

Council Information Session/Workshop AGENDA

Notice of Information Session/Workshop:

A Council Information Session/Workshop will be held on:

Date: Tuesday 4 February 2025

Time: 10.15 am – 1.00 pm

Venue: Council Chambers, Civic Offices,

53 Hereford Street, Christchurch

Zoom Link: https://us02web.zoom.us/j/8305479561

Meeting ID: 830 547 9561

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

31 January 2025 Principal Advisor

Mary Richardson Chief Executive

Tel: 941 8999

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/





TABLE OF CONTENTS NGĀ IHIRANGI

1.	Apologies Ngā Whakapāha3
INF	ORMATION SESSION/WORKSHOP ITEMS
2.	Development Contributions Policy - Catchments Workshop 5
	10.45 am – 11.45 am
	Presenter: Ellen Cavanagh, Senior Policy Analyst and Aimee Martin, Research Analyst
	Break: 11.45 am – 12.10 pm
3.	Phase One findings of the Joint Housing Action Plan (JHAP)7
	12.10 pm – 1.00 pm
	Presenter: John Bartels, Strategic Projects Lead, & Tracy Tierney, Director, Greater Christchurch Partnership
4.	Items Closed to the Public9
	10.15 am – 10.45 am



1. Apologies Ngā Whakapāha

Apologies will be recorded at the meeting.



2. Development Contributions Policy - Catchments Workshop

Reference Te Tohutoro: 24/2313141

Presenter(s) Te Kaipāhō:

Ellen Cavanagh, Senior Policy Analyst

Aimee Martin, Research Analyst

1. Detail Te Whakamahuki

Purpose and Origin of the Workshop	 The Council's Development Contributions Policy (policy) is required to be reviewed every three years. As the policy was last reviewed in 2021, it is due for review. This workshop is to discuss catchments for the 2025 policy and give elected members an opportunity to ask questions and seek clarification on any policy issues. A report on the draft policy was left to lie on the table at the 18 December 2024 Finance and Performance Committee meeting, so elected members could receive another workshop on the policy. 		
Timing	This workshop is expected to last for 60 minutes.		
Outcome Sought	This is an opportunity for the Council to understand the considerations that inform the development contributions catchment proposals. This is also an opportunity for councillors to ask questions and seek clarification on the policy and associated issues.		
ELT Consideration	ELT has previously been briefed on the review of the policy. The Development Contributions Steering Group maintains oversight of the policy review and development contributions functions. The Steering Group is chaired by the General Manager Strategy Planning & Regulatory Services.		
Next Steps	The next steps will depend on elected member feedback at this workshop. Staff will cover the possible scenarios in the workshop.		
Key points / Background	 The Local Government Act 2002 requires all local authorities to have a policy on development contributions and to review that policy at least every three years. The Council has received six information sessions/workshops on this policy review (18 July and 28 November 2023, 30 April, 13 August, 29 October and 29 November 2024). 		
Useful Links	Development-Contributions-Policy-2021.pdf		

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Item No.: 2 Page 5



Signatories Ngā Kaiwaitohu

Author	Ellen Cavanagh - Senior Policy Analyst		
Approved By Elizabeth Wilson - Team Leader Policy			
	David Griffiths - Head of Strategic Policy & Resilience		
	John Higgins - General Manager Strategy, Planning & Regulatory Services		

Item No.: 2 Page 6



3. Phase One findings of the Joint Housing Action Plan (JHAP)

Reference Te Tohutoro: 24/1948782

Presenter(s) Te Kaipāhō:

John Bartels, Strategic Projects Lead, & Tracy Tierney, Director,

Creater Christologue Bartels

Greater Christchurch Partnership

1. Detail Te Whakamahuki

Purpose and Origin of the Workshop	 The Phase One findings of the Joint Housing Action Plan (JHAP) are being presented to the Greater Christchurch Partnership Committee (GCPC) at its December 2024 meeting, seeking its collective feedback. The purpose of the session would be to engage with the wider Christchurch City Council on the findings and seek its feedback to help inform the development of Phase Two of the Joint Housing Action Plan. 			
Timing	This workshop is expected to last for 45 minutes.			
Outcome Sought	To share the findings from Phase One of the JHAP and identify which options to advance affordable housing the Council are most interested in pursuing. This feedback will help inform the development of Phase 2 actions of the JHAP, which is focused on implementation.			
ELT Consideration	N/A.			
Next Steps	Consider feedback from the Greater Christchurch Partnership Committee and partner workshops – December 2024 - Early 2025. Return to the Greater Christchurch Partnership Committee with a report on the proposed Phase 2 actions of the JHAP for endorsement and recommending Partners adopt the Phase 2 actions – Mid 2025.			
Key points / Background	 Since 2018 the GCPC has called for a housing action plan to tackle rising housing unaffordability in Greater Christchurch. In <u>December 2023 [PDF, 144 KB]</u> the Greater Christchurch Partnership Committee endorsed the <u>Joint Housing Action Plan [PDF, 545 KB]</u> and recommended the plan to Partner Councils for adoption. All Partner councils fully adopted the Joint Housing Action plan in March 2024. The development and implementation of the Joint Housing Action Plan was committed to as part of the Greater Christchurch Spatial Plan and is a work programme priority for the partnership. 			

Item No.: 3 Page 7



Useful Links	Joint Housing Action Plan: Greater Christchurch.

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Author	Bruce Rendall - Head of Facilities & Property	
Approved By Bruce Rendall - Head of Facilities & Property		
	Lynn McClelland - General Manager Corporate Services	

Item No.: 3 Page 8

Council Information Session/Workshop 04 February 2025



4. Items Closed to the Public

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 <u>section 6</u> or <u>section 7</u> 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 or freephone 0800 802 602.

Information Session/Workshop - Council 04 February 2025



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
5.	COMMUNITY LOAN UPDATE	S7(2)(H)	COMMERCIAL ACTIVITIES	THE COMMERCIAL SENSITIVITY OF THE SUBJECT MATTER.	26 FEBRUARY 2027 1 YEAR FROM THE DATE OF THE WORKSHOP OR FINAL COUNCIL DECSION ON THE MATTER (WHICHEVER IS SOONER).