



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 March 2021
Time: 9am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

8 March 2021



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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

Partnership Manager

Anna Elphick
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

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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, 12 February 2021](#) be confirmed (refer page 9).



Greater Christchurch Partnership

Te Tira Tū Tahī
One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 12 February 2021
Time: 9.04am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

Present

Chairperson Bill Wasley
Members Mayor Lianne Dalziel , Christchurch City Council
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 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
(Non-Voting Member) Jim Harland , New Zealand Transport Agency

11 February 2021

Nathaniel Heslop
Committee & Hearings Advisor
941 6444
nathaniel.heslop@ccc.govt.nz
www.ccc.govt.nz

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Committee Resolved GCPC/2021/00001

That the apologies received from Dr Te Maire Tau, Jane Huria, Gail Gordon, Sir John Hansen, and Sara Templeton be accepted.

Mayor Dan Gordon/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/2021/00002

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 11 December 2020 be confirmed.

Councillor Phil Clearwater/Councillor Malcolm Lyall

Carried

6. Resolution to Include Supplementary Reports

Secretary note: The Chair advised the Committee that he wished to introduce a supplementary agenda item not on the Public Excluded agenda. The item pertained to a letter received from the Ministry for the Environment seeking advice from the Committee on a commercially sensitive matter. The item was unable to be included in the agenda as Chief Executives and Officers of each Council needed to reflect on the contents of a letter and the item cannot be delayed until a subsequent meeting as the Ministry for the Environment requires a response by 16th February 2021.

Committee Resolved GCPC/2021/00003

That a supplementary agenda item be included in the Public Excluded Agenda.

Mayor Sam Broughton/Mayor Dan Gordon

Carried

5. Resolution to Exclude the Public

Committee Resolved GCPC/2021/00004

Part C

That at 9.07am the resolution to exclude the public set out on pages 12 to 13 of the agenda be adopted.

Mayor Sam Broughton/Mayor Dan Gordon

Carried

The public were re-admitted to the meeting at 12.09pm.

In closing remarks the Chair acknowledged the contribution, service, professionalism, humility and leadership provided by Jim Palmer to the Chief Executives Advisory Group and Greater Christchurch Partnership Committee given that he is about to finish as the Waimakariri District Council Chief Executive next month.

Meeting concluded at 12.20pm.

CONFIRMED THIS 12th DAY OF MARCH 2021

**BILL WASLEY
CHAIRPERSON**

5. Greater Christchurch Partnership work programme update

Reference / Te Tohutoro: 21/268553

Report of / Te Pou Anna Elphick, Partnership Manager, Greater Christchurch
Matua: Partnership

1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to provide the Committee an update on the key areas of focus of the Greater Christchurch Partnership.

2. Officer Recommendations / Ngā Tūtohu

That the Greater Christchurch Partnership Committee:

1. **Receive** the update.
2. **Note** that further periodic updates, linked to key milestones, will be provided at future meetings of the Committee.

3. Context/Background / Te Horopaki

- 3.1 On 12 June 2020, the Greater Christchurch Partnership Committee agreed to the focus of the Partnership for the next twelve months (GCPC/2020/00009), specifically to:
 - **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.
 - **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 Māori 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. Progress update

Priority 1 - Developing Greater Christchurch 2050

Objective

- 4.1 The Greater Christchurch 2050 (GC2050) project was established in June 2020 to “set a vision and plan for Greater Christchurch to achieve intergenerational wellbeing that also responds to climate change and moving towards a zero carbon economy...”¹. Its components include:
- A strategic framework articulating our collective aspirations for wellbeing and guiding Partner agencies’ decisions, strategy and policy development, and investments; and
 - A plan which includes a set of transformational moves (investments, policy, and actions) within a clear roadmap to deliver transformational impact and provide confidence in the Greater Christchurch Partners’ commitment to delivering on the aspirations and policy direction set out in the strategic framework
- 4.2 It is a cross-cutting piece of work that will be an important vehicle for delivering on many of the Partnership’s priorities by providing:
- opportunities to tangibly integrate the aspirations and outcomes of Māori into strategy;
 - the basis for an Urban Growth Partnership and broader engagement with Central Government; and
 - enabling the Partnership’s objectives for a sustainable urban form which aligns land use and transport, and enables an integrated and efficient public transport system.

