 6) will be undertaken in 2021 to coincide with the release of updated population and household projections. An interim update will review development uptake since the 2018 assessment.
 - Councils are progressing their individual actions (actions 9, 10 and 11) within the framework provided by Our Space.
- 4.4 The Chief Executives Advisory Group (CEAG) received this update at its last meeting and maintain oversight of implementation and mitigation of any associated risks and resourcing matters.

Attachments

No.	Title	Page
A <u>↓</u>	Our Space 2018-2048 schedule of further work	25
B <u>↓</u>	Our Space 2018-2048 dashboard	28

6.2 Further work and implementation

The Partnership is committed to undertaking further work to assess, consider and address some of the priority growth issues for Greater Christchurch. These actions include workstreams already planned by constituent partners and those that are now proposed to respond to the priorities identified in this Update. The aim of this future work is to ensure our long term planning directions for Greater Christchurch are appropriately investigated and implemented.

The key actions from this Update have been grouped under three broad themes:

- Strengthen our partnership approach;
- · Improve our tools and evidence base;
- Build on our planned direction for growth.

Many of the actions that will be undertaken to implement this Update are linked to pre-arranged planning processes, in that they will be undertaken as part of these processes or help inform them. Such processes include the district plan reviews underway for Selwyn and Waimakariri, the full review of the CRPS scheduled for notification in 2022, and the statutory requirement from the NPS-UDC for another Capacity Assessment to be prepared in 2020.

Schedule of future work

No.	Description	Lead Partners	Timeframe				
STREN	STRENGTHEN OUR PARTNERSHIP APPROACH						
1	Work with the Government to further explore opportunities to develop an agreement on the priority actions and investments that will contribute towards an agreed set of growth and wellbeing outcomes for Greater Christchurch. Linked processes: Second stage of the Government Policy Statement on Land Transport	All GCP Partners	2019				
2	Work with Government and social and affordable housing providers to better address current and future housing needs across Greater Christchurch, developing an action plan to increase provision. Investigate the most suitable locations and opportunities for new housing ownerships models (such as shared ownership, cohousing, etc). This would be prepared in accordance with the following timeframes An MOU with the GCP and Network July 2019 A project plan and project lead resource August 2019 A good practice and/or barriers research component October 2019 A forum and or consultation component December 2019 A draft action plan February 2020 Integration and alignment with District Plan Reviews April 2020 Linked processes: Next Capacity Assessment, Selwyn and Waimakariri District Plan Reviews and Council's Long Term Plans	CCC, SDC, WDC	2019–2020				
IMPRO	DVE OUR TOOLS AND EVIDENCE BASE						
3	Undertake an evaluation of the appropriateness of existing minimum densities specified in the CRPS for each territorial authority including a review of what has been achieved to date, constraints and issues associated with achieving these minimum densities, and whether any changes to minimum densities is likely to be desirable and achievable across future development areas in Selwyn and Waimakariri districts. Linked processes: Canterbury Regional Policy Statement review, Selwyn and Waimakariri District Plan Reviews	CCC, SDC, WDC, ECan	2019-2022				
4	Develop and agree a single growth model for Greater Christchurch that evaluates the demand, supply, feasibility and sufficiency of residential and business development capacity. Linked processes: Next Capacity Assessment and Council's Long Term Plans	CCC, SDC, WDC, ECan, NZTA	2019–2020				

