
Whakawhanake Kāinga Komiti

OPEN MINUTES

Date: Friday 12 May 2023
Time: 9am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

Present

Chairperson Jim Palmer , Independent Chairperson
Members Hon Megan Woods , Minister of Housing
Jane Huria , Mana Whenua
Mayor Phil Mauer , Christchurch City Council
Councillor Victoria Henstock , Christchurch City Council
Councillor Sara Templeton , Christchurch City Council
Chair Peter Scott , Environment Canterbury
Councillor Grant Edge , Environment Canterbury
Councillor Vicky Southworth , Environment Canterbury
Mayor Sam Broughton , Selwyn District Council
Councillor Lydia Gliddon , Selwyn District Council
Councillor Nicole Reid , Selwyn District Council
Deputy Mayor Neville Atkinson , Waimakariri District Council
Councillor Niki Mealings , Waimakariri District Council
(Non-Voting Member) James Caygill , Waka Kotahi (New Zealand Transport Agency)

Also attending on-line was Hon Michael Wood, Minister of Transport

Principal Advisor

Tracy Tierney
Programme Director Greater
Christchurch Partnership
Tel: 941 6993

David Corlett
Komiti and Hearings Advisor
941 5421
david.corlett@ccc.govt.nz
www.ccc.govt.nz

Karakia: Given by Environment Canterbury Chair Peter Scott

1. Apologies Ngā Whakapāha

Komiti Resolved WKCCC/2023/00001

That the apologies received from Hon McAnulty, Mayor Dan Gordon, Dr Te Maire Tau and Gail Gordon be accepted.

Deputy Mayor Neville Atkinson/Councillor Sara Templeton

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

Komiti Resolved WKCCC/2023/00002

That the minutes of the Whakawhanake Kāinga Komiti meeting held on Friday, 13 May 2022 be confirmed.

Councillor Niki Mealings/Councillor Sara Templeton

Carried

5. Approval of the draft Greater Christchurch Spatial Plan for public consultation

Komiti Comment

Dawn Baxendale, Ernst Zöllner, and Tim Harris introduced this item, providing an overview of the draft Greater Christchurch Spatial Plan.

During the discussion that followed, key points included:

- Acknowledged the input from over 7000 residents through the Huihui Mai engagement, and the youth participation from over 1,300 people under the age of 25 to inform this work.
- Acknowledged the collaborative process to develop this work.
- Noted importance of proceeding at pace with the implementation of the Housing Action Plan work.
- Noted the need to consider the urban development tools available to implement the Spatial Plan, once adopted.

Komiti Resolved WKCCC/2023/00003

Chief Executives Advisory Group / Ngā Tūtohu Recommendations accepted without change

That the Whakawhanake Kāinga Komiti:

- a. **Approves** commencing consultation on the draft Greater Christchurch Spatial Plan (**Attachment A**).
- b. **Receives** the Greater Christchurch Housing Capacity Assessment March 2023 (**Attachment B**).
- c. **Receives** the Greater Christchurch Business Capacity Assessment April 2023 (**Attachment C**).
- d. **Receives** the Huihui Mai Engagement Report (**Attachment D**).
- e. **Recommends** to partner governance to endorse the consultation occurring on the draft Greater Christchurch Spatial Plan (**Attachment A**), subject to recommendation F below.
- f. **Delegates** authority to the Whakawhanake Kāinga Komiti Independent Chair to authorise any amendments of minor effect, or to correct minor errors in the draft Spatial Plan, ahead of the commencement of the public consultation period.
- g. **Establishes** the Greater Christchurch Spatial Plan Hearings Panel for the purpose of hearing submissions on the draft Greater Christchurch Spatial Plan and making recommendations to the Whakawhanake Kāinga Komiti.
- h. **Adopts** the Terms of Reference for the Greater Christchurch Spatial Plan Hearings Panel as set out in **Attachment E**.
- i. **Delegates** authority to the Whakawhanake Kāinga Komiti Independent Chair to appoint the members of the Greater Christchurch Spatial Plan Hearings Panel (excluding the Independent Chair), in accordance with partner recommendations.
- j. **Delegates** authority to the Chief Executives Advisory Group to appoint an Independent Chair of the Greater Christchurch Spatial Plan Hearings Panel.
- k. **Notes** that the consultation submission period for the draft Greater Christchurch Spatial Plan will be held between mid-June and end of July.
- l. **Notes** the consultation process and associated supporting documents as set out in the report.
- m. **Notes** that following the consideration of submissions, hearing from submitters, and receiving of an officers' report, the Hearings Panel will make recommendations to the Whakawhanake Kāinga Komiti on responses to submissions and changes to the Draft Greater Christchurch Spatial Plan as a result of the public consultation process.
- n. **Notes** that the Whakawhanake Kāinga Komiti will consider endorsement of the Hearings Panel recommendations and recommendation to Partner Governance to adopt the Greater Christchurch Spatial Plan in December 2023.

Mayor Sam Broughton/Deputy Mayor Neville Atkinson

Carried

Councillor Henstock joined the meeting at 9.29am during presentation of item 6.

6. Greater Christchurch Public Transport Futures - Mass Rapid Transit Indicative Business Case

Komiti Comment

Richard Osborne introduced this item, providing an overview of the Greater Christchurch Public Transport Futures Mass Rapid Transit (MRT) Indicative Business Case.

During the discussion that followed, key points included:

- The importance of transport and accessibility in contributing to good urban form, and the need for good quality urban development.
- The importance of progressing this work now to future proof the city before challenges arise.
- That Regional Transport Komiti is concurrently progressing investigations into regional passenger rail.

Komiti Resolved WKCCC/2023/00004

Officer Recommendations accepted without change

That the Whakawhanake Kāinga Komiti:

- a. **Endorses** the Greater Christchurch Public Transport Futures Mass Rapid Transit Indicative Business Case.
- b. **Notes** that, subject to funding approval, Detailed Business Case investigations are undertaken in FY2023/24 to enable the scoping and preparation of procurement documents and to ensure integration and alignment of Mass Rapid Transit with the remainder of the Public Transport Futures programme and the Greater Christchurch Spatial Plan.

Chair Peter Scott/Mayor Phil Mauger

Carried

Karakia Whakamutunga: Given by Environment Canterbury Chair Peter Scott

Meeting concluded at 9.43am.

CONFIRMED THIS 8TH DAY OF DECEMBER 2023

JIM PALMER
CHAIRPERSON