Progress report

- 4.3 In accordance with the agreed the communications and engagement approach for Greater Christchurch 2050 (GCPC/2020/00014, August 2020), community engagement, stakeholder workshops, targeted youth engagement, and a leadership workshop took place in late 2020.
- 4.4 Community engagement identified communities’ aspirations, priorities and concerns regarding the future wellbeing of Greater Christchurch residents, with over 3,000 people responding to an online survey. Given the intergenerational focus of this work, there was also separate engagement designed specifically to target youth, with 383 young people participating in workshops and two youth summits.
- 4.5 Stakeholder workshops in November built on the community engagement to more tightly characterise aspirations for 2050 and how these could be measured. Workshops were also held with the Urban Development Institute of New Zealand, Christchurch Multicultural Committee, Disability Advisory Group, and Non-Government Organisations (NGOs) via One Voice Te Reo Kotahi.
- 4.6 Finally, the Leadership Workshop in December 2020 brought together over 65 leaders from across local government, education, business, community, mana whenua and youth. The focus of the workshop was on identifying what collective effort was required to achieve these aspirations.
- 4.7 Key themes from the community engagement and leadership workshop are included as **Attachment A**. Further summaries of the feedback received are publicly available on the [Greater Christchurch Partnership website](#).

¹ GCP Committee Resolution: GCPC/2020/00009, 12 June 2020

- 4.8 Updates on an Urban Growth Partnership with Central Government, strengthening partnership with mana whenua and iwi, and transport and spatial planning-related matters are below.

Next steps

- 4.9 The information gleaned from the engagement completed to date has been used to develop a draft strategic framework. This framework will be finalised for your consideration in the middle of 2021.
- 4.10 Work will commence in the first half of March to identify and develop a small set of transformational investment, policy changes, and actions. These activities will require collective action and focus over the near term (0-10 years), with a view to delivering impact over a longer time horizon (20-30 years). We will be working with local partners and Central Government to develop these for your consideration in mid-2021.

Priority 2 - Partnership with Central Government

Objective

- 4.11 The Greater Christchurch Partnership will continue to re-set the region's relationship with the Crown through a renewed shared agenda. The Government's 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.
- 4.12 An important initiative in this priority is to secure an Urban Growth Partnership that enables Greater Christchurch to contribute significantly more to national wellbeing.

Progress report

- 4.13 Recently, the Greater Christchurch Councils provided a Briefing to the Incoming Government. Recognising the progress in Greater Christchurch (from recovery and regeneration issues to a predominantly new 'normal'), this Briefing proposes a renewed shared agenda for Greater Christchurch and the Crown. It outlines strategic areas on which the urban area would like work with Ministers over the coming months, next one to three years, and beyond. It also sets out specific initiatives on which we would like to engage with Central Government and Ministers. The Briefing highlights the opportunity for Central Government to unlock the potential for Greater Christchurch to contribute significantly more to national wellbeing through the coordinated and enduring mechanism that is the Greater Christchurch Partnership.
- 4.14 The Greater Christchurch 2050 project team has had positive initial discussions with Central Government officials on how we might advance the development of an Urban Growth Partnership for Greater Christchurch. We have agreed in principle with officials from the Ministry of Housing and Urban Development and the Ministry of Transport on how best to involve the relevant government agencies in our work towards an Urban Growth Partnership. We expect this to include contribution from key Ministry staff to our spatial planning.

Next steps

- 4.15 The GC2050 project team will work with relevant government agencies to build their familiarity with the Greater Christchurch Partnership and the GC2050 work programme in order to understand the potential for an Urban Growth Partnership and to inform their advice to Cabinet on the same.
- 4.16 Other key actions over the next month are:
- the Greater Christchurch Partnership Secretariat will work with the Prime Minister's Office on the public release of the Briefing to the Incoming Government;
 - the Secretariat will work with Minister Wood's offices to extend the Committee's invitation to meet; and
 - the Secretariat will work with the Ministry of Housing and Urban Development officials to determine further Ministerial meetings. We will align these meetings with the progress we make towards an Urban Growth Partnership.

Priority 3 – Strengthening the Partnership with mana whenua and Iwi

Objective

- 4.17 Partnership with Te Rūnanga o Ngāi Tahu and mana whenua is essential to delivering a relevant collaborative vision and plan for the sub-region through Greater Christchurch 2050. 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 renewed strategic framework provides the opportunity to tangibly integrate the aspirations and desired outcomes of Māori into strategy as a foundation to deliver greater wellbeing for all people.