40 Greater Christchurch Settlement Pattern Update | July 2019



Review and recalibrate the Christchurch Transport Model and Christchurch Assignment and Simulation Traffic Model. Linked processes: National Policy Statement on Urban Development Capacity, and Selwyn and Walimakarir District Plan Reviews 6 Prepare a new Housing and Business Development Capacity Assessment that provides up-to-date information on current and future housing and business trends. Linked processes: National Policy Statement on Urban Development Capacity, and Selwyn and Walimakarir District Plan Reviews BUILD ON OUR PLANNED DIRECTION FOR GROWTH 7 Insert relevant housing targets directly into the Canterbury Regional Policy Statement and District Plans, in accordance with NPS-UDC Policies PCS to PC11 Linked processes: adoption of Settlement Pattern Update 8 Improve the alignment and integration of constituent partner council's infrastructure strategies through a coordinated approach that is guided by an overarching sub- regional approach to Infrastructure planning and delivery. Linked processes: Council's Annual Plans and Long Term Plans 9 a. Prepare a Proposed Chapter 6 of the CRPS at the earliest opportunity to: • modify Map A to identify the Future Urban Development Areas shown in Figure 15, and include a policy in Chapter 6 of the CRPS that enables land within the Future Development Areas to be reconded in District Plans for urban development if there is a projected shortfall in housing development capacity in Table 3 of Our Space, or if the capacity assessment referred to in Action 6 or subsequent periodic capacity assessments b. Selwyn and Walimakarir District Councils to undertake structure planning fincluding the consideration of development infrastructure and the downstream effects on the Greater Christchurch transport network) and review of District Plans sover the next year for the ledentified Future Development Areas in the 2013 CRPS Change set out in Action 6 above, to provide for the projected medium term shortfall shown in Table 3 or the capacity assessment referred to in Action 6				
Linked processes: National Policy Statement on Urban Development Capacity, and Selwyn and Walmakarir District Plan Reviews Sull Down Our PLANNED DIRECTION FOR GROWTH	5	Assignment and Simulation Traffic Model. Linked processes: National Policy Statement on Urban Development Capacity, and	WDC, ECan,	
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increase land supply for existing key activity centres		housing typologies to meet future demands, including considering options for	SDC, WDC	2019–2023
Linked processes: Selwyn and Waimakariri District Plan Reviews				
		Linked processes: Selwyn and Waimakariri District Plan Reviews		

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²⁸ Policy 6.3.3 requires that development proceed in accordance with an outline development plan. In addition, Policy 6.3.4 promotes transport effectiveness, and Policy 6.3.5 relates to the achievement of land-use and transport integration by "ensuring that the nature, timing and sequencing of new development are co-ordinated with development, funding, implementation and operation of transport and other infrastructure..."



11	Facilitate the redevelopment of existing urban areas in Christchurch City through the: Implementation of the 8011 Central City Residential Programme; Development and implementation of a redevelopment programme for medium density housing areas around key activity centres and along public transport		
	corridors; Investigation of opportunities for transition of brownfield land for commercial and mixed use redevelopment	CCC	2019–2028
	Linked processes: Christchurch City Council's Long Term Plan		
12	Undertake a review of Chapter 6 (Recovery and Rebuilding of Greater Christchurch) of the Canterbury Regional Policy Statement as part of the scheduled full review, being informed by further planning work being undertaken by Councils and responding to any identified needs in the next Capacity Assessment due to be completed in 2020. Environment Canterbury will, prior to notification, engage with submitters on Our Space who sought the inclusion of land for business or housing development in relation to the appropriateness of including the subject land within Map A of Chapter 6.	ECan	2022
	Linked processes: Selwyn and Waimakariri District Plan Reviews		

In relation to Action 12, the following schedule of work is proposed.

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Year 1	Project Plan and agreed scope for review				
2019/2020					
Year 2	Completion of efficiency and effectiveness (RMA s35) review				
2020/2021	Collation of existing evidence base and identification of information gaps (based on District Plan reviews and structure planning completed)				
	Additional technical evidence completed (if required) – for chapter 6 specifically				
	• Density				
	• Transport				
	Natural Hazards – including climate change and additional land areas required from				
	Southshore project				
	Settlement pattern				
	Initial engagement with strategic partners				
	Agreed partner and stakeholder engagement plan – pre-notification engagement				
Year 3	Draft Chapter 6 prepared for clause 3 Schedule 1 RMA consultation Section 32 Report completed				
2021/2022	Notification of Proposed Chapter 6 as part of full RPS review June 2022				
Year 4	Submission and Further Submission				
2022/2023	Preparation of Officers' Report				
	Hearing				
	Decision expected in June 2023				

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Our Space 2018-2048: actions progress update

March 2020

Overview

• Our Space 2018-2048 Greater Christchurch Settlement Pattern Update is the future development strategy for Greater Christchurch required by the National Policy Statement on Urban Development Capacity. Completed in July 2019 it was endorsed by the GCP Committee and adopted by Environment Canterbury, Christchurch City Council, Selwyn District Council and Waimakariri District Council.

CCC, SDC, WDC, ECan, NZTA LEAD: Transport Managers

Scoping and business case for further and more substantial

model enhancements underway. Proposed approach to be

UPDATE: Refinements made to existing model in 2019.

Prepare a new Capacity Assessment

CCC, SDC, WDC, ECan, NT, NZTA LEAD: Planning Managers

UPDATE: Next full Capacity Assessment deferred until 2021

reported to CEAG in September. Interim update to existing

Statistics NZ projections in Dec 2020. Project plan to be

CA2018 to be completed by May 2020 to inform DPRs.

