

**MINUTES OF A MEETING OF THE MAHI TAHI JOINT DEVELOPMENT COMMITTEE
HELD IN THE WAIMAKARIRI DISTRICT COUNCIL CHAMBERS, 215 HIGH STREET,
RANGIORA ON TUESDAY 16 JUNE 2020 COMMENCING AT 9.30AM.**

PRESENT

Arapata Reuben, Tania Wati, Mayor Dan Gordon, Deputy Mayor Neville Atkinson, and Councillor Al Blackie,

IN ATTENDANCE

Councillors K Barnett, P Redmond and S Stewart.
J Palmer (Chief Executive), S Markham (Manager Strategy and Engagement), G Cleary (Manager Utilities and Rooding), C Brown (Manager Community and Recreation), S Allen (Water Environment Advisor), C Wood (Principal Policy Analyst), T Ellis (Development Planning Manager), A Matheson (WDC) and K Rabe (Governance Adviser)

KARAKIA

A Reuben provided a Karakia.

1 APOLOGIES

Moved: Mayor Gordon Seconded: Councillor N Atkinson

An apology was received and sustained from Te Maire Tau.

CARRIED

2 CONFLICTS OF INTEREST

Refer Items 4.2 and 4.4: T Wati informed the meeting that she was currently employed by Mahaanui Kurataiao (MKT).

3 CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the Mahi Tahi Joint Development Committee held on 11 February 2020

Moved: T Wati Seconded: Councillor N Atkinson

THAT the Mahi Tahi Joint Development Committee:

- (a) Confirms, as a true and correct record, its circulated Minutes of a meeting held on 11 February 2020.

CARRIED

4 REPORTS

NOTE: Items 4.1 and 4.4 were previously included on the agenda for the Mahi Tahi Committee meeting scheduled for 24 March 2020, but due to the Covid-19 Government directive this meeting was cancelled.

4.1 Committee Meeting Locations – S Nichols (Governance Manager)

T Wati advised that, due to Covid-19 precautions, the Tuahiwi Marae was closed to external bookings until the end of August 2020. Members noted the information and provisionally amended the location of the Mahi Tahi Joint Development Committee meeting to be held in August 2020, unless advised differently.

Moved: A Reuben Seconded: Councillor N Atkinson

THAT the Mahi Tahi Committee

- (a) **Receives** report No. 200605066147.
- (b) **Notes** that future Mahi Tahi Joint Development Committee meeting locations be alternated between the Tuahiwi Marae and the Rangiora Service Centre, Council Chambers and the respective representative from each organisation chair the meetings at the venues.
- (c) **Resolves** the Mahi Tahi Joint Development Committee meeting dates and venues for the remainder of 2020 will be:
 - Tuesday 16 June 2020 – Council Chambers, Rangiora
 - Tuesday 18 August 2020 – Council Chambers, Rangiora
 - Tuesday 20 October 2020 – Council Chambers, Rangiora
 - Tuesday 15 December 2020 – Tuahiwi Marae
- (d) **Notes** that the 2021 meeting schedule will be developed in October/November 2020.

CARRIED

4.2 Update on Rangiora and Kaiapoi Residential Structure Plans Project – H Downie (Principal Strategy Analyst – District Development) and C Wood (Principal Policy Analyst)

C Wood provided an update on the residential Structure Plans for Rangiora west and east and Kaiapoi northeast. Council staff had been holding project meetings with key stakeholders such as landowners, developers, business and elected members. Staff requested that they have the opportunity to attend all Mahi Tahi Joint Development Committee meetings for the remainder of 2020, to enable them to continue conversations and seek feedback on particular aspects as the plan progressed. Specific engagement with Te Ngāi Tūāhuriri Rūnanga via Mahaanui Kurataiao (MKT) would also be carried out.

T Wati enquired if the Structural Plan was part of the District Plan Review. C Wood confirm that it was, but clarified that it was also part of the National Policy Statement on Urban Development Capacity, and the subsequent 'Our Space' document and would be required for the Canterbury Regional Policy Statement.

T Wati noted that she was opposed to the 'Our Space' recommendation as it seemed to only address Action 9a and did not address matters of importance to Te Ngāi Tūāhuriri Rūnanga in relation to kainga nohoanga. S Markham replied by saying that this report was for information in a bid to let the community understand the work being undertaken.

Mayor Gordon assured T Wati that further conversations would be held prior to any decisions being made.

