

Greater Christchurch Partnership

Te Tira Tū Tahi One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

| Date: | Friday 12 April 2019 |
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| Time: | 9.05am |
| Venue: | Council Chamber, Environment Canterbury, |
| | 200 Tuam Street, Christchurch |

Present

| Chairperson Members | Bill Wasley Chairman Steve Lowndes , Environment Canterbury Councillor Cynthia Roberts , Environment Canterbury Councillor Peter Skelton , Environment Canterbury |
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| | Mayor Sam Broughton , Selwyn District Council |
| | Deputy Mayor Malcolm Lyall , Selwyn District Council |
| | Councillor Mark Alexander , Selwyn District Council |
| | Mayor David Ayers , Waimakariri District Council |
| | Deputy Mayor Kevin Felstead , Waimakariri District Council |
| | Councillor Neville Atkinson , Waimakariri District Council |
| | Councillor Phil Clearwater , Christchurch City Council |
| | Jane Huria , Te Rūnanga o Ngāi Tahu |
| | (Non-Voting Member) Anne Shaw , Department of the Prime Minister & Cabinet (Non-Voting Member) Ivan Iafeta , Regenerate Christchurch |

11 April 2019

Aidan Kimberley Committee and Hearings Advisor 941 6566 aidan.kimberley@ccc.govt.nz <u>www.ccc.govt.nz</u>



The agenda was dealt with in the following order.

1. Apologies

Committee Resolved GCPC/2019/00001

Committee Decision

That the apologies from Mayor Lianne Dalziel, Councillor Sara Templeton, Tā Mark Solomon, Dr Te Maire Tau, Jim Harland and Gail Gordon be accepted.

Councillor Mark Alexander/Mayor Sam Broughton

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Deputations by Appointment

There were no deputations by appointment.

Acknowledgement

The Independent Chair acknowledged a number of awards presented to Partners in recent weeks:

New Zealand Planning Institute Awards 2019

Nancy Northcroft Supreme Planning Practice Award and Best Practice - Non-statutory Planning: Christchurch City Council for Supporting community-led planning and place-making

Best Practice Consultation and Participation Strategies and/or Processes: Te Hapū o Ngāti Wheke Inc, Te Rūnanga o Ngāi Tahu, Lyttleton Port Company Ltd, Environment Canterbury, Christchurch City Council for Whaka-Ora Healthy Harbour, Whakaraupō Catchment Management Plan

New Zealand Society of Local Government Managers (SOLGM) Local Government Excellence Awards 2019

The Local Government Funding Agency Award for Transforming Service Delivery Category Winner: Waimakariri District Council for Mobility Strategy On the Go Services for Waimakariri District Council

The GHD Advisory Award for Innovation in Infrastructure and Asset Management Category Winner: Christchurch City Council for Seismic Resilience as a Service (EQRNet)



4. Confirmation of Previous Minutes Committee Resolved GCPC/2019/00002

Committee Decision

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 14 December 2018 be confirmed.

Councillor Peter Skelton/Councillor Neville Atkinson

Carried

Chairman Steve Lowndes left the meeting at 9:20 a.m. during discussion on item 5.

5. Urban Development and Regeneration Update March 2019 Committee Comment

Councillor Phil Clearwater noted the increase in demand on the region's psychosocial services following the terrorist attack of 15 March 2019, and requested information about this in the Canterbury District Health Board's next psychosocial services update. Jane Huria also acknowledged the professionalism of the Christchurch City Council's response to the attack.

The Committee acknowledged and applauded the significant efforts provided by the many agencies, communities and Ngāi Tahu as part of the initial response, the subsequent support and the National Remembrance Service, following the events on 15 March.

Councillor Peter Skelton requested a further update from Jim Harland on the Christchurch Northern Corridor project to the next Committee meeting. Mayor Sam Broughton also requested an update on the Southern Motorway project, to be accompanied by traffic flow data for the southern entry to the city.

Committee Resolved GCPC/2019/00003

Part C

That the Greater Christchurch Partnership Committee:

1. Receive the Urban Development and Regeneration Update March 2019.

Mayor Sam Broughton/Deputy Mayor Malcolm Lyall

Carried

Chairman Steve Lowndes returned to the meeting at 9:21 a.m.

The Independent Chair informed the Committee that the Hearings Panel for the Greater Christchruch Future Development Strategy had intended to bring its report to this meeting, but now intends to bring the report to the May meeting. The Independent Chair reassured the Committee that this is to allow more time to finalise the report and is not due to any unresolved matters of disagreement amongst the Hearings Panel.

Meeting concluded at 9.30am.

CONFIRMED THIS 10TH DAY OF MAY 2019

BILL WASLEY CHAIRPERSON