

## **Council Information Session/Workshop**

### **AGENDA**

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#### **Notice of Information Session/Workshop Te Pānui o te Hui:**

A Council Information Session/Workshop will be held on:

**Date:** Tuesday 10 June 2025

**Time:** 9.30 am - 12.45 pm

**Venue:** Boardroom, Fendalton Service Centre, Corner Jeffreys  
and Clyde Roads, Fendalton

**Zoom Link:**

<https://us06web.zoom.us/j/9296373977?omn=84411788907>

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#### **Membership Ngā Mema**

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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**6 June 2025**

**Principal Advisor**

Mary Richardson

Chief Executive

Tel: 941 8999

[mary.richardson@ccc.govt.nz](mailto:mary.richardson@ccc.govt.nz)

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

**To find upcoming meetings, watch a recording after the meeting date, or view copies of meeting Agendas and Notes, go to:**

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



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9.45 am – 10.15 am

Presenters: Sir David Carter – Chairman Canterbury A&P Board and Peter Engel – General Manager/Director

<b>3. Solar Strategy .....</b>	<b>7</b>
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10.15 am – 10.45 am

Presenters: Bruce Rendall - Head of Facilities and Property and Tian Wang - Energy Advisor

Break: 10.45 am – 11.00 am

<b>4. Surface Flooding Reduction Programme Prioritisation - Workshop 2 .....</b>	<b>9</b>
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11.00 am – 12.00 pm

Presenters: Tom Parsons - Stormwater & Waterways Engineer and Kate Dawkins - Senior Surface Water Planning Engineer

<b>5. Minister's decision on PC14 Alternative Recommendations .....</b>	<b>13</b>
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12.00 pm -12.45 pm

Presenters: Ike Kleynbos - Principal Advisor Planning and Brent Pizzey - Senior Legal Counsel

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## **1. Apologies Ngā Whakapāha**

Apologies will be recorded at the meeting.

## 2. Canterbury A&P Association Update

Reference Te Tohutoro: 25/1092877

Presenter(s) Te Kaipāhō : Sir David Carter – Chairman Canterbury A&P Board  
Peter Engel – General Manager/Director

### 1. Detail Te Whakamahuki

<b>Purpose and Origin</b>	<ul style="list-style-type: none"><li>Update from the Canterbury A&amp;P Association</li></ul>
<b>Timing</b>	This information session is expected to last for 30 minutes.
<b>Outcome Sought</b>	To provide an update to Mayor and Councillors from the Canterbury A&P Association.
<b>ELT Consideration</b>	This matter has not been considered by ELT.
<b>Next Steps</b>	N/A
<b>Key points / Background</b>	N/A
<b>Useful Links</b>	N/A

### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

### Signatories Ngā Kaiwaitohu

<b>Author</b>	Andrew Rutledge - General Manager Citizens and Community
<b>Approved By</b>	Andrew Rutledge - General Manager Citizens and Community



### 3. Solar Strategy

Reference Te Tohutoro: 25/703135

Presenter(s) Te Kaipāhō: Bruce Rendall, Head of Facilities and Property  
Tian Wang, Energy Advisor

#### 1. Detail Te Whakamahuki

<b>Purpose and Origin</b>	<ul style="list-style-type: none"><li>There has been interest from Councillors in solar energy</li><li>Staff have been developing a solar and battery strategy as part of wider energy management planning</li><li>This briefing provides an opportunity for staff to inform Councillors on the work that is underway</li></ul>
<b>Timing</b>	This information session is expected to last for 30 minutes.
<b>Outcome Sought</b>	Councillors are informed on energy management planning and activities.
<b>ELT Consideration</b>	The strategy has not yet been presented to ELT. It will be circulated for comment when finalised. All recommendations are consistent with the LTP.
<b>Next Steps</b>	Finalise strategy and circulate to ELT. Complete applications to EECA for funding for emergency hubs.
<b>Key points / Background</b>	<ul style="list-style-type: none"><li>Advances in solar energy generation and battery storage opportunities for cost savings, emission reduction and improved energy resilience.</li><li>Staff are developing a strategy to take advantage of these opportunities.</li></ul>
<b>Useful Links</b>	N/A

#### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Author	Bruce Rendall - Head of Facilities & Property
Approved By	Anne Columbus - General Manager Corporate Services/Chief People Officer



## 4. Surface Flooding Reduction Programme Prioritisation - Workshop 2

Reference Te Tohutoro: 25/889428

Presenter(s) Te Kaipāhō : Tom Parsons, Stormwater & Waterways Engineer  
Kate Dawkins, Senior Surface Water Planning Engineer

### 1. Detail Te Whakamahuki

<b>Purpose and Origin of the Workshop</b>	<ul style="list-style-type: none"> <li>During the Long Term Plan meeting convened on 14 February 2024, Council resolved to: <ul style="list-style-type: none"> <li>A129a: Establish a new capital programme fund of \$20 million per year, starting in FY 27, for addressing and resolving regular surface flooding at sites identified against a priority matrix established by Council in FY 25 and FY 26; and</li> <li>A129b. Requests staff to report back on resolving surface flooding issues at the following sites, with options considered against the priority matrix developed: <ol style="list-style-type: none"> <li>Brenchley Ave</li> <li>Robinsons Bay stormwater diversion</li> <li>Cygnets Street Catchment review</li> <li>Cambridge Terrace between Madras and Manchester</li> <li>Edgeware Village.</li> </ol> </li> </ul> </li> <li>A PX workshop on 25 February 2025 started the engagement with Council on the programme prioritisation.</li> <li>The purpose of the workshop is to describe progress made since the first workshop on the development of the priority matrix and resulting flood pocket identification. The workshop will also explore criteria that will be used to inform programme definition.</li> </ul>
<b>Timing</b>	This workshop is expected to last for 60 minutes.
<b>Outcome Sought</b>	<p>The outcome sought is to inform Councillors on flood pocket identification and prioritisation. In the workshop, Staff are seeking direction from Council on:</p> <ul style="list-style-type: none"> <li>Criteria for including a flood pocket within the physical works programme</li> <li>The next steps in developing the physical works programme</li> </ul> <p>Staff can then apply the criteria to the prioritised flood pocket to inform development of prioritised list of physical works for approval by Council in stages.</p>
<b>ELT Consideration</b>	ELT considered the information contained within this briefing in the meeting on 29 May 2025. Support was given to progressing the briefing subject to additional information being provided in the briefing on the next steps.

	ELT will consider the prioritised list of projects that will be developed from this process through planned Council report(s), the Annual Plan and the Long Term Plan.
<b>Next Steps</b>	<p>Staff will progress the programme in two parallel work streams:</p> <ul style="list-style-type: none"> <li>Stream 1: apply the criteria to develop a list of the highest priority projects for approval via a report to Council. This will enable delivery of projects in FY27 against the budget set by Council in the LTP. This Stream needs to be progressed with urgency to meet the LTP funding profile.</li> <li>Stream 2: the remaining flood pockets will be prioritised to inform delivery of the remaining programme. This Stream will occur over a longer time period as these projects are planned to be delivered after the highest priority Stream 1 projects.</li> </ul> <p>The report to Council to agree the Stream 1 projects can be expected in July.</p>
<b>Key points / Background</b>	<ul style="list-style-type: none"> <li>The flood pockets have been identified and prioritised based upon the feedback from the online survey of Councillors.</li> <li>Councillor identified flood pockets have been included in the assessment.</li> <li>Proposed criteria include those in the Coastal Adaptation Framework as agreed with Council.</li> <li>Many but not all the projects presented to Council on 5 April 2023 in a report titled “Citywide Surface Water Flooding Update” are prioritised highly. This is because past projects have been prioritised primarily on above-floor flooding. The prioritisation undertaken for this programme is much broader.</li> </ul>
<b>Useful Links</b>	<ul style="list-style-type: none"> <li>The 5 April 2023 report “Citywide Surface Water Flooding Update” is available online (item 17): <a href="https://christchurch.infocouncil.biz/Open/2023/04/CNCL_20230405_AGN_8402_AT_WEB.htm">https://christchurch.infocouncil.biz/Open/2023/04/CNCL_20230405_AGN_8402_AT_WEB.htm</a>.</li> <li>The Coastal Adaptation Framework is available online: <a href="https://ccc.govt.nz/environment/coast/adapting-to-coastal-hazards/our-coastal-hazards-adaptation-planning-programme">https://ccc.govt.nz/environment/coast/adapting-to-coastal-hazards/our-coastal-hazards-adaptation-planning-programme</a></li> </ul>

