

**MINUTES OF 307TH MEETING OF ENVIRONMENT CANTERBURY HELD IN THE
COUNCIL CHAMBER, ENVIRONMENT CANTERBURY, 58 KILMORE STREET,
CHRISTCHURCH ON WEDNESDAY, 7 NOVEMBER 2007 AT 8.30 A.M.**

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PRESENT

Crs T K Burke, J T Demeter, C J Evans, P C R Harrow, J M Kane, R M Kirk, R I R Little, A R McKay, B S Murray, A G Neill, M E Oldfield, E M Sage, D P Sutherland and R M G Tindall.

MANAGEMENT AND OFFICERS PRESENT

B R Jenkins (Chief Executive) and J C Pani (Manager Secretariat).

W M Falconer (Director External Relations), K G Lawn (Director Operations), J D Talbot (Director Policy and Planning), I W Thomas (Director Finance and Corporate Services), and some report authors were in attendance for part of the meeting.

1. APOLOGIES

There were no apologies.

CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

2. MINUTES OF MEETING – 24 OCTOBER 2007

Resolved

That the Council minutes of 24 October 2007, as circulated, be confirmed as a true and correct record, and be adopted.

Cr McKay/Cr Little

3. MATTERS ARISING

There were no matters arising.

4. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

5. OPENING STATEMENTS BY COUNCILLORS

Cr Tindall arrived at 8.45 a.m.

Councillors were provided with the opportunity to make statements as they commence their roles as elected member of the Canterbury Regional Council for the 2007 – 2010 triennium.

Items 6, 7, 8 and 9 were taken later in the meeting.

10. PROCEDURES AT MEETINGS – COUNCIL STANDING ORDERS

Jude Pani (Manager Secretariat) presented this item to formally adopt Standing Orders for the Canterbury Regional Council. There was discussion on suggested amendments to the draft Standing Orders presented.

It was moved by Cr Sage, seconded Cr Demeter that a change to clause 2.14.2 be made to more accurately reflect current practice that agendas and papers be available five clear working days prior to the meeting, at least in electronic form.

The motion was put and LOST.

It was moved by Cr Harrow, seconded Cr McKay that clause 3.8.6 be changed to reduce the speaking times in (a) to six minutes for movers of motions, (b) to three minutes for mover's right of reply and (c) to three minutes for other members.

The motion was put and LOST

Resolved

That a clause allowing any member to second a motion pro forma without commitment to support the motion be included as part of Section 3.9, Motions and Amendments.

Cr Evans/Cr Little

That Clause 3.8.5 "Reading of Speeches: Members shall not read their speeches, except with the permission of the chairperson, but may refresh their memory by reference to notes" be deleted.

Cr Evans/Cr Kane

That the Standing Orders, as attached to the agenda and as amended, be adopted as the Standing Orders for the Canterbury Regional Council.

Cr Burke/Cr McKay

Morning tea was taken from 10.40 to 11.00 a.m.

11. AMENDMENTS 2 (A) TO (O) TO THE ENVIRONMENT CANTERBURY NAVIGATION SAFETY BYLAWS 2005

Frank Stewart (Regional Policy Analyst) introduced this item to decide on submissions to the proposed amendments 2 (a) to (o) to the Environment Canterbury Navigation Safety Bylaws 2005 under the Special Consultative process and to make the amendments to the Bylaws.

It was moved by Cr Sage, seconded Cr Murray.

That the exemption for electric trolling motors in Clause 4.6(8) shall not apply to Lake Alexandrina, Lake Clearwater (Punataka), Lake Camp (O Tau tata), The Maori Lakes (O Tu Wharekai), Lake Emma (Kiri kiri honuhonu), Lake Heron (O Tu Roto), Spider Lakes, Lake Donne, Lake Roundabout, Lake Denny, Lake Trinity, Lake Emily, Seagull Lake, Manuka Lake, and Mystery Lake.

A Division was called for and the motion was CARRIED, the voting being as follows:

For (8)

Cr Burke
Cr Demeter
Cr Kirk
Cr McKay
Cr Murray
Cr Sage
Cr Sutherland
Cr Tindall

Against (6)

Cr Evans
Cr Harrow
Cr Kane
Cr Little
Cr Neill
Cr Oldfield

It was moved by Cr Kirk, seconded by Cr Kane.

That the Council

- (a) Rewords 5.5 (3) of proposed amendment 2 (d) to read:

“No person shall reassign or transfer the ownership of a swing mooring without that person providing written notification of the name and address of the new owner or assignee to the Regional Harbourmaster within 14 days of the reassignment or transfer, and the reassignment or transfer shall have no effect until notification is received.”

