



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 13 March 2020
Time: 9am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

Present

Chairperson Bill Wasley
Members Councillor Mike Davidson , 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 Sophie McInnes , Selwyn District Council
Mayor Dan Gordon , Waimakariri District Council
Councillor Niki Mealings , Waimakariri District Council
Councillor Neville Atkinson , Waimakariri District Council
Jane Huria , Te Rūnanga o Ngāi Tahu
Gail Gordon , Te Rūnanga o Ngāi Tahu
Sir John Hansen , Canterbury District Health Board
(Non-Voting Member) Jim Harland , New Zealand Transport Agency
(Non-Voting Member) Therese Arseneau , Regenerate Christchurch

12 March 2020

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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Committee Resolved GCPC/2020/00005

That the apologies from Anne Shaw, Mayor Lianne Dalziel, Councillor Sara Templeton, Councillor Malcolm Lyall and Dr Te Maire Tau be accepted.

Mayor Sam Broughton/Gail Gordon

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

The Committee was informed that Sir John Hansen had provided a register of interests for other organisations.

Bill Wasley declared a conflict of interest in relation to item 8 on the public excluded agenda.

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/2020/00006

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 14 February 2020 be confirmed.

Mayor Dan Gordon/Mayor Sam Broughton

Carried

5. Update on Resilient Greater Christchurch Plan implementation

Committee Comment

Brendan Anstiss (General Manager Strategy and Transformation – Christchurch City Council), and Claire Bryant (Team Leader Policy – Christchurch City Council) introduced this item, including the following points:

- Funding for the 100 Resilient Cities network by the Rockefeller Foundation recently ceased with new governance and organisational arrangements moving to a city-driven urban resilience network – the Global Resilience City Network. The Rockefeller Foundation will remain involved and continue to provide support and partnering but this shows that the network is maturing.
- The network provides an opportunity to both share information with and learn from other cities throughout the world.
- Work is ongoing to embed resilience in all plans and strategies including Greater Christchurch 2050.

Committee members discussed the importance of integrating a resilience approach throughout Greater Christchurch and how to ensure there is appropriate resourcing in place. The Independent

Chair advised the Committee that the scope for phase 2 of Greater Christchurch 2050 will address resourcing.

Committee Resolved GCPC/2020/00007

Part C

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.

Sir John Hansen/Councillor Phil Clearwater

Carried

6. Our Space 2018-2048 implementation progress update

Committee Comment

Keith Tallentire, Partnership Manager, introduced this item and outlined aspects of the summary dashboard included in the report. In relation to Action 9 on the dashboard, Andrew Parrish (Regional Planning Manager, Environment Canterbury) informed the Committee that the Minister for the Environment has now provided a Direction to Environment Canterbury supporting the use of the streamlined planning process for the proposed change to the Canterbury Regional Policy Statement (CRPS) to incorporate the Future Development Areas set out in Our Space 2018-48.

During the discussion the following points were raised:

- Concern was expressed at the short timeframe set aside for consulting with Mana Whenua about the change to the CRPS and whether there were sufficiently robust plans in place for this. Mayor Dan Gordon offered the upcoming Mahi Tahī Joint Development Committee, recently established between Waimakariri District Council and Te Ngāi Tūāhuriri Rūnanga, as an opportunity to further this discussion. Mayor Sam Broughton requested that Te Taumutu Rūnanga also be included in the CRPS Change process.
- In response to some questions by Committee members, Bill Wasley highlighted the focussed nature of the proposed change to the CRPS and how this was agreed as part of the Our Space process. Wider matters and a broader debate is signalled to occur as part of the full review of the CRPS scheduled for 2023.
- With reference to Action 6, Mayor Sam Broughton expressed concern that some Partner Councils will be needing to complete new capacity assessments this year and queried how this linked with the action to develop a common capacity assessment model in 2021.

Committee Resolved GCPC/2020/00008

Part C

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.

Mayor Dan Gordon/Councillor Neville Atkinson

Carried

The meeting adjourned at 09.55 a.m. and reconvened at 10.15am.

Bill Wasley left the meeting at 10:16 a.m. Mayor Dan Gordon assumed the Chair for the remainder of the meeting.

7 Resolution to Exclude the Public

Committee Resolved GCPC/2020/00009

Part C

That at 10.16 the resolution to exclude the public set out on pages 29 to 30 of the agenda be adopted.

Mayor Sam Broughton/Councillor Neville Atkinson

Carried

The public were re-admitted to the meeting at 10.32am.

Meeting concluded at 10.32am.

CONFIRMED THIS 3RD DAY OF APRIL 2020

**BILL WASLEY
CHAIRPERSON**