

Minutes of the 604th meeting of the Canterbury Regional Council, held at Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch on Wednesday, 19 November 2025 at 10.30am

Present

Chair Deon Swiggs, Deputy Chair Iaeen Cranwell, and Councillors Ashley Campbell, Joe Davies, Andrea Davis, John Faulkner, Sara Gerard, Nettles Lamont, Ian Mackenzie, Claire McKay, Megen McKay, Nick Moody, Genevieve Robinson, Peter Scott, John Sunckell, and Nick Ward.

Cr Moody joined the meeting at 10.31am during the mihi whakatau.

1. Karakia/Mihi Whakatau - Opening

Cr Campbell opened the meeting with a karakia, followed by Deputy Chair Cranwell with a mihi whakatau.

There was a change to the order of business where agenda item 10.3 was taken after agenda item 9.5.

2. Apologies

Apologies for early departure were received from Councillors C McKay and Scott.

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Public Forum, Deputations and Petitions

There were no public forum, deputations, and petitions.

5. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

6. Notices of Motion

There were no notices of motion.

7. **Beginning of Triennium Speeches**

Refer page 6 of the agenda.

At the beginning of the triennium, it is customary for Councillors to deliver speeches outlining their aspirations for the term. The following Councillors delivered speeches:

- Cr Ashley Campbell
- Deputy Chair Iaeen Cranwell
- Cr Joe Davies
- Cr Andrea Davis
- Cr John Faulkner
- Cr Sara Gerard
- Cr Nettles Lamont.

Cr Mackenzie chose not to speak.

The remaining Councillors will be delivering their speeches at the next Council meeting on 10 December 2025.

8. **Minutes**

Refer pages 7-13 of the agenda.

8.1 **Unconfirmed Council Minutes - 29 October 2025**

Refer pages 7-13 of the agenda.

Resolved CNCL/2025/190

Staff recommendation adopted without change.

That the Council:

1. Confirms the minutes from the Inaugural Council meeting held on 29 October 2025.

Cr Robinson/Cr Ward
CARRIED

9. **Report Items for Decision**

Refer pages 14-57 of the agenda.

9.1 **Chief Executive Decisions Made Under Authorisation During Interregnum Period**

Refer pages 14-15 of the agenda.

The Chief Executive reported on decisions she made under the Council's authorisation during the interregnum period, from the discharge of the previous Council and its committees on 17 September 2025, until members of the new Council took their oaths of office at the Inaugural Meeting on 29 October 2025.

Resolved CNCL/2025/191

Staff recommendations adopted without change.

That the Council:

1. Notes that on 17 September 2025 the Council authorised the Chief Executive to act on any urgent matters, in consultation with the appropriate Director(s), arising during the period from the previous Council and its committees being discharged on 17 September 2025, until the members of the new Council took their oaths of office at the Inaugural Meeting for the new triennium on 29 October 2025 (the 'Interregnum' period).
2. Notes the Chief Executive made the following decisions under this authorisation during the Interregnum period:
 - (a) Appointment of a Hearing Commissioner
 - (b) Approval of minor changes to a Flood Protection/Drainage Liaison Group Terms of Reference
 - (c) Approval of minutes of Committee and Council meetings that occurred at the end of the 2022-25 triennium.

Deputy Chair Cranwell/Cr C McKay
CARRIED

9.2 Establishment of Committees and their Appointments

Refer pages 16-37 of the agenda.

Staff sought decisions from the Council on the committee arrangements for the 2025-28 triennium, including the number of committees, their Terms of Reference, and appointments to each. The resolution was taken in parts, with the Chair calling for nominations where required.

Resolved CNCL/2025/192

Staff Recommendations adopted without change.

That the Council:

1. Reappoints the following Standing Committees, in accordance with Schedule 7, clause 30 of the Local Government Act 2002:
 - 1.1. Audit and Risk Committee
 - 1.2. Chief Executive Employment, Performance, and Remuneration Committee
 - 1.3. Strategy and Policy Committee
 - 1.4. Regional Delivery Committee.

2. Confirms the continuation of the Regulation Hearing Committee that was not discharged at the end of the Council 2022/25 triennium.

