

## Proactive Release

The following document is proactively released by the Department of the Prime Minister and Cabinet, on behalf of Hon Dr Megan Woods, Minister for Greater Christchurch Regeneration:

**Title:** Briefing for Meeting on Friday 15 February 2019

**Reference:** DPMC-2018/19-886 and CCC-2019/19/157211

**Date:** 14 February 2019

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### Key to redaction codes:

- section 9(2)(i), to protect the Crown's commercial activity.

### Accessible HTML version:

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# Aide-Memoire

## BRIEFING FOR MEETING ON FRIDAY 15 FEBRUARY 2019

<b>To</b>	Hon Dr Megan Woods, Minister for Greater Christchurch Regeneration		Hon Lianne Dalziel, Mayor of Christchurch
<b>Report No</b>	DPMC-2018/19-886 CCC-2019/19/157211	<b>Date</b>	14/02/2019

### Purpose

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1. To provide advice and talking points for your meeting on Friday 15 February 2019 from 9:45-10:45am.

### Agenda for the meeting

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2. The following agenda items have been agreed for this meeting:

- a. **Global Settlement;**

- b. Not relevant to Global Settlement

- c.

- d.

3. The agenda and discussion points on each item are included in **Attachment A**.

### Information on each agenda item

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#### *Global Settlement*

4. Negotiations between Crown officials and Christchurch City Council (the Council) staff have been progressing well, and the two parties are working collaboratively on a draft Agreement in Principle (AiP). The AiP will capture the outcome of negotiations to date, including a shared narrative for the Global Settlement.

5. While officials are still working through the details of the proposed AiP, there is general consensus between both parties on the following key matters at a high level:

- a. **Convention Centre/Te Pae** – s9(2)(i)
- b. **Crown and Council-owned land in the Residential Red Zones** – all Crown-owned Christchurch residential red zone land will be transferred to the Council, following some reconfiguration by the Crown. The Council will establish governance arrangements for, firstly, transitional use of the the Ōtākaro Avon River Corridor in consultation with community representatives; and secondly, the long term ownership, governance and funding of the Ōtākaro Avon River Corridor in consultation with community representatives.
- c. **Land Drainage** – The Crown will provide no further funding towards the Council's land drainage costs;
- d. **2013 Cost Sharing Agreement (CSA) and 2017 CSA refresh** – The Crown and the Council agreed to reconfirm the details of past agreements with some clarifications of some outstanding issues;
- e. **Crown owned land in the Central Business District (CBD)** – The Council will identify any parcels it wishes to acquire however terms of any transfer to be negotiated;
- f. **Institutional arrangements** – the Crown and Council will consider the scope and timing of any wind-down in expectations and responsibilities for Regenerate Christchurch (to reflect its statutory role in providing advice to the Minister on statutory proposals under the Act). This matter is obviously also subject to your direction following your upcoming joint meetings with the Chair of Regenerate Christchurch (and any advice on their forward work plan once they provide this); and any decision making through budgetary processes, especially the Council's Annual Plan.

6. Below is a suggested timeline for you to discuss at your meeting:

- a. 21 February – you will receive the draft AiP for consideration;
- b. Early-mid March - you could provide a joint informal briefing to the full Council on the outcome of negotiations to date to identify any concerns;
- c. 20 March - Cabinet paper to be considered by the Economic Development Committee on the AiP;
- d. 25 March – Paper to be confirmed by Cabinet on the AiP; and
- e. 28 March - the AiP will go to the Council for its agreement.

7. Following approval of the AiP, Crown officials and Council staff will progress the second stage of negotiations, this will address outstanding issues at the time of the AiP, matters of detail and the process for implementing final agreements. A proposed final agreement will be provided in late May 2019, with the Council and Cabinet expected to confirm the final agreement in late June 2019.

Not relevant to Global Settlement.

Not relevant to Global Settlement.

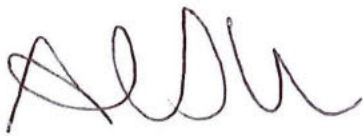


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## Recommendations

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16. It is recommended the contents of this aide memoire are **noted**.



Anne Shaw  
**Executive Director  
Greater Christchurch Group**

Date: 14 / 2 / 2019



Brendan Anstiss  
**General Manager, Strategy and  
Transformation, Christchurch City  
Council**

Date: 14 / 2 / 2019

NOTED	
<p>Hon Dr Megan Woods <b>Minister for Greater Christchurch Regeneration</b></p> <p>Date: / / 2019</p>	<p>Hon Lianne Dalziel <b>Mayor of Christchurch</b></p> <p>Date: / / 2019</p>

Attachment A    Agenda and topics for discussion at the meeting

# ATTACHMENT A

## Meeting Agenda

Minister for Greater Christchurch Regeneration and Mayor of Christchurch City

Friday 15 February 2019, 9:45-10:45am

Mayor's Lounge

AGENDA	
1	Global settlement: joint update by officials
2	Not relevant to Global Settlement.
3	
4	

## Topics for discussion at the meeting

### *Global settlement*

- Crown and Council working well together through the negotiations and associated processes including due diligence.
- Will be key that both parties continue to engage on next steps to ensure a smooth process.

Not relevant to Global Settlement.



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