

MINUTES OF THE 264<sup>TH</sup> MEETING OF ENVIRONMENT CANTERBURY HELD IN THE  
COUNCIL CHAMBER, 58 KILMORE STREET, CHRISTCHURCH ON THURSDAY,  
28 JULY 2005 AT 9.30 A.M.

**CONTENTS**

1. APOLOGIES
2. MINUTES OF MEETINGS – 30 JUNE 2005 AND 13 JULY 2005
3. MATTERS ARISING
4. DEPUTATIONS AND PETITIONS
  - 4.1 JOYCE FLEMING - HALSWELL TO CHRISTCHURCH HOSPITAL BUS SERVICE
5. TARGETED RATE LOAN SCHEME FOR CLEAN HEAT
6. WARRANTING OF CHRISTCHURCH CITY COUNCIL RANGERS FOR RESERVE 4060
7. 2006-16 LTCCP: COMMUNITY OUTCOMES, ENVIRONMENT CANTERBURY'S CONTRIBUTION TO COMMUNITY OUTCOMES
8. FINANCIAL REPORTS ON COUNCIL PORTFOLIO ACTIVITIES
9. REPORT OF THE REGIONAL PLANNING COMMITTEE
10. INFORMATION ITEMS
  - 10.1 DOCUMENTS SEALED
  - 10.2 TARGET PEST ENTERPRISES LIMITED – STATEMENT OF INTENT
  - 10.3 AUGUST PORTFOLIO COMMITTEE MEETINGS
11. COUNCILLOR REPORTS EXTERNAL APPOINTMENTS/CONFERENCES/ SEMINARS
12. NOTICES OF MOTION
13. QUESTIONS
14. EXTRAORDINARY AND URGENT BUSINESS
15. MEETING WITH PUBLIC EXCLUDED
  - PUBLIC EXCLUDED MINUTES – 30 JUNE 2005
16. NEXT MEETING – 24 AUGUST 2005 TO BE HELD IN TIMARU
17. CLOSURE

## **PRESENT**

Councillors T K Burke (Chairman), R A Budd, A S Carroll, E H Cunningham, R H M Johnston, R M Kirk, R I R Little, A R McKay, A G Neill, M E Oldfield, J F Slee, N J Wagner, J M Waters and W E Woods.

## **MANAGEMENT AND OFFICERS PRESENT**

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

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

### **1. APOLOGIES**

Nil.

### **2. MINUTES OF MEETINGS – 30 JUNE AND 13 JULY 2005**

Moved Cr Kirk seconded Cr Cunningham.

*That the minutes of the 262<sup>nd</sup> meeting held on 30 June 2005 be confirmed as a true and accurate record.* CARRIED

Cr Slee requested that the reason for her abstention from voting on item 5, adopting the 2005/06 Annual Plan, be recorded. She advised that she was not in a position to vote as the information was tabled at the commencement of the meeting not giving Councillors time to read the material prior to making a decision.

Moved Cr McKay, seconded Cr Woods.

*That the minutes of the 263<sup>rd</sup> meeting held on 13 July 2005 be confirmed as a true and accurate record.* CARRIED

### **3. MATTERS ARISING**

**Page 7 Item 9 – NRRP Christchurch Recharge Zone** – Cr Woods advised that the Christchurch City Seminar is to be held on 2 August 2005.

**Page 8 Item 16 – Report of the Representation Review Committee** – Cr Johnston advised that further consultation was required before Council could make a decision on Māori representation. The Representation Review timeline required that Council make a decision on this issue prior to the August Council meeting.

Moved Cr Johnston, seconded Cr Cunningham.

*That a Special Council meeting be held on 11 August 2005 to enable Council to make a decision on Māori representation.* CARRIED

**Page 10 Item 12 – Draft Banks Peninsula Reorganisation Scheme** – Cr Woods advised that the correct name for Kaitorete barrier is Kaitorete Spit.

**Page 13 Item 22 – Questions** – Cr Slee requested a copy of the supplementary information that was provided to the Waitaki Water Allocation Board Draft Regional Plan.

