

Agenda

Canterbury Mayoral Forum

Date: Friday 1 December 2017

Time: 9.00 am to 12.00 noon

Venue: Commodore Airport Hotel, 449 Memorial Avenue, Christchurch

Attendees: **Mayors/Chair:** Lianne Dalziel (Chair), Damon Odey (Deputy Chair), Winston Gray, Winton Dalley, David Ayers, Sam Broughton, Donna Favel, Graham Smith, Craig Rowley, Steve Lowndes

Chief Executives: Angela Oosthuizen, Jim Palmer, Mary Richardson for Dr Karleen Edwards, David Ward, Andrew Dalziel, Bede Carran, Suzette van Aswegen, Stuart Duncan, Fergus Power, Bill Bayfield

In attendance: Dr Therese Arseneau and Joanna Norris, ChristchurchNZ (item 4)
Cr Claire McKay and Caroline Hart, Environment Canterbury (item 6)

Secretariat: David Bromell, Warren Gilbertson, Louise McDonald (minutes)

Apologies: Mayor Gary Kircher (Waitaki); Karleen Edwards; Stuart Duncan

Time	Item	Person
9:00	1. Welcome, introductions and apologies	Chair
	2. Confirmation of Agenda	
	3. Minutes from the previous meeting	
	a. Confirmation of Minutes, 25 August 2017	
	b. Action points	
9:10	4. ChristchurchNZ – directions, priorities and discussion with the Chair and new Chief Executive	Dr Therese Arseneau Joanna Norris
9:35	5. Engaging with the new Government	Chair
10:50	<i>Morning tea</i>	
11:05	6. Canterbury Water Management Strategy update	Claire McKay
11:20	7. CREDS funding update	David Bromell
11:25	8. Environment Canterbury community outcomes, 2018–28	Steve Lowndes
11:30	9. Proposed Canterbury Multi-Use Arena (<i>verbal</i>)	Chair
11:35	10. Church Property Trustees request for support for Lotteries application for Christ Church Cathedral reinstatement	Craig Rowley
11:40	11. Chief Executives Forum report	Jim Palmer
	a. 3-year work programme, 2017–19	
11:45	12. Schedule of meetings 2018	
11:50	13. General business	Chair
	a.	
12:00	<i>Lunch – followed by:</i>	
	12:30 pm <i>CDEM</i>	
	2:30 pm <i>Regional Transport Committee</i>	

Next meeting: Friday 2 March 2018 (tbc – agenda item 12)

Minutes from a meeting of the Canterbury Mayoral Forum held in the Council Chamber Environment Canterbury on Friday 25 August 2017 at 9.00 am

PRESENT

Members:

Ashburton District Council	Mayor Donna Favel Andrew Dalziel
Christchurch City Council	Mayor Lianne Dalziel (Chair) Dr Karleen Edwards
Environment Canterbury	Acting Chair Steve Lowndes Jill Atkinson (Acting CE)
Hurunui District Council	Mayor Winton Dalley Hamish Dobbie
Mackenzie District Council	Mayor Graham Smith Wayne Barnett
Selwyn District Council	Mayor Sam Broughton David Ward
Timaru District Council	Mayor Damon Odey (Deputy Chair) Bede Carran
Waimakariri District Council	Mayor David Ayers Jim Palmer
Waimate District Council	Mayor Craig Rowley
Waitaki District Council	Mayor Gary Kircher

In Attendance:

Mayor Dave Cull, President Local Government New Zealand (item 7)
Dr Andy Pearce, Cr Claire McKay, Caroline Hart (item 8)
Steve Perdia and Anna Elphick (ChristchurchNZ)
Helen Wyn (Senior Regional Official, Department of Internal Affairs)
Abby Cheeseman (Ministry of Business, Innovation and Employment)

Environment Canterbury

Dr David Bromell, Anna Puentener, David Perenara O'Connell and Louise McDonald (secretariat)

1. WELCOME

Mayor Dalziel welcomed members and guests to the Mayoral Forum. She welcomed Mayor Dave Cull and Cr Steve Lowndes (Acting Chair Environment Canterbury), and on behalf of the Forum wished David Bedford a speedy recovery.

Apologies were accepted from Mayor Winston Gray and Chief Executives Bill Bayfield, Stuart Duncan and Angela Oosthuizen.

2. CONFIRMATION OF AGENDA

The following matters, not on the agenda, were raised for discussion at item 10 General Business:

- Canterbury Multi-Use Arena
- Secretariat changes

3. MINUTES OF CANTERBURY MAYORAL FORUM MEETING: 26 May 2017

The minutes of the meeting held on 26 May 2017 were confirmed and the action points were noted.

Bede Carran advised that all councils had resolved to wind up the Canterbury Economic Development Company Ltd, and the matter was now with the Department of Inland Revenue.

4. CANTERBURY REGIONAL ECONOMIC DEVELOPMENT STRATEGY (CREDS)

4.1 Reflection on workshop 24 August 2017

It was agreed that the visit to the University of Canterbury on 24 August was interesting and valuable to see what has been happening since the 2010/2011 earthquakes.

4.2 CREDS implementation

Jim Palmer presented his report and noted that the process of securing grants from central government had been more complex than expected. He asked the Forum for approval to apply to the Regional Growth Programme for additional resource to support implementation of the regional visitor strategy.

The work with ChristchurchNZ was discussed and it was observed that for many international students they will not be aware of districts or regions, but will be aware of the names of cities, like Christchurch. Steve Perdia explained that ChristchurchNZ promotes Christchurch and the region, there is a lot of overlap between the city and the region, with interdependent relationships.

ChristchurchNZ will be invited to brief the Forum on its vision and role at a future meeting.

Resolved

That the Canterbury Mayoral Forum:

- 1. note that since the launch of the Canterbury Regional Economic Development Strategy 2017-19 on 23 June, there is increasing interest in the Canterbury Regional Economic Development Strategy and in partnering with the Mayoral Forum to achieve shared objectives;**
- 2. note that participating in the Regional Growth Programme has come at a high compliance cost, and that the secretariat is working with the Senior Regional Official to reduce compliance costs in the future;**
- 3. agree that Environment Canterbury be the fund holder for grants from the Regional Growth Programme;**
- 4. agree in principle to develop a funding proposal to the Regional Growth Programme to support implementation of priority actions in the regional visitor strategy work programme;**
- 5. request the secretariat to prepare and circulate a funding proposal by email to members of the Forum for approval and subsequent report to the Forum on 1 December 2017.**

Mayor Rowley / Mayor Odey
CARRIED

5. Communication with incoming Members of Parliament and Ministers

Jim Palmer presented this report and confirmed that letters from the Forum will also be prepared to list Members of Parliament.

