

Minutes of the 13th meeting of the Greater Christchurch Public Transport Joint Committee held in the Council Chamber, Christchurch City Council, Civic Offices, 53 Hereford Street, Christchurch, on Monday, 3 December 2018 commencing at 3.50pm

Contents

- Welcome
- 1. Apologies
- 2. Conflicts of Interest
- 3. Minutes of Previous Meeting – 15 August 2018
- 4. Matters Arising
- 5. Correspondence
- 6. Deputations and Petitions
- Items for discussion
- 7. 2019 Meeting Dates for Greater Christchurch Public Transport Joint Committee
- 8. Metro Monitoring Report
- 9. Next meeting: Wednesday, 20 March 2019
- 10. Canterbury Regional Public Transport Plan 2018 - 2028

Present

Alister James (Chair)
Cr David Caygill (Environment Canterbury)
Cr Kevin Felstead (Deputy Chair, Waimakariri District Council)
Mayor Lianne Dalziel (Christchurch City Council)
Cr Mark Alexander (Selwyn District 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	Chelsea Halliwell
Aleisha Stopforth		

Selwyn District Council

Andrew Mazey

Waimakariri District Council

Kathy Graham

New Zealand Transport Agency

Steve Higgs

Red Bus

Terry Foote

1. **Welcome, introduction and apologies**

The Chairperson welcomed everyone to the meeting.

Apologies were received from Jim Harland.

2. **Conflicts of interest**

No conflicts of interest were declared.

3. **Minutes of previous meetings – 15 August 2018**

(Refer page 7 of the agenda)

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. **Confirm the minutes of the meeting held 15 August 2018 as a true and correct record**

Cr Alexander / Cr Skelton
CARRIED

4. **Matters Arising**

There were no matters arising.

5. **Correspondence**

No correspondence received.

6. **Deputations and Petitions**

Janet Begg gave a verbal presentation proposing that the Greater Christchurch Public Transport Joint Committee:

- Hold an 'open public forum' at the beginning of future public meetings.
- Share meetings between Environment Canterbury and Christchurch City Council.

Members discussed the merits of public forum sessions. Christchurch City Council explained they use both open forum and deputation processes. It was noted allowing open forums would require a change to the Greater Christchurch Public Transport Terms of Reference.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 1. Receives the deputation from Janet Begg**
- 2. Requests that the issues raised be investigated**

Cr Skelton / Cr Alexander
CARRIED

Items for Discussion

10. Late Paper

(Refer Late Paper 10.0)

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

- 1. Receives and considers the report 'Canterbury Regional Public Transport Plan 2018-2028' at the Greater Christchurch Public Transport Joint Committee meeting on 3 December 2018**

Alister James / Cr Davidson
CARRIED

10.1 Adoption of Regional Public Transport Plan

(Refer Late Paper 10.1)

The Chair emphasised his impressiveness in the number and quality of submissions received (over 700 received and over 55 heard). He thanked those involved in the consultation process.

Stewart Gibbon and Edward Wright presented the Draft Canterbury Regional Public Transport Plan (the Plan). After discussion the following changes were made to the Plan:

- Page 9
 - Remove last paragraph, and continue last sentence with "*, and has commenced early discussion with Government.*"
- Page 13
 - Add a suitable graphic to the highlighted wording on carbon emissions.
- Page 55
 - Under heading 'Our future funding situation':
 - Add to first sentence "*Christchurch is the second fastest growing urban centre in New Zealand*".
 - Last sentence to first paragraph add "*This will also avoid the greater costs and other problems associated with retrospectively addressing major transport issues which would otherwise arise.*"

- Add a second paragraph *"Will strongly advocate to Government to invest in a fully integrated investment programme which anticipates growth in our urban areas by shaping future land use and integrating transport options."*
- Page 61
Under heading 'Policy 3.5 Fare Concessions' sub heading 'Actions'
 - First bullet point, begin sentence with *"Subject to annual plan provisions, that ..."*

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. Receives the report "Canterbury Regional Public Transport Plan 2018- 2028"
2. approves the Canterbury Regional Public Transport Plan subject to changes as amended at the meeting
3. recommends to the Canterbury Regional Council that they adopt the Canterbury Regional Public Transport Plan 2018-2028 as amended.

Alister James / Cr Skelton
CARRIED

7. **2019 Meeting Dates** (Refer page 13 of the agenda)

Edward Wright presented the proposed schedule for Joint Committee meetings in 2019.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. Approves the schedule of meetings for 2019

Cr Cotter / Cr Felstead
CARRIED

8. **Metro Monitoring Report** (Refer page 15 of the agenda)

Edward Wright presented the report. It was pleasing to note that patronage was up 3.22% compared to previous year, projecting increasing trends seen since 2017.

Resolved:

That the Greater Christchurch Public Transport Joint Committee:

1. Receive the Metro Monitoring report for information.


Cr Alexander / Cr Cotter
CARRIED

9. **Closure**

The meeting closed at 5.06pm.

CONFIRMED

Date

 Mr James.
21 August 2019.

Chairperson