- (b) Makes Amendments 2 (a) to (o) to the Environment Canterbury Navigation Safety Bylaws 2005, to take effect on Saturday 1 December 2007.

The motion was put and CARRIED.

For the purpose of displaying a complete record, the full Council resolution is as follows:

Resolved

That the Council

- (a) Rewords 5.5 (3) of proposed amendment 2 (d) to read:**

“No person shall reassign or transfer the ownership of a swing mooring without that person providing written notification of the name and address of the new owner or assignee to the Regional Harbourmaster within 14 days of the reassignment or transfer, and the reassignment or transfer shall have no effect until notification is received.”

- (b) Rewords proposed amendment 2 (c) by adding a new clause 4.6 (9) as follows:**

“(9) The exemption for electric trolling motors in Clause 4.6(8) shall not apply to Lake Alexandrina, Lake Clearwater (Punataka), Lake Camp (O Tau tata), The Maori Lakes (O Tu Wharekai), Lake Emma (Kiri kiri honuhonu), Lake Heron (O Tu Roto), Spider Lakes, Lake Donne, Lake Roundabout, Lake Denny, Lake Trinity, Lake Emily, Seagull Lake, Manuka Lake, and Mystery Lake.”

- (c) Makes Amendments 2 (a) to (o) to the Environment Canterbury Navigation Safety Bylaws 2005, to take effect on Saturday 1 December 2007.**

12. AQUACULTURE MANAGEMENT AREAS

Richard Ball (Coasts, Biosecurity and Pests Policy Manager) introduced this item to obtain Council approval to proceed with proposals to advance the establishment of additional aquaculture management areas (AMAs) in Canterbury through the Invited Private Plan Change (IPPC) process. In particular approval to submit a project to the Ministry for the Environment to investigate and move forward to create AMAs under the IPPC process. The submission is for funding from the Ministry's Aquaculture Planning Fund.

There was discussion on decision-making, reporting process to Council and effective engagement and consultation with the wider community.

Resolved

(a) That the Council advance the establishment of additional aquaculture management areas (AMAs) in Canterbury through the Invited Private Plan Change (IPPC) process and seek funding from the Ministry for the Environment for this.

Cr Kirk/Cr Kane

(b) That at each stage of the project, but prior to making decisions in relation to that stage, Council will review available information including environmental information, criteria, additional costs and possible constraints on development of AMAs.

Cr Sage/Cr Tindall

13. CHIEF EXECUTIVE'S ITEMS

Bryan Jenkins (Chief Executive) presented the Chief Executive's items.

Resolved

That the Chief Executive's items be received.

Cr Burke/Cr Little

14. NOTICES OF MOTION

There were no notices of motion.

15. QUESTIONS

There were no questions.

16. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary and urgent business.

The meeting adjourned at 12.30 p.m. and reconvened at 4.50 p.m.

6. GOVERNANCE ISSUES
7. APPOINTMENTS TO OUTSIDE ORGANISATIONS

Cr Burke led a discussion on Council Committee structure, appointment of Committee Chairpersons, consideration of Committee membership and appointments to outside organisations

Resolved

- (a) That the voting procedure to be adopted for election of Committee Chairpersons be System A of Schedule 7, Clause 25 of the Local Government Act 2002.**
- (b) That the terms of reference for the Council Committees be referred to individual Committees for consideration prior to adoption by the Council.**
- (c) That the appointment of Deputy Chairpersons be carried out by the relevant Committee.**
- (d) That the Council adopts the Committee structure, Committee Chairperson appointments, Committee membership, and appointments to outside organisations as set out below:**

Cr Burke/Cr Evans

Cr Burke/Cr McKay

Regional Land Transport Committee

Jo Kane (Chair), Kerry Burke, Carole Evans, Mark Oldfield

Regional Planning Committee

Bob Kirk (Chair), All Councillors

Regulation Hearing Committees (2 Committees)

Angus McKay and Alec Neill (Chairs), plus all Councillors in rotation.

