MINUTES OF THE 5th MEETING OF THE GREATER CHRISTCHURCH PUBLIC TRANSPORT JOINT COMMITTEE HELD IN THE COUNCIL CHAMBER, ENVIRONMENT CANTERBURY, 200 TUAM STREET CHRISTCHURCH ON WEDNESDAY 15th FEBRUARY 2017 COMMENCING AT 3.30PM

| 3. MIN 4. MAT 5. COR | NFLICTS OF INTEREST UTES OF MEETING - 23 November 2016 ITERS ARISING RRESPONDENCE |
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| 4. MAT 5. COR | RRESPONDENCE |
| 5. COR | RRESPONDENCE |
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| 6. DEP | UTATIONS AND PETITIONS |
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| 7. CEN | ITRAL CITY SHUTTLE – OPTIONS REPORT |
| 8. BIKE | SHARE OVERVIEW AND DISCUSSION |
| 9. MET | RO MONITORING REPORT TO DECEMBER 2016 |
| 10. PUBI | LIC TRANSPORT ADVISORY GROUP TERMS OF REFERENCE |
| 11. QUE | STIONS / GENERAL BUSINESS |
| 12. CLOS | SURE |

PRESENT

Alister James (Chairperson), Cr Kevin Felstead (Deputy Chairperson), Cr David Bedford, Cr David Caygill and Cr Steve Lowndes (Environment Canterbury), Mayor Lianne Dalziel, Cr Pauline Cotter and Cr Phil Clearwater (Christchurch City Council) and Cr Mark Alexander (Selwyn District Council)

IN ATTENDANCE

Janet Begg and David Thornley

Ken Stevenson (Waimakariri District Council), Richard Osborne, Paul Burden, Rob Henderson, Nick Lovett and Rae-Anne Kurucz (Christchurch City Council), Andrew Mazey (Selwyn District Council), Steve Higgs (NZ Transport Agency), Bill Bayfield, Jo Dawkins, Shannon Boorer, Claire Nicholls, Sabine Will, Rachel Young, Edward Wright and Therese Davel (Environment Canterbury)

1. WELCOME, INTRODUCTION AND APOLOGIES

The Chairperson welcomed everyone to the meeting and deferred the deputation item until such time as Janet Begg arrived.

APOLOGIES

Jim Harland and Dr Anna Stevenson

2. **CONFLICTS OF INTEREST**

No conflicts of interest were declared.

MINUTES OF MEETING – 23 November 2016 3. (Refer pages 3 - 8 of the agenda)

Resolved:

That the Greater Public Transport Joint Committee confirms as a true and correct record, and adopts the minutes of the meeting held on 23 November 2016

Alister James / Cr Mark Alexander CARRIED

4. **MATTERS ARISING**

There were no matters arising from the minutes.

5. CORRESPONDENCE

No correspondence had been received.

Item 8 was taken at this time.

8. **BIKESHARE OVERVIEW AND DISCUSSION** (Refer pages 32 – 40 of the agenda)

Nick Lovett presented the report, taken as read. There was a discussion about the fact that different transport modes complement each other. A concern about time and resourcing was expressed and staff agreed to bring a report to the Committee by the end of June.

Resolved (as amended):

That the Greater Christchurch Public Transport Joint Committee:

- 1. Receives this paper;
- 2. Recommend the Christchurch City Council and Canterbury Regional Council work to advance a business case to determine the role and feasibility of bikeshare as a part of the Metro network, with a report back by the end of June.
- 3. Investigate partnerships with NZTA and or Auckland whom are having similar discussions. There is an opportunity to leverage economies of scale through a joint procurement process.

Alister James / Cr Pauline Cotter CARRIED

Item 6 was taken at this time and the agenda items followed in order.

6. **DEPUTATIONS AND PETITIONS**

City Shuttle

Greater Christchurch Public Transport Joint Committee 15 February 2017

Janet Begg and David Thornley made a deputation about the central city shuttle. They each handed out supporting documents.

David Thornley provided a map of the original shuttle route and gave the Committee some background into his work. He was the designer of an electric bus in 1998. He would encourage a smaller bus and noted that the existing vehicles could still be used if equipped with more modern technology. He indicated that he knew who the owner was. He supported the shuttle being brought back to the city and although he would prefer it to be a free service he would find a small charge acceptable.

Janet Begg next made her deputation in support of the shuttle back into the city. She thought electric would be more environmentally sustainable and would also support it being a free

Alister James thanked Janet and David for their presentation.

CENTRAL CITY SHUTTLE – OPTIONS REPORT 7.

(Refer pages 9 – 31 of the agenda)

Paul Burden briefed the Committee on the report, taking it as read.

During the discussion, an indicative time table and resources were discussed. It was made clear that because of budgeting timelines it was likely that funding could only be available in the next Long Term Plan i.e. July 2018.

Other points raised included:

- Considering the refurbishment of the old shuttle; •
- Availability and accessibility were more important factors than having a free service;
- A critical piece of missing information was the extent of gaps in the existing Metro network which has not been clarified yet;
- Whether it was viable as part of the Metro service or what opportunities existed for independent business support; and
- Staff could continue to work on a number of aspects in preparation of the business case

Staff agreed that the Committee will receive a report back by the end of June.

Resolved (as amended):

That the Greater Christchurch Public Transport Joint Committee:

1. Recommend that a business case be developed for the West end gap incorporating the shuttle and bikeshare as options, with a report back by the end

> Cr David Caygill / Cr Steve Lowndes CARRIED

METRO MONITORING REPORT TO DECEMBER 2016 9.

(Refer pages 41 – 44 of the agenda)

Shannon Boorer provided an update on greater Christchurch patronage to the end of 2016 and referred the Committee to the attached monitoring dashboard. She noted that there is no clear correlation with any one particular issue but rather many factors are having an influence e.g. an increase in petrol price would not necessarily mean a rise in the patronage. It is also a national trend with similar results in other New Zealand cities.

Staff agreed to bring a summary of trends (past figures and a forecast) at the next meeting. The end of 2015 lapsed bus user survey results will also be available for the next meeting.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. Receives the report for information.

Alister James / Cr Mark Alexander CARRIED

10. PUBLIC TRANSPORT ADVISORY GROUP TERMS OF REFERENCE (*Refer pages 45 – 55 of the agenda*)

Shannon Boorer presented the item noting that the Committee had provided feedback on the Terms of Reference at its last meeting, and these have been incorporated in this final draft.

It formalises the role of the Public Transport Advisory Group (PTAG) to enable it to support the Committee and provides clarity to the Advisory Group when / if they need advice from the Committee. Shannon informed the Committee that the Youth Reference Group for Sustainable Transport and Disability Reference Group for Public Transport both sit under the PTAG with representatives on PTAG to represent their views and raise any relevant issues.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 1. Approves the Terms of Reference for the Public Transport Advisory Group
- 2. Receives the draft Terms of Reference for the Youth Reference Group for Sustainable Transport and Disability Reference Group for information.

Cr Pauline Cotter / Cr Phil Clearwater CARRIED

- 11. QUESTIONS / GENERAL BUSINESS The next meeting will be held on 15 March 2017
- 12. CLOSURE

The meeting closed at 4.35pm.

CONFIRMED

15 March 2017.

CHAIRPERSON