

# **Minutes of the 14<sup>th</sup> meeting of the Greater Christchurch Public Transport Joint Committee held in the Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch, on Wednesday, 21 August 2019 commencing at 3.45pm**

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## **Present**

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

## **In attendance**

### Environment Canterbury:

Nadeine Dommissie	Stewart Gibbon	Edward Wright
Len Fleete	Vivienne Ong	

### Christchurch City Council:

Rae-Anne Kurucz	Emerson Yeoman
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### Selwyn District Council:

Andrew Mazey

### Waimakariri District Council:

Joanne McBride

### Future Public Transport Business Case Programme Director:

Barry Mein

1. **Welcome, introduction and apologies**

The Chairperson welcomed everyone to the meeting.

Apologies were received from Mayor Lianne Dalziel (Christchurch City Council), Jim Harland (NZTA), and Cr David Caygill (Environment Canterbury).

2. **Conflicts of interest**

No conflicts of interest were declared.

3. **Minutes of previous meetings – 3 December 2018**

*(Refer page 1 of the agenda)*

**Resolved:**

**That the Greater Christchurch Public Transport Joint Committee:**

1. **Confirms the minutes of the meeting held 3 December 2018 as a true and correct record**

Cr Skelton / Chair Lowndes  
CARRIED

4. **Matters Arising**

Deputations and Petitions

Investigation of issues raised during Janet Begg's deputation were not yet completed. Members requested this be carried over and reported to the new incoming Committee.

5. **Deputations and Petitions**

There were no deputations and petitions.

6. **Reports**

6.1 **Metro Monitoring Report**

*(Refer page 7 of the agenda)*

Len Fleete provided members with an update on greater Christchurch patronage.

The following points were made:

- The Diamond Harbour Ferry service had exhibited strong growth in patronage this year.
- Currently investigating data trends, as there have been a number of changes to locations of schools and businesses this year which may be impacting on the way people are using buses. Also, some graphed results coincide with social media campaigns or changes made, but it was noted some trends were going against what would normally be expected.
- MetroCard Unique User payment data for April showed an irregularity when compared to other months. Further research would be undertaken to determine the cause of the anomaly.

## **Resolved:**

**That the Greater Christchurch Public Transport Joint Committee:**

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

Cr Alexander / Chair Lowndes  
CARRIED

## **6.2 Public Transport Timeline 2019-20**

*(Refer page 15 of the agenda)*

This report was taken as read.

## **Resolved:**

**That the Greater Christchurch Public Transport Joint Committee:**

- 1. Receives the report “Public Transport Timeline 2019-20”**
- 2. Agrees that the information can be updated in future progress reports and will be reported back to the Joint Committee at the start of each triennium and every six months thereafter**

Cr Skelton / Cr Cotter  
CARRIED

## **6.3 Future Public Transport Business Case**

*(Refer page 21 of the agenda)*

Stewart Gibbon and Barry Mein outlined the governance and management arrangements for the next phase of Greater Christchurch Public Transport Futures business cases. Discussion centred on the timeline for this work and the Joint Committee’s role in the process. The importance of timeline linkages matching up with funding cycles and funding plans was emphasised.

The following points were made:

- The role of the Joint Committee was to provide political oversight and strategic direction to the programme and to support final business cases for recommendation to partner organisations.
- Significant funding for this work would be through the NZTA.
- An opportunity to do things in a different way; exciting new technology opportunities.
- Spend on promotion can make a positive difference but would need to be something that people would value and respond to.

## Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. Receives the Future Public Transport Business Case report.
2. Endorses the governance and management structure for the Public Transport Futures business cases.
3. Notes the indicative timetable.
4. Notes that future updates will be reported to the Committee at six-month intervals

Cr Alexander / Cr Skelton  
CARRIED

Councillors Alexander, Skelton and Chair Lowndes made valedictory (farewell) statements. Staff who support the Committee were acknowledged, along with previous Committee Chair David Bedford, who sadly passed away last year. The Chair, Alister James, was thanked for the way he conducted the meetings and for being an exemplary Chair.

The Chair, Alister James, thanked staff and all members of the Committee for their hard work and dedication, and gave a special acknowledgement to retiring Councillors.

## 7. Extraordinary and Urgent Business

There was no extraordinary or urgent business.


## 8. Next Meeting

The next meeting to be advised in the new triennium.

## 9. Closure

The meeting closed at 4.10pm.

In accordance with Standing Order Clause 3.18.2 we confirm the correctness of the minutes of the meeting of the Civil Defence Emergency Management Group Joint Committee prior to the next election of members.

  
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Independent Chair

09/10/2019  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Acting Chief Executive

10/10/2019  
\_\_\_\_\_  
Date