Canterbury Civil Defence and Emergency Management Committee

Rik Tindall

Chief Executive Performance Review Committee

Kerry Burke (Chair), Jo Kane, Bob Kirk, Carole Evans, Pat Harrow, Alec Neill, Eugenie Sage

Finance and Audit Committee

Bob Kirk (Chair), Jo Kane, Carole Evans, Pat Harrow, Alec Neill, Eugenie Sage

Southern Committee

Mark Oldfield (Chair), Bronwen Murray, Kerry Burke, Jo Kane

Maori Advisory Committee

*Kerry Burke (Interim Chair), Jo Kane, Bob Kirk, Eugenie Sage, Rik Tindall
Plus representatives of Ngai Tāhu and Nga Maata Waka*

Portfolio Committees

Air Quality/Energy

Jo Kane (Chair Air Quality), Bronwen Murray (Chair Energy), Pat Harrow, Angus McKay, Eugenie Sage

Coasts/Navigation Safety

David Sutherland (Chair Coasts), Bronwen Murray (Chair Navigation Safety), Bob Kirk, Jane Demeter, Alec Neill, Mark Oldfield, Rik Tindall

Hazards/Emergency Management

Rik Tindall (Chair Emergency Management), Jane Demeter (Chair Hazards), Carole Evans, Angus McKay, Bronwen Murray, Ross Little.

Land/Biodiversity/Pest Management/Waste/Contaminated Sites

Ross Little (Chair Land, Contaminated Sites), Jane Demeter (Chair Biodiversity), Eugenie Sage (Chair Pest Management), Pat Harrow (Chair Waste), Bronwen Murray, Mark Oldfield, David Sutherland

Regional Land/Public Passenger Transport

Jo Kane (Chair RLT), Carole Evans (Chair PPT), Bronwen Murray, Mark Oldfield, Pat Harrow

Water Quality, Quantity and Ecosystems

Mark Oldfield (Chair), Jane Demeter, Eugenie Sage, Pat Harrow, Angus McKay, Bronwen Murray, Rik Tindall,

Area Committees

Northern Area Committee

Ross Little (Chair), Jane Demeter, Jo Kane

Christchurch Area Committee

Carole Evans (Chair) and all Councillors representing Christchurch, plus Community Board and stakeholder nominees.

Central Area Committee

Eugenie Sage (Chair), Angus McKay, David Sutherland, Rik Tindall

External Appointments

Avon/Heathcote Estuary Ihutai Trust – David Sutherland

Canterbury Regional Economic Development Committee – Pat Harrow

Canterbury Strategic Water Study Steering Group – Angus McKay, Eugenie Sage

Canterbury Waste Joint Committee – Ross Little, Pat Harrow

Communities for Climate Protection – Rik Tindall

Council of Social Services – Vacant

Greater Christchurch UDS Implementation Committee – Kerry Burke, Alec Neill and Eugenie Sage

Healthy Christchurch – Carole Evans

NIWA Animal Ethics Committee – Vacant

NRRP Water Chapters Hearing Panel – Bob Kirk and Mark Oldfield (appointments continue)

Regional Animal Health Board Advisory Committee – Bronwen Murray, Eugenie Sage

Regional Hazardous Waste Working Party – Pat Harrow, Ross Little
South Canterbury Road Safety Trust – Mark Oldfield
Summit Road Protection Authority Advisory Committee – Jane Demeter
Sustainable Business Network – Eugenie Sage
Total Mobility Liaison Committees – Christchurch Carole Evans and Pat Harrow.
Ashburton, Angus McKay. Timaru, Mark Oldfield. Waimate, Bronwen Murray.
Waimakariri/Eyre/Cust Rating District Liaison Committee – Jane Demeter, Jo
Kane and Eugenie Sage
Waimakariri Regional Park Advisory Group – Jo Kane
Waitaki Lakes Shoreline Authority – Bronwen Murray

Cr Burke/Cr McKay

8. REGIONAL LAND TRANSPORT COMMITTEE MEMBERSHIP AND DRAFT TERMS OF REFERENCE 2007-2010

Resolved

That the Council adopts the Canterbury Regional Land Transport Committee – Terms of Reference 2007-2010 (as attached to the agenda), appoints Crs Kane (Chair), Evans, Oldfield and Burke as the Regional Council appointments, and seeks appointments from the organisations listed.

Cr Burke/Cr Evans

9. LGNZ NOMINATIONS FOR REGIONAL SECTOR REPRESENTATIVES

Resolved

That the Council nominates Cr Burke for one of the two positions of regional sector representative on the National Council of Local Government New Zealand.

Cr Kirk/Cr Evans

That the Council Chairman be given authority to vote on matters on the agenda at the 16 November meeting of the Regional Affairs Committee.

Cr Oldfield/Cr Kane

Items 10 – 16 had been considered earlier in the meeting.

17. NEXT MEETING

29 November 2007, 8.30 a.m.

18. CLOSURE

The meeting closed at 5.10 p.m.

CONFIRMED

DATE _____ CHAIRPERSON _____