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## **Council Information Session/Workshop**

### **AGENDA**

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#### **Notice of Information Session/Workshop:**

A Council Information Session/Workshop will be held on:

**Date:** **Tuesday 2 July 2024**  
**Time:** **9.30 am – 3.15 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**

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#### **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

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**27 June 2024**

#### **Principal Advisor**

Mary Richardson  
Interim Chief Executive  
Tel: 941 8999

[www.ccc.govt.nz](http://www.ccc.govt.nz)

#### **Please Note:**

**This forum has no decision-making powers and is purely for information sharing.**

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### INFORMATION SESSION/WORKSHOP ITEMS

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9.30am-11.45am

Lunch: 12.15pm-1.15pm

3. **Draft Canterbury Regional Policy Statement - Policy Directions** ..... 7

1.15pm-2.00pm

Presenters: ECan Staff: Meg Buddle - Senior Planner, Amanda Thompson - Team Leader  
Strategy and Planning and Paul Thompson - Principal Planner

4. **OARC Co-governance Establishment Committee** ..... 9

2.15pm-3.15pm

Presenters: Lianne Dalziel - Ōtākaro Avon River Corridor Co-Governance Establishment  
Committee Co-Chair and Te Maire Tau - Ōtākaro Avon River Corridor Co-governance  
Establishment Committee Co-Chair

5. **Te Kaha update – Public Excluded** ..... 11

3.15pm-3.30pm

## **1. Apologies Ngā Whakapāha**

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



## 2. Legal Update

### 1. Detail Te Whakamahuki

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](http://www.ombudsman.parliament.nz) or freephone 0800 802 602.



### 3. Draft Canterbury Regional Policy Statement - Policy Directions

Reference Te Tohutoro: 24/724585

ECan Staff: Meg Buddle, Senior Planner; Amanda Thompson,

Presenter(s) Te Kaipāhō: Team Leader Strategy and Planning; Paul Thompson, Principal Planner

#### 1. Detail Te Whakamahuki

<p><b>Purpose and Origin</b></p>	<ul style="list-style-type: none"> <li>ECan staff will brief Councillors on the key policy directions, including changes to policy directions contained in the draft reviewed Regional Policy Statement (RPS). This is part of targeted pre-notification consultation under Clause 3 of the First Schedule of the RMA.</li> <li>The draft RPS was released to key stakeholders on 10 June 2024. Feedback from the various parties is to be considered in August and September, before public notification of the reviewed RPS in December 2024.</li> </ul>
<p><b>Timing</b></p>	<p>This information session is expected to last for an hour, including time for questions.</p>
<p><b>Confidentiality</b></p>	<p>The session and any shared information are not confidential.</p>
<p><b>Outcome Sought</b></p>	<p>Councillors are able to actively participate in providing feedback to ECan, initially through comments at the briefing.</p> <p>Please note there is a link to the draft reviewed RPS at the end of this coversheet.</p>
<p><b>ELT Consideration</b></p>	<p>The “emerging issues” for CCC have been the subject of an initial memo to the Mayor and Councillors, and ELT.</p> <p>Subsequently there will be a more detailed memo provided, ahead of the report to Council.</p>
<p><b>Next Steps</b></p>	<p>Staff will report to Council on 7 August with the feedback recommended to be provided to ECan on the draft RPS.</p>
<p><b>Key points / Background</b></p>	<p>We expect that the presentation will address the following selected topics:</p> <ul style="list-style-type: none"> <li>natural hazards/coastal issues;</li> <li>climate change;</li> <li>airport noise/urban form; and</li> <li>water quantity and quality.</li> </ul> <p>It will not be possible to discuss all of the topics covered in the RPS.</p>
<p><b>Useful Links</b></p>	

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### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

### Signatories Ngā Kaiwaitohu

<b>Author</b>	Glenda Dixon - Senior Policy Planner
<b>Approved By</b>	Mark Stevenson - Acting Head of Planning & Consents John Higgins - General Manager Strategy, Planning & Regulatory Services



## 4. OARC Co-governance Establishment Committee

Reference Te Tohutoro: 24/1017531

Lianne Dalziel, Ōtākaro Avon River Corridor Co-governance

Presenter(s) Te Kaipāhō: Establishment Committee Co-Chair; Te Maire Tau, Ōtākaro Avon River Corridor Co-governance Establishment Committee Co-Chair;

### 1. Detail Te Whakamahuki

<b>Purpose and Origin</b>	The OARC Co-Governance Establishment Committee intends to decide in August on its recommendations to Council for co-governance of the OARC. The Workshop is a opportunity for Council staff to explain governance options and for the Co-Chairs to discuss those options with elected members.
<b>Timing</b>	This information session is expected to last for one hour.
<b>Confidentiality</b>	The session and any shared information are not confidential.
<b>Outcome Sought</b>	<ol style="list-style-type: none"> <li>1. Elected member understanding of the options being considered by the Committee.</li> <li>2. Co-Chairs explaining their thoughts on the options that may be preferred by the Committee.</li> <li>3. Discussion between Co-Chairs and elected members about those options.</li> </ol>
<b>ELT Consideration</b>	Andrew Rutledge has been keeping ELT informed.
<b>Next Steps</b>	Staff and Co-Chairs will relay the workshop discussion to the Committee. The Committee may have regard to that discussion when it decides in August what governance structure to recommend to Council.
<b>Key points / Background</b>	<ul style="list-style-type: none"> <li>• 2021: Council resolved that it intended to establish a co-governance entity for the OARC.</li> <li>• 2022: OARC Establishment Committee is a Committee of Council appointed to provide advice to the Council on roles and functions of a co-governance entity for the OARC.</li> <li>• Structure: Committee might favour a Charitable Trust secured through a local Act. Discussion may include possibility of transfer of Council powers to Ngāi Tūāhuriri.</li> <li>• Functions: to discuss whether the role of the co-governance entity will include decision making affecting operation of Council infrastructure, and RMA powers (resource consents or plan changes).</li> </ul>

<b>Useful Links</b>	<ul style="list-style-type: none"><li><a href="https://christchurch.infocouncil.biz/Open/2024/03/W%c5%8cAR_20240325_AGN_994_9_AT.PDF">https://christchurch.infocouncil.biz/Open/2024/03/W%c5%8cAR_20240325_AGN_994_9_AT.PDF</a></li></ul>
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### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

### Signatories Ngā Kaiwaitohu

<b>Author</b>	Brent Pizzey - Senior Legal Counsel
<b>Approved By</b>	Andrew Rutledge - Acting General Manager Citizens and Community

## 5. Te Kaha Update

### 1. Detail Te Whakamahuki

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

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