



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 12 March 2021
Time: 9.05am
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
Councillor Sara Templeton , Christchurch City Council
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
Gail Gordon , Te Rūnanga o Ngāi Tahu
(Non-Voting Member) Jim Harland , New Zealand Transport Agency

12 March 2021

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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Committee Resolved GCPC/2021/00005

That the apologies received from Councillor Jenny Hughey, Jane Huria, and Sir John Hansen for absence be accepted.

Mayor Dan Gordon/Councillor Malcolm Lyall

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/2021/00006

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 12 February 2021 be confirmed.

Mayor Dan Gordon/Councillor Sara Templeton

Carried

5. Greater Christchurch Partnership work programme update

Committee Resolved GCPC/2021/00007

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.

Mayor Sam Broughton/Councillor Sophie McInnes

Carried

6. Resolution to Exclude the Public

Committee Resolved GCPC/2021/00008

Part C

That at 9.17am the resolution to exclude the public set out on pages 22 to 23 of the agenda be adopted.

Mayor Dan Gordon/Councillor Neville Atkinson

Carried

The public were re-admitted to the meeting at 9.19am

7. Acknowledgements

In closing remarks Bill Wasley acknowledged the contribution, constructive input, and direction provided by Jim Harland to the Chief Executives Advisory Group and Greater Christchurch Partnership Committee, in particular acknowledging his work with 'Our Space' as a member of the Hearings Panel.

Mayor Dan Gordon (as Deputy Chair of the Greater Christchurch Partnership Committee) also acknowledged Bill Wasley's contribution, service, expert chairmanship, and diplomatic guidance of members. In particular, Mayor Gordon noted that Bill has guided the Greater Christchurch Partnership exceedingly well during his tenure as Chair, highlighting Bill's skill in seeking consensus decision-making by enabling everyone to have a say, and providing concise summations of issues. Mayor Gordon wished Bill Wasley the very best for his imminent future given his recent appointment as a Commissioner for Tauranga City Council.

Meeting concluded at 9.44am

CONFIRMED THIS 9th DAY OF APRIL 2021

JIM PALMER
CHAIRPERSON