

**264<sup>TH</sup> 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, 28 July 2005 at 9.30 a.m.**

**VENUE:** Council Chamber (First Floor)  
Pegasus Building  
58 Kilmore Street  
CHRISTCHURCH

**BUSINESS:** As per Order Paper attached.

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

1. APOLOGIES
2. MINUTES OF MEETINGS – 30 JUNE 2005 AND 13 JULY 2005
3. MATTERS ARISING
4. DEPUTATIONS AND PETITIONS
  - 4.1 JOYCE FLEMING WILL PRESENT A PETITION ON THE 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

MINUTES OF THE 262<sup>ND</sup> MEETING OF ENVIRONMENT CANTERBURY HELD IN THE  
COUNCIL CHAMBER, 58 KILMORE STREET, CHRISTCHURCH ON THURSDAY,  
30 JUNE 2005 AT 9.30 A.M.

**CONTENTS**

1. APOLOGIES
2. MINUTES OF MEETING – 26 MAY AND 16 JUNE 2005
3. MATTERS ARISING
4. DEPUTATIONS AND PETITIONS
5. ADOPTING 2005-06 ANNUAL PLAN, AMENDING THE 2004-2014 COMMUNITY PLAN AND STRIKING 2005/06 RATES
6. NAVIGATION SAFETY INFRINGEMENT FEES
7. TIMARU AND OTHER TOWNS VARIATION TO PROPOSED NRRP
8. REVISION OF PROPOSED NATURAL RESOURCES REGIONAL PLAN SCHEDULE WQN9
9. UPDATE ON DRAFT VARIATION NRRP FOR CHRISTCHURCH RECHARGE ZONE
10. DEFINING AIR SHEDS FOR CANTERBURY FOR NES REQUIREMENTS
11. KAIAPOI GROWTH - COMMENTS
12. DRAFT BANKS PENINSULA REORGANISATION SCHEME
13. REPORT OF THE REGIONAL LAND TRANSPORT COMMITTEE
14. CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE
15. CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY JOINT COMMITTEE
16. REPORT OF THE REPRESENTATION REVIEW COMMITTEE
17. FINANCIAL REPORTS ON COUNCIL PORTFOLIO ACTIVITIES
18. SIGNING OF BUILDING WARRANTS OF FITNESS
19. INFORMATION ITEMS
  - 19.1 DOCUMENTS SEALED
  - 19.2 INVITATION FOR NZ TO HOST THE 2007 COMMONWEALTH LOCAL GOVERNMENT CONFERENCE
20. COUNCILLOR REPORTS EXTERNAL APPOINTMENTS/ CONFERENCES/SEMINARS
21. NOTICES OF MOTION
22. QUESTIONS
23. EXTRAORDINARY AND URGENT BUSINESS
24. MEETING WITH PUBLIC EXCLUDED
  - 24.1 PUBLIC EXCLUDED MINUTES – 26 MAY 2005
  - 24.2 PUBLIC EXCLUDED MINUTES – 16 JUNE 2005

25. NEXT MEETING – 28 JULY 2005

26. 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, 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).

M C Freeman (Director Regulation), G A Griffiths (Director Investigations and Monitoring), 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**

Councillor M E Oldfield.

### **2. MINUTES OF MEETING – 26 MAY AND 16 JUNE 2005**

Moved Cr Johnston, seconded Cr Cunningham.

*That the minutes of the 259<sup>th</sup> meeting held on 26 May 2005 and the 260<sup>th</sup> meeting held on 16 June 2005 be confirmed true and accurate records.*

CARRIED

The meeting agreed to consider confirmation of the minutes of the 261<sup>st</sup> meeting held on 24 June 2004 later in the meeting.

### **3. MATTERS ARISING**

Cr Slee confirmed that she had discussed the issue of constituents' views on the Canterbury Regional Council submission to the Waitaki Water Allocation Draft Regional Plan with John Talbot.

Cr McKay requested information on an apparent difference between Council's submission presented to the Waitaki Water Allocation Board from the submission decided by the Council. Dr Jenkins agreed to provide a response later in the meeting under Item 22, Questions.

#### 4. DEPUTATIONS AND PETITIONS

Cr Burke advised that a deputation was to be received later in the meeting from Mr Malcolm Douglass and others involved with the Canterbury Regional Symposium held in November 2004.

Cr McKay asked for clarification from the Chairman as to why a request for a deputation relating to Agenda Item 8, Revision of Proposed Natural Resources Regional Plan Schedule WQN9, had been refused. Cr Burke advised that decisions on deputations are made on a case-by-case basis on their merits. He commented that he was advised that the deputation was suggesting an amendment to the document and the Chairman considered at this stage of the process such feedback could be submitted through the formal consultation process.

#### 5. ADOPTING THE 2005/06 ANNUAL PLAN, AMENDING THE 2004-2014 COMMUNITY PLAN AND STRIKING THE 2005/06 RATES

Wayne Thomas and Neil Pilbrow provided comment on the information provided in the following documents that were either circulated or tabled:

- Appendix 1 Rates Resolution and Rating Schedules for 2005/06.
- Additional project outputs for 2005/06 Annual Plan resulting from the Aidanfield agreement.
- Annual Plan 2005/06 including amendments to the revenue and financing policy.
- Setting of rates for the period 1 July 05 to 30 June 06 (this document replaced Appendix 1 previously circulated).
- Table 1 – General rates to be collected from each district for 2005/2006.

Council worked through the Annual Plan 2005/06 document. Mr Pilbrow highlighted some minor changes that were required to the Introduction Section on pages 4 and 5 of the document and received feedback on some minor amendments to the Annual Plan to be incorporated into the published document.

Moved Cr Burke, seconded Cr Budd.

*That the Council:*

- Receives the information.*
- Adopts the Annual Plan 2005/06 as amended, including the amendments to the Revenue and Financing Policy of the 2004-2014 Community Plan and the charges under Section 35 and 36 of the Resource Management Act 1991, Section 150 of the Local Government Act 2002 and Section 13 of the Local Government Official Information and Meetings Act 1985.*
- Adopts the resolution contained in Appendix 1, Rates Resolution and Rating Schedules for 2005/06, to set rates for 2005/06.*

CARRIED

Cr Little requested that his vote against the recommendations be recorded.

Cr Slee requested that her abstention be recorded.

Morning tea was taken from 10.45 to 11.00 a.m.

The meeting returned to Item 4.

#### **4. DEPUTATIONS AND PETITIONS (CONTINUED)**

Council received a deputation and presentation of sets of documents relating to the Canterbury Regional Symposium held on 19 November 2004. Mr Malcolm Douglass, Professor Chris Kissling, Dr Garth Cant, Mr John Lamb, Mr Barry Rich, and Mr John Dryden made brief presentations.

Cr Burke thanked the presenters for the deputation. He commented that the efforts put into the Canterbury Regional Symposium were much appreciated and Council had great pleasure in receiving the historical information.

#### **6. NAVIGATION SAFETY INFRINGEMENT FEES**

Andrew Willis (Senior Policy Analyst) introduced this item and advised that the Navigation Safety Infringement Fees paper was about the ability to enforce the Navigation Safety Bylaws in harbours and inland waterways in a different way rather than changing the bylaw provisions.

There was discussion on the level of fines considered appropriate and on issues relating to the Bylaw provisions. In response to a question from Cr Cunningham about the apparent absence of a reference to the use of jet skis, Mr Willis advised that that the reference in 9.1 to 9.18 of the Schedule included jet skis.

Moved Cr Waters, seconded Cr Burke.

*That application be made to the Department of Internal Affairs for an Infringement Offence Regulation to be created based on the Environment Canterbury Navigation Safety Bylaws (Harbour Bylaws 2003; Inland Waters Navigation Safety Bylaws 2004) and the attached schedule of proposed navigation safety Bylaw infringement offences and fees.*

CARRIED

#### **7. TIMARU AND OTHER TOWNS VARIATION TO PROPOSED NATURAL RESOURCES REGIONAL PLAN**

Linda Kirk (Senior Resource Management Planner) presented this item requesting Council approval of the direction to undertake a variation to the proposed Canterbury Natural Resources Regional Plan – Chapter 3: Air Quality for Timaru and other towns.

Moved Cr Budd, seconded Cr Slee.

*That the Council programme to undertake the work required for a variation to the Proposed Canterbury Natural Resources Regional Plan – Chapter 3: Air quality for Timaru, Kaiapoi, Rangiora, Ashburton and Waimate in the 2005-2007 financial years; and that additional funding of \$40,000 be considered in the 2006/07 LTCCP.*

CARRIED

**8. REVISION OF PROPOSED NATURAL RESOURCES REGIONAL PLAN SCHEDULE WQN9**

John Talbot presented this item advising that at this stage it was more a procedural item than decision-making on the proposed variation.

Cr McKay tabled a report prepared by Mr Ian McKenzie, Federated Farmers, providing comments regarding revised schedule WQN9. In response to a question, it was confirmed that the proposed water allocation limits would still result in workable permitted activity.

Moved Cr Budd, seconded Cr Johnston.

*That the Council adopt the attached revised Schedule WQN9 as the basis for RMA Schedule 1 consultation, to be reported back to the Council for decision on notifying a variation to the proposed NRRP.*

CARRIED

**9. UPDATE ON DRAFT VARIATION NATURAL RESOURCES REGIONAL PLAN FOR CHRISTCHURCH RECHARGE ZONE**

Mr Talbot presented the Update on the Draft Variation NRRP for Christchurch Recharge Zone and advised that the meetings with stakeholders to discuss the development of a draft variation had been very well attended. Further meetings were planned for the coming weeks. He further advised there would be a meeting with the Christchurch City Council in the near future.

Moved Cr Budd, seconded Cr Kirk.

*That the update on progress of developing a draft variation to the NRRP to protect Christchurch's groundwater be received.*

CARRIED

Lunch was taken from 12.40 to 1.30 p.m.

**10. DEFINING AIR SHEDS FOR CANTERBURY FOR NATIONAL ENVIRONMENTAL STANDARDS REQUIREMENTS**

Teresa Aberkane (Senior Air Quality Officer) took the Council through a PowerPoint presentation on Canterbury air shed definitions for National Environmental Standards. Ken Taylor (Environmental Quality Manager) presented to Council a briefing on the definition of "the straight line path".

Moved Cr Budd, seconded Cr Carroll.