Moved: T Wati

Seconded: Councillor A Blackie

THAT the Mahi Tahi Committee

- (a) **Receives** report No. 200604065598.
- (b) **Notes** the project progress outlined in this report, together with the key stakeholder input points, including Te Ngāi Tūāhuriri Rūnanga via Mahaanui Kurataiao (MKT), and the Mahi Tahi Joint Development Committee.
- (c) **Notes** that Environment Canterbury would seek the views of Te Ngāi Tūāhuriri Rūnanga on the upcoming Regional Policy Statement Plan Change.

CARRIED

4.3 Cultural Input into The Stadium and Naming of the Land at Coldstream Road – C Brown (Manager Community and Recreation)

C Brown spoke to this report that requested input into cultural aspects for the naming of the land/reserve that the new Sports Stadium was being constructed on. The facility would eventually provide two artificial hockey turfs, ten outdoor tennis courts, four sports fields as well as a 6,057m² indoor sports facility.

C Brown explained that while the 'sale' of naming rights for the building would be a matter for the North Canterbury Sport and Recreation Trust to recommend back to the Council, the Council would like to work with the Rūnanga to find a suitable name for the land/reserve. At present staff were referring to the area as the Rangiora Recreation Grounds. He asked if it would be appropriate for a member of the Rūnanga to be nominated to work with staff on this project. He also confirmed that the grounds/reserve would be named in accordance with the advice received from the Runanga and the name would remain as there are no naming rights for the ground; only for the stadium building.

T Wati asked if the person being nominated had to be part of the Mahi Tahi Joint Development Committee. C Brown clarified that the Rūnanga may nominate whoever they thought was best suited and that the Council would co-operate in any way.

A Reuben enquired if the Rūnanga could take this under advisement to enable them to consider who would be most suited.

Moved: A Reuben

Seconded: Councillor A Blackie

THAT the Mahi Tahi Committee

- (a) **Receives** report No. 200602064329
- (b) **Notes** that the Sports Stadium on Coldstream Road is expected to be open for community use by the end of July 2021.
- (c) **Notes** the Rūnanga will advise the Council who it should work with to suggest an official name for the Coldstream Road Sports Hub land (7.9880 hectares)
- (d) **Notes** the Rūnanga will advise the Council who should work with it on designing cultural input into the interior fit out and exterior landscaping of the Stadium.

- (e) **Circulates** this report to the Multi Use Sports Facility Steering Group.

CARRIED

Mayor Gordon stressed that the Council would abide by the decision of the Rūnanga in regards to the name of the reserve and would put procedures in place to protect the name in the future.

4.4 Cam River Floodgate Automation – Cultural context and consideration of process – G Cleary (Manager Utilities and Roding) on behalf of the Kaiapoi River Rehabilitation Working Party

S Allen addressed the Committee regarding the investigation into the feasibility of automating the Cam River Floodgate to become a tide gate so as to prevent the incursion of saline upstream. She explained that this would retain a freshwater environment in the lower Cam River, with possible complex benefits. However, there may also be possible disadvantages for ecological species and the local community. The Kaiapoi River Rehabilitation Working Party therefore sought cultural context for the proposal.

S Allen further advised that as the floodgate was an Environment Canterbury (ECan) asset, their approval would need to be obtained if the project was to go ahead.

Councillor Atkinson noted that he had been instrumental in moving this project forward due to community pressure. It was a complex matter but until a decision was made to begin a feasibility study nothing further could be achieved.

After a brief deliberation it was agreed that the matter would be discussed by the Rūnanga prior to any further decision being taken. T Wati committed to follow up on this matter and report back to the Committee.

Moved: Councillor A Blackie

Seconded: Councillor N Atkinson

THAT the Mahi Tahi Committee recommends

THAT the Council:

- (a) **Receives** report No. 200310033024.
- (b) **Notes** that proposal for a feasibility study for automation of the Cam River floodgate to a tide gate was presented to the Te Ngāi Tūāhuriri Rūnanga Executive, for a decision on level of support, by Mahaanui Kurataiao Ltd on behalf of Waimakariri District Council.
- (c) **Notes** that any modifications to the Cam River floodgate would require the approval of Environment Canterbury as the asset owner.
- (d) **Circulates** this report to the Kaiapoi-Tuahiwi Community Board and Waimakariri Water Zone Committee.

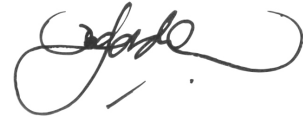
CARRIED

NEXT MEETING

The next meeting of the Mahi Tahi Joint Development Committee was scheduled for 9:30am, Tuesday 18 August 2020 to be held at the Council Chambers, Rangiora.

There being no further business, the meeting closed at 10.07am.

CONFIRMED



Mayor Dan Gordon
Co-Chairperson

Tania Wati
Co-Chairperson

18 August 2020
Date

At the conclusion of the meeting, a briefing was held to discuss various matters.