
Whakawhanake Kāinga Committee

OPEN MINUTES

Date: Friday 13 May 2022
Time: 9.05am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

Present

Chairperson Jim Palmer, Independent Chairperson
Members Hon. Dr Megan Woods, Minister of Housing
Hon. Nanaia Mahuta, Minister of Local Government (via audio-visual link)
Dr Te Maire Tau, Ngāi Tahu
Jane Huria, Ngāi Tahu
Gail Gordon, Ngāi Tahu
Mayor Lianne Dalziel, Christchurch City Council
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
Sir John Hansen, Canterbury District Health Board
(Non-Voting Member) James Caygill, Waka Kotahi (New Zealand Transport Agency)

Principal Advisor

Katherine Snook
Manager Greater Christchurch
Partnership
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Nathaniel Heslop
Committee and Hearings Advisor
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Karakia – Tīmatanga Opening Incantation – Dr Te Marie Tau

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Decision

There were no apologies.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Election of Independent Chairperson and Deputy Chairperson

Secretarial Note: Jim Palmer stepped away from the table and Item 3 was chaired by Mayor Sam Broughton. The Committee did not call for nominations for a deputy chairperson and were in agreement that should the Chairperson be unavailable for any reason the Committee will select a chairperson for that meeting(s).

Staff Recommendations

That the Whakawhanake Kāinga Committee:

1. **Adopts** either System A or System B for the election of the Independent Chairperson.
2. **Proceeds** to elect an Independent Chairperson.
3. **Adopts** either System A or System B for the election of the Deputy Chairperson.
4. **Proceeds** to elect a Deputy Chairperson.

Committee Resolved WKCCC/2022/00001

That the Whakawhanake Kāinga Committee:

1. **Adopts** System B for the election of the Independent Chairperson;

Chairperson Jenny Hughey/Councillor Phil Clearwater

Carried

Committee Resolved WKCCC/2022/00002

2. **Elects** Jim Palmer as the Independent Chairperson.

Mayor Dan Gordon/Chairperson Jenny Hughey

Carried

4. Focus for the year ahead

Committee Comment:

Stefanie Rixecker, Dawn Baxendale, and James Caygill introduced this item, highlighting the overarching priorities of the Committee and the focus and next steps for the Greater Christchurch Spatial Plan and Mass Rapid Transit projects, specifically:

- The overarching priorities of the Committee are to create a well-functioning and sustainable urban environment giving priority to decarbonising the transport system, increasing resilience to natural hazards and the effects of climate change, accelerating the provision of affordable housing, and improving access to employment, education and services.
- The Greater Christchurch Spatial Plan (GCSP) and Mass Rapid Transit (MRT) Indicative Business Case (IBC) are strongly interdependent and recognise the relationship between transport investment and land use decisions to create a well-functioning environment.
- The Committee can expect urban form direction advice in Q3 2022, and the draft Spatial Plan for consideration in early 2023, ahead of public consultation.
- Stage 1 of the MRT IBC investigations will consider the preferred mode and route along Riccarton and Papanui Road corridors, as well as looking at strategic connections to the MRT system, such as the airport and university. Stage 2 of the investigation will explore the value proposition and best way to expand MRT to the Selwyn and Waimakariri Districts. Stage 3 will include consideration of the benefits and risks over Stages 1 and 2 of adopting heavy rail as the headline mode.

The Committee discussed the importance of the formation of this Partnership and progressing these key pieces of work.

Staff Recommendations

That the Whakawhanake Kāinga Committee:

Role and priorities of the Whakawhanake Kāinga Committee

1. **Note** the purpose and priorities of the Whakawhanake Kāinga Committee, as set out in the joint Memorandum of Agreement, are to:
 - a. Create a well-functioning and sustainable urban environment
 - b. In achieving this, priority will be given to:
 - i. Decarbonising the transport system
 - ii. Increasing resilience to natural hazards and the effects of climate change
 - iii. Accelerating the provision of quality, affordable housing
 - iv. Improving access to employment, education and services

Greater Christchurch Spatial Plan

2. **Adopt** the Greater Christchurch Spatial Plan Foundation Report as the context for the Spatial Plan.
3. **Adopt** the Ngā Kaupapa report.
4. **Agree** the Greater Christchurch Spatial Plan Strategic Framework (Figure 2).

5. **Agree** to the next steps for the Spatial Plan as set out in this report.
6. **Note** the key milestones for the Spatial Plan work programme are:
 - a. Complete Urban Form Options Analysis and Advice by Q3 2022.
 - b. Draft Spatial Plan agreed in early 2023 for the purposes of public consultation.
 - c. Final Spatial Plan adopted in mid-2023.

Mass Rapid Transit Business Case

7. **Note** the staged approach and timeframes to deliver the Mass Rapid Transit Indicative Business Case as set out in this report.
8. **Note** the study area and scope for Stage 1 of the Mass Rapid Transit Indicative Business Case is for Riccarton Road and Papanui Road corridors to be delivered by Q3 2022.
9. **Note** the intention for Stages 2 and 3 of the Mass Rapid Transit Indicative Business Case to explore the incremental value for money proposition of expanding MRT to the districts and/or adopting the heavy rail or limited stop scenarios.

Communications

10. **Note** the communications clauses set out in the Whakawhanake Kāinga Committee Memorandum of Agreement.
11. **Agree** that Mayor Dalziel is the spokesperson for the Greater Christchurch Spatial Plan and Mass Rapid Transit projects.

Committee Resolved WKCCC/2022/00003

That the Whakawhanake Kāinga Committee:

Role and priorities of the Whakawhanake Kāinga Committee

1. **Note** the purpose and priorities of the Whakawhanake Kāinga Committee, as set out in the joint Memorandum of Agreement, are to:
 - a. Create a well-functioning and sustainable urban environment
 - b. In achieving this, priority will be given to:
 - i. Decarbonising the transport system
 - ii. Increasing resilience to natural hazards and the effects of climate change
 - iii. Accelerating the provision of quality, affordable housing
 - iv. Improving access to employment, education and services

Greater Christchurch Spatial Plan

2. **Accept** the Greater Christchurch Spatial Plan Foundation Report and Ngā Kaupapa Report as the context for the development of the Spatial Plan.
3. **Agree** the Greater Christchurch Spatial Plan Strategic Framework (Figure 2).
4. **Agree** to the next steps for the Spatial Plan as set out in this report.
5. **Note** the key milestones for the Spatial Plan work programme are:
 - a. Complete Urban Form Options Analysis and Advice by Q3 2022.
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Communications

9. **Note** the communications clauses set out in the Whakawhanake Kāinga Committee Memorandum of Agreement.
10. **Agree** that Mayor Dalziel is the spokesperson for the Greater Christchurch Spatial Plan and Mass Rapid Transit projects.

Mayor Lianne Dalziel/Mayor Dan Gordon

Carried

Karakia – Whakakapi Closing Incantation – Dr Te Marie Tau

Meeting concluded at 10.01am

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF <month> 2022

JIM PALMER
CHAIRPERSON