Cr Davies/Cr Faulkner
CARRIED

Resolved CNCL/2025/193

Amendment to resolution 3: Moved by Deputy Chair Cranwell, seconded by Cr Robinson, to increase number of councillor members from four to five.

That the Council:

3. Adopts the Terms of Reference for the Audit and Risk Committee as set out in Attachment 9.2.1. subject to the following changes:
 - 3.1 Membership to increase to up to five members of Council, plus two independent members, plus the Council Chair (ex-officio).

Deputy Chair Cranwell/Cr Robinson
CARRIED

Councillors Scott, C McKay Ward and Sunckell requested their votes against the motion be recorded.

Councillor Mackenzie requested his abstention be recorded.

4. Appoints Councillors Nick Ward, Nick Moody, John Sunckell, Genevieve Robinson, and Nettles Lamont to be members of the Audit and Risk Committee.

Chair Swiggs/Cr Cranwell
CARRIED

5. Appoints Mr Mike Rondel to be the independent Chairperson of the Audit and Risk Committee.

6. Appoints Ms Carolyn Risk to be an independent member of the Audit and Risk Committee.

Substantive Motion (as amended)
Chair Swiggs/Deputy Chair Cranwell
CARRIED

Resolved CNCL/2025/194

That the Council:

7. Adopts the Terms of Reference for the Chief Executive Employment, Performance and Remuneration Committee as set out in Attachment 9.2.2.
8. Appoints Councillors Chair Deon Swiggs and Deputy Chair laean Cranwell, and Councillors Claire McKay, Megan McKay, and Andrea Davis to be members of the Chief Executive Employment, Performance and Remuneration Committee.

Cr Robinson/Cr Gerard
CARRIED

Resolved CNCL/2025/195

Staff Recommendations adopted without change.

That the Council:

9. Adopts the Terms of Reference for the Strategy and Policy Committee as set out in Attachment 9.2.3.
10. Appoints all Councillors to be members of the Strategy and Policy Committee.
Cr Davies/Cr Robinson
CARRIED

Resolved CNCL/2025/196

Staff Recommendations adopted without change.

That the Council:

11. Adopts the Terms of Reference for the Regional Delivery Committee as set out in Attachment 9.2.4.
12. Appoints all Councillors to be members of the Regional Delivery Committee.
Cr Robinson/Cr Davis
CARRIED

Resolved CNCL/2025/197

That the Council:

13. Confirms the Terms of Reference for the Regulation Hearing Committee as adopted on 26 March 2025 and set out in Attachment 9.2.5
14. Discharges Chair Deon Swiggs and Councillor Joe Davies from the Committee.
15. Amends the membership of the Regulation Hearing Committee by:
 - 15.1. Confirming that Councillors Claire McKay and Genevieve Robinson will continue as members; and
 - 15.2. Appointing Councillors Megen McKay, John Faulkner, Andrea Davis, Nick Moody, and Sara Gerard to the Committee.
Cr Campbell/Cr Ward
CARRIED

Resolved CNCL/2025/198

That the Council:

16. Agrees that the method for electing or appointing the Chairs and Deputy Chairs of those Committees listed in recommendations 1 and 2 above, with the exception of the Chair of the Audit and Risk Committee, be determined in accordance with Schedule 7, clause 25(3) or (4) of the Local Government Act 2002 by using:

16.1 Voting system A (election by the majority of members).

Cr Sunckell/Cr Lamont
CARRIED

The following nomination was received for Deputy Chair of the Audit and Risk Committee:

- Deputy Cr Nick Ward – nominated by Chair Swiggs, seconded by Deputy Chair Cranwell.

Resolved CNCL/2025/199

That the Council:

17. Appoints Councillors to the following committee roles:

17.1 Councillor Cr Nick Ward to be the Deputy Chair of the Audit and Risk Committee.

ELECTED

The following nomination was received for Chair of the Chief Executive Employment, Performance and Remuneration Committee:

- Chair Deon Swiggs – nominated by Deputy Chair Cranwell, seconded by Cr Scott.

Resolved CNCL/2025/200

That the Council:

17.2 Appoints Chair Deon Swiggs to be Chair of the Chief Executive Employment, Performance and Remuneration Committee.

ELECTED

The following nomination was received for Deputy Chair of the Chief Executive Employment, Performance and Remuneration Committee:

- Deputy Chair Cranwell – nominated by Chair Swiggs, seconded by Cr Sunckell.

