

Minutes of the 8th meeting of the Greater Christchurch Public Transport Joint Committee held in the Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch, on Wednesday, 21 June 2017 commencing at 3.35pm

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Present

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

In attendance

Richard Osborne, Rae-Anne Kurucz, Nick Lovett, Tim Cheesebrough (Christchurch City Council), Stewart Gibbon, Edward Wright, Len Fleete, Cameron Mair, Vivienne Ong, Rachel Young (Environment Canterbury), Andrew Mazey (Selwyn District Council), Ken Stevenson (Waimakariri District Council), Steve Higgs (NZ Transport Agency), Chris Kissling (Chairman, Christchurch Civic Trust), Janet Begg (Public Transport Advisory Group), Terry Foote (Red Bus), Rob Henderson (Christchurch Bike Share), and Julie Tobbell (Somersetfield Residents Association).

1. Welcome, introduction and apologies

The Chairperson welcomed everyone to the meeting.

An apology was received from Jim Harland (NZ Transport Agency).

**Alister James / Cr Kevin Felstead
CARRIED**

2. **Conflicts of interest**

No conflicts of interest were declared.

3. **Minutes of meeting – 17 May 2017**

(Refer pages 4 – 7 of the agenda)

Amendment to minutes on item 9, Metro Monitoring Report to read "... since the February 2011 earthquake."

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

CONFIRMS the minutes of the meeting held on 17 May 2017 were approved as corrected.

**Cr Phil Clearwater / Cr Mark Alexander
CARRIED**

4. **Matters arising**

There were no matters arising from the minutes.

5. **Correspondence**

5.1 Letter received from Central City Business Association (CCBA), dated 16 June 2017, supporting the proposal of a permanent bike share system in the central city.

5.2 Memo received from Janet Begg, dated 21 June 2017, supporting a shuttle bus system and two way streets in the central city.

Resolved:

THAT the Greater Christchurch Public Transport Joint Committee receives the two items of correspondence

**Cr Pauline Cotter / Mayor Lianne Dalziel
CARRIED**

6. **Deputations and petitions**

There were no deputations or petitions.

7. Reports

7.1 West End Gap and Bikeshare Report (Refer pages 8 - 13 of the agenda)

Tim Cheesebrough presented the paper, which was taken as read. Discussion took place about extending the bike share area to the west to include Riccarton, Ilam and Birmingham Drive. It was recognised that a trial may be appropriate and funding provisions would need to be made in the 2018/2021 Long Term Plans.

The committee considered the staff recommendation in the report and agreed to clarify the timeframes for the shuttle bus and other possible trial options.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 1. RECEIVES the progress report on the West End Gap business case analysis and greater Christchurch based Bikeshare scheme;**
- 2. AGREES that, while there is a likelihood of some form of long term central city shuttle bus service offering positive benefits for improved access to public transport services and central city regeneration, such a proposal should be re-visited when key central city developments are approaching completion and the central city travel network is more complete;**
- 3. NOTES that the West End Gap analysis has identified a Bikeshare project is likely to offer some benefits to addressing the West End Gap problems and investment objectives by offering a means to improve accessibility both to public transport services and between key land uses and activities across the central city;**
- 4. ENDORSES the early commencement of an Expressions of Interest process to the marketplace based upon the recommended initial option of a Christchurch Central City focussed Bikeshare scheme, with a progress report to the Committee at its August meeting;**
- 5. ENDORSES staff to maintain close communications with NZTA and Auckland Transport over this initiative and to report back to the Committee further at the conclusion of the Expressions of Interest process and in the light of the parallel Auckland Transport business case analysis.**
- 6. AGREES that the central city shuttle, including possible short term trial options, along with bike share scheme options be considered as part of the current public transport network review, and that appropriate funding provisions be made in the 2018-2021 Long Term Plans for Environment Canterbury and Christchurch City Council.**
- 7. THAT staff report back on the trial option indicated in resolution 6 in September 2017.**

**Alister James / Cr David Caygill
CARRIED**

7.2 Metro Monitoring Report
(Refer pages 14 - 17 of the agenda)

Edward Wright spoke to the report. Patronage for May 2017 on the Purple and Orange lines experienced good growth, and some of the connector routes experienced an increase as well; however, the Orbiter and Blue line experienced minimal growth.

There was no statistical data available regarding whether the changes to services in the Waimakariri District had led to a change in congestion levels. Edward said he would check with the Christchurch Transport Operations Centre (CTOC) and report back next month.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

Receives the report “Metro Monitoring Report” for information.

**Cr Phil Clearwater / Cr Pauline Cotter
CARRIED**

8. **Public Excluded**

Resolved:

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Grounds

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Reason

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

That appropriate officers and advisors remain to provide advice to the Committee.

**Alister James / Cr Kevin Felstead
CARRIED**

The meeting went into Public excluded session from 4.05pm – 4.12pm.

9. **Confidential Business to be Transferred into the Open**

10. **Questions / General Business**

The next meeting will be held on Wednesday, 19 July 2017.

11. **Closure**

The meeting closed at 4.13pm.

CONFIRMED

17 October 2017

Date



Chairperson