



# Greater Christchurch Partnership

**Te Tira Tū Tahī**

**One Group, Standing Together**

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## Greater Christchurch Partnership Committee AGENDA

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### Notice of Meeting:

A meeting of the Greater Christchurch Partnership Committee will be held on:

**Date:** Friday 11 February 2022  
**Time:** 9am  
**Venue:** Held by Audio/Video Link

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4 February 2022



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## Committee Members

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**Greater Christchurch Partnership Independent Chair**

Jim Palmer

**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)**

James Caygill

**Partnership Manager**

Anna Elphick  
ph 941 5481

**Committee Adviser**

Nathaniel Heslop  
ph 941 6444

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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. Enable Partners to better understand individual perspectives and identify shared objectives and areas of alignment.
- iv. Assist information sharing, efficient and effective working, and provide a stronger voice when advocating to others.
- v. Establish, and periodically review, an agreed strategic framework to support a collective approach to improving intergenerational wellbeing in Greater Christchurch through addressing strategic challenges and opportunities.
- vi. 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.
- vii. Ensure the Partnership proactively engages with other related partnerships, agencies and organisations critical to the achievement of its strategic functions.

1.2. The functions of the Committee are to:

- i. Establish, and periodically review, an agreed strategic framework to support a collective approach to improving intergenerational wellbeing in Greater Christchurch.
- 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 Greater Christchurch Partnership Committee or endorsed by the UDSIC and inherited by this Committee are published on the Partnership's website.
- 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. Waka Toa Ora (Healthy Greater Christchurch)

- b. Canterbury Mayoral Forum
  - c. Tertiary institutions and educational partnerships
  - d. Strategic infrastructure providers
  - e. 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).
- x. For the avoidance of doubt, the Committee's strategic transport functions include:
- a. Consider key strategic transport issues, national policies and public transport associated collaborative business cases.
  - b. Develop the Greater Christchurch component of the Regional Public Transport Plan and recommend to the Canterbury Regional Council for approval, when required.
  - c. Monitor the delivery of the strategic public transport work programme in Greater Christchurch.
- 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

- 1.1. The quorum at a meeting of the Committee consists of the majority of the voting members.
- 1.2. Other than as noted in this Agreement, the standing orders of the administering Council at the time, shall apply.
- 1.3. Voting shall be on the basis of the majority present at the meeting, with no alternates or proxies.
- 1.4. For the purpose of clause 6.2, 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).

## 3. MEETING FREQUENCY

- 3.1. Notification of meetings and the publication of agendas and reports shall be conducted in accordance with the requirements of Part 7 of the Local Government Official Information and Meetings Act 1987.
- 3.2. The Committee shall meet monthly, or as necessary and determined by the Independent Chair in liaison with the Committee.

3.3. The Committee welcomes external speakers by deputation however the right to speak at meetings must be in accordance with the adopted public deputation guidelines of 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. Commissioning and publishing reports relevant to the functions of the Committee.
- 4.4. Undertaking engagement and consultation exercises in support of the terms of reference and functions of the Committee.
- 4.5. Selecting an Independent Chair and Deputy Chair in accordance with any process agreed by the Committee and the requirements of the LGA 2002.
- 4.6. Making submissions, as appropriate, on Government proposals and other initiatives relevant to the role of the Committee.
- 4.7. 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, or the LTMA 2003.

## AGENDA ITEMS

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<b>Karakia - Whakakapi Closing Incantation.....</b>	<b>Error! Bookmark not defined.</b>

# Standing Items

## KARAKIA MŌ TE TĪMATATAKA

## OPENING INCANTATION

Tūtawa mai i runga	I summon from above
Tūtawa mai i raro	I summon from below
Tūtawa mai i roto	I summon from within
Tūtawa mai i waho	and the surrounding environment
Kia tau ai te mauri tū, te mauri ora ki te katoa	The universal vitality and energy to infuse and enrich all present
Haumi e, hui e, tāiki e	Unified, connected and blessed

### 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, 10 December 2021](#) be confirmed (refer page 9).





# Greater Christchurch Partnership

**Te Tira Tū Tahī**  
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## Greater Christchurch Partnership Committee OPEN MINUTES

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**Date:** Friday 10 December 2021  
**Time:** 9am  
**Venue:** Council Chamber, level 2, Civic Offices, 53 Hereford Street

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### Present

Chairperson Jim Palmer  
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  
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) James Caygill , Waka Kotahi

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### Principal Advisor

Anna Elphick  
Partnership Manager  
Tel: 941 5481

Nathaniel Heslop  
Committee and Hearings Advisor  
941 6444  
nathaniel.heslop@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

## **Karakia – Tīmatanga Opening Incantation** led by Councillor Grant Edge

The agenda was dealt with in the following order.

### **1. Apologies Ngā Whakapāha**

#### **Committee Resolved GCPC/2021/00038**

That apologies received from Sir John Hansen, Mayor Lianne Dalziel, Te Maire Tau, and Jane Huria for absence, and Councillor Sara Templeton, Mayor Dan Brown, Councillors Niki Mealings and Neville Atkinson for early departure, and Chair Jenny Hughey for partial absence 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/2021/00039**

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 5 November 2021 be confirmed.

Mayor Sam Broughton/Mayor Dan Gordon

**Carried**

### **5. Greater Christchurch Partnership - Key achievements over the past eighteen months**

#### **Committee Comment**

Anna Elphick provided a summary of progress the Committee has achieved over the last 18 months. The Committee has:

- progressed a number of initiatives that strengthen its partnership with mana whenua;
- advanced the Greater Christchurch 2050 programme of work;
- taken positive steps to re-set its relationship with central government through the development of an Urban Growth Partnership for Greater Christchurch;
- endorsed the Greater Christchurch Mode Shift Plan and the Public Transport Futures Foundation and Rest of Network business cases to develop a sustainable urban form.
- established a joint Greater Christchurch Spatial Plan work programme; and
- begun developing a Social and Affordable Housing Action Plan.

#### **Committee Resolved GCPC/2021/00040**

That the Greater Christchurch Partnership Committee:

1. **Receive** the report.

Mayor Dan Gordon/Councillor Malcolm Lyall

**Carried**

**Karakia – Whakakapi Closing Incantation** led by Councillor Grant Edge

**Meeting concluded at 9.13am.**

**CONFIRMED THIS 11<sup>th</sup> DAY OF FEBRUARY 2022**

**JIM PALMER  
CHAIRPERSON**

Unconfirmed

**HE KARAKIA WHAKAIRI I NGA KŌRERO**

**CLOSING INCANTATION**

Ka whakairia te tapu

Restrictions are moved aside

Kia watea ai te ara

So the pathway is clear

Kia tūruki whakataha ai

To return to everyday activities

Kia tūruki whakataha ai

Hui e, tāiki e

Enriched, unified and blessed