Resolved

That the Canterbury Mayoral Forum:

- 1. agree to write to all successful Canterbury Members of Parliament following the Return of the Writ**
- 2. request the secretariat to draft a form letter as outlined in paragraph 1 of the report, to all Canterbury Members of Parliament and circulate this to Forum members for approval by 30 September 2017**
- 3. agree to write to incoming Ministers responsible for economic development, primary industries, finance, transport, environment, communications, tourism and immigration in the week beginning 4 December 2017, as outlined in paragraph 5 of the report**
- 4. request the secretariat to draft letters to incoming Ministers for consideration and approval at the next meeting of the Mayoral Forum on 1 December 2017.**

Mayor Ayers / Mayor Favel
CARRIED

6. Reflection on discussion with Local Government Commission

It was agreed that the discussion with members of the Local Government Commission on Thursday 24 August had been useful. It was also a good opportunity to demonstrate how the Forum is working together, and to keep an eye out for good ideas from other regions.

A letter of appreciation will be sent to the Commission.

7. Informal Discussion with new President Local Government New Zealand

Mayor David Cull was congratulated on his recent election as President of Local Government New Zealand (LGNZ). It was also noted that Mayor Lianne Dalziel has been elected to National Council as a metro representative.

Mayor Cull reflected on the national council's priorities, with infrastructure funding at the top of the list. The funding of roading and tourism infrastructure is a challenge for many councils, especially those with a small ratepayer base.

LGNZ has two new streams of work:

- Water – all aspects of water: quality, availability, iwi rights, allocation, funding of infrastructure, urban water quality and stormwater.
- Climate change – LGNZ would welcome central government leadership and supports the apolitical approach as recommended in the Parliament Commissioner for the Environment's report. At the community level the challenge for local government is adaptation and especially mitigation e.g. sea-level rise and flooding.

While many decisions are best made close to local communities, there are issues that would benefit from central government direction, for example housing. Each issue needs to be evaluated.

Local Government needs to provide a united face to central government and ensure that the government is aware of LGNZ initiatives. Mayor Cull commended Selwyn District Council for arranging the young members' retreat for November 2017.

Mayor Cull advised that LGNZ is hosting the second China/New Zealand Mayoral Forum in Wellington in December 2017. Following the wonderful hospitality shown to New Zealand Mayors at the first forum, LGNZ is committed to creating a quality event.

Picking up on the relationship between central and local government, Helen Wyn advised that she had recently been appointed to lead a central-local government partnership group within the Department of Internal Affairs. This group will be working across central government and with local government to provide alignment. She will be contacting chief executives to arrange meetings to discuss this.

Mayor Dalziel thanked Mayor Cull for his presentation and the meeting adjourned between 10.06 and 10.26 am.

8. Canterbury Water Management Strategy

Mayor Dalziel welcomed Dr Andy Pearce, chair of the Canterbury Water Management Strategy (CWMS) Regional Committee, and Cr Claire McKay, Environment Canterbury Councillor to the meeting.

She invited Mayor Dalley to remind the Forum of the history of the CWMS.

8.1 How it all began

Mayor Dalley explained that the CWMS was developed as a new way of decision making based on collaboration. The experience of droughts in North Canterbury and the effects on families and communities required measures to drought-proof Canterbury.

The new approach was proposed to replace the adversarial decision-making process through the Environment Court that was protracted and acrimonious. The Mayoral Forum supported the collaborative process and the inclusion of cultural, environmental, tangata whenua and economic values.

Ten zone committees were established as joint committees with the local councils and the regional council. The zone committees developed Zone Implementation Programmes that were then inputted into the sub-regional Resource Management Act plans prepared by the regional council. The Regional Committee, a committee of the regional council with zone committee and community members, has developed a Regional Implementation Programme.

8.2 CWMS targets report 2017

Cr McKay, the water portfolio lead for Environment Canterbury, explained that the CWMS work was being incorporated in the the regional council's work and was the council's top priority. She encouraged Forum members to share the target report with their councils and their communities.

Dr Pearce spoke to the *CWMS Targets Progress Report 2017* and the covering report. He thanked Dann Olykan and the team for an accurate, balanced and complete report.

He drew members' attention to the information on source water quality and nitrate concentration trends on pages 30 and 31 of the targets progress report. The Regional Committee is concerned to achieve real-world outcomes and while much is being done to improve water quality it will take time for the water quality to improve and the nitrate concentrations to decrease.

Targets have been set for 2020 and 2040 but currently there is nothing in between. The Regional Committee would like to fill that gap and review the existing targets. With Mayoral Forum support, the Committee will develop a process with the CWMS team to do this.

The matter of the focus on rural activities and farmers being unfairly targeted was raised. Dr Pearce advised that the CWMS is not ignoring urban issues and the Christchurch West-Melton Zone Committee was doing a lot of work to clean up urban rivers and prevent pollution.

It was agreed that the whole water quality issue needs to be addressed including towns, cities and rural. The strength of the zone committee approach is that it is catchment based. Members expressed their faith in the CWMS and in Environment Canterbury's work to deliver the CWMS.

The need to set realistic targets in a collaborative way through an open public conversation was stressed. These targets need to be measurable and possible to achieve. For people to have realistic expectations they need to be informed by science.

In response to a question regarding climate change, the forum were advised that the models used to look at water storage and infrastructure included climate change predictions.

Resolved

That the Canterbury Mayoral Forum:

- 1. receive Canterbury Water Management Strategy Targets Progress Report 2017; and**
- 2. approve the Canterbury Water Management Strategy Targets Progress report 2017 for publication**

Mayor Broughton / Mayor Smith
CARRIED

8.3 National Water Initiatives

Caroline Hart, Programme Manager Environment Canterbury, presented the report on page 17 of the agenda. Included in the report was a summary of Environment Canterbury's submission to the National Policy Statement for Freshwater Management 2014. Ms Hart undertook to circulate a copy of Hon Tolley's Cabinet paper on a review of 3 Waters.

The implications of the Havelock North enquiry were discussed and it was noted that it was important to work with central government, and for central government to develop policy on issues such as the use of copper. Councils also need to work collaboratively with each other.

Resolved

That the Canterbury Mayoral Forum:

- 1. note the update on national water initiative and share this information with member councils.**

Cr Steve Lowndes / Mayor Ayers
CARRIED

9. Chief Executives Forum report

Jim Palmer presented the report on page 22 of the agenda that included an updated three-year work programme and a review of recent submissions and advocacy to central government.

That the Canterbury Mayoral Forum:

- 1. confirm that the three-year work programme 2017-2019 reflects the Canterbury Mayoral Forum's priorities for 2017 (and beyond).**

Mayor Broughton / Mayor Smith
CARRIED

10. GENERAL BUSINESS

10.1 Region-to-region Memorandum of Understanding with Nagano Prefecture

Mayor Dalziel spoke to the report on p 34 regarding an approach from Nagano Prefecture, Japan, to develop a region-to-region relationship.

