

Minutes of the 12th meeting of the Greater Christchurch Public Transport Joint Committee held in the Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch, on Wednesday, 15 August 2018 commencing at 4.00pm

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Present

Alister James (Chair)
Cr Kevin Felstead (Deputy Chair, Waimakariri District Council)
Mayor Lianne Dalziel (Christchurch City Council)
Chair Steve Lowndes (Environment Canterbury)
Cr David Caygill (Environment Canterbury)
Cr Mark Alexander (Selwyn District Council)
Cr Mike Davidson (Christchurch City Council)
Cr Pauline Cotter (Christchurch City Council)
Cr Peter Skelton (Environment Canterbury)
Dr Anna Stevenson (Canterbury District Health Board)
Jim Harland (NZ Transport Agency)

In attendance

Environment Canterbury:

Nadeine Dommissie	Stewart Gibbon	Edward Wright
Len Fleete	Vivienne Ong	Chelsea Halliwell
Aleisha Stopforth		

Christchurch City Council:

David Griffiths	Rae-Anne Kurucz	David Falconer
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Selwyn District Council

Andrew Mazey

1. **Welcome, introduction and apologies**

The Chairperson welcomed everyone to the meeting.

Apologies were received from Councillor Skelton and Councillor Felstead for early departure

The Chair acknowledged the significant contribution of Ken Stevenson, Roading Manager at Waimakariri District Council (and previously of Christchurch City Council) and the sadness of his passing earlier this week.

2. **Conflicts of interest**

No conflicts of interest were declared.

3. **Minutes of previous meetings – 21 March 2018**

(Refer page 7 of the agenda)

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. **Confirm the minutes of the meeting held 21 March 2018 as a true and correct record**

Cr Skelton / Cr Davidson
CARRIED

4. **Matters Arising**

There were no matters arising.

5. **Correspondence**

No correspondence received.

6. **Deputations and Petitions**

No deputations or petitions were received.

Items for Discussion

7. **Adoption of Draft Regional Public Transport Plan**

(Refer page 11 of the agenda)

Edward Wright presented the Draft Canterbury Regional Public Transport Plan.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 1. Receive the report “Draft Canterbury Regional Public Transport Plan 2018-2028”**

Alister James / Chair Lowndes
CARRIED

After discussion it was agreed:

- To have three members (with voting rights) and the Committee Chair (with non-voting rights) as members of the submissions Hearing Panel.
- There would be a second submissions Hearing Panel for any hearings outside Greater Christchurch.
- The Hearing Panels would take their recommendations back to the Joint Committee.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 1. Appoint a hearing panel in accordance with clause 8.2 (a) of the Greater Christchurch Public Transport Joint Committee Terms of Reference, comprising three voting members (Chair Lowndes of Environment Canterbury, Councillor Davidson of Christchurch City Council and Councillor Alexander of Selwyn District Council) and the non-voting Chair (Alister James, Independent) to hear and consider submissions to the draft Canterbury Regional Public Transport Plan 2018-2028 pertaining to those matters related to the Greater Christchurch area only.**
- 2. Agree the hearing panel report back to the Greater Christchurch Public Transport Joint Committee to provide recommendations on the matters heard and considered in relation to the draft Canterbury Regional Public Transport Plan 2018-2028. The Committee thereafter, will forward its recommendations to the Canterbury Regional Council to approve the Canterbury Regional Public Transport Plan 2018-2028.**
- 3. Notes that submissions made to the draft Canterbury Regional Public Transport Plan 2018-2028 related to areas in Canterbury outside of Greater Christchurch will be heard and considered by a hearing panel appointed by the Canterbury Regional Council.**

Cr Cotter / Mayor Dalziel
CARRIED

Committee members then worked through the Draft Canterbury Regional Public Transport Plan.

Councillor Cotter requested that information about the level of transport emissions in Christchurch be added to the relevant part of section 6.2.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 1. Amend the Draft Canterbury Regional Public Transport Plan:**

Change to bullet points one and two under Policy 4.3 Electric or zero emission vehicles.

Environment Canterbury will:

- Develop a suitable investment programme to enable the transition to a fully zero-emission fleet as soon as possible.
- New bus fleet will be zero-emission vehicles wherever practicable. By 2025 at the latest all new vehicles purchased will be zero-emission. In any cases where it is not practicable to purchase a zero-emission vehicle prior to 2025, these vehicles will need to meet or be better than the European standard specified in Requirements for Urban Buses (RUB).

Steve Lowndes/David Caygill
CARRIED

It was noted if further information became available to the hearing panel/Joint Committee on the issue of all zero emission vehicles by 2030 (or any other issue), part of the process of the hearing panel could be to recommend further changes to the Draft Canterbury Regional Public Transport Plan.

Councillor Skelton left the meeting at 4.32pm

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. Amend the Draft Canterbury Regional Public Transport Plan:

- a. Delete the second bullet point under Policy 1.12 Services to Areas of New Development
- b. Replace the second bullet point under Actions, Policy 1.12 with:

“Assess specific requests from local authorities for new services, or extension of service into areas of significant new development. The outcome of such an assessment will be reported back to the relevant local authority. Where possible this will be investigated as part of a wider service review or annual plan process.”

Cr Alexander / Mayor Dalziel
CARRIED

Councillor Felstead left the meeting at 4.51pm

It was further proposed (under Policy 3.5 Fare Concessions) to increase the reduced fare age from 18 years to 21 years. A lengthy debate ensued.

MOTION

- 1. To ensure the maximum fare schedule provides for reduced fares for passengers aged under 21.**

**Move Councillor Davidson
Second Councillor Cotter**

A show of hands was requested and recorded thus:

**For: 3
Against: 2**

Stewart Gibbon, Senior Manager Public Transport, addressed the Committee and clarified that the financial calculations throughout the draft plan did not take account a change to 21 years. It was suggested that the issue could be included in the consultation process. The Committee considered this, and the mover and seconder of the motion agreed it be Revoked (SO 3.9.17).

The important role public transport played with community health was then discussed.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. Amend the Draft Canterbury Regional Public Transport Plan:

Add a further bullet point under heading What We Want to Achieve, under Part A, section 2:

- ***Improve health and environmental outcomes by delivering:***
 - ***A zero-emission fleet; and***
 - ***Supporting public health improvements through greater patronage***

Cr Cotter / Alister James
CARRIED

The Committee agreed that the central city shuttle trial should be included in the consultation process.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 2. approves the draft Canterbury Regional Public Transport Plan (draft RPTP), as amended, for consultation;**
- 3. recommend to the Environment Canterbury Council that they approve the draft RPTP, as amended, for consultation;**
- 4. recommend to the Environment Canterbury Council to delegate authority to the Environment Canterbury Chief Executive to make alterations of minor effect or to correct minor errors to the Draft Canterbury Public Transport Regional Plan.**

Alister James / Cr Cotter
CARRIED

Congratulations for what had been achieved with the draft plan was given to the Committee and staff of Environment Canterbury, Christchurch City Council, Selwyn District Council, Waimakariri District Council, NZ Transport Agency, and Canterbury District Health Board. It was the first step of a significant journey and was a positive quantum change to a new way of working collaboratively.

8. Metro Monitoring Report

(Refer page 13 of the agenda)

Len Fleete presented the report.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 1. Receive the Metro Monitoring report for information.**

Cr Alexander / Cr Davidson
CARRIED

9. Closure

The meeting closed at 5.15pm.

CONFIRMED

Date

03/12/2018

Chairperson