Resolved CNCL/2025/201

That the Council:

- 17.3 Appoints Councillor Iaeen Cranwell to be Deputy Chair of the Chief Executive Employment, Performance and Remuneration Committee.

ELECTED

The following nominations were received for the Chair of the Strategy and Policy Committee:

- Cr Peter Scott – nominated by Chair Swiggs, seconded by Cr C McKay
- Cr Megan McKay – nominated by Cr Campbell, seconded by Cr Robinson
- Votes recorded: 8 each (tie)
- Outcome: Name drawn by lot: Cr Megan McKay

Resolved CNCL/2025/202

That the Council:

- 17.4 Appoints Councillor Megan McKay to be the Chair of the Strategy and Policy Committee.

ELECTED

The following nomination was received for Deputy Chair of the Strategy and Policy Committee:

- Cr Nettles Lamont – nominated by Chair Swiggs, seconded by Deputy Chair Cranwell.

Resolved CNCL/2025/203

That the Council:

- 17.5 Appoints Councillor Nettles Lamont to be the Deputy Chair of the Strategy and Policy Committee.

ELECTED

The following nomination was received for Chair of the Regional Delivery Committee:

- Cr John Sunckell – nominated by Chair Swiggs, seconded by Deputy Chair Cranwell.

Resolved CNCL/2025/204

That the Council:

- 17.6 Appoints Councillor John Sunckell to be the Chair of the Regional Delivery Committee.

ELECTED

The following nomination was received for Deputy Chair of the Regional Delivery Committee:

- Cr Andrea Davis – nominated by Chair Swiggs, seconded by Deputy Chair Cranwell.

Resolved CNCL/2025/205

That the Council:

- 17.7 Appoints Councillor Andrea Davis to be the Deputy Chair of the Regional Delivery Committee.

ELECTED

The following nominations were received for Chair of the Regulation Hearing Committee:

- Cr Claire McKay – nominated by Chair Swiggs, seconded by Cr Ward
- Cr Genevieve Robinson – nominated by Cr Campbell, seconded by Cr M McKay
- Votes recorded: 10 for Cr Claire McKay to 6 for Cr Genevieve Robinson
- Outcome: Cr Claire McKay declared elected as Chair.

Resolved CNCL/2025/206

That the Council:

- 17.8 Appoints Councillor Claire McKay to be the Chair of the Regulation Hearing Committee.

ELECTED

The following nominations were received for Deputy Chair of the Regulation Hearing Committee:

- Cr John Faulkner – nominated by Chair Swiggs, seconded by Cr C McKay
- Cr Genevieve Robinson – nominated by Cr M McKay (*declined the nomination*)
- Cr Nick Moody – nominated by Deputy Chair Cranwell, seconded by Cr Davis
- Votes recorded: 8 each for Cr Faulkner and Cr Moody (tie)
- Outcome: Name drawn by lot: Cr John Faulkner.

Resolved CNCL/2025/207

That the Council:

- 17.9 Appoints Councillor John Faulkner to be the Deputy Chair of the Regulation Hearing Committee.

ELECTED

The following nominations were received for Environmental Regulation & Protection Core Service Lead:

- Cr Claire McKay – nominated by Chair Swiggs, seconded by Cr Sunckell
- Cr Nick Moody – nominated by Cr Davis, seconded by Cr Campbell
- Cr Genevieve Robinson – nominated by Cr M McKay, seconded by Cr Moody
- Votes recorded: 9 for Cr C McKay, 4 for Cr Moody, 2 for Cr Robinson, and 1 abstention
- Outcome: Cr Claire McKay declared elected as Core Service Lead.

Resolved CNCL/2025/208

That the Council:

18. Appoints one Councillor to each of the three Core Service Lead roles:

18.1 Appoints Cr Claire McKay as Environmental Regulation & Protection Core Service Lead.

ELECTED

The following nomination was received for Community Preparedness & Response to Hazards Core Service Lead:

- Cr Ian Mackenzie – nominated by Chair Swiggs, seconded by Cr Scott.