That the Canterbury Mayoral Forum:

- 1. agree in principle to develop a region-to-region relationship with Nagano Prefecture, Japan**
- 2. direct the secretariat to circulate information that Mayors can share and discuss with member councils and report back to the Mayoral Forum meeting on 1 Decembner 2017.**

Mayor Dalziel / Mayor Odey
CARRIED

10.2 Farewell to Wayne Barnett

On behalf of the Canterbury Mayoral Forum Mayor Dalziel thanked Wayne Barnett for his contribution to the Chief Executives and Mayoral Forums over the last five years and wished him well for his move to Marlborough.

10.3 Multi-Use Arena

Mayor Dalziel advised that her council had just received a pre-feasibility report from the Government on a Canterbury Multi-Use Arena. It was agreed to discuss this matter at the next meeting of the Forum to be held on 1 December 2017.

10.4 Secretariat changes

Noting that Anna Puentener was moving from the Secretariat to a new role at Environment Canterbury as Executive Officer to CE Bill Bayfield, Mayor Favel thanked Anna for her work and professionalism in her support to Forum.

CLOSURE

The meeting closed at 12.26 pm.

Action Points

Canterbury Mayoral Forum

As at 18 December 2017

Forum Date	Subject	Actioned by	Deadline	Status
26 May 2017	Case for Canterbury Review costings (video) in proposed request for funding, and approach potential co-funders to invest	Jim Palmer / Secretariat	25 Aug 2017	To be progressed once Regional Growth Programme funds are released and CREDS Project Manager is in place, but work continues with ChristchurchNZ on Christchurch and Canterbury stories
25 Aug 2017	Develop funding proposal to Regional Growth Programme for fixed-term employee or contractor to support implementation of regional visitor strategy priority actions	Secretariat	15 Sep 2017	No action – pending resolution of outstanding funding and clarity about future of the Regional Growth Programme
1 Dec 2017	Circulate ChristchurchNZ presentation slides	Secretariat	18 Dec 2017	Complete
1 Dec 2017	Invite Minister for Local Government to March meeting	Secretariat	18 Dec 2017	Complete
1 Dec 2017	Write to Church Property Trustees about fundraising for Christ Church Cathedral reinstatement	Chair / secretariat	18 Dec 2017	Complete
1 Dec 2018	Work with lead Mayors to draft a programme for working dinners in 2018, to involve members of the CREDS reference group	Secretariat	2 Mar 2018	In progress
1 Dec 2018	Write to Lisa Tumahai – congratulations on election as Kaiwhakahaere, TRONT, and initiating a renewed conversation about her participation in the Mayoral Forum	Chair / Secretariat	18 Dec 2017	Complete

Date: 1 December 2017

Presented by: Cr Claire McKay, Environment Canterbury

Government and the Canterbury Water Management Strategy (CWMS)

Purpose

- 1 This paper highlights aspects of the new Government's programme of work that are relevant to the CWMS, discusses implications for Canterbury and implementation of the CWMS, and recommends actions and advocacy messages for Canterbury Mayors.

Recommendations

That the Canterbury Mayoral Forum:

- 1 **agree** on key messages about the implications of the new Government's work programme on the CWMS and specific areas of concern
- 2 **seek** opportunities to influence the work programme with key Ministers.

Background

- 2 New Zealand's new Government was formed in October 2017 by way of a Coalition Agreement between the New Zealand Labour Party and the New Zealand First Party, and a Confidence and Supply Agreement between the New Zealand Labour Party and the Green Party of Aotearoa New Zealand.
- 3 The programme of work for the first Parliamentary term was outlined on 8 November by Her Excellency The Rt Hon Dame Patsy Reddy, GNZM, QSO, Governor-General of New Zealand, on the occasion of the State Opening of Parliament.
- 4 This paper describes the aspects of the programme that are relevant to the Canterbury Water Management Strategy, and discusses implications and recommended actions for Canterbury Mayors. Further detail about each of the priorities and its implications is found in Table 1.

Key Ministerial appointments relevant to the CWMS

- 5 The new Local Government Minister is Hon Nanaia Mahuta, a role she last held in the fifth Labour Government. She is also the Associate Minister for the Environment and Minister for Māori Development.
- 6 Other relevant appointments include:
 - Hon David Parker: Environment, Economic Development and Trade and Export Growth
 - Hon Damien O'Connor: Agriculture, Biosecurity and Rural Communities
 - Hon Shane Jones: Infrastructure, Forestry and Regional Economic Development

- Hon James Shaw: Climate Change
- Hon Eugenie Sage: Conservation, Land information and Associate Minister for the Environment.

The new Government's priorities

Aspects that are well aligned with the CWMS

- 7 Freshwater management is highly complex, resource intensive and in many places will take years for progress to be realised. In Canterbury, through the CWMS, we have already made a large investment in planning, research and modelling, rural and urban infrastructure, practical biodiversity projects, community engagement, and structural changes to our organisations and the way we work.
- 8 The new Government's initial priorities, while light on detail at this stage, are in many respects well aligned with the CWMS, focusing on:
 - improving water quality
 - protecting and restoring lakes and rivers
 - better monitoring and control of nutrients and sediment
 - collaborative water management and working with mana whenua
 - using strong enforcement tools while working alongside communities
 - utilising strong research
 - more resources for biodiversity
 - growing a productive economy and encouraging new technology, skills and training
 - action on climate change.
- 9 The Government appears to be taking time to think through its water-related policies and actions, a fact that also gives Canterbury, with its focus on the CWMS, time to continue implementation and participate in conversations with Ministers about future changes before and as they happen.

Potential implications for the CWMS

- 10 Canterbury is well advanced with implementation of the CWMS. Aspects of the new Government's priorities that might impact on progress made to date as well as planned work are listed below, along with recommended Mayoral Forum key messages for the government.

Water quality, regulation, planning and reporting

- 11 The current focus of the CWMS across Canterbury is on implementation of practical projects. The Government's indication that ramping up of standards and regulatory instruments is likely may divert resources away from implementation, and may frustrate communities who have already committed time and resources. There are likely to be resource implications for local authorities if asked to contribute data and interpretation for the new comprehensive set of environmental, social and economic sustainability indicators. As yet it is unknown whether the Resource Management Act 1991 will be reviewed and/or amended, or whether recent amendments will be revisited.

Recommended Mayoral Forum key message: Request time and space to work through the already complex set of water reforms, and to ensure that significant changes in approach are not added to the current load without careful consideration and consultation.

