



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 12 February 2021
Time: 9.04am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

Present

Chairperson Bill Wasley
Members Mayor Lianne Dalziel , Christchurch City Council
Councillor Mike Davidson , Christchurch City Council
Chairperson Jenny Hughey , Environment Canterbury
Councillor Phil Clearwater , Environment Canterbury
Councillor Grant Edge , Environment Canterbury
Mayor Sam Broughton , Selwyn District Council
Councillor Malcolm Lyall , Selwyn District Council
Councillor Sophie McInnes , Selwyn District Council
Mayor Dan Gordon , Waimakariri District Council
Councillor Niki Mealings , Waimakariri District Council
Councillor Neville Atkinson , Waimakariri District Council
(Non-Voting Member) Jim Harland , New Zealand Transport Agency

11 February 2021

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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Committee Resolved GCPC/2021/00001

That the apologies received from Dr Te Maire Tau, Jane Huria, Gail Gordon, Sir John Hansen, and Sara Templeton be accepted.

Mayor Dan Gordon/Councillor Mike Davidson

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Deputations by Appointment / Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Committee Resolved GCPC/2021/00002

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 11 December 2020 be confirmed.

Councillor Phil Clearwater/Councillor Malcolm Lyall

Carried

6. Resolution to Include Supplementary Reports

Secretary note: The Chair advised the Committee that he wished to introduce a supplementary agenda item not on the Public Excluded agenda. The item pertained to a letter received from the Ministry for the Environment seeking advice from the Committee on a commercially sensitive matter. The item was unable to be included in the agenda as Chief Executives and Officers of each Council needed to reflect on the contents of a letter and the item cannot be delayed until a subsequent meeting as the Ministry for the Environment requires a response by 16th February 2021.

Committee Resolved GCPC/2021/00003

That a supplementary agenda item be included in the Public Excluded Agenda.

Mayor Sam Broughton/Mayor Dan Gordon

Carried

5. Resolution to Exclude the Public

Committee Resolved GCPC/2021/00004

Part C

That at 9.07am the resolution to exclude the public set out on pages 12 to 13 of the agenda be adopted.

Mayor Sam Broughton/Mayor Dan Gordon

Carried

The public were re-admitted to the meeting at 12.09pm.

In closing remarks the Chair acknowledged the contribution, service, professionalism, humility and leadership provided by Jim Palmer to the Chief Executives Advisory Group and Greater Christchurch Partnership Committee given that he is about to finish as the Waimakariri District Council Chief Executive next month.

Meeting concluded at 12.20pm.

CONFIRMED THIS 12th DAY OF MARCH 2021

**BILL WASLEY
CHAIRPERSON**