Progress report

- 4.18 The Secretariat has continued this conversation with Te Kāhui Kahukura to further understand and explore the opportunities that sit inside the concept of rangatiratanga as set out in the Ngāi Tahu Claims Settlement Act 1998. These opportunities include:
- **Background knowledge and understanding** - mana whenua input into strengthening the background knowledge and understanding of Ngāi Tahu, The Ngāi Tahu Claims Settlement Act 1998, and Papatipu Rūnanga for staff across partner organisations.
 - **Tangible projects** - considering whether there are any joint projects across partner organisations where we could be demonstrating rangatiratanga.
 - **Whitiora Centre** - considering how partners can connect into the Christchurch Regional Skills Hub led by Ngāi Tūāhuriri.

Next steps

- 4.19 We will update the Committee on how these opportunities will be tangibly progressed as part of the development of Greater Christchurch 2050.

Priority 4 - Maintaining our focus towards a sustainable urban form

Objective

- 4.20 This priority encompasses delivery of existing commitments including Our Space 2018-2048: Greater Christchurch Settlement Pattern Update - Whakahāngai O Te Hōrapa Nohoanga

actions, and a focus on integrating land use and transport (including an efficient and effective public transport system).

Progress report

4.21 A summary progress table of the work underway across these projects is included as **Attachment B** to this report. Key points from the summary include:

- The GCP endorsed the Greater Christchurch Mode Shift Plan on 14 August 2020.
- Work is progressing to develop the Mass Rapid Transit (MRT) Indicative Business Case and Council officials will present an interim report to you in May 2021 for your consideration.
- The development of the Social and Affordable Housing Action Plan is underway but remains behind schedule.
- The GCP received independent advice and recommendations on appropriate housing densities in 'Future Development Areas'. This work will be used as an input for spatial planning, the review of the regional policy statement, district plans reviews and the processing of private plan changes.
- Councils are progressing their individual actions (i.e. detailed planning work in Selwyn and Waimakariri Districts and redevelopment of existing urban areas in Christchurch City) within the framework provided by Our Space 2018-2048.

4.22 In addition, the project plan for the Greater Christchurch Spatial Planning project is under development. This work will look to incorporate relevant planning work taking into account the joint requirements of the National Policy Statement on Urban Development, including capacity assessments and development of a future development strategy. Sequencing of this work is also important because:

- The strategic direction for spatial planning, including urban principles and a high-level spatial view of Greater Christchurch's evolving urban form, will be included in the GC2050 plan (to be delivered in mid-2021). Consideration needs to be given to what constitutes sufficient evidence and analysis to support the development of this strategic direction; and
- The potential evolution of the urban form needs inform the development of the MRT business case.

4.23 Preparation for the 19 March Partner Councils workshop, which is focused on the strategic issues associated with urban planning is well underway. Invitations have gone to all elected members at the four councils. Te Rūnanga o Ngāi Tahu and the Canterbury District Health Board will confirm their participation soon.

4.24 In recent months, institutional arrangements have also been streamlined with the functions of the Joint Public Transport Committee transferring to the GCP Committee. This includes governance of the remainder of the Future Public Transport business case work, this being the Mass Rapid Transit Indicative Business Case.

Next steps

4.25 GCP Transport and Planning Managers will finalise the spatial planning project plan and begin work in March 2021.

4.26 The GCP Committee is due to consider the interim Mass Rapid Transit report in May 2021.

4.27 The GCP Committee will receive the Social and Affordable Housing Action Plan.

Priority 5 - Co-ordination of Greater Christchurch Recovery Actions.

- 4.28 Each Partner has been progressing their own COVID-19 recovery approach, with coordination happening as required.

Governance matters

Streamlining of transport governance structures

- 4.29 As noted above, the streamlining of transport governance structures was completed in November 2020, with the GCP Committee noting that it will provide governance oversight of:
- Key strategic public transport business cases, including the Public Transport Futures Mass Rapid Transit business case;
 - Development of the Regional Public Transport Plan, when required; and
 - Delivery of the public transport work programme in Greater Christchurch.
- 4.30 The Committee agreed to incorporate any necessary changes as part of the planned general review of the GCP's Memorandum of Agreement as a result of the shift in responsibility for the strategic public transport functions to the Committee.