Urban water quality

- 12 Territorial Authority work programmes to manage urban water quality improvements in Canterbury are already stretched. Assistance with funding and technical options is required in some districts, and there are complex challenges in urban water management for areas with high tourist/short term stay numbers, or areas affected by climate change. As yet there is uncertainty about if, when and how the Department of Internal Affairs' 3 Waters Review will proceed, which will need to be considered alongside the outcomes we are awaiting from the Havelock Drinking Water Inquiry. There has been some discussion about possible funding mechanisms such as Phil Twyford's targeted infrastructure bond.

Recommended Mayoral Forum key message: Request support for, funding of, and involvement in urban water issues (three waters).

Infrastructure

- 13 The Government has stated that existing Crown investments in irrigation will be honoured, but that government support for irrigation will not grow. Development of irrigation infrastructure in Canterbury is not just about enabling intensified farming. It is about water security and is multi-purpose, as it assists with river flows, groundwater recharge, environmental restoration, drinking water, recreation and climate change resilience. Canterbury's work on 'infrastructure' is carefully planned to ensure we meet multiple CWMS targets.

Recommended Mayoral Forum key message: Seek opportunities to help Government understand the multi-dimensional benefits of water infrastructure.

Biodiversity

- 14 Canterbury is well-advanced in biodiversity work, with substantial science investment, practical planting projects underway, and local knowledge and involvement. Additional funding and support for biodiversity is welcomed, and will be useful for dealing with the legacy issues associated with Whakaora Te Waihora, Wainono Lagoon and Te Roto o Wairewa/Lake Forsyth. We note that any additional plantation forestry planting needs to minimise the risk of any more wilding pines.

Recommended Mayoral Forum key message: Encourage Government to work with local government to protect and enhance biodiversity, including for Canterbury's special lakes, and leverage existing Canterbury funding and community involvement opportunities. Highlight the challenges Canterbury has with wilding pines and ensure that any additional biodiversity planting minimises the risk of exacerbating the problem.

Climate change

- 15 In Canterbury, consideration of climate change is an important part of water management and economic development work; for example, through emphasis on water use efficiency, setting environmental limits through sub-regional Plans, science modelling and monitoring, the CWMS programme of irrigation infrastructure, water storage and drought management, hazard management and driving technical innovation in the agricultural

sector. We note that there remain questions over the role of local government that need to be discussed.

Recommended Mayoral Forum key message: welcome climate change conversations and ask to be involved, including decisions on the role of local government.

Economy

- 16 The Government's priorities for growing a productive economy and encouraging new technology and skills and training is strongly in line with the focus of the Mayoral Forum. The Mayoral Forum's prioritisation of fast broadband in rural Canterbury was to enable technology innovation and uptake for more efficient water use, precision agriculture, and value-added production. The CWMS is about working towards all ten target areas at once, and acknowledging the interconnected nature of the economy, environment and society.

Recommended Mayoral Forum key message: Seek opportunities to help Government understand the parallel development aspect of the CWMS: working on all ten targets at once.

Summary

- 17 The Government's priorities for the first term are well aligned with the CWMS. Detail on some aspects is light, giving the Mayoral Forum opportunities to work with central government to achieve common objectives in freshwater management. Canterbury's experience with the CWMS is a rich resource for policy learning and development, and we have much to show policy makers about practical work to improve rural and urban water quality, shifting to more sustainable land uses, and adapting to climate change.

Table 1: Implications of new 2017 Government and policy on the Canterbury Water Management Strategy (CWMS)

Government Programme	Implications for CWMS	Key messages for Mayoral Forum
<p>Water Quality</p> <ul style="list-style-type: none"> Higher water quality standards for urban and rural using measurements which take into account seasonal differences Protect and restore lakes and rivers, which can only happen if all water users and the government work together Government will offer young people without jobs the opportunity to work to improve the health of this country's waterways, with the aim of restoring them to a swimmable state within a generation Support given to regional councils to better monitor and control nutrients and sediments in waterways Action will be taken on improving cities' water quality, with higher water quality standards for both urban and rural areas Agriculture sector will be assisted to improve water quality and to shift to more sustainable land uses, such as forestry 	<p>Well aligned with CWMS in terms of:</p> <ul style="list-style-type: none"> Improvements to water quality Protecting and restoring lakes and rivers Better monitoring and control of nutrients and sediments Collaboration and water users and govt working together <p>Changes that may impact:</p> <ul style="list-style-type: none"> CWMS focus is on implementation. Caution that stability in regulation and planning is needed to implement the CWMS. Ramping up of standards, regulatory instruments and enforcement of freshwater management may affect implementation TA work programmes for urban water infrastructure (3 waters) are stretched. Assistance with funding and technical options are required in some districts, and there are challenges for areas with high tourist/short term stay numbers, or areas affected by climate change. As yet there is uncertainty about if, when and how the DIA 3 Waters Review will proceed 	<p>Request support for, funding of and involvement in local government on urban water issues (three waters)</p> <p>Request time and space to work through the already complex set of water reforms, and to ensure that significant changes in approach are not added to the current load without careful consideration and consultation</p>
<p>Water-related planning and decision-making</p> <ul style="list-style-type: none"> Take steps to improve our resource management system, with better spatial planning and better enforcement Manaakitanga and kaitiakitanga and whanaungatanga inform our decision-making, and all communities are empowered Consider what treaty relationship might look like after historical grievances are settled Work to increase Research and Development spending to 2% of GDP over ten years No resource rentals for water in the first term of Parliament Commercial users who profit from bottling water and exporting it overseas will pay a royalty 	<p>Well aligned with CWMS in terms of:</p> <ul style="list-style-type: none"> Working with mana whenua and empowering communities Utilising strong research Using enforcement tools for environmental protection alongside working with communities <p>Changes that may impact:</p> <ul style="list-style-type: none"> Ramping up standards, regulatory instruments, enforcement of freshwater management may affect implementation Implications of increased data collection/interpretation for new comprehensive set of environmental, social and economic sustainability indicators 	<p>Request space and time to implement and test effectiveness before too many changes.</p> <p>Help inform Government's understanding of the value of non-regulatory interventions in collaborative community governance of freshwater</p>
<p>Irrigation Infrastructure</p> <ul style="list-style-type: none"> Existing Crown investments in irrigation will be honoured, but government support for irrigation will not grow 	<p>Changes that may impact:</p> <ul style="list-style-type: none"> Risk of impact on future irrigation scheme. Irrigation infrastructure in Canterbury is multi-purpose, including to assist with river flows and groundwater recharge, environmental restoration, drinking-water, recreation and climate change resilience. Canterbury's work on 'infrastructure' is carefully planned to ensure we meet multiple CWMS targets Changes to MPI and Crown Irrigation may impact on this aspect of CWMS 	<p>Seek opportunities to help Government understand the multi-dimensional benefits of irrigation</p>
<p>Biodiversity</p> <ul style="list-style-type: none"> Increase funding for Department of Conservation More support for National Science Challenges No new mines on conservation land 	<p>Well aligned with CWMS in terms of:</p> <ul style="list-style-type: none"> Meeting CWMS biodiversity targets (preventing further loss & protection) Regional Council's proposed increase in biodiversity priority and funding in 2018 LTP <p>Changes that may impact:</p> <ul style="list-style-type: none"> Additional plantation forestry planting needs to minimise the risk of wilding pines 	<p>Encourage Government to work with local government to protect and enhance biodiversity including for Canterbury's special lakes and leverage existing Canterbury funding and community involvement opportunities.</p> <p>Highlight the challenges Canterbury has with wilding pines and ensure that any additional biodiversity planting minimises the risk of exacerbating the problem.</p>

