



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 9 August 2024
Time: 9 am
Venue: Council Chamber, Environment Canterbury,
200 Tuam Street, Christchurch

Present

Chairperson Jim Palmer , Independent Chairperson
Members Jane Huria , Mana Whenua
Gail Gordon - Mana Whenua
Councillor Sara Templeton , Christchurch City Council
Chair Peter Scott , Environment Canterbury
Councillor Grant Edge - Environment Canterbury
Councillor Vicky Southworth , Environment Canterbury
Mayor Sam Broughton , Selwyn District Council
Councillor Lydia Gliddon , Selwyn District Council
Councillor Nicole Reid - Selwyn District Council
Mayor Dan Gordon , Waimakariri District Council
Deputy Mayor Neville Atkinson , Waimakariri District Council
Councillor Niki Mealings , Waimakariri District Council
Dr Anna Stevenson , Health
(Non-Voting Member) James Caygill , Waka Kotahi (New Zealand Transport Agency)

Principal Advisor

Tracy Tierney
Programme Director Greater
Christchurch Partnership
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Democratic Services Advisor
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Karakia mō te Tīmatataka Opening Incantation: Given by all

Tūtawa mai i runga	I summon from above
Tūtawa mai i raro	I summon from below
Tūtawa mai i roto	I summon from within
Tūtawa mai i waho	and the surrounding environment
Kia tau ai te mauri tū	The universal vitality and energy to infuse
te mauri ora ki te katoa	And enrich all present
Hāumi e, hui e, taiki e	Unified, connected and blessed

1. Apologies Ngā Whakapāha

Committee Resolved GCPC/2024/00004

That the apologies for absence from Dr Te Maire Tau, Jane Huria, Mayor Manger, Mayor Broughton and Councillor Henstock, and the apology from Councillor Templeton for a possible early departure be accepted.

Mayor Dan Gordon/Chair Peter Scott

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Committee Resolved GCPC/2024/00005

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 16 February 2024 be confirmed.

Deputy Mayor Neville Atkinson/Councillor Grant Edge

Carried

5. Greater Christchurch Partnership Work Programme

Staff Recommendations Ngā Tūtohu

That the Greater Christchurch Partnership Committee:

1. Ratifies the Greater Christchurch Partnership work programme and strategic priorities for 2024/2025 as outlined in Table 1 under 3.2.
2. Approve the change of meeting frequency to quarterly.
3. Notes the Greater Christchurch Partnership work programme update.

Committee Resolved GCPC/2024/00006

Part C

That the Greater Christchurch Partnership Committee:

1. Notes the Greater Christchurch Partnership work programme and strategic priorities for 2024/2025 as outlined in Table 1 under 3.2.
2. Approve the change of meeting frequency to quarterly.
3. Notes the Greater Christchurch Partnership work programme update.

Mayor Dan Gordon/Councillor Sara Templeton

Carried

6. Development of the Greater Christchurch chapters for the Canterbury Regional Public Transport Plan
Staff Recommendations Ngā Tūtohu

That the Greater Christchurch Partnership Committee:

1. **Endorse** the attached Draft Canterbury Regional Public Transport Plan 2025-2035 document to Environment Canterbury to enable the Draft Plan to be notified to the public and the special consultation process to begin.
2. **Reconfirm or nominate** a replacement member of the Greater Christchurch Partnership Committee to form part of the RPTP Hearings Panel as required.
 - a. The Waimakariri District Council representative will be either Mayor Dan Gordon or
 - b. The Selwyn District Council representative will be either Mayor Sam Broughton or
 - c. The Christchurch City Council representative will be either Councillor Sara Templeton or
 - d. The Environment Canterbury representative will be either Councillor Vicky Southworth or
3. **Adopts** the terms of Reference for the Greater Christchurch RPTP Panel noting any amendment to the panel members will be amended in the final version.

Committee Resolved GCPC/2024/00007

Part C

That the Greater Christchurch Partnership Committee:

1. **Endorse** the attached Draft Canterbury Regional Public Transport Plan 2025-2035 document to Environment Canterbury to enable the Draft Plan to be notified to the public and the special consultation process to begin.
2. **Reconfirm or nominate** a replacement member of the Greater Christchurch Partnership Committee to form part of the RPTP Hearings Panel as required.

- a. The Waimakariri District Council representative will be either Mayor Dan Gordon or Neville Atkinson.
 - b. The Selwyn District Council representative will be either Mayor Sam Broughton or Nicole Reid.
 - c. The Christchurch City Council representative will be either Councillor Sara Templeton or Mayor Mauger or Councillor Henstock.
 - d. The Environment Canterbury representative will be Councillor Grant Edge.
3. **Adopts** the terms of Reference for the Greater Christchurch RPTP Panel noting any amendment to the panel members will be amended in the final version.

Chair Peter Scott/Mayor Dan Gordon

Carried

• **Greater Christchurch Transport Update**

Committee Resolved GCPC/2024/00008

Officer recommendations accepted without change

Part C

That the Greater Christchurch Partnership Committee:

1. **Note** the Greater Christchurch Transport Work Programme update.
2. **Note** that the Transport Managers Group will provide a further Transport Work Programme update after the NLTP has been announced late August/early September.

Mayor Dan Gordon/Deputy Mayor Neville Atkinson

Carried

8. Joint Housing Action Plan Progress Update

Committee Comment

1. Deputy Mayor Atkinson and Councillor Mealings from Waimakariri District Council noted that they are on a panel reviewing their District Plan and asked that it be recorded that they did not express a view on this item.

Committee Resolved GCPC/2024/00009

Officer recommendations accepted without change

Part C

That the Greater Christchurch Partnership Committee:

1. **Receive** and note this report

Gail Gordon/Councillor Nicole Reid

Carried

Karakia – Whakakapi Closing Incantation: Given by all

Ka whakairia te tapu	Restrictions are moved aside
Kia watea ai te ara	So the pathway is clear
Kia tūruki whakataha ai	To return to everyday activities
Kia tūruki whakataha ai	
Hui e, tāiki e	Enriched, unified and blesses

Meeting concluded at 10.40am.

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF <Enter MONTH YYYY>

**JIM PALMER
CHAIRPERSON**