Resolved CNCL/2025/209

That the Council:

18.2 Appoints Cr Ian Mackenzie as Community Preparedness & Response to Hazards Core Service Lead.

ELECTED

The following nomination was received for Public Transport Core Service Lead:

- Cr Joe Davies – nominated by Chair Swiggs, seconded by Deputy Chair Cranwell.

Resolved CNCL/2025/210

That the Council:

18.3 Appoints Cr Joe Davies as Public Transport Core Service Lead.

ELECTED

Resolved CNCL/2025/211

Staff Recommendation adopted without change.

That the Council:

19. Notes that a Council Meetings Schedule for the 2026 year, listing proposed dates for meetings of all these committees, is the subject of another report on this meeting agenda.

Cr Claire McKay/Cr Ward
CARRIED

9.3 Councillor Appointments - Joint Committees and Partnership Fora

Refer pages 38-47 of the agenda.

Staff requested that the Council appoint Councillors to represent the Canterbury Regional Council on various statutory and joint committees, and partnership fora for the 2025-28 triennium. This resolution as taken in parts.

The following nominations were received for member and Deputy Chair of the Canterbury Regional Transport Committee:

- Cr Joe Davies – nominated by Chair Swiggs, seconded by Deputy Chair Cranwell
- Cr Nettles Lamont – nominated by Cr M McKay, seconded by Cr Robinson
- Votes recorded: 12 for Cr Davies, 3 for Cr Lamont, and 1 abstention
- Outcome: Cr Joe Davies declared a member, and elected as Deputy Chair of the Committee
- Secretarial Note: The Canterbury Regional Transport Committee's Terms of Reference, reflecting legislative requirements, state that the Canterbury Regional Council's two appointed members shall hold the roles of Chairperson and Deputy Chairperson. Accordingly, Chair Deon Swiggs was appointed to the Committee and confirmed in the resolution as Chairperson.

Resolved CNCL/2025/212

That the Council:

CANTERBURY REGIONAL TRANSPORT COMMITTEE

1. Notes that at the Canterbury Regional Council meeting of 27 August 2025, the Canterbury Regional Transport Committee was discharged (resolution CNCL/2025/140).
2. Establishes, pursuant to section 105(1) of the Land Transport Management Act 2003, the Canterbury Regional Transport Committee.
3. Adopts the Canterbury Regional Transport Committee Terms of Reference (Attachment 9.3.1), noting that the Committee will be provided an opportunity

to review the Terms of Reference in 2026 and may seek adoption of new Terms of Reference once the review is complete.

4. Notes that under section 105(6) of the Land Transport Management Act 2003, the regional council must appoint from its representatives to a Regional Transport Committee the Chair and Deputy Chair of that Regional Transport Committee.
5. Appoints Chair Deon Swiggs as member and Chairperson of the Canterbury Regional Transport Committee.
6. Appoints Councillor Cr Joe Davies as member and Deputy Chair of the Canterbury Regional Transport Committee.
7. Notes that under section 105(2) of the Land Transport Management Act 2003, the Canterbury Regional Council is required to appoint members to the Canterbury Regional Transport Committee following receipt of nominations from the region's territorial authorities and New Zealand Transport Agency Waka Kotahi, and that these nominations will be brought to the next Council Meeting for appointment when all have been received.
8. Notes that the Chair and Deputy Chair of the Canterbury Regional Transport Committee become members of the South Island Regional Transport Committee Chair's Group by virtue of office.

Chair Swiggs/Cr Scott
CARRIED

Councillor Robinson requested her abstention be recorded.

Resolved CNCL/2025/213

That the Council:

CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE

9. Notes that under section 12(2) of the Civil Defence Emergency Management Act 2002, the Canterbury Civil Defence Emergency Management Group Joint Committee was not discharged by the Canterbury Regional Council meeting of 27 August 2025 (resolution CNCL/2025/140).
10. Notes that under section 13(4) of the Civil Defence Emergency Management Act 2002, the Canterbury Regional Council is required to appoint either the Council Chair or one Councillor to the Canterbury Civil Defence Emergency Management Group Joint Committee.
11. Notes that at the Canterbury Regional Council meeting of 17 November 2022, Councillor John Sunckell was appointed to the Canterbury Civil Defence Emergency Management Group Joint Committee (resolution CNCL/2022/149).
12. Confirms that Councillor John Sunckell remains the Canterbury Regional Council's appointed representative to the Canterbury Civil Defence Emergency Management Group Joint Committee and retains delegated authority to act for the Council Chair in performance of this role.

