



# Greater Christchurch Partnership

**Te Tira Tū Tahī**

**One 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 12 February 2021  
**Time:** 9am  
**Venue:** Council Chamber, Environment Canterbury,  
200 Tuam Street, Christchurch

---

4 February 2021



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

**Partnership Manager**

Katherine Snook  
ph 941 6214

**Committee Adviser**

Nathaniel Heslop  
ph 941 6444

---

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

1. Apologies / Ngā Whakapāha ..... 8
2. Declarations of Interest / Ngā Whakapuaki Aronga ..... 8
3. Deputations by Appointment / Ngā Huinga Whakaritenga ..... 8
4. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua ..... 8
5. Resolution to Exclude the Public..... 12

# 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, 11 December 2020](#) be confirmed (refer page 9).





# Greater Christchurch Partnership

**Te Tira Tū Tahī**  
One Group, Standing Together

---

## Greater Christchurch Partnership Committee OPEN MINUTES

---

**Date:** Friday 11 December 2020  
**Time:** 8.01am  
**Venue:** Limes Room, Christchurch Town Hall, 56 Kilmore Street, Christchurch

---

**Present**

Deputy Chair Mayor Dan Gordon , Waimakariri District Council  
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  
Councillor Malcolm Lyall , Selwyn District Council  
Councillor Sophie McInnes , Selwyn District Council  
Councillor Niki Mealings , Waimakariri District Council  
Councillor Neville Atkinson , Waimakariri District Council  
Gail Gordon , Te Rūnanga o Ngāi Tahu  
Sir John Hansen , Canterbury District Health Board

---

10 December 2020

Aidan Kimberley  
Committee and Hearings Advisor  
941 6566  
aidan.kimberley@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

The agenda was dealt with in the following order.

**1. Apologies / Ngā Whakapāha**

**Committee Resolved GCPC/2020/00016**

That the apologies received from Mayor Lianne Dalziel, Mayor Sam Broughton, Bill Wasley, Jane Huria, Dr Te Maire Tau, and Shane Collins be accepted.

Councillor Malcolm Lyall/Councillor Mike Davidson

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/2020/00017**

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 6 November 2020 be confirmed.

Councillor Neville Atkinson/Councillor Malcolm Lyall

Carried

**5. Greater Christchurch Mass Rapid Transit Business Case**

**Committee Comment**

1. The Committee asked Officers to ensure the tensions are consistent in the finalised problem and benefit statements.
2. The Committee agreed that the funding model for the Public Transport system needs to be considered as a matter of priority, as it requires long-term funding commitments from a range of public agencies across the Greater Christchurch sub-region.

**Committee Resolved GCPC/2020/00018**

That the Greater Christchurch Partnership Committee:

1. Receives the report.
2. Endorses the problem and benefit statements for use in the further development of the Mass Rapid Transit business case.

Councillor Mike Davidson/Councillor Sophie McInnes

Carried

Meeting concluded at 8.12am.

CONFIRMED THIS 12<sup>TH</sup> DAY OF FEBRUARY 2021

**BILL WASLEY  
CHAIRPERSON**

Unconfirmed

**Item 4 - Minutes of Previous Meeting 11/12/2020**

## 5. 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
6.	GREATER CHRISTCHURCH PARTNERSHIP 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 ANNOUNCEMENT OF THE APPOINTMENT CAN BE RELEASED IMMEDIATELY, IF APPROVED AND THE REPORT CAN BE RELEASED ONCE THE APPOINTMENT PROCESS IS CONCLUDED, WITH REDACTING AS APPROPRIATE TO PRESERVE PRIVACY.