*That the Council nominates air sheds for Canterbury to be used for the implementation of the NES, as follows:*

(a) *For PM<sub>10</sub> under Regulation 17:*

- *Christchurch air shed – (Christchurch Clean Air Zone 1)*
- *Timaru – (Census Area Units: Washdyke, Marchwiell, Waimataitai, Gleniti, Glenwood, Highfield, Maori Park, Fraser Park, Seaview, Watlington, Parkside, Timaru Gardens and Redruth. Also included are the land parcels*

*north of Pages Road, near Kellands Hill Road, and 7 land parcels between Pages and Gleniti Roads)*

- *Kaiapoi air shed – (Residential Zone in Waimakariri District Council's District Plan)*
- *Rangiora air shed – (Residential Zones for Rangiora in Waimakariri District Council's District Plan)*
- *Ashburton air shed – (Census Area Units: Allenton, Central Ashburton West, Netherby, Central Ashburton East, Hampstead and Tinwald.)*
- *Waimate air shed – (Residential Zone for Waimate in Waimate District Council's District Plan)*
- *Geraldine air shed – (Geraldine census area unit and the land parcels around Tancred Street).*

*(b) For PM<sub>10</sub> under Regulation 18:*

- *The remainder of the region.*

*(c) For carbon monoxide, nitrogen dioxide and ozone under Regulation 20, and for sulphur dioxide under Regulation 21:*

- *The whole of the region.*

CARRIED

Item 16 was taken at this time.

## **16. REPORT OF THE REPRESENTATION REVIEW COMMITTEE**

Cr Burke welcomed Peter Berry (Representation Review Consultant) to the meeting.

Cr Johnston presented the report from the Representation Review Committee. He advised that there had been several meetings with Māori representatives and he was hopeful of Council being in a position to make a decision on Māori Representation by the end of July.

Moved Cr Johnston, seconded Cr Kirk.

*(a) That the Council makes no decision to alter its current voting procedures.*

*(b) That the Council gives public notice of the right to demand a poll, in terms of Section 28 of the Local Electoral Act 2001, on the electoral system to be used for the election of the Council.*

*(c) That the Representation Review Committee defers consideration of the item (Maori Representation) to allow consultation to be completed and reported back to this Committee.*

*(d) That the amended process timetable for the Representation Review be adopted.*

CARRIED

Item 11 was taken at this time.

## **11. KAIAPOI GROWTH – COMMENTS**

Vin Smith (Senior Resource Management Planner) presented on the residential growth options for Kaiapoi to be provided to the Kaiapoi Community Board. Included in the response to the Community Board were comments on constraints to Kaiapoi's growth; flooding, passenger transport, local/regional traffic network and airport noise contours.

Moved Cr Neill, seconded Cr Little.

*That the Council approves the comments on "Residential Growth Options for Kaiapoi" included in the letter attached to the agenda addressed to the Kaiapoi Community Board.*

CARRIED

## **12. DRAFT BANKS PENINSULA REORGANISATION SCHEME**

Jude Pani (Manager Secretariat) presented this item for consideration of a Canterbury Regional Council response to the Draft Reorganisation Scheme for the abolition of Banks Peninsula District Council and its inclusion in Christchurch City.

Cr Cunningham advised she was keen to see a reference to the Ngāi Tahu Settlement Act and for it to be considered in any Council submission.

There was general agreement that the Lake Ellesmere boundary be moved to form a new boundary between Christchurch City and Selwyn District to enable Lake Ellesmere to be in one jurisdiction. There was debate on the most appropriate position for this boundary.

Afternoon tea was taken from 3.10 to 3.30 p.m.

Moved Cr Burke, seconded Cr Kirk.

*That the Council:*

- (a) Receives the Banks Peninsula District Council April 2005 Draft Reorganisation Scheme for the abolition of Banks Peninsula District and its inclusion in Christchurch City, and*
- (b) Submits a response to the Draft Scheme recommending that the current boundary between Banks Peninsula District and Selwyn District in Lake Ellesmere (Te Waihora) be moved to form a new boundary between Christchurch City and Selwyn District.*

*This submission is based on the following matters of principles.*

- 1. To reflect the boundary identified in the Ngāi Tahu Settlement Act, and*
- 2. To reflect the rationale of resource management boundaries including as far as practical all of Lake Ellesmere (Te Waihora) catchment in one jurisdiction.*

*In presenting this submission Council recognises that there are other issues to be taken into consideration. The boundary may need to follow the road easements but should include Kaitorete barrier in the same jurisdiction as the lake.*

CARRIED

**13. REPORT OF THE REGIONAL LAND TRANSPORT COMMITTEE**

Further to the report before the Council, the Chairperson of the Regional Land Transport Committee (RLTC) advised the Council of receipt of a nomination for membership of the RLTC. A letter has been received from Land Transport New Zealand advising that following the merger of the Land Transport Safety Authority (LTSA) and Transfund New Zealand; Ms Jackie Curtis will be that organisation's representative on the RLTC. Ms Curtis will replace former members Mr Dennis Robertson (LTSA) and Mr Peter Wright (Transfund).

Moved Cr Waters, seconded Cr Little.

- (a) *That the report of the Regional Land Transport Committee held on 15 June 2005 be received.*
- (b) *That the Council approves the nomination of Dr Simon Kingham to adopt the specific role of environmental sustainability on the Regional Land Transport Committee.*
- (c) *That the Council approves the nomination of Ms Jackie Curtis to represent Land Transport New Zealand on the Regional Land Transport Committee.*

CARRIED

**14. CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE**

The unconfirmed minutes of the Canterbury Civil Defence Emergency Management Group Joint Committee meeting held on 20 June 2005 were presented

Moved Cr McKay, seconded Cr Burke.

*That the information be received.*

CARRIED

**15. CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY JOINT COMMITTEE**

The unconfirmed minutes of the Christchurch City Council / Environment Canterbury Joint Committee meeting held on 31 May 2005 were presented

Moved Cr Burke, seconded Cr Neill.

- (a) *That the Christchurch City Council/Environment Canterbury Joint Committee meets quarterly.*
- (b) *That the Terms of Reference for the Christchurch City Council/Environment Canterbury Joint Committee be adopted as amended and the issue of joint chairmanship be discussed at the next Joint Committee meeting.*
- (c) *That the information be received.*

CARRIED

Item 17 was taken at this time.

**17. FINANCIAL REPORTS ON COUNCIL PORTFOLIO ACTIVITIES**

Wayne Thomas presented information on the financial summary of Council's activities for the 11 months ending 31 May 2005.

Moved Cr Budd, seconded Cr Wagner.

*That the information on the financial reports for the period ending 31 May 2005 be received.*

CARRIED

**18. SIGNING OF BUILDING WARRANTS OF FITNESS**

Neville Bishell (Property and Reserves Manager) presented this report to Council advising of a change in approvals under the Buildings Act 2004.

Moved Cr Woods, seconded Cr Wagner.

*That the Council delegates to the Chief Executive the power to sign any building warrant of fitness required under the Buildings Act 2004.*

CARRIED

**19. INFORMATION ITEMS**

Moved Cr Budd, seconded Cr Waters.

*That the information be received.*

CARRIED

Moved Cr Waters, seconded Cr Cunningham

*That the Council advises the Minister of Local Government of Environment Canterbury's willingness to share in the hosting of overseas conference delegates in Christchurch either before or after the Commonwealth Local Government Conference 2007.*

CARRIED

**20. COUNCILLOR REPORTS EXTERNAL APPOINTMENTS/CONFERENCES/ SEMINARS**

Cr Little tendered his resignation as Council's representative on the Sustainable Business Network.

Moved Cr Little, seconded Cr Wagner.

*That Cr Waters represent Environment Canterbury on the Sustainable Business Network.*

CARRIED

Cr McKay circulated information on the Pukaki Lake level recorded at 0605 on Thursday 30 June 2005.

Cr Woods mentioned that Councillors would be receiving an invitation from the Central Area Committee to attend a field day being held on 20 July 2005.

Cr Johnston advised Council of his attendance at a civic dinner on 8 May 2005 hosted by Rt Hon Jim Anderton. Cr Johnston further advised that on 12 June 2005 he accompanied the Chairman in hosting OECD delegates visiting the Canterbury region as part of their New Zealand visit.

Cr Cunningham advised of her attendance at the Avon/Heathcote Estuary Ihutai Trust meeting. She commented on the excellent work being carried out by volunteers and advised that Trust members are to accompany her to a Runanga meeting at Tuahiwi in the near future. She further advised that the Trust had signed a Memorandum of Understanding with the Christchurch City Council.

Cr Slee provided an update on the current hearing of submissions process being undertaken by the Waitaki Allocation Board.

Cr Budd advised that 3,200 submissions had been received to the Urban Development Strategy. He further commented that there would be a formal report to appropriate Councils following each meeting of the forum.

Cr Burke reminded Councillors of the Local Government New Zealand Conference being held in Christchurch in July 2005 and suggested that Council support a function for the Canterbury delegation.

Moved Cr Neill, seconded Cr Budd.

*That Environment Canterbury hosts a social function for the Canterbury delegation attending the Local Government New Zealand Conference in July 2005.*

CARRIED

## **21. NOTICES OF MOTION**

Nil.

## **22. QUESTIONS**

Cr Neill asked the following question prior to the meeting:

“What is the cost of promoting the draft Variation NRRP for Christchurch Recharge Zone to 30 June 2005 and what is the estimated cost if the Variation moves through all stages (i.e. cost to Canterbury Regional Council).”

A written response prepared by the Director of Policy and Planning as follows:

*It is not clear what is meant by “...cost of promoting...”. There are several stages in processing a variation to a proposed plan under the RMA. The steps were outlined in previous reports to the Council, and included background investigations, Council decision to consider a draft variation, consultation, Section 32 analysis, Council decision to proceed with a Proposed Variation, public notification, submissions, hearings, appeals.*

*The background investigations and initial reporting to a Council workshop occurred in March 2005. This was followed by reports to, and resolutions of, the Council. To 30 June 2005, the Council is part way through the consultation process and further*

*analyses in preparation for reporting back to the Council. The total cost to date is estimated to be around \$40,000 comprising primarily staff and consultants time (end of June financials are draft at this stage).*

*The estimated additional cost of processing through to the approval for public notification of a proposed variation is around \$40,000. This estimate assumes the Council continues to follow the original timetable and S32 analysis programme. If the Council requests additional analyses then the costs will increase. From there on, the variation would catch up with the main NRRP process and be subsumed into that larger work programme for the submissions, hearings, and appeal processes.*

Dr Jenkins responded to the question put by Cr McKay under Agenda Item 3, Matters Arising, relating to Council's submissions to the Waitaki Water Allocation Board Draft Regional Plan by advising that there was supplementary information provided on request and did not form part of the formal Canterbury Regional Council submission.

