
Council Information Session/Workshop

AGENDA

Notice of Information Session/Workshop:

A Council Information Session/Workshop will be held on:

Date: Tuesday 9 April 2024
Time: 9.30 am – 3.00 pm
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch
Zoom Link:
<https://us02web.zoom.us/j/6439418430?omn=86418455067>
Meeting ID: 643 941 8430

Membership

Chairperson	Mayor Phil Mauger
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

8 April 2024

Principal Advisor

Mary Richardson
Interim Chief Executive
Tel: 941 8999

www.ccc.govt.nz

Please Note:
This forum has no decision-making powers and is purely for information sharing.

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1. Apologies Ngā Whakapāha

WORKSHOP ITEMS

2. Chief Executive and Chief Financial Officer Update

This workshop item will not be open to the public under the following sections of the LGOIMA:

- 7(2)(b)(ii) – to protect the commercial position of the person who supplied or who is the subject of the information
- 7(2)(c)(i) – to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source

In the Council's view the reasons holding a publicly excluded workshop are not outweighed by public interest considerations in section 7(1) favouring their release.

The public can ask the Ombudsman to review this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

INFORMATION SESSION ITEMS

3. Plan Change 14 process/ next steps

11.00 am – 11.30 am

Presenters: Mark Stevenson, Manager Planning and John Higgins, Head of Planning and Consents

4. Christchurch City Holdings Ltd Group - Draft Statements of Intent

12.30 pm – 1.30 pm

Christchurch City Holdings Limited will provide a strategic update to the Council in a public workshop.

Part of this workshop item will not be open to the public under the following sections of the LGOIMA:

- 7(2)(b)(ii) – to protect the commercial position of the person who supplied or who is the subject of the information
- 7(2)(c)(i) – to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source

In the Council's view the reasons holding a publicly excluded workshop are not outweighed by public interest considerations in section 7(1) favouring their release.

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5. CCHL group strategic update - Christchurch International Airport Ltd

1.30 pm – 2.15 pm

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- 7(2)(c)(i) – to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source

In the Council's view the reasons holding a publicly excluded workshop are not outweighed by public interest considerations in section 7(1) favouring their release.

The public can ask the Ombudsman to review this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

6. CCHL group strategic update - Lyttelton Port Company Ltd

2.15 pm – 3.00pm

This workshop item will not be open to the public under the following sections of the LGOIMA:

- 7(2)(b)(ii) – to protect the commercial position of the person who supplied or who is the subject of the information
- 7(2)(c)(i) – to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source

In the Council's view the reasons holding a publicly excluded workshop are not outweighed by public interest considerations in section 7(1) favouring their release.

The public can ask the Ombudsman to review this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

3. Plan Change 14 process/ next steps

Reference Te Tohutoro: 24/292152

Presenter(s) Te Kaipāhō: Mark Stevenson, Manager Planning; John Higgins, Head of Planning and Consents

1. Detail Te Whakamahuki

Purpose and Origin	<ul style="list-style-type: none"> The information session is to discuss the next steps for Plan Change 14 (Housing and Business Choice) to the District Plan following announcements of the Coalition Government’s intention to allow councils flexibility with respect to Medium Density Residential Standards (MDRS). The Minister Responsible for RMA Reform and Minister of Housing, Hon Chris Bishop has written to express an expectation that Council continue with aspects of the plan change that would implement the National Policy Statement on Urban Development (NPS-UD), to be completed by the existing deadline of 12 September 2024.
Timing	This information session is expected to last for 30 minutes.
Confidentiality	The session, and any shared information, is not confidential.
Outcome Sought	Councillors will be advised about the resumption of the IHP hearings, what the Minister’s direction means for the work to be done on PC14 before 12 September 2024, and the impact on the scope of the IHP’s recommendations and Councils decision-making.
ELT Consideration	ELT has been made aware of the information being provided to Councillors in this session. The IHP’s recommendation report, once completed will be considered by ELT before coming to the Council for a decision.
Next Steps	<p>The Independent Hearings Panel on Plan Change 14 will resume hearing evidence on remaining topics on Monday 15 April 2024 in the function room of the Civic offices. Hearing dates are: 15, 16, 17, 18, 23 and 24 April 2024.</p> <p>Counsel for the Council will provide the IHP with closing legal statements or ‘right of reply’ by Friday 10th May 2024 and the IHP intends to complete its recommendations report by Friday 19 July 2024, after which Council will meet to make its decision.</p> <p>Officers will provide advice to Council in due course on differentiation between Policy 3 matters, or those aspects of the plan change that would implement the NPS-UD, and those matters relating to MDRS.</p>
Key points / background	<ul style="list-style-type: none"> Council resolved, on 6 December 2023, to request that the Minister for the Environment issue a direction under s80M of the RMA to pause hearings on PC14 considering an anticipated change in Government policy on mandatory requirements of MDRS. On 22 December 2023, Counsel for the Council requested of the IHP that it pause consideration of PC14 pending a response from the Minister. The IHP agreed to

	<p>adjourn the hearings, which were due to continue during January and February 2024, until a later date between 18 March and 30 April 2024.</p> <ul style="list-style-type: none"> • The Mayor met with ministers on 13 February 2024 to discuss the Council’s request for pause. Following that meeting, the Council received a letter on 29 February 2024 from Hon Chris Bishop, Minister Responsible for RMA Reform and Minister for Housing, stating his expectation that the Council should continue work to complete NPS-UD related aspects of PC14 by the current deadline of 12 September 2024. • The Minister also indicated he would continue to work with officials to consider an appropriate extension for the Medium Density Residential Standards (MDRS) components of PC14. The council then wrote seeking further clarification of these statements and requesting a formal direction in accordance with sections 80L and 80M of the RMA. There has been no clarification or gazette notice at the time of writing. • Council Planning staff and expert witnesses have resumed preparation for the upcoming IHP hearings and advice is also being prepared by planning staff to assist the IHP and the Council on how Policy 3 provisions, or those aspects of the plan change that would implement the NPS-UD, and MDRS provisions might be considered separately.
<p>Useful Links</p>	<ul style="list-style-type: none"> • https://chch2023.ihp.govt.nz/assets/Council-Memo/Correspondence/Memorandum-of-Counsel-for-Christchurch-City-Council-22-December-2024-requesting-adjournment.pdf • https://chch2023.ihp.govt.nz/assets/IHP-Minutes-Directions-Docs/IHP-Minute-32-Decision-On-The-Request-by-The-Council-for-an-Adjournment-of-Hearings-08-January-2024.pdf • https://chch2023.ihp.govt.nz/assets/IHP-Minutes-Directions-Docs/IHP-Minute-34-Directions-on-resumption-of-Hearings-and-Right-of-Reply-8-March-2024.pdf

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

<p>Authors</p>	<p>Mark Stevenson - Manager Planning Sian Daly - Programme Manager Land Use & Growth</p>
<p>Approved By</p>	<p>John Higgins - Head of Planning & Consents</p>