**Page 13 Item 23 – Voting on Position of Vice President, LGNZ** – Cr Burke advised that Mayor Kerry Prendergast, Wellington City Council was voted in as LGNZ Vice President at the recent LGNZ Conference.

#### **4. DEPUTATIONS AND PETITIONS**

Ms Joyce Fleming presented a petition requesting a Halswell bus service to the city via Christchurch Hospital. Ms Fleming circulated information, including maps in support of her deputation. The Halswell Residents Association Chairman made a brief presentation in support of this deputation.

Moved Cr Woods, seconded Cr Kirk.

*That the petition be received and forwarded to the Public Passenger Transport Portfolio Committee for consideration.*

CARRIED

Item 6 was taken at this time.

#### **6. WARRANTING OF CHRISTCHURCH CITY COUNCIL RANGERS FOR RESERVE 4060**

Moved Cr McKay, seconded Cr Budd.

*That in terms of Section 8(9) Reserves Act 1977 Council appoint Christchurch City Council Rangers:*

*Ian Surgenor  
Steve Leiataua  
Andrew Crossland  
Rodney Chambers*

*to be rangers for the purposes of the Reserves Act 1977 to exercise their duties in Reserve 4060 from 1 August 2004 to 30 November 2006 inclusive.*

CARRIED

#### **7. 2006-16 LTCCP: COMMUNITY OUTCOMES, ENVIRONMENT CANTERBURY'S CONTRIBUTION TO COMMUNITY OUTCOMES**

John McEwing (Portfolio Manager Community Plan) presented the identified Community Outcomes and requested that Council consider its contribution to the Outcomes. Mr McEwing advised that specific descriptions of Council's activities that will contribute to the Community Outcomes will be considered when Council adopts the Draft Long Term Council Community Plan.

It was commented that the Community Outcomes were “owned” by the community and that it was important to get the right combination of activities between district councils, the regional council and central government in terms of delivering integrated services for the benefit of the community.

Cr Slee requested a copy of the completed Future Path research including information on costs for the Future Path project. She also requested information on the further work, referred to in the report, which contributed to the community outcomes.

Moved Cr Budd, seconded Cr Wagner.

- (a) *That the Community Outcomes, as set out in Appendix 1, be received and included in the Draft 2006-16 LTCCP.*
- (b) *That Environment Canterbury's contribution to furthering community outcomes, as set out in Appendix 2, be adopted for inclusion in the Draft 2006-16 LTCCP.*

CARRIED

## **8. FINANCIAL REPORTS ON COUNCIL PORTFOLIO ACTIVITIES**

Wayne Thomas (Director, Finance and Corporate Services) presented information on the financial summary of Council's activities for the year ending 30 June 2005 and advised that the final accounting for the year, which demands a high level of detail, is currently being undertaken.

Moved Cr Wagner, seconded Cr Little.

*That the information on the financial reports for the period ending 30 June 2005 be received.*

CARRIED

## **9. REPORT OF THE REGIONAL PLANNING COMMITTEE**

Cr Budd, the Regional Planning Committee Chairman presented the report of the 13 July 2005 meeting of the Regional Planning Committee.

In response to questions John Talbot (Director Policy and Planning) confirmed stakeholders involved in the consultation process had been regularly seeking additional information.

Moved Cr Budd, seconded Cr Waters.

*That the report of the Regional Planning Committee meeting held on 13 July 2005 be received.*

CARRIED

## **10. INFORMATION ITEMS**

Moved Cr Oldfield, seconded Cr Budd.

- (a) *That the information relating to the documents sealed under Delegated Authority be received.*

- (b) *That the information relating to the Target Pest Enterprises Limited – Statement of Intent be received.*
- (c) *That the Council approves rescheduling of the Portfolio Committee meetings from 23 and 24 August to 31 August and 1 September.*

CARRIED

## **11. COUNCILLOR REPORTS EXTERNAL APPOINTMENTS/CONFERENCES/ SEMINARS**

Cr Neill advised of his leave of absence from 21 August to 8 September 2005 inclusive.