Government Programme	Implications for CWMS	Key messages for Mayoral Forum
		Highlight the challenges Canterbury has with wilding pines and ensure that any additional biodiversity planting minimises the risk of exacerbating the problem
<p>Productive economy, regional development and biosecurity</p> <ul style="list-style-type: none"> Working smarter, with new technologies, reducing the export of raw commodities and adding more value in New Zealand. E.g. increasing skills and training, and more research and development to add value to dairy products and to create new technologies Investment in regional infrastructure and broadband \$1 billion per annum Regional Development (Provincial Growth) Fund including planting a billion more trees in ten years, increase to MPI Biosecurity NZ resourcing and Select Committee Inquiry into Biosecurity 	<p>Well aligned with CWMS in terms of:</p> <ul style="list-style-type: none"> Growing a productive economy and encouraging new technology and skills and training – e.g. Mayoral Forum's prioritisation of fast broadband in rural Canterbury was to enable technology innovation and uptake for more efficient water use and for precision agriculture Managing biosecurity risks <p>Changes that may impact:</p> <ul style="list-style-type: none"> See comments on need for care with implications of new trees on wilding pines in 'Biodiversity' row above 	Seek opportunities to help Government understand the parallel development aspect of the CWMS: working on all ten targets at once
<p>Climate change</p> <ul style="list-style-type: none"> Target of a Net Zero Carbon Emissions Economy by 2050, with legally binding emissions reduction targets and carbon budgets Independent Climate Commission established Effective pricing mechanism for climate pollution, including how to transition to 100 per cent renewable electricity by 2035, and how to bring agriculture into the scheme Farmers operating at best practice will be credited for emissions reductions \$1 billion of new investment to be stimulated in low carbon industries by 2020 	<p>Well aligned with CWMS in terms of:</p> <ul style="list-style-type: none"> Acknowledging and planning for climate change In Canterbury, we are building consideration of climate change into our water management and economic development work; for example, through emphasis on water use efficiency, setting environmental limits through sub-regional Plans, science modelling and monitoring, programme of irrigation infrastructure, hazard management and driving technical innovation in the agricultural sector <p>Changes that may impact:</p> <ul style="list-style-type: none"> Questions over role of Local Govt Implications of a net zero carbon emissions economy will be felt across New Zealand and local government need to be part of the process to ensure minimal unintended consequences 	Welcome climate change conversations and ask to be involved, including decisions on the role of local government.

Canterbury Mayoral Forum

Item 7

Date: 1 December 2017

Presented by: David Bromell, Secretariat

CREDS funding update

Purpose

This paper summarises where we are with central government funding as at 22 November 2017 for implementation of the Canterbury Regional Economic Development Strategy (CREDS).

Recommendations

That the Canterbury Mayoral Forum:

- 1 **note** actions taken to secure the release of outstanding funding grants from the Regional Growth Programme for CREDS accelerator projects.

Background

- 1 At the launch of the CREDS for 2017–19 on 23 June 2017, Ministers announced funding for 11 'accelerator projects', to a total of \$2,185,000.
- 2 We now have funding agreements for:

Sponsor	Project	Amount
Winton Dalley	Strategic policy analysis and advice, regional transport, 12 months	\$100,000
Lianne Dalziel	CREDS project management, 15 months	\$150,000
Lianne Dalziel	CREDS indicators reporting (ChristchurchNZ)	\$10,000
David Ayers	Expansion of Job Ready programme (ChristchurchNZ), 2 years	\$40,000
David Ayers	Expansion of Aoraki Development's youth transitions programmes (funded by MSD Canterbury – with an offer of an additional \$100,000 from MSD Southern for web/app development)	\$130,000
Damon Odey	Business case for passenger rail services south of Christchurch	\$50,000
	Total funding available	\$480,000

- 3 We are waiting for MBIE to obtain agreement from new Ministers for the release of funding for:

Sponsor	Project	Amount
Damon Odey	Cellphone and broadband coverage mapping	\$80,000
Damon Odey	Encouraging rural broadband uptake and use	\$65,000

Craig Rowley	Value-added production, demand-side (ChristchurchNZ), 5 years	\$1,000,000
Craig Rowley	Value-added production, supply side (University of Canterbury), 4 years	\$450,000
Lianne Dalziel / Jim Palmer	Case for Canterbury (ChristchurchNZ)	\$110,000
	Total funding not yet released	\$1,705,000

- 4 That is, we currently have funding agreements for 28% of the promised funding.

Actions taken

- 5 At the request of the Chief Executives Forum, Jim Palmer wrote to Carolyn Tremain, Chief Executive of the Ministry of Business, Innovation and Employment (MBIE) on 31 October 2017, urging her to take all possible steps to confirm and release the outstanding funding to us.
- 6 The Mayoral Forum's letters to incoming Ministers invite the Minister for Economic Development to authorise MBIE to release the funding announced in June 2017.

Canterbury Mayoral Forum

Item 8

Date: 1 December 2017

Presented by: Steve Lowndes, Acting Chair, Environment Canterbury

Regional council community outcomes

Purpose

This paper invites feedback on draft regional community outcomes for Environment Canterbury's 2018–28 Long-Term Plan (LTP).

Recommendations

That the Canterbury Mayoral Forum:

- 1 **provide** feedback on Environment Canterbury's draft community outcomes 2018–28.

Background

- 1 Environment Canterbury has set its strategic direction and drafted community outcomes for its 2018–2028 LTP. The draft community outcomes are aspirational, high level and long term.
- 2 We invite early, informal feedback from the Mayoral Forum on whether and to what extent Environment Canterbury's draft community outcomes align and resonate with those drafted by territorial authorities.

Environment Canterbury's draft community outcomes

- 3 Environment Canterbury currently¹ defines its purpose as:

Facilitating sustainable development for the Canterbury region
Te hauwaere / te kauneke tauwhiro / Waitaha

- 4 We do this so:
 - 4.1 we can breathe clear air, play and swim in the rivers, gather mahinga kai, benefit from the productive use of our land and enjoy Canterbury's unique biodiversity taonga and landscapes
 - 4.2 we can live, travel and move goods with ease, within and to/from the region, facilitating work, leisure and tourism

¹ The regional council will have considered initial feedback received on the purpose statement and draft community outcomes when it meets on 30 November 2017.