## **Attachments Ngā Tāpirihanga**

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Authors	Sylvia MacLaren - Programme Manager Tom Parsons - Surface Water Engineer Kate Dawkins - Surface Water Planning Engineer
Approved By	Gavin Hutchison - Head of Three Waters Brent Smith - General Manager City Infrastructure

Item 4



## 5. Minister's decision on PC14 Alternative Recommendations

Reference Te Tohutoro: 25/918754

Presenter(s) Te Kaipāhō : Ike Kleynbos, Principal Advisor Planning, Brent Pizzey, Senior Legal Counsel

### 1. Detail Te Whakamahuki

<b>Purpose and Origin</b>	<ul style="list-style-type: none"><li>Brief Council on the Minister's decision on Alternative Recommendations for PC14.</li><li>Discuss next steps in the plan change process.</li></ul>
<b>Timing</b>	This information session is expected to last for 45 minutes.
<b>Outcome Sought</b>	<p>To inform the Mayor and Councillors of the effect of the Minister's decision, including influence on consenting.</p> <p>To get confirmation on next steps, including decision making on undecided alternative recommendations deferred by the Minister.</p>
<b>ELT Consideration</b>	This has not been considered by ELT.
<b>Next Steps</b>	Officers intend to present at an Information Session on 1 July to discuss the outcomes of the Environment Select Committee regarding changes to the Resource Management Act to allow for an opt out of MDRS. The session will discuss what options are likely to be available under the Act and ascertain whether Councillors wish to receive a decision report on opting out of undecided MDRS.
<b>Key points / Background</b>	<ul style="list-style-type: none"><li>The Minister has only accepted 3 alternative recommendations.</li><li>The Minister has deferred decision making for Daresbury heritage listing, Antonio Hall heritage listing, and Piko Character Area until Council decides on the underlying zoning.</li><li>All other council alternative recommendations have been rejected and the IHP recommendations have instead been adopted</li></ul>
<b>Useful Links</b>	<p>Letter from Minister 5 June 2025</p> <p><a href="https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/district-plan/Proposed-changes/PC14/CB-COR1290-Letter-to-Christchurch-City-Council-re-IHP-recommendations.pdf">https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/district-plan/Proposed-changes/PC14/CB-COR1290-Letter-to-Christchurch-City-Council-re-IHP-recommendations.pdf</a></p>

### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Authors	Ike Kleynbos - Principal Advisor Planning Brent Pizzey - Senior Legal Counsel
Approved By	Mark Stevenson - Head of Planning & Consents John Higgins - General Manager Strategy, Planning & Regulatory Services

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## **6. Items Closed to the Public**

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The information session/workshop items noted from the next page will not be open to the public under the sections of the Local Government Official Information and Meetings Act 1987 (LGOIMA) outlined in the table on the following page. The full wording of the noted LGOIMA sections is found in [section 6](#) or [section 7](#) of the Act.

In the Council's view, these reasons for exclusion 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.

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PUBLIC INTEREST CONSIDERATION	POTENTIAL RELEASE REVIEW DATE AND CONDITIONS
7.	CIIVIC AND INTERNATIONAL RELATIONS UPDATE	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	TO ALLOW COUNCILLORS TO RECEIVE AN UPDATE THAT INCLUDES INFORMATION RELATING TO THIRD PARTY INDIVIDUALS	1 JULY 2025 ONCE THE INDIVIDUALS HAVE BEEN INFORMED.