



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 14 August 2020
Time: 9am
Venue: Council Chamber, Civic Offices, 53 Hereford Street, Christchurch

Present

Chairperson Bill Wasley (Via audio-visual link)
Deputy Chair Mayor Dan Gordon , Waimakariri District Council
Members 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 (Via audio-visual link)
Councillor Sophie McInnes , Selwyn District Council (Via audio-visual link)
Councillor Niki Mealings , Waimakariri District Council
Councillor Neville Atkinson , Waimakariri District Council
Jane Huria , Te Rūnanga o Ngāi Tahu (Via audio-visual link)
(Non-Voting Member) Shane Collins, Department of the Prime Minister & Cabinet (Via audio-visual link)

13 August 2020

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Because the Independent Chair was attending the meeting via audio-visual link, the Deputy Chair Mayor Dan Gordon assumed the Chair for this meeting.
The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Committee Resolved GCPC/2020/00011

Mayor Lianne Dalziel has a leave of absence.

That the apologies from Jim Harland, Mike Davidson, Gail Gordon, Dr Te Maire Tau and Sir John Hansen be accepted.

Councillor Sara Templeton/Mayor Sam Broughton

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/2020/00012

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 12 June 2020 be confirmed.

Councillor Phil Clearwater/Councillor Niki Mealings

Carried

6. Greater Christchurch Mode Shift Plan

C Committee Comment

Steve Higgs introduced this item, highlighting amendments to the Plan since the workshop with the Committee in July, and made the following additional points:

- Staff acknowledge the Committee's desire to see a greater level of ambition in the Plan. One way to allow room for more ambition is to review the plan regularly, preferably in three year intervals to coincide with the RLTP and LTP cycles.
- The Plan now incorporates the recent additional shovel-ready funding announced by Government for the Major Cycleway Routes. The map of the cycleway network needs to be updated to reflect this.

During the discussion, the Committee raised the following points:

- The wording in the cover letter should refer to net carbon neutrality, not zero carbon.

- It would be worth explaining why time constraints meant we could not be more ambitious in this rendition of the plan, but a greater level of ambition is expected for future revisions.
- The cover letter needs to introduce what the Partnership is.
- Members noted that some information is missing or out of date in the Plan. One example was a number of cycleways in the Selwyn District that are completed but listed as being planned, another was the bus lanes and park & ride facilities in the Waimakariri District that are not listed.
- Members discussed a desire to meet with the Minister, possibly on an ongoing basis, first to present the Plan and then to promote our case for investment.
- Members also noted that some parts of Government appear to believe that the Greater Christchurch local government agencies are not working well together and this perception is undermining our investment case. We need to dispel this perception.
- Members discussed the timing of any potential meetings with the Minister given the upcoming election. Some indicated a preference to wait until we know who will be in Government after the election, while others preferred to meet immediately and again after the election if necessary. Officers advised the Committee that it would be sensible to meet now to keep the conversation moving, that way Ministry officials will be aware of what is happening even if the Minister changes.
- Members noted that local Members of Parliament also do not seem to be very familiar with the Partnership and the work it is doing. This needs to be addressed so they can help promote our case in Parliament.
- The Committee added two resolutions to seek meetings with the Minister of Transport and Greater Christchurch Members of Parliament to present the Greater Christchurch Mode Shift Plan.

Committee Resolved GCPC/2020/00013

That the Greater Christchurch Partnership Committee:

1. Endorses the Greater Christchurch Mode Shift Plan (Attachment B of this report).
2. Notes that, if endorsed, the Plan would then be submitted to the Minister of Transport by the end of August, along with the covering letter signed by the respective Mayors, Chairs and Kaiwhakahaere of the partner voting organisations and Waka Kotahi.
3. Notes the Table (Attachment C) from the Plan that summarises the work that is planned and a high-level timeframe for implementation.
4. Agrees to delegate responsibility for any final minor edits to the Plan to the Independent Chair in liaison with Chief Executives.
5. Requests that the Partnership seek a meeting with the Minister of Transport to present the Greater Christchurch Mode Shift Plan.
6. Requests that the Partnership seeks a meeting with Greater Christchurch Members of Parliament to present the Greater Christchurch Mode Shift Plan.

Mayor Sam Broughton/Councillor Sara Templeton

Carried

5. Greater Christchurch 2050 engagement and communications approach

Committee Comment

Katherine Snook, Greater Christchurch 2050 Project Lead, introduced this item. During the discussion, officers advised the Committee that the organisations named in the presentation slides who will be involved during the engagement period were only examples. Examples of other groups that will be involved include:

- Enterprise North Canterbury
- Community Boards
- Resident Groups
- Civil engineering students
- Tertiary education institutions, not exclusively University of Canterbury
- The Partner Councils' stakeholder databases, which include a number of multicultural organisations.

During the discussion the following points were raised:

- The Committee noted the correspondence received from Generation Zero which asked for youth representation on the Committee. The idea of extending membership to the Partnership was not supported but the Committee agreed to invite Generation Zero to meet with the Partnership and participate in Greater Christchurch 2050.
- The Committee discussed ways to promote ongoing public engagement, including whether it would be helpful to include a Public Forum as a standing item at the start of each Committee meeting. Members raised concerns that this might raise unrealistic expectations of the Committee's role in contrast to decisions made by respective partner organisations.
- Members also noted that formal Committee meeting procedures are unfamiliar to most people and are not always the best ways for the public to engage. We could probably do more to adapt our practices to make ourselves easier for the public to access.
- The Committee requested a memorandum on opportunities to facilitate ongoing public participation in the Partnership's work.

Committee Resolved GCPC/2020/00014

That the Greater Christchurch Partnership Committee:

1. **Endorse** the Greater Christchurch 2050 engagement and communications approach including the objectives, principles and phases as set out in **Attachment A**, noting the focus on youth engagement.
2. **Note** that meaningful partnership with mana whenua and Ngāi Tahu is fundamental to the success of this project. Early and meaningful engagement is necessary to embed this partnership.
3. **Agree** to Greater Christchurch Partnership Committee (Committee) members' involvement throughout the phases of engagement for Greater Christchurch 2050.
4. **Acknowledge** the letter received from Generation Zero and invite them to meet with the Partnership and participate in Greater Christchurch 2050, and consider engagement with Youth Councils on an ongoing basis.

5. **Requests** a memorandum on opportunities for ongoing public engagement be brought back to the Partnership.

Councillor Neville Atkinson/Councillor Sara Templeton

Carried

Meeting concluded at 10.50am.

CONFIRMED THIS 6TH DAY OF NOVEMBER 2020

**BILL WASLEY
CHAIRPERSON**