## **23. EXTRAORDINARY AND URGENT BUSINESS**

The Manager Secretariat advised the reason why item 23.1 – Voting on Position of Vice President Local Government New Zealand – was not on the agenda was that the information became available after the agenda was prepared. The meeting was further advised that the discussion of the item cannot be delayed until a subsequent meeting as voting will take place at the LGNZ Annual General Meeting to be held on 27 July 2005, prior to Council's July meeting.

Moved Cr Woods, seconded Cr Little.

*That the Council receives the item – Voting on Position of Vice President Local Government New Zealand – to be taken as item 23.1 in the open section of the meeting.*

CARRIED

### **23.1 VOTING ON POSITION OF VICE PRESIDENT LOCAL GOVERNMENT NEW ZEALAND**

Council discussed Environment Canterbury's voting position in relation to the one contested position of Vice President, Local Government New Zealand (LGNZ). The meeting considered it appropriate to leave the decision to the Chair and Environment Canterbury's delegation at the LGNZ Conference to decide Council's voting preference when they were in receipt of further information on the two candidates.

Moved Cr McKay, seconded Cr Waters.

*That the Council's delegation to the Local Government New Zealand Conference decide Council's voting position in relation to the one contested position of Vice President for Local Government New Zealand.*

CARRIED

The meeting returned to item 2 at this time.

## **2. MINUTES OF MEETING (CONTINUED)**

Moved Cr Budd, seconded Cr Waters.

*That the minutes of the 261<sup>st</sup> meeting held on 24 June 2005 be confirmed as a true and accurate record.*

CARRIED

## 24. MEETING WITH PUBLIC EXCLUDED

Moved Cr Burke, seconded Cr Little

*That the public be excluded from the following part of the proceedings of this meeting, namely:*

24.1 *Public Excluded Minutes, 26 May 2005*

24.2 *Public Excluded Minutes, 16 June 2005*

*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>
24.1 <i>Confirmation of Minutes</i>	<i>That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest.</i>	Section 48(1)(a)
24.2 <i>Confirmation of Minutes</i>	<i>That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest.</i>	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:*

24.1 *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).*

24.2 *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).*

CARRIED

The meeting moved into Public Excluded from 4.20 p.m. to 4.40 p.m.

## IN OPEN MEETING

Moved Cr Budd, seconded Cr Johnston.

*That the meeting move into Open Meeting.*

CARRIED

**25. NEXT MEETINGS**

The Manager Secretariat advised that there was an additional Council meeting to be held on Wednesday, 13 July 2005 at 9.30 a.m. to allow Council to adopt the final 2006 LTCCP assessment.

The next monthly meeting of Council is to be held on Wednesday 28 July 2005 commencing at 9.30 a.m.

Cr Burke commented that the August Council meeting scheduled to be held on Thursday 25 August clashed with the Zone 5 meeting of LGNZ to be held in Greymouth. Council discussed the importance of Canterbury Regional Council representation at Zone 5 meetings and agreed to move the Council meeting date for August and consider other changes to Council meeting dates to enable attendance at future Zone 5 meetings. Council also discussed the possibility of holding the August meeting in Timaru.

Moved Cr Johnston, seconded Cr Budd.

*That the August Council meeting scheduled to be held on 25 August 2005 be moved to 24 August 2005 and be held in Timaru.*

CARRIED

**26. CLOSURE**

The meeting closed at 5.00 p.m.

CONFIRMED

DATE \_\_\_\_\_ CHAIRPERSON

MINUTES OF THE 263<sup>RD</sup> MEETING OF ENVIRONMENT CANTERBURY HELD IN THE COUNCIL CHAMBER, 58 KILMORE STREET, CHRISTCHURCH ON WEDNESDAY, 13 JULY 2005 AT 9.30 A.M.

**CONTENTS**

- 1. APOLOGIES
- 2. LTCCP SELF ASSESSMENT RESPOSE
- 3. NEXT MEETING – 28 JULY 2005
- 4. CLOSURE

## **PRESENT**

Crs K T Burke (Chairperson), 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, N J Wagner, J M Waters and W E Woods.

Cr J F Slee (Cr Slee participated from Oamaru by way of a video link.)

## **MANAGEMENT AND OFFICER PRESENT**

B R Jenkins (Chief Executive), W M Falconer (Director External Relations), J McEwing (Portfolio Manager Community Plan), N C Pilbrow (Portfolio Manager Finance and Corporate Services), J D Talbot (Director Policy and Planning), I W Thomas (Director Finance and Corporate Services) and J C Pani (Manager Secretariat).

## **INTRODUCTION**

Cr Burke welcomed Councillors and Council staff to the meeting. He welcomed Cr Slee who participated from Oamaru by way of a video link. Cr Burke clarified that, as Cr Slee was not present in the meeting, Standing Orders precluded her from being able to vote.

### **1. APOLOGIES**

Nil.

### **2. LONG TERM COUNCIL COMMUNITY PLAN SELF ASSESSMENT RESPONSE**

Neil Pilbrow introduced the LTCCP Self Assessment Response item by advising that Councils were required to complete an LTCCP Self Assessment to assist the Office of the Auditor-General in understanding and considering the governance decision making, consultation and performance management frameworks underlying the preparation of the LTCCP. Mr Pilbrow advised that the self assessment addresses some key questions with the responses to be submitted to the Council's auditor, Audit New Zealand, by 15 July 2005.

Council discussed the background information, the assessment questions and general issues relating to Local Government's role in development of the community outcomes.

Council then worked through the Draft LTCCP's Self Assessment Response document attached to the agenda and the supplementary information tabled by Mr Pilbrow. The supplementary information detailed amendments to some of the paragraphs included in the Response following feedback from Audit New Zealand to an earlier draft of the Response document.

John McEwing presented the Outcomes Section, which assesses the extent to which the outcome process provides a sound basis for Council decisions about its role and activities. It was commented that the outcome process has built on the previous work carried out by Council. It was requested that greater emphasis be made in the Response to previous consultation with the community with regard to the Regional Planning Statement, Future Path Canterbury process, Local Governance Statement, and other relevant historical data.

Wilma Falconer talked about the extent to which Council's consultation processes with interested and affected people and organisations are inclusive and effective. She referred to the value of market research to get a broad range of community responses. She particularly referred Council to the Future Path Canterbury market research as being an example of a robust representative process. She further commented that recent research was consistent with feedback received from previous market research.

Cr Slee apologised that she could no longer participate in the meeting. The video link to Oamaru was terminated at 10.35 a.m.

The meeting continued to discuss and provide feedback on the detail of the Response document. There was discussion on the cost of undertaking this self-assessment and the value provided to Council. In response to a request, Wilma Falconer agreed to provide information relating to the regional spread of participants to the Future Path market research.

Moved Cr Budd, seconded Cr Johnston.

*That the LTCCP Self Assessment Response, as amended, be approved for submitting to Audit New Zealand.*

CARRIED

**3. NEXT MEETING – 28 JULY 2005**

**4. CLOSURE**

The Chairperson closed the meeting at 11.00 a.m.

CONFIRMED

DATE \_\_\_\_\_ CHAIRPERSON \_\_\_\_\_

<b>AGENDA ITEM NO: 5</b>	<b>SUBJECT MATTER: TARGETED RATE LOAN SCHEME FOR CLEAN HEAT</b>
<b>REPORT:</b> Council	<b>DATE OF MEETING:</b> 28 July 2005
<b>FILE REFERENCES:</b>	<b>PORTFOLIO:</b> <b>PROJECT:</b> <b>OUTPUT:</b>
<b>REPORT BY:</b>	<b>ENDORSED BY:</b> Ken Lawn Director Operations

**PURPOSE**

The purpose of this report is to set out a timeline for the consideration of a targeted rate loan scheme for the Clean Heat programme.

## **BACKGROUND**

The concept of a loan scheme has been suggested for some time as a means of helping people who don't qualify for the full assistance programme, and who can't or don't want to put up the capital for their share of the cost of replacing their open fire or older woodburner with an approved heating appliance and insulation.

## **THE PROPOSAL**

Through some innovative work by staff from Environment Canterbury and Christchurch City Council, we are developing the concept of an advance (loan) for the capital cost of the conversion, which can be paid back over a period (probably 10 years) as a targeted rate that applies to those properties that choose to take up the scheme. The advantage of using rates is that the collection method is already in place (part of your normal rates bill), and the security for receiving payment is high.

A number of options for the actual method of assessing and setting the targeted rate have been explored, and there is still some work to do on the legal and administrative details to be satisfied on some of the options.

Because the targeted rate requires a number of changes to the Council's rating provisions set out in its Long Term Council Community Plan, it can only be produced as part of a normal LTCCP process, or by way of an "amendment" to the existing LTCCP. An amendment requires a full "special consultative process" to be undertaken, which takes a period of three to four months.

It would be easier for the changes to take place as part of the normal LTCCP process, i.e. as part of the 2006/07 LTCCP. That would mean, however, that the loan scheme would not commence until at least July 2006. An amendment process would enable the loan scheme to be ready by February 2006, which would be in time for the lead up to winter 2006.

Assuming the Council wants to use the amendment process, the following is a timetable that we believe is achievable.

- 28 July Council – decide to proceed with the amendment process rather than wait until 2006/07 LTCCP;
- 24 August Council – consider report setting out the targeted rate options, and decide on the preferred option for inclusion in the amendment process;
- 29 September Council – consider and approve "statement of proposal" to be used as the basis for special consultative procedure;
- 1 October to 2 November – period for submissions to be received;
- Month of November – hear and consider submissions;
- 8 December Council – make decision on targeted rate, and consider and decide on changes to the Clean Heat policy document;
- February 2006 – loan scheme starts.

While that process is proceeding, officers of Environment Canterbury and Christchurch City Council will be working through the detailed implementation and administration issues to enable the scheme to commence in February 2006.

## RECOMMENDATION

*That the Council decides 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 above timetable be used as the basis for that process.*

<b>AGENDA ITEM NO: 6</b>	<b>SUBJECT MATTER: WARRANTING OF CHRISTCHURCH CITY COUNCIL RANGERS FOR RESERVE 4060</b>
<b>REPORT:</b> Council	<b>DATE OF MEETING:</b> 28 July 2005
<b>FILE REFERENCES:</b>	<b>PORTFOLIO:</b> <b>PROJECT:</b> <b>OUTPUT:</b>
<b>REPORT BY:</b> David Owen Parks and Forests Team Leader	<b>ENDORSED BY:</b> Wayne Thomas Director Finance and Corporate Services

## PURPOSE

To authorise the issuing of warrants to Christchurch City Council rangers for the Environment Canterbury controlled reserve at the northern end of Brooklands Spit.

