Greater Christchurch Partnership Committee
AGENDA

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

Date: Friday 12 June 2020
Time: 9am
Venue: Avon Room, Commodore Hotel, 449 Memorial Avenue, Christchurch

To view copies of Agendas and Minutes, visit: https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
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)**
Shane Collins

**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:
   e. Greater Christchurch Freight Study and Action Plan (2014/15)
   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

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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 Friday, 13 March 2020 be confirmed (refer page 10).
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
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

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12 March 2020
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 Tahi Joint Development Committee, recently established between Waimakariri District Council and Te Ngai 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  

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  

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
5. Greater Christchurch Partnership: Focus for the next twelve months

Reference / Te Tohutoro: 20/704734

Presenters: Dawn Baxendale and Jim Palmer, on behalf of the Chief Executives Advisory Group

1. Purpose of Report / Te Pūtake Pūrongo

1.1 The purpose of this report is to set out the Greater Christchurch Partnership’s (GCP) focus for the next twelve months.

2. Chief Executives Recommendations / Ngā Tūtohu

That the Greater Christchurch Partnership Committee:

1. Agree to the focus of the Partnership for the next 12 months, specifically to:
   a. Develop Greater Christchurch 2050 – setting a vision and plan for Greater Christchurch to achieve intergenerational wellbeing that also provides context for COVID-19 pandemic recovery actions.
   b. Focus on our partnership with Central Government, alignment with Central Government’s Urban Growth Agenda, key policies driving investment, and advocacy on behalf of Greater Christchurch.
   c. Strengthen the partnership with Mana Whenua and Iwi to ensure aspirations and outcomes for Māori are tangibly integrated into strategy and delivery.
   d. Progress existing Greater Christchurch Partnership commitments, including Our Space actions, maintaining our focus towards a sustainable urban form which aligns land-use and transport, and enables an integrated and efficient public transport system, including mass rapid transit.
   e. Co-ordinate Greater Christchurch recovery actions, through forums, where needed.

2. Note the approach to delivering on the current Greater Christchurch Partnership commitments, including Our Space actions, and that other matters arising throughout the year will be considered and prioritised by the Chief Executives Advisory Group, with implementation plans and progress updates reported regularly to the Committee.

3. Agree that a sub-group of the Committee comprising of Mayor Lianne Dalziel, Mayor Dan Gordon, Mayor Sam Broughton, Chair Jenny Hughey, and Dr Te Maire Tau will meet with their respective Chief Executives on a more frequent basis to enable the re-set focus of the Partnership to progress in an accelerated manner.

4. Recommend to the governance of Christchurch City Council, Waimakariri District Council, Selwyn District Council, Canterbury Regional Council, the Canterbury District Health Board and Te Rūnanga o Ngāi Tahu that they agree the focus of the Partnership for the next twelve months, as outlined above.

5. Request that the Chief Executives Advisory Group provide advice on streamlining collaborative governance structures at an upcoming meeting of the Committee.
3. **Role of the Greater Christchurch Partnership**

3.1 The Greater Christchurch Partnership is a longstanding broad partnership that brings health, iwi, local, regional, and central government to the table.

3.2 Specifically, the role of the GCP Committee as set out in the joint Memorandum of Agreement (summarised) is:

- Foster and facilitate a collaborative approach between the Partners to address strategic challenges and opportunities for Greater Christchurch.

- Establish 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.

- Show clear, decisive and visible collaborative strategic leadership to central government and communities across Greater Christchurch.

- Oversee implementation of strategies and plans endorsed by the Committee.

- Ensure the Partnership proactively engages with other related partnerships agencies and organisations critical to the achievement of its strategic goals.

3.3 The major opportunities and challenges facing communities and the metropolitan area in Canterbury transcend the boundaries of territorial authorities and the statutory functions held by the partner agencies. Strong partnership is essential to leveraging the investment, resources and tools available in order to effectively deliver on communities’ aspirations, respond to opportunities and address challenges facing the sub-region.

4. **Facing the challenges and opportunities ahead through decisive, visible and collaborative leadership**

4.1 Over the past nine years, Greater Christchurch has faced unprecedented challenges to its social, economic, cultural, and environmental fabric. With the global, national, regional and local impacts of COVID-19, Greater Christchurch is facing a new set of challenges. It is fundamental that we work together for Greater Christchurch and lead in a way that is decisive, visible and collaborative.

