

Greater Christchurch Partnership

Te Tira Tū Tahi One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date:	Friday 16 February 2024
Time:	9 am
Venue:	Council Chamber, Environment Canterbury,
	200 Tuam Street, Christchurch

Present

Chairperson Members

Jim Palmer , Independent Chairperson
 Councillor Victoria Henstock - Christchurch City Council - via audio/visual link
 Councillor Sara Templeton , Christchurch City Council
 Chair Peter Scott , Environment Canterbury
 Councillor Grant Edge - Environment Canterbury
 Councillor Vicky Southworth , Environment Canterbury
 Councillor Lydia Gliddon , Selwyn District Council
 Councillor Nicole Reid - Selwyn District Council
 Mayor Sam Broughton – Selwyn District Council
 Mayor Dan Gordon , Waimakariri District Council
 Councillor Neville Atkinson ,Waimakariri District Council
 Councillor Niki Mealings , Waimakariri District Council
 (Non-Voting Member) James Caygill , Waka Kotahi (New Zealand Transport Agency)

Principal Advisor

Tracy Tierney Programme Director Greater Christchurch Partnership Tel: 941 6993

David Corlett Democratic Services Advisor 941 5421 david.corlett@ccc.govt.nz <u>www.ccc.govt.nz</u>



Karakia mō te Tīmatataka Opening Incantation: Given by all

Tūtawa mai i runga	I summon from above
Tūtawa mai i raro	I summon from below
Tūtawa mai i roto	I summon from within
Tūtawa mai i waho	and the surrounding environment
Kia tau ai te mauri tū	The universal vitality and energy to infuse
te mauri ora ki te katoa	And enrich all present
Hāumi e, hui e, taiki e	Unified, connected and blessed

1. Apologies Ngā Whakapāha Committee Resolved GCPC/2024/00001

That the apologies received from Mayor Phil Mauger, Mayor Sam Broughton, Jane Huria, Gail Gordan, and Dr Te Maire Tau be accepted.

Councillor Niki Mealings/Councillor Lydia Gliddon

Carried

Secretarial note: Although an apology Mayor Sam Broughton was able to attend the later part of meeting, arriving during the debate on Item 5.

2. Declarations of Interest Ngā Whakapuaki Aronga

Deputy Mayor Neville Atkinson and Councillor Niki Mealings noted that they are Commissioners on the review of the Waimakariri District Plan and will sit back on item 5.

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/2024/00002

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 8 December 2023 be confirmed.

Councillor Vicky Southworth/Councillor Niki Mealings

Councillor Templeton joined the meeting at 9.05am after the confirmation of the previous minutes. Mayor Sam Broughton joined the meeting at 9.58am during the debate on item 5.

5. Greater Christchurch Spatial Plan

Committee Comment

- 1. Staff spoke to their presentation (attached.)
- 2. Councillor Niki Mealings and Councillor Neville Atkinson abstained from voting on this item due to a potential conflict with their roles on the Waimakariri District Plan Hearing Panel.

Carried



- 3. During the discussion on this item various Committee members noted their appreciation and acknowledgement to all the staff and the Hearing Panel members who contributed to the collaborative process that had been followed in developing the Spatial Plan. Members also provided their strong support for its adoption.
- 4. Cr Templeton was interested to understand the rationale for use of the term "Broad' in relation to Greenfield and Urban Sprawl. Staff provided advice that they used the definition and terminology reflected in the NPS-UD.
- 5. Cr Southwark sought clarity on the insertion of "quality" in relation to Opportunity 4. It was noted that this was inclusive and a minor grammatical change can be made to better reflect this in the final wording.

Committee Resolved GCPC/2024/00003

Officer Recommendations accepted without change

Part C

That the Greater Christchurch Partnership Committee:

- 1. **Receive** the Hearings Panel Recommendations Report for the Greater Christchurch Spatial Plan dated 17 January 2024, included as **Attachment A.**
- 2. **Endorse** the final version of the Greater Christchurch Spatial Plan, as recommended by the Hearings Panel in **Attachment B**, as the Spatial Plan for Greater Christchurch.
- 3. **Recommends** that the Canterbury Regional Council, Christchurch City Council, Selwyn District Council and Waimakariri District Council adopt:
 - a. the Greater Christchurch Spatial Plan as recommended by the Hearings Panel in **Attachment B** as the Spatial Plan for Greater Christchurch.
 - b. the Greater Christchurch Spatial Plan as recommended by the Hearings Panel
 Attachment B as the joint Future Development Strategy for Greater Christchurch for the purposes of meeting the obligation to produce a Future Development Strategy under 3.12 (1) of the National Policy Statement on Urban Development 2020.
- 4. **Notes** that Mana Whenua, Te Whatu Ora Health New Zealand and NZ Transport Agency Waka Kotahi will convey the recommendations of the Hearings Panel in **Attachment A** and the details of the **endorsed** Greater Christchurch Spatial Plan as recommended by the Hearings Panel in **Attachment B** as the Spatial Plan for Greater Christchurch to their governance, in a manner that is appropriate within the context of their respective governance arrangements.
- 5. **Approves** the addition of the Greater Christchurch Spatial Plan Foreword in **Attachment C** to be included in the final version of Greater Christchurch Spatial Plan.
- 6. **Delegates** authority to the Independent Chair of the Greater Christchurch Partnership to authorise any amendments of minor effect, or to correct minor errors, and make design edits to the final version of Greater Christchurch Spatial Plan.
- 7. **Notes** that partner Council governance adoption of the Greater Christchurch Spatial Plan will occur over February March 2024.
- 8. **Acknowledge** and thank the following Hearings Panel members for the considerable time and effort they have contributed as part of undertaking their role as Hearings Panel members: Stephen Daysh (Independent Chair); Robbie Brine (Waimakariri District Council);



Carried

Grant Edge (Environment Canterbury); Gail Gordon (Mana Whenua); Victoria Henstock (Christchurch City Council); Nicole Reid (Selwyn District Council); and Kate Styles (Central Government Representative, Ministry of Housing & Urban Development).

Mayor Dan Gordon/Chair Peter Scott

Attachments

A Greater Christchurch Partnership Committee Staff Presentation February 2024

Councillor Henstock left the meeting at 10.03am after the vote on item 5 and did not return.

Karakia - Whakakapi Closing Incantation: All

Ka whakairia te tapu	Restrictions are moved aside
Kia watea ai te ara	So the pathway is clear
Kia tūruki whakataha ai	To return to everyday activities
Kia tūruki whakataha ai	
Hui e, tāiki e	Enriched, unified and blesses

Meeting concluded at 10.12am.

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF <Enter MONTH YYYY>

JIM PALMER CHAIRPERSON