## ATTACHMENTS

Nil.

## BACKGROUND

Christchurch City Council (CCC) control the access to Brooklands Spit and most of the area between Spencer Park and the Waimakariri River, except for Reserve 4060 at the northern end of the spit, which is controlled by Environment Canterbury. Prior to 2004 this Reserve was a popular place to camp during the whitebait season. However last year, with increasing pressure on the area and growing concerns from the community about environmental and recreational conflicts, CCC enforced a camping ban imposed by their access permit, the Reserves Act 1977 and the CCC Public Places Bylaw 2003.

Environment Canterbury Property and Reserves staff agree with the CCC position and have agreed to act with the City to enforce the camping ban. The assessment of the CCC rangers who have been dealing with the situation is that by far the majority of visitors to the area support the no camping policy.

CCC rangers want to deal with issues that arise as efficiently as possible and to this end requested in July 2004 that we warrant certain individuals as rangers to allow them to operate in Reserve 4060. These warrants have now expired and CCC has requested that we warrant the rangers listed below through to the end of the 2006 whitebait season.

Advice was sought in August 2004 from Faye Collins Senior Solicitor who commented as follows:

Section 44 Reserves Act 1977 prohibits the use of any building, vehicle, boat, caravan, tent or structure on a reserve for permanent or temporary accommodation unless the consent of the Minister of Conservation is first obtained. Section 94(2)(c) makes it an offence to do anything without an authority where one is required by the Act.

It should be noted also that Section 93(1) entitles any officer to summarily interfere to prevent any breach of the Reserves Act and may require a person to desist from offending. If that person refuses, he thereupon commits a further offence. Officer, for the purpose of the section, includes any ranger, constable or employee of the administering body. Section 8(9) Reserves Act 1977 provides a local authority that is an administering body of a reserve may appoint any officer, servant or any other suitable person to be a ranger for that reserve and supply him/her with a written warrant. In the absence of a delegation, and I have been unable to find one currently in existence, the appointment of rangers would need to be by Council.

## RECOMMENDATION

*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.*

<b>AGENDA ITEM NO: 7</b>	<b>SUBJECT MATTER: 2006-16 LTCCP: COMMUNITY OUTCOMES, ENVIRONMENT CANTERBURY'S CONTRIBUTION TO COMMUNITY OUTCOMES</b>
<b>REPORT:</b> Council	<b>DATE OF MEETING:</b> 28 July 2005
<b>FILE REFERENCES:</b>	<b>PORTFOLIO:</b> All <b>PROJECT:</b> <b>OUTPUT:</b>
<b>REPORT BY:</b> John McEwing Portfolio Manager Community Plan	<b>ENDORSED BY:</b> John Talbot Director Policy and Planning

## PURPOSE

The purpose of this report is to formally receive the identified Community Outcomes and to consider Environment Canterbury's contribution to the community outcomes. Specific descriptions of Environment Canterbury's activities that will contribute to the community outcomes will follow with council's subsequent deliberations on adoption of Environment Canterbury's draft Long Term Council Community Plan (LTCCP).

## ATTACHMENTS

Appendix 1: Draft Community Outcomes for Canterbury  
Appendix 2: Community Outcomes and Environment Canterbury's Contribution  
Appendix 3: Draft Community Outcome: Healthy Air

## **BACKGROUND**

### **COMMUNITY OUTCOMES FOR CANTERBURY**

Environment Canterbury is required under the Local Government Act 2002 (LGA) to carry out a process, not less than once every six years, to identify community outcomes for the intermediate and long-term future of its region.

The purpose of the identification of such community outcomes are:

- To provide the opportunity for communities to discuss their desired outcomes and their relative importance and priorities in terms of the present and future social, economic, environmental and cultural well-being of the community,
- To provide scope to measure progress towards the achievement of the community outcomes,
- To promote the better coordination and application of community resources
- To inform and guide the setting of priorities in relation to the activities of Environment Canterbury and other organisations.

Over the last few months work has progressed on the identification of community outcomes for the Canterbury region based on the results of research undertaken earlier for the Future Path Canterbury project and further work, including focus groups. This work has been presented to council workshops and is now complete and the final draft set of community outcomes is in Appendix 1.

Environment Canterbury is not required to contribute to all of the identified regional community outcomes. However, Environment Canterbury is required, amongst other things, to:

- Describe the community outcomes for the region.
- Describe how Environment Canterbury will contribute to furthering community outcomes.
- Monitor and, not less than once every three years, report on the progress made by the community of its region in achieving the regional community outcomes.
- Identify other organisations and groups capable of influencing either the promotion or the identification of community outcomes and to seek to secure their agreement to monitoring and reporting procedures.
- Outline how Environment Canterbury will work with local and regional organisations, Maori, central government, NGO's and the private sector to further the community outcomes.
- State the measures used to assess progress towards the achievement of the community outcomes.

While Environment Canterbury is required to describe in the LTCCP the community outcomes for the region Environment Canterbury is not required to adopt them. However, the council is able to decide, *...to the extent determined appropriate by the local authority*, how they will be presented in Environment Canterbury's LTCCP.

It is suggested that they be presented in the LTCCP as set out in Appendix 1.

### **ENVIRONMENT CANTERBURY'S CONTRIBUTION TO COMMUNITY OUTCOMES**

The council is required to describe in its LTCCP its contribution to furthering community outcomes. Appendix 2 sets out, in summary form by function, Environment Canterbury's contribution to the community outcome to which the group of activities primarily relate.

As shown in Appendix 2, Environment Canterbury's portfolio arrangement is well aligned to the identified community outcomes to which Environment Canterbury can contribute. In the

2004-14 LTCCP, the council's contribution was described under 13 portfolios. Stakeholders have become familiar with the portfolio approach and it has proved to be an effective means for describing the council's work. Accordingly, it is proposed that the portfolio approach, introduced in the 2004-14 LTCCP, be retained for the 2006-16 LTCCP, but with the thirteenth portfolio, Democratic Process, being modified by limiting it to governance and corporate communications activities. Non-governance activities, such as regulation and enforcement, are to be incorporated in the first 12 portfolios.

Appendix 3 shows an example of how a community outcome, Healthy Air, may look in terms of what is required in the actual LTCCP.

**RECOMMENDATIONS**

- (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.*

**Appendix 1: DRAFT REGIONALCOMMUNITY OUTCOMES**

<b>SOCIAL</b>	<b><i>Living the Good Life in Canterbury</i></b>
<ul style="list-style-type: none"> <li>• Good healthcare for all (1)</li> <li>• Everyone has access to good education (2)</li> <li>• People feel safe at all times (3)</li> <li>• Community services that meet peoples' needs (11)</li> <li>• Everyone has access to acceptable standards of housing (13)</li> <li>• Transport &amp; travel needs are met (21)</li> <li>• Easy to travel around Canterbury's cities &amp; towns (25)</li> <li>• Easy access to shops &amp; other community services (26)</li> </ul>	
<b>ECONOMIC</b>	<b><i>Prospering in Canterbury</i></b>
<ul style="list-style-type: none"> <li>• Incomes provide a good standard of living (8)</li> <li>• People in work (10)</li> <li>• A strong economy (14)</li> <li>• Alternatives for moving people and for moving freight (27, 31)</li> </ul>	
<b>ENVIRONMENTAL</b>	<b><i>Cared for Canterbury</i></b>
<ul style="list-style-type: none"> <li>• Water is in a healthy condition, clean &amp; enough to support life (4, 5, &amp; 6)</li> <li>• Air, beaches &amp; ocean, &amp; land are all in a healthy condition (7, 9, 16)</li> <li>• Business activities, including farming do not harm the environment (12, 18)</li> <li>• Environment in general to be looked after (15)</li> <li>• Rural land mainly for farming &amp; horticulture (23)</li> <li>• Native plants and animals can thrive (24)</li> </ul>	

CULTURAL	<i><b>Vibrant Exciting Canterbury</b></i>
<ul style="list-style-type: none"> <li>• A good place to live for people from all cultures (17)</li> <li>• Opportunity to participate in sport and recreation (19)</li> <li>• Public parks and reserves are plentiful (20)</li> <li>• Access to open spaces and wilderness areas (22)</li> <li>• Recreational needs are met (28)</li> <li>• Opportunity to participate in arts and cultural activities (29)</li> <li>• Attractive places to live in (30)</li> <li>• Heritage buildings and sites are protected (32)</li> </ul>	

Note: Brackets denote ranked community importance against community outcome

## **Appendix 2: Regional Community Outcomes & Environment Canterbury's Contribution**

The Regional Community Outcomes listed below are those identified that Environment Canterbury (ECan) can contribute to. Ecan's contribution is identified by Group of Activities and, in outline form, by function.

<b>Community Outcomes</b>	<b>ECan's Contribution</b>	<b>ECan's Group of Activities</b>
Comprise the community outcomes identified for the Canterbury region	Comprise five core functional activities that contribute to the community outcomes:	Comprise related grouped activities that predominantly contribute to the community outcomes
<b>Water</b> healthy, clean & enough to support life	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. External Relations</li> </ol>	<b>Water Quality, Quantity &amp; Ecosystems</b> <b>Land</b>
<b>Air</b> in a healthy condition	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. Operations</li> <li>5. External Relations</li> </ol>	<b>Air Quality</b>
<b>Beaches &amp; ocean</b> in a healthy condition	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>5. External Relations</li> </ol>	<b>Coastal Environment</b>
<b>Land</b> in a healthy condition	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. Operations</li> <li>5. External Relations</li> </ol>	<b>Land</b> <b>Pests &amp; Biosecurity</b>
<b>Business Activities</b> do not harm the environment	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. Operations</li> <li>5. External Relations</li> </ol>	<b>Air Quality</b> <b>Coastal Environment</b> <b>Land</b> <b>Pests &amp; Biosecurity</b> <b>Water Quality, Quantity &amp; Ecosystems</b>