4.2 The Chief Executives Advisory Group recommend that the Greater Christchurch Partnership’s focus for the next twelvemonths should be on the following five priorities:

- Developing Greater Christchurch 2050 – setting a vision and plan for Greater Christchurch to achieve intergenerational wellbeing, that also provides context for COVID-19 pandemic recovery actions.

- Focusing on our partnership with Central Government, alignment with Central Government’s Urban Growth Agenda, key policies driving investment, and advocacy on behalf of Greater Christchurch.

- Strengthening the partnership with Mana Whenua and Iwi to ensure aspirations and outcomes for Maori are tangibly integrated into strategy and delivery.

- Progressing existing Greater Christchurch Partnership commitments, including Our Space actions, maintaining our focus towards a sustainable urban form which aligns
land-use and transport and enables an integrated and efficient public transport system, including mass rapid transit.

- Co-ordination of Greater Christchurch recovery actions, through forums where needed.

4.3 These five priorities will be progressed through three interrelated work-streams as follows:

- Work-stream 1: Establish an agreed strategic framework – Greater Christchurch 2050
- Work-stream 2: Strategic Leadership and Partnership with Central Government
- Work-stream 3: Implementation of existing commitments, including Our Space actions.

4.4 Greater Christchurch 2050 is a cross-cutting piece of work that will provide the foundation for the Partnerships priorities and objectives, the vision and plan for the sub-region, the basis for the urban growth partnership and broader Central Government engagement. It will provide the context for COVID-19 pandemic recovery actions and it will integrate the Partnerships objectives for a sustainable urban form which aligns land-use and transport, and enables an integrated and efficient public transport system, including mass rapid transit.

5. Greater Christchurch Partnership work programme priorities for the next twelve months

Work-stream 1: Establish an agreed strategic framework – Greater Christchurch 2050

5.1 The Urban Development Strategy 2007, associated 2016 Update, and Our Space 2018-2048 is the agreed Strategic Framework for Greater Christchurch.

5.2 In the first quarter of 2020, the Committee considered that a strategic ‘re-set’ and vision for Greater Christchurch was needed, therefore it commenced scoping the Greater Christchurch 2050 project. To prepare for this re-set, prior to the Level 4 restrictions, the Partnership undertook a current state assessment across social, cultural, economic and environmental factors to provide an evidence based review for identifying the opportunities and challenges facing Greater Christchurch.

5.3 The impacts of COVID-19 on social, economic, cultural and environmental factors are evolving, however it is clear that the impacts are significant. It is critical that Greater Christchurch has effective mechanisms for partnering with and leveraging the tools and investment of Central Government to support the sub-region to not only recover from this most recent major shock, but also to drive Greater Christchurch towards a more aspirational future.

5.4 With the significant impacts and major changes Greater Christchurch has experienced since the Urban Development Strategy was created in 2007 and its 2016 update, CEAG considers that the time is now to re-set the strategic framework for the metropolitan area by creating a vision and plan for the 2020-2050 horizon that can inspire and drive action towards intergenerational wellbeing for the people of Greater Christchurch, positions Greater Christchurch in the national and international context and provides a basis for Central Government and private sector confidence to invest in Greater Christchurch.

5.5 Specifically it is recommended that the deliverables resulting from the Greater Christchurch 2050 work are:

- A clear, collaborative vision for the sub-region including the outcomes, objectives and targets over the short, medium, and long-term (2020-2050).
- A sub-regional plan that includes what is required to address key sub-regional challenges and opportunities to successfully recover from Covid-19 and track towards the vision over the short, medium and long-term.
- An Urban Growth Partnership with Central Government (further discussed below in work-stream 2).
- Re-set engagement and relationships with key parts of Central Government on the vision and plan for the sub-region (further discussed below in work-stream 2).

5.6 Partnership with Ngāi Tahu and Mana Whenua is essential to delivering a relevant collaborative vision and plan for the sub-region. Ngāi Tahu is a significant contributor to the economic and social wellbeing of people not only in Greater Christchurch, but throughout the South Island and New Zealand. A re-set strategic framework provides the opportunity to tangibly integrate the aspirations and outcomes of Māori into strategy as a foundation to deliver greater wellbeing for all people. Progressing the Greater Christchurch 2050 work will require meaningful engagement and partnership with Ngāi Tahu and Mana Whenua.

5.7 Strong involvement and ownership from community and the private sector is fundamental to developing a new relevant vision for the metropolitan area. This will require effective engagement, partnering and collaboration. As the vision and plan covers outcomes over the short medium and long term over a 30 year horizon, the voice and involvement of youth is fundamental to this process.