- 4.3 we have access to the information we need to be resilient in the face of short-term hazards and well-prepared for longer-term change to our region's natural environment
- 4.4 we can all see, understand, and help shape the nature of Canterbury: its past, its present and its future.
- 5 Feedback from the Chief Executives Forum has been that the draft community outcomes:
- are not sufficiently comprehensive to work as outcomes statements for the region as a whole
 - are appropriate outcomes statements for Environment Canterbury
 - align reasonably well with outcomes statements in territorial authorities' draft LTPs.
- 6 Environment Canterbury welcomes feedback from the Mayoral Forum on its draft community outcomes.

Next step

- 7 Our formal engagement process on our 2018–28 LTP has begun. We will reflect feedback in our formal public consultation scheduled for March 2018.

Canterbury Mayoral Forum

Item 11

Date: 1 December 2017

Presented by: Jim Palmer, Chair, Chief Executives Forum

Chief Executives Forum report

Purpose

This paper reports on the work of the Policy, Corporate, Operations and Chief Executives Forums, and presents an updated three-year work programme for review.

Recommendations

That the Canterbury Mayoral Forum:

- 1 **receive** the report and take it as read
- 2 **note** progress in implementing the three-year work programme 2017–19.

Supporting the Mayoral Forum and regional collaboration

- 1 The Policy, Corporate and Operations Forums pull together clusters of regional working groups to support the work of the Mayoral Forum and implement the Canterbury Local Authorities' Triennial Agreement 2017–19.

Policy Forum Chair: Bill Bayfield	Corporate Forum Chair: David Ward	Operations Forum Chair: Bede Carran
Senior policy managers Planning Managers Group Climate Change Working Group	Finance Managers Chief Information Officers Records & Information Managers	Canterbury Stormwater Forum Engineering Managers Regulatory Managers Natural Hazards Working Group Drinking Water Reference Group (from 2018) Health and Safety Advisors Group (from 2018)

- 2 A number of additional short-term working groups report directly to the Chief Executives Forum:
 - Valuation and rating services (chaired by David Ward)
 - 3 Waters strategic assessment (chaired by Hamish Dobbie)
 - Technology working group (chaired by Hamish Dobbie).
- 3 A Long-Term Plan working group (chaired by David Ward) has completed its work.

Policy Forum

- 4 The Policy Forum met on 6 October 2017.
 - The Forum nominated Bill Bayfield as (continuing) chair for 2018 – confirmed by the Chief Executives Forum on 30 October.

- Ronnie Cooper (Strategy and Influence, Te Rūnanga o Ngāi Tahu) presented on Mana Whakahono a Rohe iwi participation agreements (Resource Management Act 1991 Sub-part 2, 58L–58U) and iwi claims lodged under the Marine and Coastal Area (Takutai Moana) Act 2011.
- The Forum asked the secretariat to organise a regional training workshop in 2018 on using population data in policy and planning, with input from demography staff of Statistics New Zealand. This will help prepare staff to access and use data from the Census of Population and Dwellings scheduled for 6 March 2018.
- The Forum reviews a schedule of opportunities to make regional submissions on matters affecting Canterbury at each meeting.
- Policy Forum levies will be held at the current level for the first three years of 2018–28 Long-Term Plans.

Corporate and Operations Forums

- 5 Both Forums met on 16 October 2017. Discussion focused on our strategic context, and how the working groups that report to these Forums support implementation of the Mayoral Forum’s three-year work programme.
- 6 Bede Carran has taken over as chair of the Operations Forum from Wayne Barnett.

Chief Executives Forum

- 7 The Chief Executives Forum met on 30 October 2017 and:
 - welcomed new Chief Executives Fergus Power (Waitaki) and Suzette van Aswegen (Mackenzie)
 - elected Jim Palmer as (continuing) chair for 2018
 - reviewed implementation of the three-year work programme
 - endorsed proposals from the Operations Forum to:
 - include explicit reflection on customer/citizen focus as a standing item on agendas (Chief Executives Forum, and Policy, Corporate and Operations Forums) for 2018
 - establish a regional working group of senior regulatory managers
 - asked the chair to write to the Chief Executive of MBIE about releasing outstanding CREDS funding announced by Ministers in June 2017 and reflecting on our experience of the Ministry’s administration of the Regional Growth Programme
 - received a progress report from the Technology Working Group (Hamish Dobbie) on opportunities to collaborate in Information Technology Solutions and Infrastructure as a Service.

Implications of the new Government for Canterbury

- 8 A joint end-of-year function has been organised for members of regional forums on Friday 8 December 2017 at Environment Canterbury. Guest speakers Carolyn Tremain (Chief Executive, MBIE) and Chris Wikaira (Director, BRG) will spark reflection on what the new Government means for the regions and for Canterbury.