**LGNZ Conference** – Council representatives who attended the Local Government New Zealand Conference held in Christchurch from 25 to 27 July 2005 provided an overview of the value of the conference programme and also the networking opportunities. The success of the social evening to welcome Canterbury delegates to Christchurch for the LGNZ Conference was commented on.

**Regional Affairs Committee Tour** – Cr Burke provided an overview of the RAC Tour. He advised favourable comments had been received from both visitors and Environment Canterbury Councillors. Cr Cunningham thanked staff for the wonderful presentations and advised that they had helped her understanding of the issues surrounding water management for the region.

**Sustainable Business Network** – Cr Waters as Environment Canterbury's representative provided briefing on her attendance at recent meetings of the Sustainable Business Network.

Cr McKay advised of the low water levels of the Pukaki Lake.

Councillors requested information relating to further RMA training.

Lunch was taken from 12.35 to 1.20 p.m.

The Chairman welcomed Mayor Garry Moore to the meeting for discussion on the Targeted Rate Loan Scheme for Clean Heat.

Item 5 was taken at this time.

## **5. TARGETED RATE LOAN SCHEME FOR CLEAN HEAT**

Ken Lawn (Director Operations) presented this item which included a timetable if Council wished to proceed with the Targeted Rate Loan Scheme for Clean Heat by way of an amendment to the existing LTCCP. Mr Lawn advised that an amendment required a full "special consultative process" to be undertaken which takes a period of three to four months.

Cr Burke commented that the item before Council was the result of a considerable amount of work and close co-operation between Environment Canterbury and Christchurch City Council staff and elected members.

On behalf of the Christchurch City Council, Mayor Garry Moore commented that he wished to congratulate Environment Canterbury on reaching this point with the loan scheme for Clean Heat. He reinforced the Chairman's comments that it was an example of two Councils working together for the benefit of the community.

Moved Cr Budd, seconded Cr Neill.

*That the Council agrees to consider introducing a targeted rate loan scheme for the Clean Heat Project by way of an amendment to the Council's 2004/05 LTCCP, and that the timetable presented be used as the basis for that process.*

CARRIED

Item 12 was taken at this time.

## **12. NOTICES OF MOTION**

Nil.

## **13. QUESTIONS**

Cr McKay asked if report U05/15 had been peer reviewed or audited?

**Response** – For U reports, which are of a lower status than R reports, the minimum requirement by Council policy is to have at least internal peer review.

This report received both internal and external reviews.

## **14. EXTRAORDINARY AND URGENT BUSINESS**

Nil.

## **15. MEETING WITH PUBLIC EXCLUDED**

Moved Cr Burke, seconded Cr Kirk.

*That the meeting go into Public Excluded.*

- 15.1 *Public Excluded Minutes, 30 June 2005*
- 15.2 *Chief Executive Performance Review Committee*
- 15.3 *Kate Valley Briefing*

*The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
(a) Confirmation of Minutes	That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest.	Section 48(1)(a)
(b) Chief Executive Performance Review Committee	That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest.	Section 48(1)(a)
(c) Kate Valley Briefing	That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest.	Section 48(1)(a)

*This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 7 of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:*

- 15.1 *Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – section 7(2)(i).*

*Maintain legal professional privilege – Section 7(2)(g).*

- 15.2 *Maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment (Section 7(2)(f)(ii)).*

- 15.3 *Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – section 7(2)(i).*

CARRIED

The meeting moved into Public Excluded from 1.45 to 2.09 p.m.

### **IN OPEN MEETING**

Moved Cr Wagner, seconded Cr Kirk.

*That the meeting move into Open Meeting.*

CARRIED

**16. NEXT MEETINGS**

11 August 2005 to enable Council to consider the issue of Māori representation.  
24 August 2005 Council meeting to be held in Timaru.

**17. CLOSURE**

The meeting closed at 2.15 p.m.

CONFIRMED

DATE \_\_\_\_\_ CHAIRMAN \_\_\_\_\_