<p><b>Environment</b> in general, to be looked after</p>	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. Operations</li> <li>5. External Relations</li> </ol>	<p><b>Energy, Waste, Hazardous Substances &amp; Contaminated Sites</b> <b>Air Quality</b> <b>Coastal Environment</b> <b>Land</b> <b>Pests &amp; Biosecurity</b> <b>Water Quality, Quantity &amp; Ecosystems</b> <b>Regional Land Transport</b> <b>Public Passenger Transport</b></p>
<p><b>Rural Land</b> mainly for farming &amp; horticulture</p>	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>5. External Relations</li> </ol>	<p><b>Land</b></p>
<p><b>Native Plants &amp; Animals</b> can thrive</p>	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. Operations</li> <li>5. External Relations</li> </ol>	<p><b>Land</b> <b>Pests &amp; Biosecurity</b></p>
<p><b>Transport &amp; Travel</b> - needs are met - easy to travel around cities &amp; towns - easy access to shops &amp; community services - alternatives for moving people &amp; freight</p>	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. Operations</li> <li>5. External Relations</li> </ol>	<p><b>Regional Land Transport</b> <b>Public Passenger Transport</b> <b>Navigation Safety</b> <b>Coasts</b></p>
<p><b>Economy</b> A strong economy</p>	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. Operations</li> <li>5. External Relations</li> </ol>	<p><b>Regional Land Transport</b> <b>Pests &amp; Biosecurity</b></p>
<p><b>Safety</b> People feel safe at all times</p>	<ol style="list-style-type: none"> <li>1. Investigations &amp; monitoring</li> <li>2. Policy &amp; Planning</li> <li>3. Regulatory</li> <li>4. Operations</li> <li>5. External Relations</li> </ol>	<p><b>Emergency Management</b> <b>Hazards</b> <b>Navigation Safety</b></p>

<b>AGENDA ITEM NO:8</b>	<b>SUBJECT MATTER: FINANCIAL REPORTS ON COUNCIL PORTFOLIO ACTIVITIES</b>
<b>REPORT:</b> Council	<b>DATE OF MEETING:</b> 28 July 2005
<b>FILE REFERENCES:</b>	<b>PORTFOLIO:</b> <b>PROJECT:</b> <b>OUTPUT:</b>
<b>REPORT BY:</b> Helen Sellwood Finance Manager	<b>ENDORSED BY:</b> Wayne Thomas Director Finance and Corporate Services

Attached is the financial summary of the Council's activities for the twelve months ending 30 June 2005.

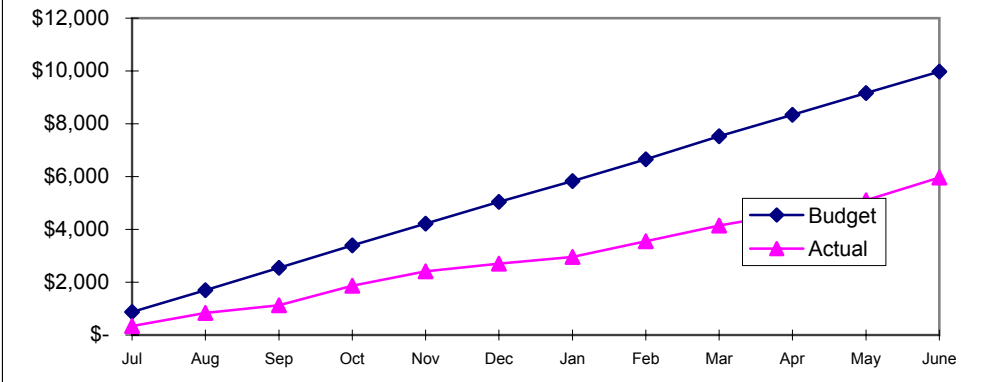
The results are in draft form as reconciliations and accruals for year end are due for completion during August in preparation for audit at the end of August.

#### **RECOMMENDATION**

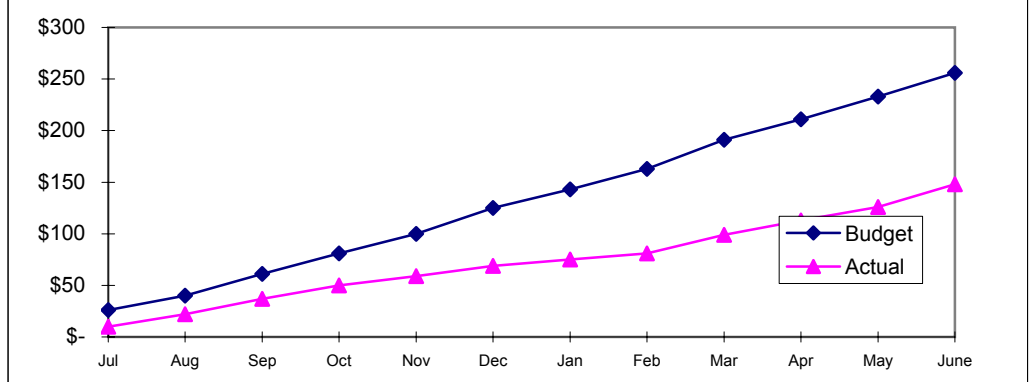
*That the information on the financial reports for the period ending 30 June 2005 be received.*

## Expenditure By Portfolio

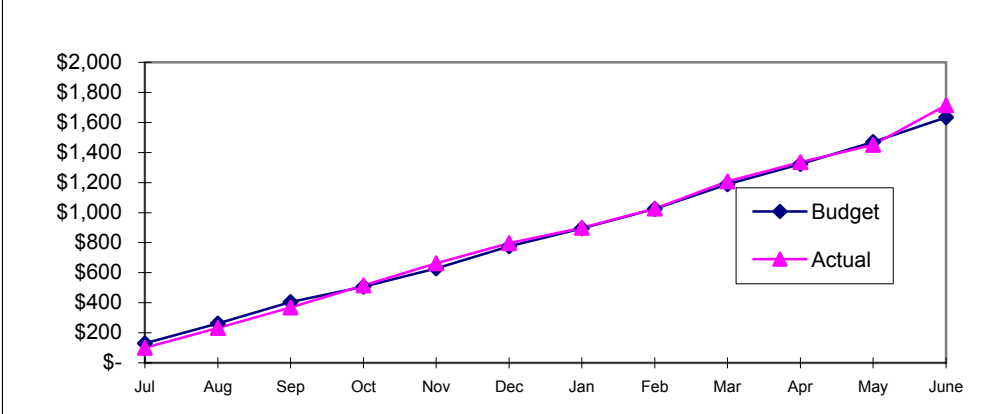
### Air Quality (\$000)



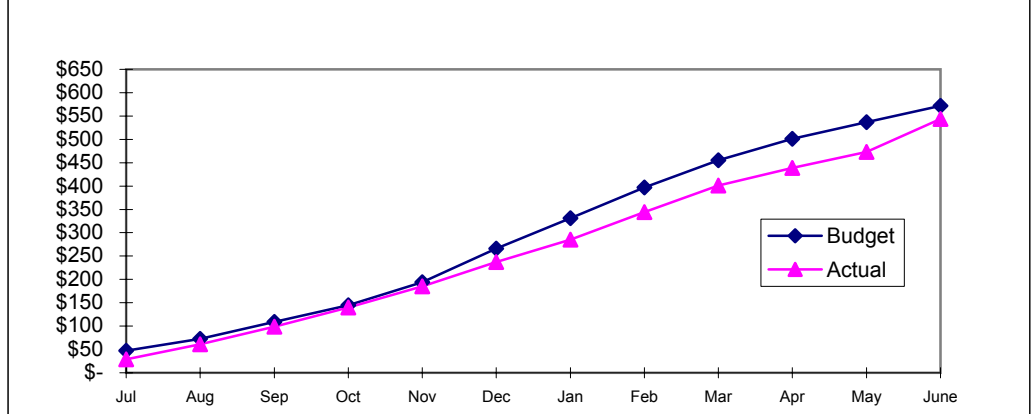
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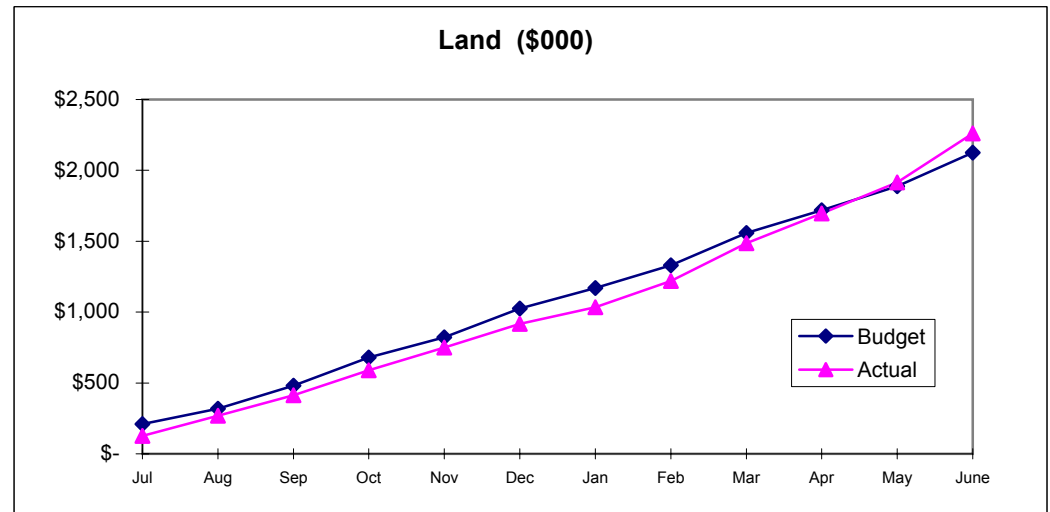
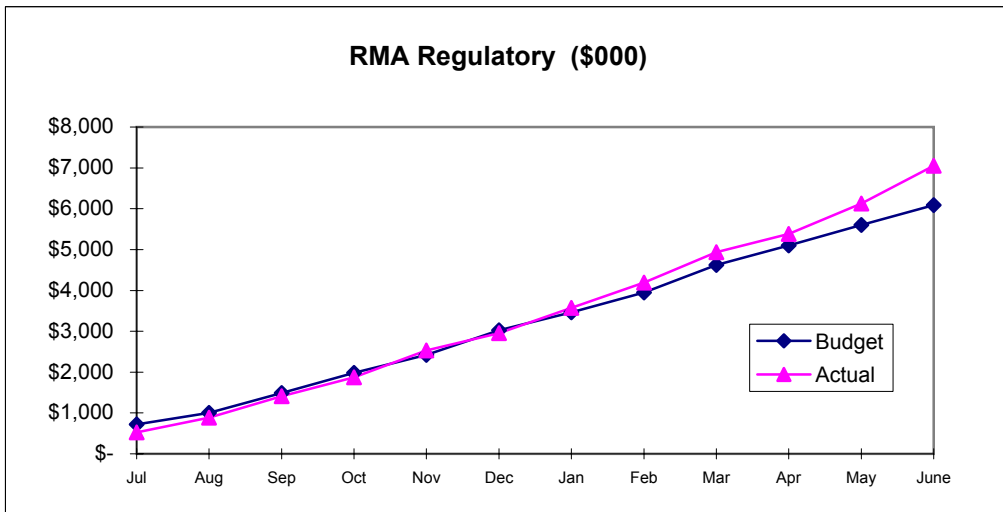
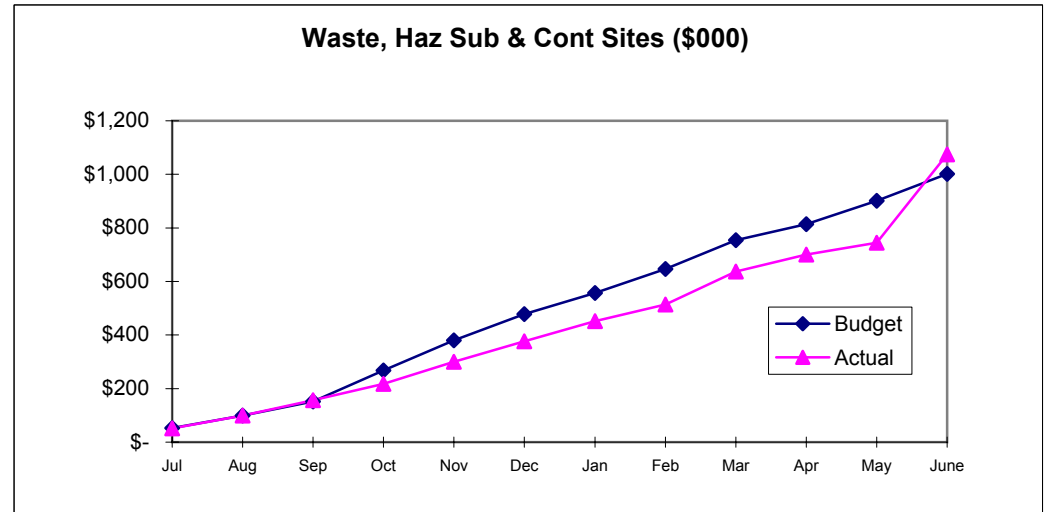
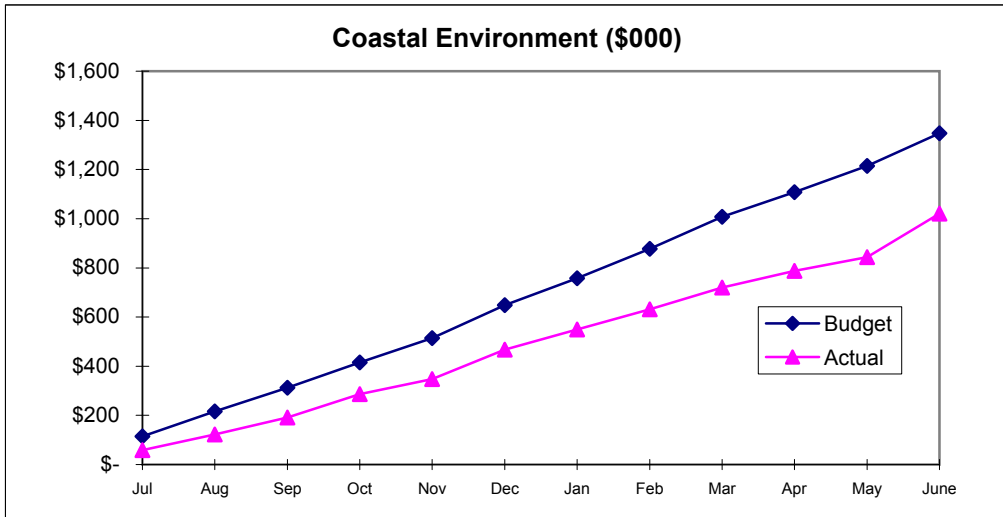
### Civil Defence (\$000)