Greater Christchurch Partnership Memorandum of Agreement review

- 4.31 A review of the GCP's Memorandum of Agreement will occur in 2021. The review will take account of the fact that the Department of Prime Minister and Cabinet is no longer represented on the Committee. It will also incorporate any changes required as a result of any agreement reached regarding partnership with the Central Government.

5. Next steps

- 5.1 The Chief Executives Advisory Group maintain oversight of the delivery and implementation of the work programme along with the mitigation of any associated risks and resourcing matters.
- 5.2 Further periodic updates, linked to key milestones, will be provided at future meetings of the Committee.

Attachments / Ngā Tāpirihanga

No.	Title	Page
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Attachment A: Key themes from the Greater Christchurch 2050 community engagement and leadership workshop

Key themes from the **community engagement** and **stakeholder workshops** were:

- The importance of our current strengths of affordability; easy to get around; access to green spaces and the outdoors, safety; and, lifestyle.
- The need to improve environmental sustainability, protect nature and start now to respond to climate change.
- The importance of easy, affordable access to public transport, cycling and walking.
- The desire to reduce inequalities and to ensure everyone has sufficient income and resources to meet their needs.
- The desire, particularly from young people, for greater valuing of diversity and elimination of racism, discrimination and systemic bias.
- The desire for greater city vibrancy with arts and events for people of all ages.
- The desire, particularly from younger people, for Māoritanga to be embraced and valued, and for the GCP and Partner agencies to be Te Tiriti led.
- The desire, particularly from NGOs and youth, for more effective mechanisms to support participation by and empowerment of communities and youth in local decision making.
- Businesses identify being attractive to talent as a top priority.

Key themes arising from the **leadership workshop** were:

- General acceptance that we should be planning in the context of 1 million people and net zero carbon emissions.
- Agreement to the same range of aspirations as the community engagement and workshops identified, with no clear consensus around prioritisation of any aspect of wellbeing over another.
- The importance of collective leadership and the value of coming together as leaders in Greater Christchurch.
- The importance of transport and urban (land-use) planning being integrated across the region.
- The need to build infrastructure ahead of growth – plan now, act now, get going.
- The need to work together, transparently, and bring everyone along on the journey.
- The need for leadership and accountability for action.
- The need to involve more people in decisions (including youth and mana whenua).
- The need to consider new funding models – sharing costs across agencies, using private capital.
- The need to tell our story, celebrate our success, recognise what we are already good at and build on these opportunities.
- The importance of leaving no-one behind, sharing resources equitably, supporting our people to thrive.

Attachment B: Delivery of existing commitments in FY 2020/21 including Our Space 2018-2048 actions, and a focus on integrating land use and transport including an efficient and effective public transport system