5.8 The benefits of undertaking this work are that it will enable:
- A clear vision for Greater Christchurch to inspire and drive action.
- Speaking with one voice - providing cohesive and coherent leadership.
- Engaging effectively with Central Government to leverage investment and tools.
- Meaningful partnership with Māori and Ngāi Tahu.
- Partnership focus and collaboration on the most impactful challenges and opportunities for Greater Christchurch.
- A framework to integrate shared goals and targets within Partner’s individual areas of responsibility (such as Long Term Plans) to deliver on shared outcomes and projects that achieve greater benefits for the sub-region.
- Presenting a confident narrative nationally and internationally about Greater Christchurch.
- A platform for pursuing an Urban Growth Partnership and developing an enduring partnership between Central Government and Greater Christchurch that that moves beyond the extraordinary recovery and regeneration relationship enables aligned investment and outcomes to be pursued.
- Local COVID-19 recovery actions of Partners to be supported through having a clear and relevant articulation of the vision and plan to 2050.

5.9 The Chief Executives Advisory Group have considered the implications of not delivering Greater Christchurch 2050 and most notably consider that without taking this opportunity now to re-set the vision and plan, the following:
- Community and private sector confusion, frustration or lack of engagement in the success of the metropolitan area as a result of not having a clear vision.
- Plans and programmes not adequately reflecting Ngāi Tahu values and aspirations and missing opportunities to work collaboratively and bring added value.
- Partners establishing individual priorities without the benefit of a collective shared view.
- Central Government focusing efforts on partnerships elsewhere in New Zealand.
- Reduced external investment, programme integration and potential duplication and implementation inefficiencies.

5.10 The next steps for progressing Greater Christchurch 2050 will see the establishment of the project team, designing the vision development process including the engagement approach, and creating the detailed milestones for the work. Once designed, the detailed milestones will be brought to the Committee for consideration.

Work-stream 2 - Strategic leadership and partnership with Central Government

5.11 Greater Christchurch has had bespoke relationships with Central Government and legislation through the recovery and regeneration phases since the Canterbury Earthquake Sequences 2010-2011.

5.12 With Partners determining that now is the time to lift the emphasis on opportunities and positioning Greater Christchurch to contribute to national wellbeing, it is necessary for Greater Christchurch to ensure it has a strong partnership with Central Government. COVID-19 has heightened the need for this and it is critical that Greater Christchurch is positioned to capture and leverage the benefits of Central Government tools and investment to support the regions recovery.

5.13 The Urban Growth Agenda has a mandated role for Central Government to partner with high-growth areas and iwi as a means of facilitating pace and scale in urban development and ensuring government investment in infrastructure is aligned to help deliver connected, thriving and sustainable urban communities.

5.14 Urban Growth Partnerships are established in other high growth areas around New Zealand, such as, Future Proof (Hamilton, Waipa and Waikato sub-region) and Smart Growth (Western Bay of Plenty). These partnerships and the work within them provide a strong basis for these areas to engage with Central Government on a range of Central Government initiatives, such as those relating to infrastructure. It is recommended that Greater Christchurch pursues an Urban Growth Partnership as a critical step in pursuing a broader agenda for engaging with Central Government.

5.15 Formalising an Urban Growth Partnership involves preparing a proposal for Central Government and drafting a Terms of Reference which addresses how Greater Christchurch is working in alignment with the Urban Growth Agenda, in partnership with Central Government.

5.16 To support pursuing an Urban Growth Partnership, it is critical that Greater Christchurch 2050 is progressed to provide confidence that there is a clear vision for the metropolitan area that includes a spatial view of a sustainable urban form which aligns land-use and transport and seeks to achieve an integrated and efficient public transport system, including mass rapid transit.

5.17 It is also recommended that a wider agenda is created and engagement with Central Government progresses across departments such as the Treasury, the Infrastructure Commission, The Department of Internal Affairs, and the Ministry of Business, Innovation and Employment. The work that will be produced through Greater Christchurch 2050 will support this engagement.
5.18 The Chief Executives Advisory Group have considered the implications if the Partnership does not prioritise an Urban Growth Partnership and proactively re-setting relationships across Central Government. It is considered that Greater Christchurch would lose the opportunity to effectively engage with and leverage critical policy, investment and tools that are required to support the sub-region to recover from COVID-19 and drive greater wellbeing outcomes for the people of Greater Christchurch. As a result, Greater Christchurch risks losing relevance in the national context and capturing investment and people that are required to secure the success of the metropolitan area.