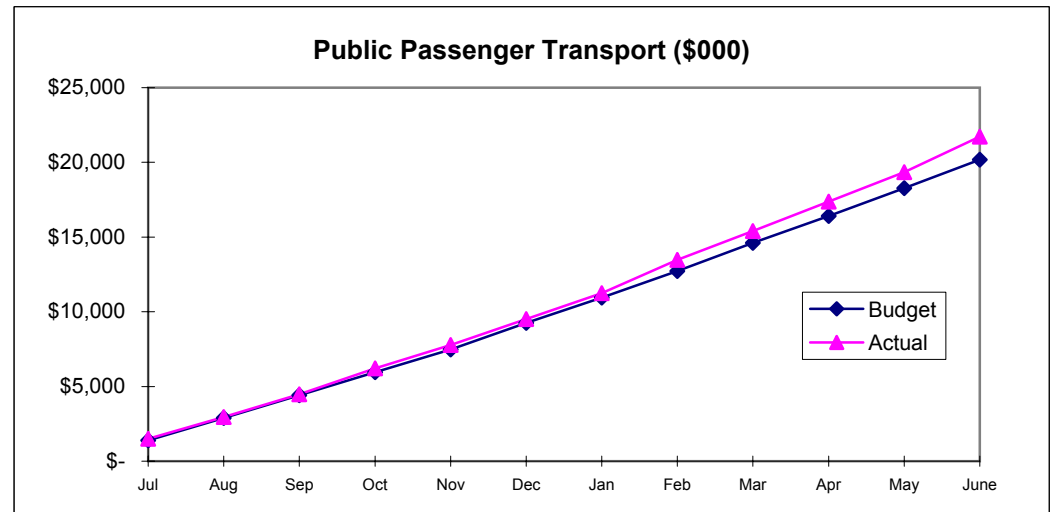
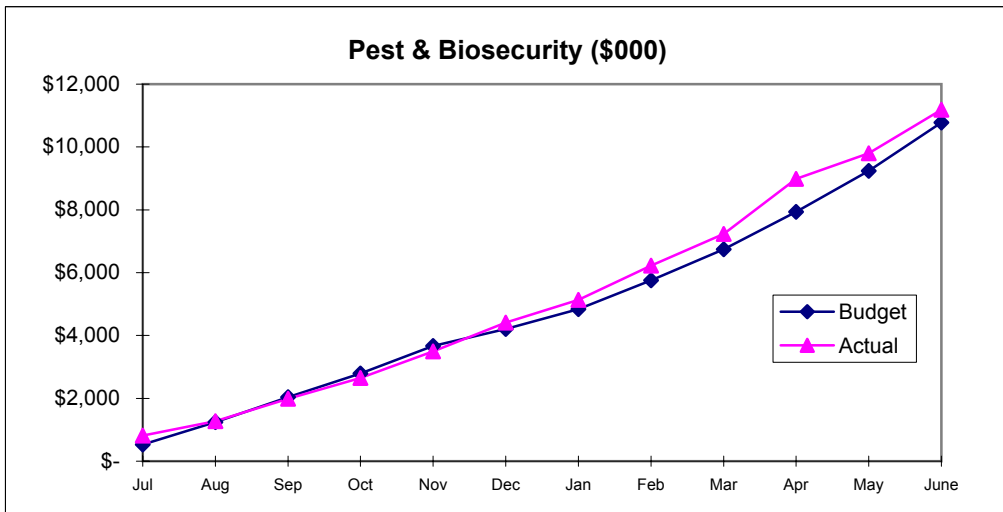
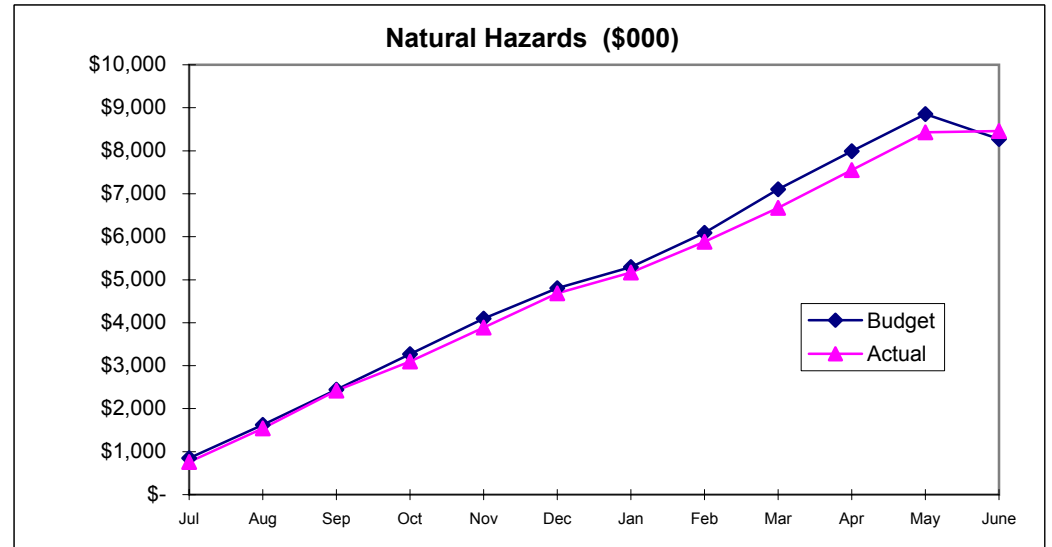
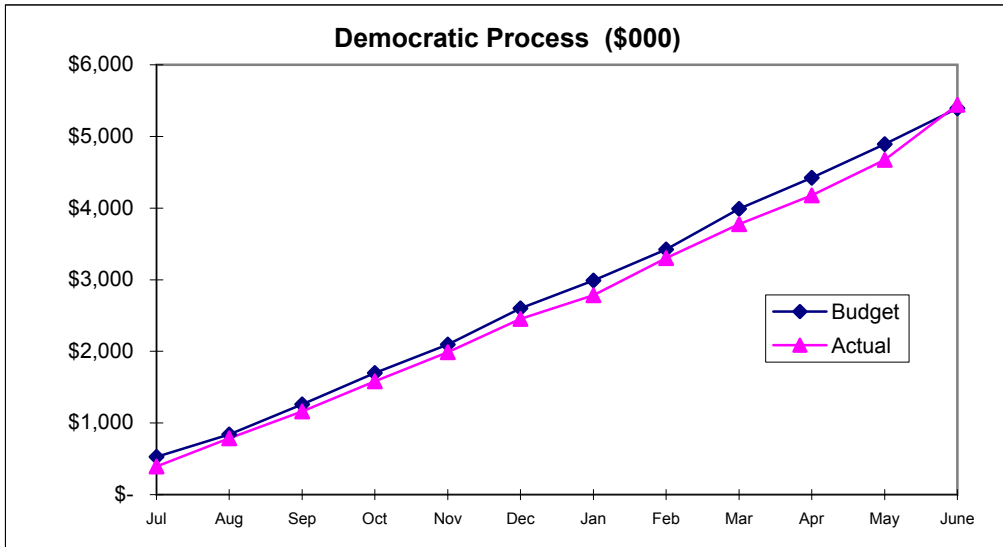
### Navigation & Safety (\$000)