No.	Description	Ultimate decision-maker	Timeframe	Current status
Greater Christchurch Partnership led and delivered				
1	Greater Christchurch Mode Shift Plan <i>Develop a plan to describe our integrated and cohesive approach to delivery mode shift in the sub-region. The development of the plan also supports a Central Government objective to create regional mode shift plans in high growth areas, following the release of a national mode shift plan, Keeping Cities Moving, by Waka Kotahi in September 2019.</i>	NZTA, CCC, SDC, WDC, ECan	2020	<ul style="list-style-type: none"> - The Greater Christchurch Partnership (GCP) Committee endorsed the Greater Christchurch Mode Shift Plan on 14 August 2020. This work has identified the priority transport initiatives that could be advanced over the short-term (3 to 6 years) if funding were available. These include: <ul style="list-style-type: none"> - Package 1 - Connecting the Cycleways: Filling in critical gaps in the cycleway network to enable end-to-end journeys to be undertaken safely. - Package 2 – Public Transport Service Improvements: Delivering a number of short-term opportunities to encourage greater use of public transport. - Package 3 – Encouraging Behaviour Change: Identified pilot integrated behaviour change programmes alongside planned major capital investment, as outlined in the Travel Demand Management Business Case.
2	Mass Rapid Transit Indicative Business Case <i>Develop an evidence-based Indicative Business Case to enable decisions to be taken on whether and when investment in Mass Rapid Transit (MRT) should proceed, and the steps needed to support such an investment.</i>	NZTA, CCC, SDC, WDC, ECan	2020-2021	<ul style="list-style-type: none"> - The GCP Committee received and endorsed the problem and benefit statements on 11 December 2020 for use in the further development of the Mass Rapid Transit Business Case. - Work has commenced on the next phase which involves a coarse screening of route and mode options to determine high level feasibility and potential land use response. The Committee will be updated on this work in Q2 2021.
3	Social and affordable housing action plan <i>Work with Government and social and affordable housing providers to address current and future housing needs across Greater Christchurch, developing an action plan to increase provision. Investigate the most suitable locations and opportunities for new housing ownership models (such as shared ownership, co-housing etc.).</i>	CCC, SDC, WDC	2019-2020	<ul style="list-style-type: none"> - Independent Community Housing Aotearoa report received and GCP Committee workshop held November 2020. - Chief Executives Advisory Group and senior officers are considering the best way to develop an effective shared strategy to address identified and emerging needs that involves wider parties (i.e. Kāinga Ora and the Ministry of Housing and Urban Development) as per the recommendation of the report.
4	Density review <i>Undertake evaluation of appropriateness of existing minimum densities specified in the Canterbury Regional Policy Statement (CRPS) for each territorial authority including a review of what has been achieved to date, constraints and issues associated with achieving these minimum densities, and whether any changes to minimum densities is likely to be desirable and achievable across future development areas in Selwyn and Waimakariri</i>	CCC, SDC, WDC, ECan	2019-2022	<ul style="list-style-type: none"> - The GCP has received independent advice and recommendations on appropriate housing densities in ‘Future Development Areas’ from Harrison Grierson. - The key finding of the report is that a minimum density of 15 households per hectare (hh/ha) is ‘optimal’ in terms of ‘greenfield’ land development and there are benefits to doing this. However, there are number of identified constraints and issues that need to be overcome to ensure that development at this density occurs in an effective way. - Officers are working collaboratively on the work set out in the recommendations, which includes further work through spatial planning to determine the viability and desirability of applying a minimum 15hh/ha density. This report will be used as an input for spatial planning, the review of regional policy statement, district plans reviews, and the processing of private plan changes.
5	Alignment and integration of constituent partner council’s infrastructure strategies <i>Improve the alignment and integration of constituent partner councils’ infrastructure strategies through a coordinated approach that is guided by an overarching sub-regional approach to infrastructure planning and delivery.</i>	CCC, SDC, WDC	2019-2021	<ul style="list-style-type: none"> - Partners have worked together through the development phase of their respective Long Term Plans to improve alignment and integration of their respective Infrastructure Strategies, including alignment with the emerging strategic direction from Greater Christchurch 2050. - Greater Christchurch 2050 plan will consider key major infrastructure investments / moves over to support long-term wellbeing.
6	Transport models review <i>Review and recalibrate the Christchurch Transport Model and Christchurch Assignment and Simulation Traffic model.</i>	CCC, SDC, WDC, ECan, NZTA	2019-2020	<ul style="list-style-type: none"> - Waka Kotahi are currently in a procurement process for the update of the Christchurch transport models (CTM and CAST) co-funded by the model owners (Waka Kotahi, Environment Canterbury, Waimakariri District Council, Christchurch City Council and Selwyn District Council). - The update involves rebasing and validating the model to newly available 2018 census information and updating the 2028, 2038 and 2048 forecast models with agreed land-use and infrastructure inputs. - The update is expected to be completed by 30 June 2021.