5.19 The next steps for progressing the relationship and engagement with Central Government are to:
- Accelerate engagement with the Ministry of Housing and Urban Development on progressing the Urban Growth Partnership and preparation of a proposal.
- Plan an agenda for engagement with other parts of Government.

Work-stream 3 - Implementation of existing commitments

5.20 The Partnership has previously adopted a prioritised set of existing shared work programme commitments, including those outlined in the future development strategy, Our Space 2018-2048. Partners remain committed to the delivery of these commitments but CEAG recommend these are programmed and scheduled to allow for Greater Christchurch 2050 to be prioritised over the next twelve months.

5.21 Priorities will be determined by the Chief Executives Advisory Group based on those most able to be efficiently delivered and to inform upcoming planning and business case processes, including:
- District Plan Reviews, Structure Plans, Town Centres Strategies
- Central City revitalisation
- Change to Canterbury Regional Policy Statement
- Review of Canterbury Regional Policy Statement, in particular Chapter 6 relating to Greater Christchurch
- Future Public Transport Business Cases
- Regional Land Transport Plan, Long Term Plans, Infrastructure Strategies.

5.22 Actions that require significant incorporation of projections data and an understanding of future trends will likely be deferred for a period to establish a clearer view on the impacts of Covid-19 on these matters. A review of the Our Space actions following the release of the as yet unpublished National Policy Statement on Urban Development will be undertaken to determine how best to implement work during 2021/22.

5.23 In this context, work would proceed in relation to:
- Developing a social and affordable action plan
- Undertaking an evaluation of minimum densities to inform new development
- Finalising a Mode Shift Plan for Greater Christchurch (to complement the associated preparation by council partners of transport business cases, including for public transport)
- Aligning Long Term Plans and Infrastructure Strategies (including an option for common content relating to Greater Christchurch)
And respective councils continuing to progress:

- A change to the Canterbury Regional Policy Statement using the Resource Management Act streamlined planning process
- Detailed structure planning and town centre master-planning work in Selwyn and Waimakariri
- Facilitating redevelopment of existing urban areas in Christchurch City.

5.24 Implementation of the following actions would be scheduled for a period later than outlined in Section 6.2 of the Our Space document:

- Model alignment, recalibration and integration for growth, development capacity and transport assessments
- Undertaking the next housing and business development capacity assessment.

6. Governance and Timing

6.1 Given the critical importance of establishing a clear vision and plan for Greater Christchurch along with a re-set relationship with Central Government, it is recommended that Greater Christchurch 2050, the work on an Urban Growth Partnership and the work to establish a strategic agenda for engaging with Central Government establish are accelerated immediately and with urgency.

6.2 To enable the acceleration of this agenda it is recommended that a sub-group of the Committee comprising of Mayor Lianne Dalziel, Mayor Dan Gordon, Mayor Sam Broughton, Chair Jenny Hughey, and Dr Te Maire Tau, supported by their respective Chief Executives, should meet more regularly than the scheduled committee meetings to support and progress this work.

6.3 It is noted that all three priority work-streams outlined above will progress in parallel and the Committee will be both involved in their development and reported to on their progress.

6.4 To support the Partnership’s priorities and ensure visible and decisive leadership for Greater Christchurch we also recommend reviewing and ensuring our collaborative governance structures, in particular to assist the development of an Urban Growth Partnership and the relationship to other Committees (such as Greater Christchurch Joint Public Transport Committee and the Regional Transport Committee) are fit for purpose and streamlined for the priorities above as it is critical that governance arrangements support integration of transport and land use, there is no duplication, and there is clarity to the public on leadership and responsibilities.

Attachments

There are no appendices to this report.
6. Resolution to Exclude the Public


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:
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<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
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<td>7</td>
<td>PUBLIC EXCLUDED GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE MINUTES - 13 MARCH 2020</td>
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<td></td>
<td>REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.</td>
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<td>8</td>
<td>FUNDING FOR THE GREATER CHRISTCHURCH PARTNERSHIP’S FOCUS FOR THE NEXT TWELVE MONTHS</td>
<td>S7(2)(I)</td>
<td>CONDUCT NEGOTIATIONS</td>
<td>FUNDING ARRANGEMENT IS SUBJECT TO NEGOTIATIONS</td>
<td>ONCE AGREEMENT HAS BEEN REACHED ON FUNDING ARRANGEMENT</td>
</tr>
</tbody>
</table>