Chair Swiggs/Cr C McKay
CARRIED

The following nominations were received for Councillor representation on the Canterbury Waste Joint Committee:

- Councillors Ashley Campbell and Sara Gerard – nominated by Deputy Chair Cranwell, seconded by Cr Robinson.

Resolved CNCL/2025/214

That the Council:

CANTERBURY WASTE JOINT COMMITTEE

13. Appoints Councillors Ashley Campbell and Sara Gerard to the Canterbury Waste Joint Committee.

Chair Swiggs/Cr Robinson
CARRIED

Resolved CNCL/2025/215

That the Council:

TE RŌPŪ TUIA GOVERNANCE GROUP

14. Confirms the continuation of the Te Rōpū Tuia Governance Forum and appoints all Councillors as members.

Cr Lamont/Cr Faulkner
CARRIED

The following nomination was received for Councillor representation on the Te Waihora Co-Governance Group:

- Cr Megan McKay – nominated by Chair Swiggs, seconded by Cr Campbell
- Secretarial Note: The agenda originally indicated that the Chair would represent the Council on Te Waihora Co-Governance Group. Prior to the meeting, it was confirmed that Deputy Chair Iaeen Cranwell would instead take on that representative role.

Resolved CNCL/2025/216

That the Council:

TE WAIHORA CO-GOVERNANCE GROUP

15. Notes that under Te Waihora Co-Governance Agreement dated January 2019, clause 10.3(b), the Chair of the Canterbury Regional Council becomes a Co-Governor and Co-Chair of Te Waihora Co-Governance Group by virtue of office.
16. Appoints, under Te Waihora Co-Governance Agreement dated January 2019, clause 10.3(a), Deputy Chair Iaeen Cranwell and Councillor Megan McKay as the two Canterbury Regional Council representatives on Te Waihora Co-Governance Group.

Chair Swiggs/Cr Campbell
CARRIED

Resolved CNCL/2025/217

Staff recommendations adopted without change.

That the Council:

TE MŌKIHI MANA-TO-MANA GOVERNANCE GROUP

17. Notes that under the Te Mōkihi Mana-to-Mana Governance Group Terms of Reference, either the Chair or Chief Executive can represent the Canterbury Regional Council on Te Mōkihi Mana-to-Mana Governance Group.
18. Appoints Chair Deon Swiggs to represent the Canterbury Regional Council on the Te Mōkihi Mana-to-Mana Governance Group.

Deputy Chair Cranwell/Cr Robinson
CARRIED

Resolved CNCL/2025/218

That the Council:

GREATER CHRISTCHURCH PARTNERSHIP COMMITTEE

19. Notes that the Councillors appointed to the Greater Christchurch Partnership Committee will also be appointed to Whakawhanake Kainga (Urban Growth Partnership for Greater Christchurch).
20. Appoints Chair Deon Swiggs to the Greater Christchurch Partnership Committee and Whakawhanake Kainga (Urban Growth Partnership for Greater Christchurch).
21. Appoints Councillor Nettles Lamont and Councillor Joe Davies to the Greater Christchurch Partnership Committee and Whakawhanake Kainga (Urban Growth Partnership for Greater Christchurch).

Chair Swiggs/Deputy Chair Cranwell
CARRIED

Resolved CNCL/2025/219

Staff recommendation adopted without change.

That the Council:

CANTERBURY MAYORAL FORUM

22. Notes that the Chair of the Canterbury Regional Council (Chair Deon Swiggs) becomes a member of the Canterbury Mayoral Forum by virtue of office.

Deputy Chair Cranwell/Cr Mackenzie
CARRIED

The following nomination was received for Councillor representation of the Canterbury Climate Champions Reference Group:

- Cr Ashley Campbell – nominated by Deputy Chair Cranwell, seconded by Chair Swiggs.

Resolved CNCL/2025/220

That the Council:

CANTERBURY CLIMATE CHAMPIONS REFERENCE GROUP

23. Appoints, subject to a decision by the Canterbury Mayoral Forum on the continuation of this group, Councillor Ashley Campbell to represent the Canterbury Regional Council on the Canterbury Climate Champions Reference Group.