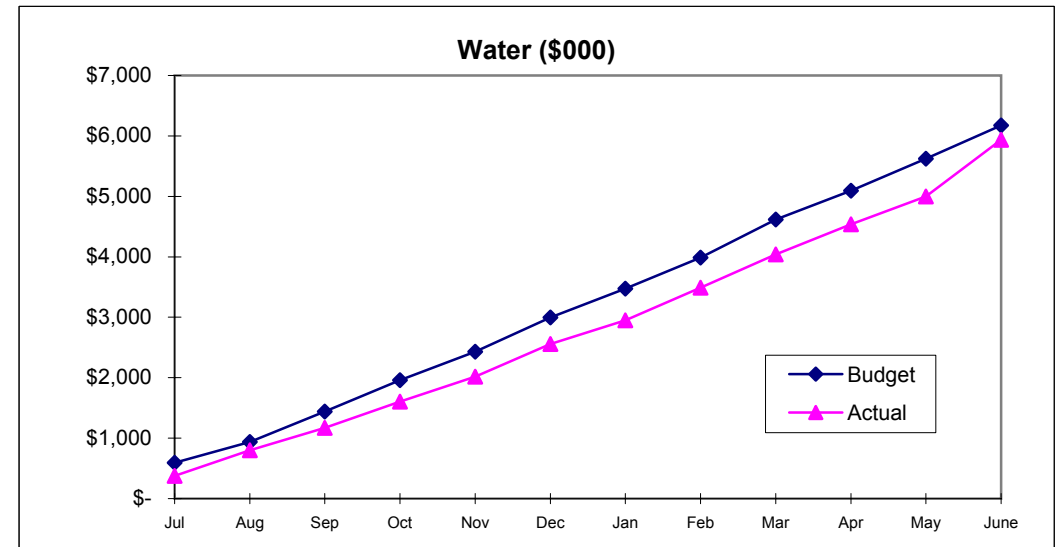
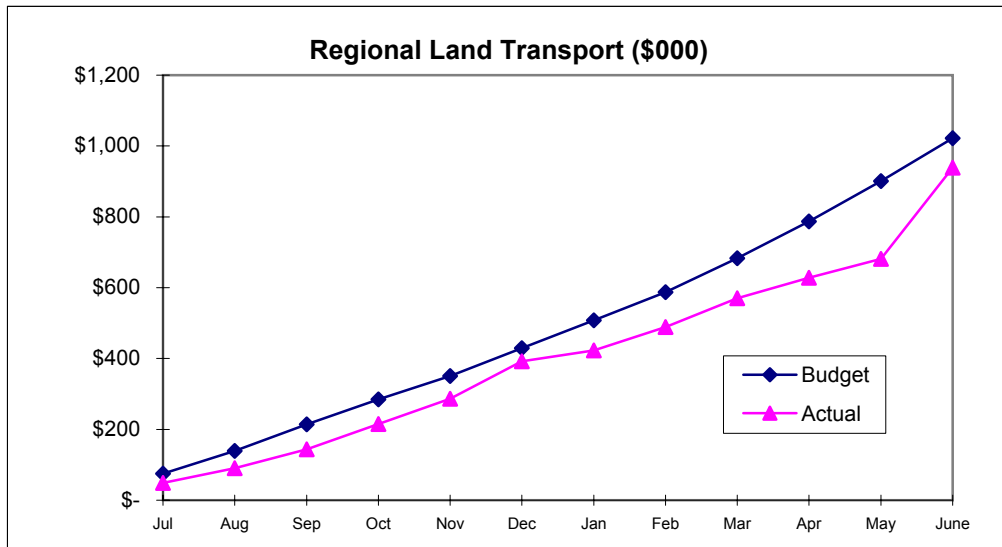
## Expenditure By Portfolio



## Expenditure By Portfolio



## Expenditure By Portfolio

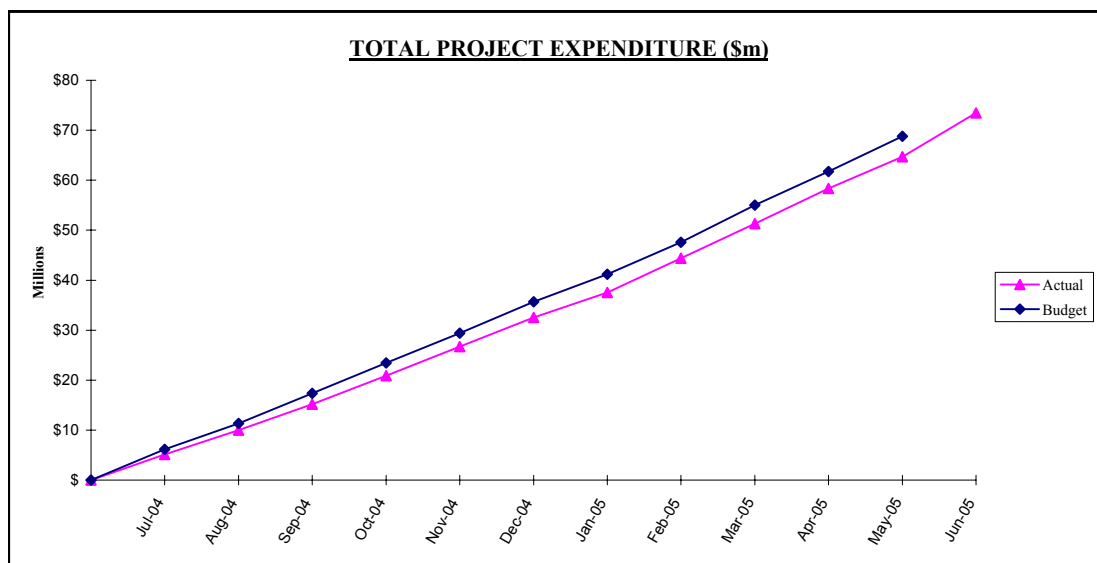


**Environment Canterbury Financial Summary for the twelve months to 30 June 2005.**

<i>\$000</i>	<i>Revenue YTD</i>			<i>Expenditure YTD</i>			<i>(Surplus)/Deficit YTD</i>		
	<u>Actual</u>	<u>Budget</u>	<u>Variance (f/u)</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance (f/u)</u>	<u>Actual</u>	<u>Budget</u>	<u>(Surplus)/Deficit variance to budget (f/u)</u>
<i>Summary</i>									
Total Projects	\$ 75,043,992	\$ 69,998,214	\$ (5,045,778)	\$ 73,457,794	\$ 74,800,042	\$ (1,342,248)	\$ (1,586,198)	\$ 4,801,828	\$ (6,388,026)
<i>By Portfolio</i>									
Air Quality	7,262,097	6,079,829	(1,182,268)	5,961,756	9,973,829	(4,012,073)	(1,300,341)	3,894,000	(5,194,341)
Civil Defence	1,676,500	1,633,502	(42,998)	1,714,721	1,633,502	81,219	38,221	0	38,221
Coastal Environment	1,328,060	1,348,054	19,994	1,021,084	1,347,536	(326,452)	(306,976)	(518)	(306,458)
Energy	259,414	256,492	(2,922)	148,076	256,492	(108,416)	(111,338)	0	(111,338)
Land	2,229,851	2,165,524	(64,327)	2,261,384	2,125,524	135,860	31,533	(40,000)	71,533
Natural Hazards	9,424,300	8,939,074	(485,226)	8,455,206	8,268,838	186,368	(969,094)	(670,236)	(298,858)
Navigation & Safety	628,367	571,527	(56,840)	544,009	571,527	(27,518)	(84,358)	0	(84,358)
Pest & Biosecurity	11,221,027	10,644,134	(576,893)	11,189,322	10,773,411	415,911	(31,705)	129,277	(160,982)
Public Passenger Transport	20,826,078	19,120,388	(1,705,690)	21,717,043	20,171,480	1,545,563	890,965	1,051,092	(160,127)
Regional Land Transport	817,374	988,850	171,476	938,956	1,022,353	(83,397)	121,582	33,503	88,079
Waste, Haz Sub & Cont Sites	1,104,802	1,000,759	(104,043)	1,074,692	1,000,759	73,933	(30,110)	0	(30,110)
Water	6,162,332	6,122,055	(40,277)	5,935,410	6,172,055	(236,645)	(226,922)	50,000	(276,922)
RMA Regulatory	6,833,117	6,091,340	(741,777)	7,054,718	6,091,251	963,467	221,601	(89)	221,690
Democratic Process	5,270,673	5,036,686	(233,987)	5,441,417	5,391,485	49,932	170,744	354,799	(184,055)
	\$ 75,043,992	\$ 69,998,214	\$ (5,045,778)	\$ 73,457,794	\$ 74,800,042	\$ (1,342,248)	\$ (1,586,198)	\$ 4,801,828	\$ (6,388,026)

**(Surplus) to budget (\$000's):**

General Rate Funded	(1,222)
Separate Rate Funded	(4,963)
User Pays Funded	(203)



## VARIANCE COMMENTARY ON JUNE 2005 DRAFT RESULTS

### Air Quality \$5,194,341 favourable

Uptake of the Clean Heat incentives scheme has been lower than projected.

### Civil Defence and Emergency Management \$38,221 unfavourable

Costs relating to the new Group Controller were unbudgeted.

### Coastal Environment \$306,458 favourable

The Regional Coastal Environmental Plan has been delayed awaiting legislation on aquaculture, and national progress on the topic of coastal occupancy charging.

### Energy \$111,338 favourable

Due to the resignation of a project leader who was only replaced late in the financial year, work on a number of projects was delayed.

### Land \$71,533 unfavourable

The number of responses to Tenure review proposals, and the amount of time required to address each proposal, has been higher than expected. The portfolio's share of District Planning Liaison has also been higher than budgeted due to a large number of plan variations being issued by District Councils and involvement in Environment Court cases

### Natural Hazards \$298,857 favourable

Ashburton river works have been delayed due to resource consent conditions not currently allowing gravel extraction.

### Navigation Safety \$84,359 favourable

Expenses driven by external events have not been incurred to the level budgeted.

### Pests & Biosecurity \$160,982 favourable

A number of projects have come in under budget in particular Regional Pest Management Strategies due to differences with district councils being solved by negotiation rather than Environment court hearings, and Rabbit Control Operations due to low rabbit numbers.

### Public Passenger Transport \$160,128 favourable

A key project linking ticketing machines to GPS has not proceeded as planned due to a lack of staff resources and the implementation of journey planner software was also delayed due to staff changes.

