



Greater Christchurch Partnership

Te Tira Tū Tahī

One Group, Standing Together

Greater Christchurch Partnership Committee OPEN MINUTES

Date: Friday 8 December 2023
Time: 9.01 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
Mayor Phil Mauer, Christchurch City Council
Councillor Victoria Henstock - Christchurch City Council
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
(Non-Voting Member) James Caygill, Waka Kotahi (New Zealand Transport Agency)

Principal Advisor

Tracy Tierney
Programme Director Greater
Christchurch Partnership
Tel: 941 6993

Cathy Harlow
Democratic Services Advisor
941 5662
cathy.harlow@ccc.govt.nz
www.ccc.govt.nz

Karakia mō te Tīmatataka Opening Incantation: led by the Chair.

1. Apologies Ngā Whakapāha

Committee Resolved GCPC/2023/00003

That the apology for absence from Dr Te Maire Tau be accepted.

Deputy Mayor Neville Atkinson/Councillor Niki Mealings

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

Secretarial note: Councillor Edge seconded the motion, which was carried. Chair Peter Scott then replaced Councillor Edge as seconder because Councillor Edge was not present at the meeting held on 20 October 2023.

Committee Resolved GCPC/2023/00004

That the minutes of the Greater Christchurch Partnership Committee meeting held on Friday, 20 October 2023 be confirmed.

Mayor Sam Broughton/Chair Peter Scott

Carried

5. Joint Housing Action Plan

Lucy Baragwanath, Principal Strategic Advisor, Greater Christchurch Partnership spoke to her presentation (**Attachment A**) and presented the Joint Housing Action Plan to the Committee.

Committee Comment

The Committee expressed their appreciation for the work that staff have committed to the development and progress of the Joint Housing Action Plan and provided its support for the approach as outlined in the report. The Committee discussed some wider opportunities and ensuring alignment with the draft Greater Christchurch Spatial Plan. Reassurance was sought that partners have the staff resource capacity to deliver on phase one of the plan. The Senior Officials Group have confirmed there is sufficient resource to deliver over 2024.

The staff recommendations were accepted without change.

Committee Resolved GCPC/2023/00005

Part C

That the Greater Christchurch Partnership Committee:

1. **Endorse** the Joint Housing Action Plan.
2. **Recommends** that the Council Partners of the Greater Christchurch Partnership Committee adopt the Plan and commit to implementing Phase 1.
3. **Champion** the implementation of Phase 1 of the Plan, creating the foundation for Phase 2.

Deputy Mayor Neville Atkinson/Mayor Phil Mauger

Carried

Attachments

- A Joint Housing Action Plan Presentation

6. Mass Rapid Transit (MRT) Update

Richard Osborne, Regional Manager System Design, Waka Kotahi and Stephen Carruthers, Principal Project Manager, Waka Kotahi updated the Committee on the Mass Rapid Transport project and the proposed Detailed Business Case.

Committee Comment

The Committee expressed commitment to the MRT Detailed Business Case process and support for the approach proposed to progress it. It was confirmed that funding provisions are being considered as part of the Long-Term Plan processes for Christchurch City Council and Environment Canterbury.

Staff recommendations accepted without change.

Committee Resolved GCPC/2023/00006

Part C

That the Greater Christchurch Partnership Committee:

1. **Receives** the update on the Mass Rapid Transit (MRT) project.

Councillor Sara Templeton/Mayor Sam Broughton

Carried

7. Draft Greater Christchurch Spatial Plan

Tracy Tierney, Director, Greater Christchurch Partnership provided an update on the Greater Christchurch Spatial Plan Hearing and the next steps for the consultation process.

Committee Comment

Staff recommendations accepted without change.

Committee Resolved GCPC/2023/00007

Part C

That the Greater Christchurch Partnership Committee:

1. **Receive** the update on the draft Greater Christchurch Spatial Plan consultation process.
2. **Approve** the amended Greater Christchurch Spatial Plan Hearings Panel Terms of Reference to state that the Greater Christchurch Spatial Plan Hearings Panel will report to the Greater Christchurch Partnership Committee (**Attachment A**).
3. **Note** the next steps for the draft Greater Christchurch Spatial Plan consultation process.

Councillor Sara Templeton/Mayor Phil Mauger

Carried

Attachments

A Amended Greater Christchurch Spatial Plan Hearing Panel Terms of Reference

8. Greater Christchurch Partnership Work Programme Update

Tracy Tierney, Director, Greater Christchurch Partnership provided an update on the Greater Christchurch Partnership Work Programme.

Committee Comment

The Committee expressed an interest in an update on Travel Demand Management as part of the Transport work stream going forward.

Staff recommendations accepted without change.

Committee Resolved GCPC/2023/00008

Part C

That the Greater Christchurch Partnership Committee:

1. **Receives** the Greater Christchurch Partnership Work Programme Update.

Mayor Sam Broughton/Mayor Dan Gordon

Carried

Karakia – Whakakapi Closing Incantation: led by the Chair.

Meeting concluded at 10.34 am.

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

**JIM PALMER
CHAIRPERSON**