Partner projects with sub-regional impact / significance				
7a	Future Development Areas <i>Prepare a Proposed Change to Chapter 6 of the CRPS at the earliest opportunity to:</i> <ul style="list-style-type: none"> modify Map A to identify the Future Urban Development Areas shown in Figure 15 of Our Space, and include a policy in Chapter 6 of the CRPS that enables land within the Future Development Areas to be rezoned in District Plans for urban development if there is a projected shortfall in housing development capacity in Table 3 of Our Space, or if the capacity assessment referred to in Action 6 of Our Space (or subsequent periodic capacity assessments) identifies a projected shortfall in feasible development capacity. enable territorial authorities to respond to changes in the sufficiency of development capacity over the medium term on a rolling basis as a result of periodic capacity assessments. 	ECAN, SDC, WDC	2019	<ul style="list-style-type: none"> Proposed Change 1 to Chapter 6 of the CRPS was publicly notified under the Streamlined Planning Process (SPP) on 16 January 2021. Submissions closed on 15 February, with 54 written submissions (including one late submission) received. Environment Canterbury is preparing a summary of the submissions received and a written recommendations report for the Minister for the Environment, which will show how submissions have been considered and any recommended changes. Under the terms of the SPP the report will be peer reviewed by an independent commissioner and submitted to the Minister by the end of March.
7b	Future Development Areas <i>Selwyn and Waimakariri District Councils to undertake structure planning (including the consideration of development infrastructure and the downstream effects on the Greater Christchurch transport network) and review of District Plans over the next year for the identified Future Development Areas in the CRPS Change, to provide for the projected medium term shortfall shown in Table 3 or the capacity assessment referred to in Action 6 of Our Space (or subsequent periodic capacity assessments), at a minimum residential density of 12 households per hectare, informed by the evaluation undertaken as part of Our Space Action 3 (Density review). The policy will sit within the existing objective and policy framework of Chapter 6 of the CRPS which applies to all local authorities in the Greater Christchurch Area, and which, in relation to the integration of land use and transport, includes policies 6.3.3, 6.3.4 and 6.3.5.</i>	SDC, WDC	2019	<ul style="list-style-type: none"> Structure Planning has been carried out for the Future Development Areas within Kaiapoi and Rangiora. These plans and associated provisions will be included in the Proposed District Plan upon notification in mid-2021. The Proposed District Plan revises existing density provisions and contains directions for 12 h/ha in the Future Development Areas. Selwyn District Council is progressing its Eastern Selwyn Spatial plan that will include a review of the Rolleston Structure Plan which includes identified Future Development Areas in the CRPS Change. This will also include work on the appropriate densities for these areas taking guidance from Our Space Action 3 (Density review).
8	Detailed Planning work in Selwyn and Waimakariri Districts <i>Undertake detailed planning work for (in accordance with directions outlined in CRPS Chapter 6 and the proposed change identified in Action 9 Our Space) the relevant Greater Christchurch towns in Selwyn and Waimakariri, including:</i> <ul style="list-style-type: none"> Evaluating zoning options to further promote consolidated townships; Investigating opportunities to encourage the provision and uptake of a range of housing typologies to meet future demands, including considering options for redevelopment, intensification and kāinga nohoanga; Reviewing town centre masterplans and strategies, and exploring options to increase land supply for existing key activity centres. 	SDC, WDC	2019-2023	<ul style="list-style-type: none"> Waimakariri District has adopted its District Development Strategy 2018-48 as the basis for changes to its approach to growth and development, which focuses on existing towns, town centres and settlements. Council received a housing needs assessment that has informed consideration of typologies for the urban areas, with a key change proposed to as part of the District Plan Review, being reduced lots sizes via a medium density zone. For Māori Reserve 873, new kāinga nohoanga provisions are proposed as part of the District Plan Review, along with forward provision of infrastructure. Selwyn District is beginning long-term strategic work that will help understand the future need of the district. This will help encourage redevelopment, intensification, and kāinga nohoanga. This will then inform the review of our Structure and Area Plans (see above), in terms of how much land and the preferred locations and typologies are needed.
9	Redevelopment of existing urban areas in Christchurch City <i>Facilitate the redevelopment of existing urban areas in Christchurch City through the:</i> <ul style="list-style-type: none"> Implementation of the 8011 Central City Residential Programme; Development and implementation of a redevelopment programme for medium density housing areas around key activity centres and along public transport corridors; Investigation of opportunities for transition of brownfield land for commercial and mixed use redevelopment. 	CCC	2019-2028	<i>Project 8011</i> <ul style="list-style-type: none"> Reports and analysis have been presented to Council on the drivers and impediments to Central City development both from the demand and supply perspective, and options to address these. Focus for 2021 is on: neighbourhood development and engagement with communities; and development opportunities including exploring options for development on those sites (vacant and/or underutilised) that are a good opportunity for housing projects. Ongoing development and enhancement of the Central City information and advice resource (e.g. the Central City 3d map resource). <i>Redevelopment opportunities</i> <ul style="list-style-type: none"> Spatial Planning is being undertaken to look at opportunities for redevelopment. Christchurch City Council also is working on implementing the National Policy Statement on Urban Development, which requires that a plan change to implement the intensification provisions is notified by August 2022.

6. 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
7.	PUBLIC EXCLUDED GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE MINUTES - 12 FEBRUARY 2021			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	