Deputy Chair Cranwell/Chair Swiggs
CARRIED

Resolved CNCL/2025/221

Staff recommendations adopted without change.

That the Council:

***SOUTH ISLAND REGIONAL COUNCILS' ALIGNMENT AND COLLABORATION
GOVERNANCE GROUP***

24. Notes that membership of the South Island Regional Councils Alignment and Collaboration Governance Group includes the Chair, Deputy Chair, and Chief Executive of Canterbury Regional Council, or their nominees.
25. Appoints Chair Deon Swiggs and Deputy Chair Iaeen Cranwell to the South Island Regional Councils Alignment and Collaboration Governance Group.

Cr A Davis/Cr Robinson
CARRIED

9.4 Council and Committee Meeting Schedule 2026

Refer pages 48-52 of the agenda.

Staff requested that the Council consider the proposed Council and Committee Meeting Schedule for 2026.

Resolved CNCL/2025/222

That the Council:

1. Adopts the following additional meeting dates for 2025:
 - 1.1. Chief Executive Employment, Performance, and Remuneration Committee meeting will be held on Tuesday, 9 December 2025.
 - 1.2. Audit and Risk Committee meeting will be held on Thursday, 11 December 2025.
2. Adopts the following Council meeting dates and known Committees for 2026:
 - 2.1. Council meetings will be held 25 February, 25 March, 22 April, 27 May, 24 June, 22 July, 26 August, 23 September, 21 October, 25 November and 9 December 2026.
 - 2.2. Annual Plan 2025/26 Hearings will be held 5 May and 7 May 2026 with Deliberations meetings being held 26 May 2026.
 - 2.3. Audit and Risk Committee meetings will be held on 4 March, 10 June, 9 September and 2 December 2026.
 - 2.4. Regional Delivery Committee meetings will be held quarterly on 18 February, 13 May, 12 August and 18 November 2026.
 - 2.5. Regulation Hearing Committee meetings will be held, if required, on 4, 11, 18 and 25 February, 4, 11, 18, and 25 March, 1, 15, 22 and 29 April, 13, 20 and 27 May, 3, 10, 17 and 24 June, 1, 15 and 22 July, 5, 12, 19 and 26 August, 2, 9, 16, 23 and 30 September, 14 and 21 October and 4, 18 and 25 November 2026.

- 2.6. Strategy and Policy Committee meetings will be held 11 February, 11 March, 1 April, 17 June, 15 July, 5 August, 2 September, 7 October and 4 November 2026.
- 2.7. Canterbury Civil Defence Emergency Management Joint Committee will be held on 19 February, 28 May, 27 August and 19 November 2026.
- 2.8. Canterbury Regional Transport Committee will be held on 19 February, 28 May, 24 September and 19 November 2026.
3. Notes that scheduling discussions for Te Rōpū Tuia hui in 2026 are underway with Papatipu Rūnanga Chairs.

Cr Robinson/Cr C McKay
CARRIED

The meeting adjourned at 12.24pm and reconvened at 1.01pm.

Deputy Chair Cranwell left the meeting at 12.24pm and returned to the meeting at 1.03pm during agenda item 9.5.

9.5 Te Pūrongo ā-Tau/Annual Report 2024/25

Refer pages 53-59 of the agenda.

Staff sought the Council's adoption of the Canterbury Regional Council's Te Pūrongo ā-Tau/Annual Report 2024/25 and He Whakarāpopototanga Te Pūrongo ā-Tau/Annual Report Summary 2024/25.

Resolved CNCL/2025/223

Staff recommendations adopted without change.

That the Council:

1. Receives the:
 - 1.1. Canterbury Regional Council's Te Pūrongo ā-Tau/Annual Report 2024/25 (separately circulated as Attachment 9.5.1) and He Whakarāpopototanga Te Pūrongo ā-Tau/Annual Report Summary 2024/25 (separately circulated as Attachment 9.5.2).
 - 1.2. Independent Auditor's Report for the Canterbury Regional Council's Te Pūrongo ā-Tau/Annual Report 2024/25 and He Whakarāpopototanga Te Pūrongo ā-Tau/Annual Report Summary 2024/25 to be separately circulated.
2. Approves and adopts the Canterbury Regional Council's Te Pūrongo ā-Tau/Annual Report 2024/25 and He Whakarāpopototanga Te Pūrongo ā-Tau/Annual Report Summary 2024/25.
3. Delegates to the Chief Executive the authority to make alterations of minor effect to the adopted documents if required.

