

**301st MEETING OF THE
CANTERBURY REGIONAL COUNCIL**

COUNCIL MEETING

**TO THE CHAIRMAN AND COUNCILLORS OF THE
CANTERBURY REGIONAL COUNCIL**

MEMBERSHIP OF THE COUNCIL

Cr T K Burke (Chairman)

Cr R A Budd	Cr A G Neill
Cr A S Carroll	Cr M E Oldfield
Cr E H Cunningham	Cr J F Slee
Cr R H M Johnston	Cr N J Wagner
Cr R M Kirk	Cr J M Waters
Cr R I R Little	Cr W E Woods
Cr A R McKay	

A meeting of the Council will be held on

Thursday, 26 July 2007 at 8.30 a.m.

VENUE: Council Chamber
First Floor
Environment Canterbury
58 Kilmore Street
Christchurch

BUSINESS: As per Order Paper attached.

Dr Bryan Jenkins
CHIEF EXECUTIVE

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE TAKEN AS COUNCIL
POLICY UNTIL ADOPTED BY THE COUNCIL**

COMPLIANCE WITH LOCAL GOVERNMENT ACT 2002 DECISION-MAKING REQUIREMENTS

Except as below, a statement of compliance and a completed decision checklist is required for any agenda item on a council committee or the council recommending that a decision be made. This will be the responsibility of the person signing off the agenda item.

The compliance statement and checklist will not be used for:

- Recommendations that information be received or that the Council make a decision.
- Decisions taken under the Resource Management Act 1991 or the Biosecurity Act 1993 in relation to resource consents, decisions required when following the procedures set out in Schedule 1 of the Resource Management Act 1991, other permissions, submissions on plans, or references to the Environment Court.
- Decisions taken to proceed with enforcement procedures under various primary or secondary legislation or regulations, including procedures under the Resource Management Act 1991, the Biosecurity Act 1993, the Local Government Act 2002, and Environment Canterbury Bylaws.
- Administrative and personnel decisions that are entirely internal to Environment Canterbury.
- Other decisions where the procedures to be followed are set out in Legislation.

COMPLIANCE STATEMENT

The council committee (or the council) must formally certify that:

- (a) It is satisfied that it has sufficient information about the options and their benefits and costs, in terms of the region's social, economic, environmental and cultural well-being and the effects on community outcomes, bearing in mind the significance of the decisions.
- (b) It is satisfied that it knows enough about and has given adequate consideration to the views and preferences of affected and interested parties bearing in mind the significance of the decision.

INFORMATION CHECKLIST

(a)	A Statement of the Proposed Decision
(b)	A Statement of the Objective of the Proposed Decision and the Issue or Problem being addressed
(c)	A list of all reasonably practicable options, (including doing nothing).
(d)	For each option in (c): An evaluation of the Benefits and Costs, in terms of the region's social, economic, environmental and cultural well-being.
(e)	For each option in (c): A statement of the extent to which community outcomes would be promoted or achieved in an integrated and efficient manner.
(f)	For each option in (c): A statement of the Impact, if any, on Environment Canterbury's capacity to undertake its statutory responsibilities
(g)	If the Proposed Decision is a significant decision in relation to land or a body of water, a statement of how Maori values have been taken into account
(h)	A Statement of significant inconsistencies, if any, with any Existing Policy, Plan or Legislation arising from the Proposed Decision.
(i)	A statement how the views and preferences of affected or interested persons have been given adequate consideration during the definition of the problem or issue, the objective, the assessment of options and the development of the proposed decision, including the particular contribution of Maori to the decision-making process.

Notes:

The significance of proposals and decisions determines how much time, money and effort is put into exploring and evaluating options and obtaining the views of affected and interested parties. The significance of proposals and decisions is determined through reference to criteria contained in the policy on significance.

The policy on significance together with Section 76 of the Local Government Act 2002 set out the Council's requirements in relation to decisions. Some decisions can only be made through the Long-Term Council Community Plan, or after the Special Consultative Procedures set out in the Act have been used, (refer to the policy on significance and the Act).

All decisions of Environment Canterbury are subject to the decision-making requirements of section 76 of the Act unless inconsistent with specific requirements of other legislation.

**CANTERBURY REGIONAL COUNCIL
COUNCIL MEETING
ORDER PAPER**

		Page No.
1.	APOLOGIES – CR WATERS (Leave of absence)	
2.	MINUTES OF MEETING 28 JUNE 2007	4
3.	MATTERS ARISING	
4.	DEPUTATIONS AND PETITIONS	
MATTERS FOR COUNCIL DECISION		
5.	PROPOSED CHANGE NO. 1 TO REGIONAL POLICY STATEMENT	17
6.	PROPOSED NRRP CHAPTER 4 WATER QUALITY – CHRISTCHURCH GROUNDWATER SYSTEM	19
7.	BIODIVERSITY STRATEGY	21
8.	STRATEGY FOR RABBIT MANAGEMENT IN CANTERBURY	24
9.	EXTENSION TO THE 11 STYX MILL BUS SERVICE TO THE NORTHWOOD SUPA CENTA	31
10.	ACCESSING CENTRAL GOVERNMENT FUNDING FOR CLEAN HEAT INITIATIVES	63
11.	COMMITTEE REPORTS	
	11.1 REPORT OF THE MAORI ADVISORY COMMITTEE	65
	11.2 REPORT OF THE FINANCE AND AUDIT COMMITTEE (to be tabled)	66
	11.3 REPORT OF THE REGIONAL PLANNING COMMITTEE (to be tabled)	67
12.	CHAIRMAN'S REPORT	68
MATTERS FOR COUNCIL INFORMATION		
13.	FINANCIAL REPORTS ON COUNCIL PORTFOLIO ACTIVITIES	79
14.	CHIEF EXECUTIVE'S ITEMS	89
	14.1 DOCUMENTS SEALED	
15.	COUNCILLOR REPORTS EXTERNAL APPOINTMENTS/ CONFERENCES/SEMINARS	91
16.	NOTICES OF MOTION	
17.	QUESTIONS	
18.	EXTRAORDINARY AND URGENT BUSINESS	
19.	MEETING WITH PUBLIC EXCLUDED	94
	MATTER FOR COUNCIL DECISION	
	19.1 MINUTES OF THE 28 JUNE 2007 MEETING AND MATTERS ARISING	95
	19.2 REPORT OF THE CHIEF EXECUTIVE PERFORMANCE REVIEW COMMITTEE	
20.	NEXT MEETING – 30 AUGUST 2007 TO BE HELD IN TIMARU	
21.	CLOSURE	