UPDATE: Completed. FDS housing targets inserted by

requirement to monitor and review as part of Capacity

Assessments and any subsequent FDS revisions.

Infrastructure strategy alignment

Councils as part of adoption of Our Space in 2019. NPS-UDC

UPDATE: Councils currently considering base scenarios to be

adopting a more conservative growth scenario than in FDS.

addressed through infrastructure strategy scenario testing.

adopted for 2021 LTPs. CCC LTP planning confirmed as

Relatively minor impact from such divergence, possibly

to enable modelling improvements and due to availability of

- · Our Space contains, in Section 6, a schedule of future work, comprising 12 actions to be implemented by respective partners.
- These actions will link to and inform associated planning processes such as District Plan Reviews (DPRs), Long Term Plans (LTPs) and the Canterbury Regional Policy Statement (CRPS).

Review Transport Model

reported to CEAG in July.

Insert housing targets

ECan. CCC. SDC. WDC

CCC, SDC, WDC

- Senior Managers Group (SMG) and Chief Executives Advisory Group (CEAG) maintain oversight of actions implementation and mitigation for any associated risks and resourcing matters.
- Government is anticipated to release the new NPS Urban Development in mid-2020 at which point any new or amended NPS requirements will be known.

Develop agreement with Government

All GCP Partners

LEAD: Chief Executives

UPDATE: This action is being progressed in the first instance through the Greater Christchurch 2050 initiative. This will help shape the nature and focus of any Urban Growth Partnership proposal with Government.

Social & affordable housing action plan

CCC, SDC, WDC

LEAD: Planning Managers

UPDATE: Project brief agreed. Community Housing Aotearoa commissioned to review needs assessment, assess delivery tools, identify locations and engage with providers and stakeholders. CHA report due in June.

Density Review

CCC, SDC, WDC, ECan

LEAD: Planning Managers

UPDATE: Project brief agreed. Partner staff to summarise existing framework and densities achieved to date. Consultant to be appointed to identify constraints and analyse outcomes, impacts, and alternatives. Consultant report required by July.

Single Growth Model

CCC, SDC, WDC, ECan, NZTA

LEAD: Planning Managers

UPDATE: Councils currently reviewing preferred individual arrangements and liaising with existing suppliers to help determine a preferred approach to alignment with consistent methodologies and assumptions. Proposed approach to be reported to CEAG in July.

Completed

Minor divergence



Major divergence

LEAD: Planning Managers

LEAD: Planning Managers

Prepare a CRPS Change

LEAD: Environment Canterbury

UPDATE: Application to the Minister to use a Streamlined Planning Process (SPP) made by Environment Canterbury in September. Minister consulted on proposed Direction in January and considering feedback. ECan, SDC and WDC staff preparing notification material, incl. s32 document.

Planning in Selwyn and Waimakariri

SDC. WDC

LEAD: SDC and WDC

UPDATE: SDC/WDC currently undertaking masterplanning and reviewing town centre strategies, where necessary, to support DPRs and CRPS Change. Includes zoning and staging options, density and housing typologies, and integration with transport policy framework.

Redevelopment in Christchurch City CCC

UPDATE: CCC continuing delivery of Central City actions, including investigation of further initiatives to support medium density housing and redevelopment of brownfield sites. Bi-annual regeneration progress report was recently presented to the Christchurch Momentum Committee, including the Residential Programme and a Central City Map.

Review CRPS Chapter 6

LEAD: Environment Canterbury

UPDATE: Review anticipated to be notified in 2023. Scoping and resourcing currently in early stages of consideration by new Council.

Not yet underway

Item No.: 6

Partnership









7. Resolution to Exclude the Public

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

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

Reason for passing this resolution: good reason to withhold exists under section 7. Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

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

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

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



ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
8	APPOINTMENT OF INDEPENDENT CHAIR	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	THIS REPORT INCLUDES REFERENCE TO A PERSON OR PERSONS BEING CONSIDERED FOR APPOINTMENT AND IT IS APPROPRIATE THAT THEIR PRIVACY IS PRESERVED.	THE DECISION AND THE REPORT CAN BE RELEASED ONCE THE APPOINTMENT PROCESS IS CONCLUDED, WITH REDACTING AS APPROPRIATE TO PRESERVE PRIVACY.