Mayoral Forum three-year work programme 2017–19 – as at 22 November 2017

Key to acronyms

CCC Christchurch City Council

CEF Chief Executives Forum

CEMG Canterbury Engineering Managers Group

CMF Canterbury Mayoral Forum

COF Canterbury Operations Forum

CPF Canterbury Policy Forum

CREDS Canterbury Regional Economic Devlpt Strategy

ECan Environment Canterbury

LGNZ Local Government New Zealand

MBIE Ministry of Business, Innovation & Employment

NES National Environmental Standard

NPS National Policy Statement

TDC Timaru District Council

UC University of Canterbury

WMK Waimakariri District Council

WHAT	WHEN	TASK	SPONSOR	LEAD	STATUS / NEXT STEPS
Major Initiatives					
1. Continue implementation of CREDS	Ongoing	<ul style="list-style-type: none"> implement action plans and report to CMF quarterly and to CREDS reference group six monthly 	CMF	Lead Mayors	<ul style="list-style-type: none"> ongoing Simon Fraser appointed as Senior Advisor, Secretariat, starting 8 Jan 2018
2. Continue to monitor implementation of the CWMS	Ongoing	<ul style="list-style-type: none"> CWMS reports quarterly to CMF 	CMF	ECan	<ul style="list-style-type: none"> CWMS Targets Progress Report 2017 approved by CMF August 2017; published September 2017 agenda item 6
3. Strategic assessment of the case for change in delivery of 3 Waters	May 2017	<ul style="list-style-type: none"> regional assessment of the case for change for 3 Waters using Investment Logic Mapping workshops facilitated by the CCC team final strategic assessment to go to CEMG for endorsement November 2017 final report to CEF January 2018 if a regional case for change is identified and agreed, develop business model options (with funding) to deliver desired results defer strategic assessment for Transport pending findings from Water assessment and other transport collaborative initiatives (see #4 below) 	CEF / Hamish Dobbie	CCC	<ul style="list-style-type: none"> Council representatives appointed (July 2016) endorsement from CEMG 11 Oct 2016 reported to CEF 31 Oct 2016 reported to CEF 3 Feb 2017 discussed at CEF 31 July 2017 discussed at CEF 30 Oct 2017 – engagement urgently sought with CEMG
Canterbury Regional Economic Development Strategy accelerator projects					
4. Strategic policy analysis and advice, regional transport	30 June 2018	<ul style="list-style-type: none"> accelerate progress on the four work programme priorities co-ordinate a stocktake of the resilience of the roading network in Canterbury 	Winton Dalley	ECan	<ul style="list-style-type: none"> funding agreement signed Darren Fidler appointed and started 25 September 2017
5. Mobile and broadband coverage mapping and analysis	30 June 2018	<ul style="list-style-type: none"> identify and GIS map remaining gaps in mobile and broadband coverage work with stakeholders to analyse coverage gaps for economic and social significance support lead Mayor's advocacy for solutions 	Damon Odey	TDC	<ul style="list-style-type: none"> initial project scoping 28 July 2017 preparation of business case and funding agreement August 2017 funding not released by MBIE
6. Promote uptake and use of digital technology	30 June 2018	<ul style="list-style-type: none"> identify and publicise uptake and use of digital technology to improve productivity in rural Canterbury 	Damon Odey	TDC	<ul style="list-style-type: none"> initial project scoping 28 July 2017 preparation of business case and funding agreement August 2017 funding not released by MBIE
7. Youth transitions	30 June 2018	<ul style="list-style-type: none"> facilitate, in partnership with MSD and MoE, expansion (with evaluation) of programmes piloted by Aoraki Development in South Canterbury to support youth transitions to further education, training and employment 	David Ayers	Aoraki Development	<ul style="list-style-type: none"> initial scoping with MSD July 2017 negotiation of funding agreement with MSD underway August 2017, with additional funding offered by MSD Southern for web and app development
8. Job Ready Programme	30 June 2019	<ul style="list-style-type: none"> Expand the programme to South Canterbury (40 students per year, for 2 years) 	David Ayers	ChristchurchNZ	<ul style="list-style-type: none"> for discussion with ChristchurchNZ and preparation of business case and funding agreement August 2017 funding confirmed October 2017 – project broadened to all of region, targeting graduates at NZQF L7+
9. Improve productivity	30 June 2022	<ul style="list-style-type: none"> investigate new value-add, market opportunities that Canterbury is placed to take advantage of – e.g. niche markets, particularly in China and SE Asia consult and engage with South Island economic development agencies on creating a virtual economic policy unit/function, to support economic development strategy and implementation across the South Island 	Craig Rowley	Christchurch NZ	<ul style="list-style-type: none"> for discussion with ChristchurchNZ and preparation of business case and funding agreement August 2017 funding not released by MBIE

WHAT	WHEN	TASK	SPONSOR	LEAD	STATUS / NEXT STEPS
10. High-value manufacturing	30 June 2021	<ul style="list-style-type: none"> Co-ordinate across the Canterbury Tertiary Alliance and with the Lincoln Hub, CRIs, Callaghan Innovation and NZ Trade and Enterprise to connect industry needs to research and accelerate knowledge translation to high-value production and manufacturing for export 	Craig Rowley	UC	<ul style="list-style-type: none"> for discussion with UC and preparation of business case and funding agreement August 2017 funding not released by MBIE
11. Business case for rail passenger services south of Christchurch	30 June 2018	<ul style="list-style-type: none"> work with KiwiRail on assessment of the business case for reintroducing rail passenger services south of Christchurch 	Damon Odey	Aoraki Development	<ul style="list-style-type: none"> initial project scoping 28 July 2017 preparation of business case and funding agreement August 2017 funding confirmed October 2017 project discussed with KiwiRail and MoT Nov 2017
12. CREDS implementation management	30 Sep 2018	<ul style="list-style-type: none"> provide contract management across all work programmes support lead Mayors with CREDS implementation monitoring and reporting 	Lianne Dalziel	ECan	<ul style="list-style-type: none"> funding agreement signed Warren Gilbertson appointed; to start 8 January 2018
13. CREDS monitoring	31 Dec 2017	<ul style="list-style-type: none"> design a reporting template to improve communication and impact assessment further develop CREDS outcome indicators (with MBIE, MSD and MoE) 	Lianne Dalziel	Secretariat / ChristchurchNZ	<ul style="list-style-type: none"> template designed and ready for 24 Aug report 2017 preparation of business case and funding agreement August 2017 funding confirmed and received project substantially complete; transport indicators to be developed for Feb 2018 report (cf. item 4)
14. Canterbury story	30 June 2018	<ul style="list-style-type: none"> further develop 'the Canterbury story' – validation nationally and internationally production of a video fund-raising for ongoing assets library development, hosting and use 	Jim Palmer	Secretariat/ ChristchurchNZ	<ul style="list-style-type: none"> for discussion with ChristchurchNZ and preparation of business case and funding agreement August 2017 Jim Palmer and David Bromell working with ChristchurchNZ (steering and working groups respectively) to progress Christchurch and Canterbury stories funding not released by MBIE
Minor to mid-sized initiatives					
15. Stormwater management planning and consenting	Ongoing	<ul style="list-style-type: none"> CEF established a regional stormwater forum in 2014 to improve environmental and community outcomes from urban stormwater network discharges 	CEF	Regional Stormwater Forum	<ul style="list-style-type: none"> reported to CEF 31 Oct 2016 reported to CEF 24 Feb 2017 reported to CEF 31 July 2017 group is incorporated into and reports quarterly to COF both urban and rural water quality to be a focus of new Government Nov 2017
16. Canterbury drinking water	Feb 2017	<ul style="list-style-type: none"> in response to the Havelock North drinking water contamination incident: report on the vulnerability of drinking water supply in Canterbury, note contingency plans and recommend any amendments to current practice as may be required 	CEF	Bill Bayfield	<ul style="list-style-type: none"> interim report to CEF 31 Oct 2016 progress report to CEF 3 Feb 2017 reported to CMF 26 May 2017 submitted to Inquiry 21 July 2017 reporting to COF from 2018 to report to CMF by 31 May 2018
17. Valuation and rating services	Mar 2017	<ul style="list-style-type: none"> establish a valuation and rating programme management group to develop and lead a programme of work to further evaluate opportunities for shared valuation and rating services and progress them 	CEF	David Ward / Bede Carran	<ul style="list-style-type: none"> initial investigation (Ernst & Young) reported to CEF 29 August 2016 and funding approved for stage 2 reported to CEF 31 Oct 2016 reported to CEF 3 Feb 2017 reported to CEF 31 July 2017 reported to CEF 30 Oct 2017