Cr Ward/Cr Faulkner
CARRIED

10. Report Items for Information

Refer pages 58-104 of the agenda.

10.3. Core Services Performance Report to the end of Quarter One 2025/26

Refer pages 71-73 of the agenda.

Staff reported on the Canterbury Regional Council's Core Services' performance for quarter one of the 2025/26 financial year (1 July – 30 September 2025), and provided assurance that the services were being effectively delivered in line with the service measures and budgets set out in the Mahere ā-Tau 2025/26/Annual Plan.

Resolved CNCL/2025/224

Staff recommendation adopted without change.

That the Council:

1. Receives the quarterly Pūrongo Ratonga Matua Core Services Performance Report to the end of quarter one of the 2025/26 financial year (1 July - 30 September 2025).

Deputy Chair Cranwell/Cr Sunckell
CARRIED

Cr C McKay left the meeting at 2.04pm, immediately prior to the start of agenda item 10.1.

10.1 Council Resolutions Status Report and Requests for the New Triennium of Council - November 2025

Refer pages 58-68 of the agenda.

The Council received the report providing an update on the state of previous resolutions.

Secretarial Note: During discussion, a Councillor queried the omission of a resolution to a Notice of Motion from the previous triennium, specifically, the declaration of a 'nitrate emergency' at the Council meeting of 17 September 2025. The Chief Executive acknowledged the resolution should have been included in the report and confirmed it would be added to the resolution status tracking.

Resolved CNCL/2025/225

Staff recommendations adopted without change.

That the Council:

1. Notes the status of previous resolutions provided in the Council Resolutions Status Report November 2025.

2. Notes the recommendations from the last triennium for the Council to receive from both the Council and Committees.

Cr Robinson/Cr Gerard
CARRIED

10.2 Previous Committee Activities and Minutes

Refer pages 69-70 of the agenda.

Staff presented the confirmed minutes and a summary of previous activities from a limited membership committee. These were provided for the Council's information.

Resolved CNCL/2025/226

Staff recommendations adopted without change.

That the Council:

1. Notes the minutes and information received in relation to a recent limited membership committee meeting.
 - Confirmed minutes from the Audit and Risk Committee - 1 October 2025.

Cr Ward/Cr Faulkner
CARRIED

10.4 Biosecurity Activities Report

Refer pages 74-77 of the agenda.

Staff provided the Council with the 2024-2025 Biosecurity Activities Report, outlining implementation of the Canterbury Regional Pest Management Plan 2018-2038 (CRPMP) in the 2024-2025 year.

Resolved CNCL/2025/227

Staff recommendations adopted without change.

That the Council:

1. Receives the Biosecurity Activities 2024-2025 report.
2. Notes the next steps to publicise the report.

Cr Scott/Cr Lamont
CARRIED

10.5 Report from the Chair

Refer pages 78-104 of the agenda.

The Chair reported on recent correspondence, media engagement and attendance at events.

Resolved CNCL/2025/228

Staff recommendations adopted without change.

That the Council:

1. Receives the report from the Chair.

Cr Davies/Cr Ward
CARRIED

Cr Scott left the meeting at 2.26pm prior to going into the Public Excluded session.

11. Resolution to go into Public Excluded

Resolved CNCL/2025/229

That at 2.27pm the resolution to exclude the public set out on pages 105 to 106 of the agenda be adopted.

Chair Swiggs/Cr Campbell
CARRIED

The public were re-admitted to the meeting at 2.55pm.

Cr C McKay returned to the meeting at 2.41pm, during the public excluded session.

12. Next Meeting

The next meeting will be held on 10 December 2025.

13. Mihi Whakakapi - Closing

A karakia was provided by Cr Campbell.

The meeting concluded at 2.56pm.

CONFIRMED 10 DECEMBER 2025

Chair Deon Swiggs
Chair, Environment Canterbury

UNCONFIRMED