



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

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

Present

Chairperson Bill Wasley
Members Mayor Lianne Dalziel , Christchurch City Council
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
Mayor Dan Gordon , Waimakariri District Council
Councillor Niki Mealings , Waimakariri District Council
Councillor Neville Atkinson , Waimakariri District Council
Dr Te Maire Tau , Te Rūnanga o Ngāi Tahu
Jane Huria , Te Rūnanga o Ngāi Tahu
Gail Gordon , Te Rūnanga o Ngāi Tahu
(Non-Voting Member) Jim Harland , New Zealand Transport Agency
(Non-Voting Member) Thérèse Arseneau , Regenerate Christchurch

9 June 2020

David Corlett
Committee and Hearings Advisor
941 5421
david.corlett@ccc.govt.nz
www.ccc.govt.nz

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Committee Resolved GCPC/2020/00007

That the apologies received from Sir John Hansen and Shane Collins, and Neville Atkinson for a possible early departure be accepted.

Gail Gordon/Mayor Sam Broughton

Carried

Secretary note: Neville Atkinson stayed for the duration of the meeting, and Gabrielle Huria, Deputy Chair of Canterbury District Health Board joined the meeting as an observer.

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/2020/00008

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 13 March 2020 be confirmed.

Councillor Sophie McInnes/Mayor Sam Broughton

Carried

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

Committee Comment

The Chief Executive of Waimakariri District Council, Jim Palmer and the Chief Executive of Christchurch City Council, Dawn Baxendale, introduced this item on behalf of the Chief Executives Advisory Group.

Jim Palmer outlined the background to the report, which was promulgated in response to the request from the Greater Christchurch Partnership Committee (the Partnership Committee) to identify the Partnership's key areas of focus for the year ahead. Mr Palmer stressed the importance of developing a vision and action plan, and that effective community engagement and strengthening the partnership with Mana Whenua and Iwi were crucial.

Dawn Baxendale noted the "window of opportunity" for Greater Christchurch and stressed the importance of collaboration and co-creation at pace. Dawn noted the importance of the Urban Growth Partnership, building strong and enduring relationships with central government, and "nailing down" the action plan.

Many of the Partnership Committee members spoke in support of the proposed focus for the next 12 months, and conveyed a sense of urgency around the work programme.

The Partnership Committee members wanted the development of Greater Christchurch 2050 to respond to the challenge of climate change and to seize the opportunity to reset that Covid 19 has provided.

During the discussion the following points were raised:

- To provide ongoing momentum there needs to be regular meetings with the sub-group of the Committee and Chief Executives, in between the scheduled monthly Partnership Committee meetings.
- The Chief Executives Advisory Group will bring back to the Partnership Committee proposed amendments to the Terms of Reference to pick up on discussions regarding streamlining existing collaborative committees.
- Preference for the continued use of the term “Greater Christchurch area” rather than “metropolitan area”.
- The need to work with central government to ensure that social and affordable housing matters are coordinated across Greater Christchurch.
- “Our Space” actions still need to be progressed.
- It was suggested that Mana Whenua and Te Rūnanga outline a pathway to help give effect to resolution 1(c).
- It was noted that while the relationship with Mana Whenua and Te Rūnanga should be strengthened there is also an opportunity to partner with Te Rūnanga on co-investment in strategic assets. There is a need to have discussions to understand their investment strategies and tribal governance approach. Consideration needs to be given to natural capital, environmental and health outcomes rather than focusing on narrowly defined economic outcomes.
- Operationalising the work programme should involve co-design through face-to-face discussions.
- Shortcomings with the current national public transport operating model were reiterated, noting a review by the Ministry of Transport awaited.

Committee Resolved GCPC/2020/00009

That the Greater Christchurch Partnership Committee:

1. Agree to the focus of the Partnership for the next 12 months, specifically:
 - a. Develop Greater Christchurch 2050 – setting a vision and plan for Greater Christchurch to achieve intergenerational wellbeing that also responds to climate change, and moving towards a zero carbon economy, noting the opportunity to reset that responding to COVID-19 provides.
 - 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 Partnership Committee and 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.

Mayor Dan Gordon/Mayor Sam Broughton

Carried

6 Resolution to Exclude the Public

Committee Resolved GCPC/2020/00010

That at 10.15am the resolution to exclude the public for the reasons set out on pages 22 and 23 of the agenda be adopted.

Mayor Dan Gordon/Mayor Sam Broughton

Carried

The public were re-admitted to the meeting at 10.34am.

In closing remarks the Chair acknowledged the contribution of Thérèse Arseneau, this being the last meeting before Regenerate Christchurch is disestablished.

Meeting concluded at 10.35am.

CONFIRMED THIS 14th DAY OF AUGUST 2020

BILL WASLEY
CHAIRPERSON