WHAT	WHEN	TASK	SPONSOR	LEAD	STATUS / NEXT STEPS
18. Natural hazard risk management	Ongoing	<ul style="list-style-type: none"> monitor natural hazards management reform (including climate change impacts, mitigation and adaptation) and possible emergence of an NPS in 2018 prioritise tasks and project leads by Dec 2016 and report progress by May 2017 report annually to CEF 	CEF	Bill Bayfield	<ul style="list-style-type: none"> regional approach to risk signed off by all councils in May 2016 reported to CEF 8 May 2017 group is incorporated in and reports quarterly to COF report to CEF by 31 May 2018
19. Contaminated land shared services	Ongoing	<ul style="list-style-type: none"> deliver contaminated land technical support shared services to all councils monitor development of NES report progress by May 2017 	CPF	Bill Bayfield	<ul style="list-style-type: none"> funding model likely to be reviewed as a result of report to CEAG Oct 2016 ECan submitted on the draft NES 14 Oct 2016 report to CEF postponed to February 2018
20. Procurement of business inputs, e.g. insurance, digital transformation and 'infrastructure as a service'	August 2016	<ul style="list-style-type: none"> identify shared insurance/brokerage options commission a technology working group with Spark, CCL and Revera and refine terms of reference to scope opportunities for a collaborative platform (mobility, networking, cloud services, service management, technology leadership) to deliver better local services ('infrastructure as a service') 	CEF	Jim Palmer Hamish Dobbie	<ul style="list-style-type: none"> awaiting outcome of LGNZ review of risk management and insurance arrangements – in abeyance as at 31 July 2017 technology working group met to agree terms of reference 7 Oct 2016; reported to CEF 31 Oct 2016; met 4 Aug 2017 reported to CEF 30 Oct 2017; to report back by June 2018
21. Engineering services and common standards	Ongoing	<ul style="list-style-type: none"> investigate opportunities to increase consistency of engineering standards across the region (Engineering Codes of Practice), in order to: <ul style="list-style-type: none"> improve consistency across the region, particularly in relation to subdivisions help contain contract prices (more consistent specifications aid designers and contractors) reduce administrative effort/cost of maintaining the standards share knowledge, systems and resources between councils. 	COF	Wayne Barnett / CEMG	<ul style="list-style-type: none"> CEMG discussed 11 Oct 2016 CEF discussed 31 July 2017 and will take up with COF Oct 2017 for report to CEF 30 Oct 2017 commissioning clarified at COF 16 Oct 2017; CEMG will pick up and report to CEF May 2018
22. Building control and regulatory co-ordination	Ongoing	<ul style="list-style-type: none"> investigate and progress joint processing and shared resourcing standards, and shared regulatory provision (including food and alcohol licensing) 	COF	Hamish Dobbie / Andrew Dalziel	<ul style="list-style-type: none"> this is being progressed in the north and south of the region, with MBIE MBIE has discontinued this project CEF reviewed 31 July 2017 and will discuss with Operations Forum in Oct 2017 for report to CEF 30 Oct 2017 CEF agreed 30 Oct 2017 to establish a working group of senior regulatory managers, reporting to the COF, in 2 streams: RMA, and non-RMA
Completed items / Business as usual					
Collaboration working group		<ul style="list-style-type: none"> identify a project sponsor and project team, and commission this work develop a framework for deciding what to work together on, when and why – and for evaluating the costs and benefits of joint initiatives pre- and post-project clarify the process for deciding what to make joint submissions on review the 3-year work programme and scope likely costs and potential sources of funding and report back to CEF by March 2017 develop a formula for a fair apportionment of costs across councils for consideration by the CEF 	CEF	Bill Bayfield	<ul style="list-style-type: none"> working group identified Sep 2016 draft report presented to CEF 31 Oct 2016 – referred to CPF meeting 2 Dec 2016 for discussion and feedback to CEF meeting on 3 Feb 2017 endorsed by CMF 24 Feb 2017 complete

WHAT	WHEN	TASK	SPONSOR	LEAD	STATUS / NEXT STEPS
Refresh and relaunch the CREDS	30 April 2017	<ul style="list-style-type: none"> re-visit and revise priority actions for 2016 identify opportunities to align and integrate the Strategy with the Christchurch Economic Development Strategy 	CMF	Lead Mayors	<ul style="list-style-type: none"> lead Mayors agreed 27 Jan 2017 workshop with CREDS reference group 23 Feb 2017 funding proposals submitted to Regional Growth Programme Apr 2017 refreshed CREDS launched 23 June 2017 complete
Long-Term Plan working group	Jun 2018	<ul style="list-style-type: none"> identify opportunities to work together in developing 2018–28 Long-Term Plans (e.g. population analysis, infrastructure strategies, financial strategies, levels of service, consistency of presentation) – building on collaboration on 2015–25 LTPs 	CPF	David Ward	<ul style="list-style-type: none"> working group met 22 Nov 2016 and reported progress to CPF 2 Dec 2016 reported to CEF 3 Feb 2017 reported to CEF 8 May 2017 reported to CEF 31 July 2017 complete
Canterbury Economic Development Co. Ltd	Feb 2017	<ul style="list-style-type: none"> review whether this council-controlled organisation as currently structured is fit for purpose and whether it should be wound up and removed from the Companies Register 	CEF	Bede Carran	<ul style="list-style-type: none"> CEF discussed 29 August 2016 discussed with Directors Oct 2016 reported to CEF 31 Oct 2016 agreed by CMF 24 Feb 2017 application made to the Registrar of Companies for its removal from the Register complete November 2017
Build on Canterbury Maps shared service	Ongoing	<ul style="list-style-type: none"> continue bi-annual survey to inform future development and improvements from users improve data sharing and update methods for TAs and other partners contributing data to combined datasets build of 3D tools to enhance user experience by September 2017 build an all-of-Canterbury e-Plan application to include all regional and district plans build property search tool – phase II by June 2017 identify and develop TA-specific applications 	CEF	Bill Bayfield	<ul style="list-style-type: none"> this work programme is well established as 'business as usual' and now reports quarterly via Chief Information Officers to the CCF now business as usual
Health and safety collaboration	Feb 2017	<ul style="list-style-type: none"> re-constitute the 'virtual team' as a regional working group reporting to CEF the existing team to prepare terms of reference for consideration by CEF 	CEF	David Ward	<ul style="list-style-type: none"> interim report to CEF 31 Oct 2016 ToR agreed by CEF 3 Feb 2017 reported to CEF 8 May 2017 reported to CEF 31 July 2017 now business as usual