### Regional Land Transport \$88,079 unfavourable

The Kaikoura stock truck effluent disposal facility has been delayed due to consenting delays, and LTSA funding for the Road Safety Co-ordination programme has been lower than budgeted.

### Waste, Hazardous Subs and Contaminated Sites \$30,109 favourable

There has been a delay in the commencement date of a regional hazardous substances management project that is being undertaken in conjunction with Target Zero at the City Council.

### Water Quality, Quantity & Ecosystems \$276,922 favourable

Stage one of the minimum flow establishment project is behind schedule due to a key team member leaving, however new staff have now been appointed to run this project.

### RMA Regulatory \$221,690 unfavourable

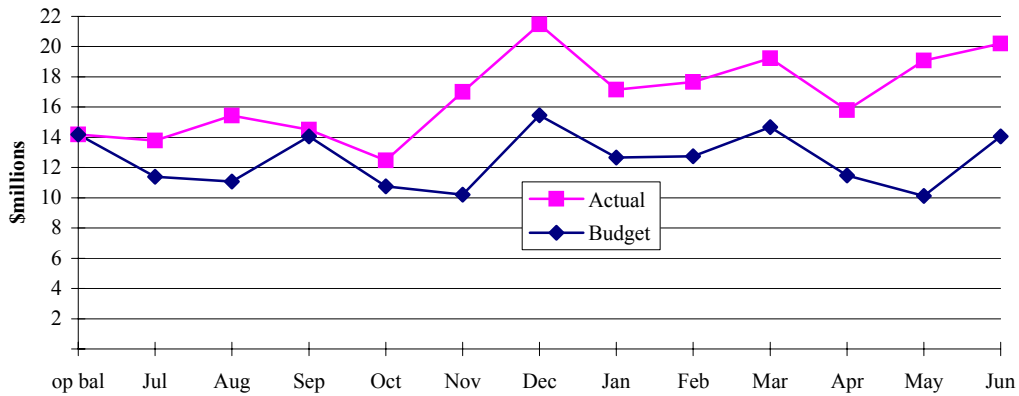
RMA Enforcement costs are higher than expected due to more defended prosecutions than expected and additional enforcement activity as resource management pressures increase

### Corporate Communications and Democratic Process \$184,055 favourable

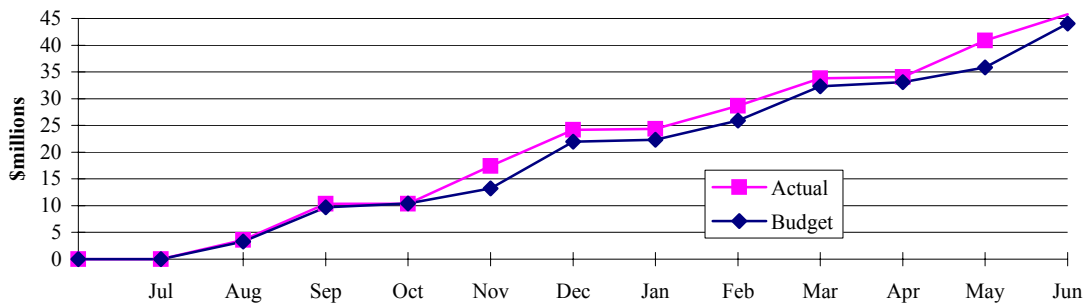
Labour & overhead costs have been lower than expected for ratepayer servicing and council and committee meetings.

## CASHFLOWS

Cashflow for the period ending 30 June 2005 fluctuated between \$17.5m and \$22.2m with an actual cash position at the end of the period of \$20.2m (\$6.2m favourable variance).



## RATES REVENUE CASHFLOW



The rates revenue cashflow to 30 June 2005 shows a favourable variance of \$1,756k compared to budget of \$44.0m-due to subdivisions & CCC penalties

**ENVIRONMENT CANTERBURY**  
**REGIONAL PLANNING COMMITTEE**

**13 JULY 2005**

<p><i>The Committee Chairperson will move that the report of the Regional Planning Committee held on 13 July 2005 be received.</i></p>
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**ORDER PAPER ITEM NO. 9**

**MATTER FOR INFORMATION**

**1. PROGRESS ON VARIATION 3: GROUNDWATER RECHARGE ZONE 1**

The Committee received a report on meetings held with stakeholders and the public to discuss the proposal to proceed with a variation to the Proposed Natural Resources Regional Plan (NRRP) – Christchurch Groundwater Recharge Zone.

Key points raised at the meetings included protection of the quality of source water, the issue of compensation for land owners, and defining the threshold for a range of land uses.

Cr Johnston advised that he had attended the meeting held in West Melton. He reported that many people who own land in the recharge zone were very concerned regarding the future use of their land. Cr Johnston said that Council should not go into this process with a closed mind and should consider a pause and rethink.

Dr Jenkins strongly recommended that Council should take action as quickly as possible. With evidence of contamination of the Christchurch aquifers, any delay could compromise the asset and cost more in the long run.

The meeting was reminded that the objective to protect Christchurch's aquifers was already in the NRRP, the variation is addressing the method by which that protection is achieved.

Both Christchurch City and Selwyn District plans contained objectives and policies that support groundwater protection, but no methods that directly relate to groundwater.

Population and land use projections were presented that indicate a 28% population growth from 2001 to 2021 in the recharge zone, based on current as-of-right land use. Trends indicate that by 2051 further intensification of land use will occur including more land occupied by lifestyle blocks.

It was agreed that draft policy papers would be prepared for consideration at workshop and then at the September Committee meeting on:

- Land management options
- Managing activities in sub-zones
- Managing contaminant leaching
- Boundary adjustments

<b>AGENDA ITEM NO:10</b>	<b>SUBJECT MATTER: INFORMATION ITEMS</b>
<b>REPORT:</b> Council	<b>DATE OF MEETING:</b> 28 July 2005
<b>FILE REFERENCES:</b>	<b>PORTFOLIO:</b> <b>PROJECT:</b> <b>OUTPUT:</b>
<b>REPORT BY:</b> Jude Pani Manager Secretariat	<b>ENDORSED BY:</b>

### 10.1 DOCUMENTS SEALED

The following documents have been sealed under delegated authority.

- Tenancy Agreement R and B McCoy  
House No. 22, Kainga Road
- Tenancy Agreement J Papich  
House No. 057, Chain Hills Highway,  
Omarama
- Christchurch Total Mobility Wheelchair Stephen Edward Lawlor to Cab and Shuttle  
Accessible Vehicle Grant – Deed of Holdings Limited  
Assignment of Contract First Direct Limited
- Christchurch Total Mobility Agency **Ashburton** – Royal NZ Foundation for the  
Registration Agreement 2005/2006 Blind – Ashburton  
Arthritis New Zealand – Ashburton  
National Heart Foundation (Ashburton  
Branch)  
Multiple Sclerosis and Parkinsons Society of  
Canterbury Inc.  
IDEA Services Ashburton  
Ashburton RSA  
NZCCS Ashburton  
**Timaru** – Arthritis New Zealand – South  
Canterbury  
South Canterbury Stroke Club  
Royal NZ Foundation of the Blind – South  
Canterbury Branch  
Parkinsons Society South Canterbury  
NCCS South Canterbury  
**Waimate** – Waimate Age Concern  
Waimate Day Care Recreational Centre for  
the Elderly and Disabled  
**Christchurch** – Epilepsy Association of NZ  
– Canterbury Branch  
IDEA (Intellectual Disability Empowerment  
and Action)
- Total Mobility Transport Services Waimate Community Vehicle Trust  
Agreement 2005/2006
- Total Mobility Taxi Company **Christchurch** – Blue Star Taxis  
Registration Agreements 2005/2006 (Christchurch) Society Inc.  
**Timaru** – Budget Taxis

Timaru Taxis Limited

- Deed of Assignment  
Lease of Lot 12A Eyre-Cust Reserves
  - Consent to Easement
- Waieyre Farm Limited and D M Brown to M J, P and D M Brown and R L Brooking
- Transpower's Islington to Kikiwa transmission line (Environment Canterbury's interest – registered Land Improvement Agreement, Pine Grove Farm Limited)

## **RECOMMENDATION**

*That the information be received.*

### **10.2 TARGET PEST ENTERPRISES LIMITED – STATEMENT OF INTENT**

At its meeting on 30 June 2005, the council as the shareholder of Target Pest Enterprises Limited considered the draft statement of intent submitted by the company for the period 1 July 2005 to 30 June 2008.

The council approved the draft but suggested two changes. One was for the statement's communication policies to include a commitment by the board of directors to a "no surprises" policy. The other suggested a performance target regarding capability to ensure that the company maintains skill sets and depots for the control and management of bovine Tb vectors, wallabies and rooks in accordance with a contract for supply of services pursuant to the Local Government Act 2002, Part 5, Section 61. Allied to this was a performance target for the company to maintain in Canterbury seven depots and 17 permanent employees.

The board of directors has adopted both of the Council's suggestions into the statement of intent which has been delivered to Environment Canterbury.

## **RECOMMENDATION**

*That the information be received.*

### **10.3 PORTFOLIO COMMITTEE MEETINGS**

The August Council meeting date and venue has been changed from 25 August in Christchurch to 24 August with the meeting to be held in Timaru. Council indicated a desire a travel to Timaru on 23 August. It is suggested that the Portfolio Committee meetings scheduled for 23 and 24 August be held on 31 August and 1 September. A revised schedule follows.

31 August (am)	Land, Biodiversity, Waste, Hazardous Substances and Contaminated Sites Portfolio Committee
31 August (pm)	Water Quality, Quantity and Ecosystems Portfolio Committee
1 September (am)	Pests and Biosecurity Portfolio Committee
1 September (pm)	Combined Portfolios Committee

## **RECOMMENDATION**

*That the Council approves rescheduling of the Portfolio Committee meetings from 23 and 24 August to 31 August and 1 September.*

<b>AGENDA ITEM NO:15</b>	<b>SUBJECT MATTER: MEETING WITH PUBLIC EXCLUDED</b>
<b>REPORT:</b> Council	<b>DATE OF MEETING:</b> 28 July 2005
<b>FILE REFERENCES:</b>	<b>PORTFOLIO:</b> <b>PROJECT:</b> <b>OUTPUT:</b>
<b>REPORT BY:</b> Jude Pani Manager Secretariat	<b>ENDORSED BY:</b>

### **MEETING WITH PUBLIC EXCLUDED**

The Chairman will move:

That the public be excluded from the following part of the proceedings of this meeting, namely:

Public Excluded Minutes, 30 June 2005

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>
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)

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:

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).