

Greater Christchurch Partnership

Te Tira Tū Tahi One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date:	Friday 20 October 2023
Time:	9 am
Venue:	Council Chamber, Environment Canterbury,
	200 Tuam Street, Christchurch

Present

Chairperson Members

Jim Palmer , Independent Chairperson
Jane Huria , Mana Whenua
Mayor Phil Mauger , Christchurch City Council
Councillor Victoria Henstock , Christchurch City Council
Councillor Sara Templeton , Christchurch City Council
Chair Peter Scott , Environment Canterbury
Councillor Grant Edge , Environment Canterbury
Councillor Vicky Southworth , Environment Canterbury
Mayor Sam Broughton , Selwyn District Council
Councillor Lydia Gliddon , Selwyn District Council
Councillor Nicole Reid , Selwyn District Council
Mayor Dan Gordon , Waimakariri District Council
Deputy Mayor Neville Atkinson , Waimakariri District Council
(Non-Voting Member) James Caygill , Waka Kotahi (New Zealand Transport Agency)

Principal Advisor

Tracy Tierney 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/2023/00003

That the apologies for absence from Dr Te Maire Tau, Niki Mealings and Gail Gordon be accepted. Mayor Dan Gordon/Councillor Grant Edge

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/2023/00004

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 3 February 2023 be confirmed.

Mayor Sam Broughton/Councillor Sara Templeton

Carried

5. Development of the Greater Christchurch component for the Canterbury Regional Public Transport Plan 2024-34 (RPTP)

Committee Comment

1. The staff recommendations were accepted without change except for the inclusion of the names of the Council representatives in resolution 3.

Committee Resolved GCPC/2023/00005 Officer Recommendations accepted without change

Part C

That the Greater Christchurch Partnership Committee:



- 1. Note that staff from each of the partner agencies are actively working on a draft Canterbury RPTP covering Public Transport services, infrastructure and enabling functions, and this is being led by Environment Canterbury.
- 2. Endorse the recommended approach for development of the Greater Christchurch component of the Canterbury RPTP 2024-34, being:
 - a. that staff update the existing plan to reflect the direction provided through previous decisions.
 - that staff bring an initial draft of the Greater Christchurch component of the Canterbury Regional Public Transport Plan 2024-34 to GCPC for feedback in December 2023.
 - c. following feedback, staff complete the draft Canterbury Regional Public Transport Plan 2024-34 and present this to the Greater Christchurch Partnership Committee for endorsement to consult in mid-2024.
- 3. Nominates four GCPC representatives (one from each Council) to form the Greater Christchurch RPTP 2023-24 Hearings Panel for the purpose of hearing submissions on the Greater Christchurch components of the draft Canterbury Regional Public Transport Plan 2024-34 and making recommendations to GCP.
 - a. The Waimakariri District Council representative will be Mayor Gordon.
 - b. The Selwyn District Council representative will be Mayor Sam Broughton.
 - c. The Christchurch City Council representative will be Councillor Templeton.
 - d. The Environment Canterbury representative will be Councillor Southworth.

Chair Peter Scott/Councillor Lydia Gliddon

Carried

6. Housing Action Plan Update Report

Committee Comment

The Committee received a presentation from staff (attached). The Committee expressed support for the approach recommended by staff and the proposed actions that were presented. The Committee discussed the need to respond to changing demography and typology demand.

Staff Recommendation / Ngā Tūtohu

That the Greater Christchurch Partnership Committee:

1. Provide input into the scope and direction outlined in this report.

Committee Resolved GCPC/2023/00006

Part C

That the Greater Christchurch Partnership Committee:

- 1. Receives the report: and
- **2.** Endorses the direction contained within it.

Deputy Mayor Neville Atkinson/Jane Huria **Attachments**

<u>Carried</u>



A Draft Housing Plan Update Report

7. Draft Greater Christchurch Spatial Plan - Verbal Update

An update on the hearings into the Draft Greater Christchurch Spatial Plan was provided by Tracy Tierney, Director Greater Christchurch Partnership.

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 9.52am.

CONFIRMED THIS 8th day of December 2023

JIM PALMER CHAIRPERSON