
**Ōtākaro Avon River Corridor Co-governance
Establishment Committee
OPEN MINUTES**

Date: Monday 21 August 2023
Time: 10:32am
Venue: Committee Room 1, Civic Offices,
53 Hereford Street, Christchurch

**Present
Members**

Lianne Dalziel
Dr Te Maire Tau
Julyan Falloon
Hayley Guglietta
Tutehounuku Korako
Dr John Reid
Cynthia Roberts
Tania Wati

Principal Advisor
Mary Richardson
General Manager Citizens &
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Tīmatanga: Dr Te Maire Tau

The agenda was dealt with in the following order.

Suspension of Standing Orders

Committee Resolved OARCC/2023/00005

That Standing Orders be temporarily suspended to enable debate to proceed freely regarding item 5 on the agenda.

Member Dalziel/Member Roberts

Carried

1. Apologies Ngā Whakapāha

Part C

Committee Resolved OARCC/2023/00006

That the apologies received from Thomas Hildebrand and Kelly Barber for absence be accepted.

Member Tau/Member Dalziel

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C

Committee Resolved OARCC/2023/00007

That the minutes of the Ōtākaro Avon River Corridor Co-governance Establishment Committee meeting held on Wednesday, 10 May 2023 be confirmed.

Member Dalziel/Member Tau

Carried

4. Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee Minutes - 10 May 2023

Committee Resolved OARCC/2023/00008

That the Ōtākaro Avon River Corridor Co-governance Establishment Committee confirm the Minutes from the Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee meeting held 10 May 2023.

Member Dalziel/Member Tau

Carried

5. Ōtākaro Avon River Corridor Assessment Framework Committee Comment

The Committee requested that the Assessment Framework be amended to include a statement recognising the area as a delta.

The Committee requested changes be made to the wording of the Assessment Framework criteria.

The Committee requested that an updated copy of the Assessment Framework be circulated to the members once completed.

Officer Recommendations

That the Ōtākaro Avon River Corridor Co-governance Establishment Committee:

1. Adopt the Ōtākaro Avon River Corridor Assessment Framework, included as Attachment A to this report.

Committee Resolved OARCC/2023/00009

That the Ōtākaro Avon River Corridor Co-governance Establishment Committee:

1. Adopt the Ōtākaro Avon River Corridor Assessment Framework in principle to be edited for confirmation.

Member Tau/Member Roberts

Carried

Karakia Whakamutunga: Dr Te Maire Tau

Meeting concluded at 11.34am.

CONFIRMED THIS 18th DAY OF SEPTEMBER 2023