

# **Minutes of the 17<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, 19 August 2020 commencing at 4.37pm**

## **Contents**

- Welcome
- 1. Apologies
- 2. Conflicts of Interest
- 3. Call for General Business
- 4. Minutes of Previous Meeting – 17 June 2020
- 5. Matters Arising
- 6. Correspondence
- 7. Deputations and Petitions
- 8. Reports
  - 8.1 Metro Monitoring Report
- 9. Public Excluded
- 10. Extraordinary and Urgent Business
- 11. General Business
- 12. Next Public Meeting:

## **Present**

Alister James (Independent Chair)  
Mayor Dan Gordon (Waimakariri District Council)  
Councillor Mike Davidson (Christchurch City Council)  
Councillor Sara Templeton (Christchurch City Council)  
Councillor Nicole Reid (Selwyn District Council) - via MS Teams  
Chair Jenny Hughey (Environment Canterbury)  
Councillor Phil Clearwater (Environment Canterbury)  
Councillor Tane Apanui (Environment Canterbury)  
Jim Harland (Waka Kotahi NZ Transport Agency)

## **In Attendance**

### Councillors

Cr Vicky Southworth (Environment Canterbury) - via MS Teams  
Cr Elizabeth McKenzie (Environment Canterbury) - via MS Teams

### Environment Canterbury

Stewart Gibbon	Len Fleete - via MS Teams
Edward Wright	Vivienne Ong (Minutes)

### City and Territorial Authorities

Darren Fidler (Christchurch City Council) - via MS Teams  
Joanne McBride (Waimakariri District Council) - via MS Teams

### Stakeholders

Barry Mein (Future Public Transport Business Case Programme Director)

**1. Welcome, introduction and apologies**

The Chairperson welcomed everyone to the meeting and acknowledged Councillors Vicky Southworth and Elizabeth McKenzie's attendance via audio visual link (MS Teams).

**2. Apologies**

An apology was received from Mayor Lianne Dalziel (Christchurch City Council).

**3. Conflicts of interest**

No conflicts of interest were declared.

**4. Call for General Business**

No matters were raised for General Business.

**5. Minutes of the previous meeting – 17 June 2020**

*(Refer page 8 of the agenda)*

**RESOLVED**

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

- 1. Confirms the minutes of the meeting held 17 June 2020 as a true and correct record.**

Cr Apanui / Cr Clearwater  
CARRIED

**6. Matters Arising**

*(Refer page 13 of the agenda)*

There were no matters arising from the minutes.

**7. Correspondence**

*(Refer page 13 of the agenda)*

There was no correspondence.

**8. Deputations and Petitions**

*(Refer page 13 of the agenda)*

There were no deputations or petitions.

## **9. Reports**

### **9.1 Streamlining Collaborative Transport Government Committees**

*(Refer page 14 of the agenda)*

Members spoke in support of disestablishing the Greater Christchurch Public Transport Joint Committee (GCPTJC) and having the Committee's strategic functions incorporated within the revised Terms of Reference of the Greater Christchurch Partnership Committee (GCPC).

Acknowledgement was given to the Chair and members of the Committee for their excellent work, especially in the development of the Regional Public Transport Plan.

It was noted the next meeting may be the final meeting of the Greater Christchurch Public Transport Joint Committee.

#### **Resolved:**

**That the Greater Christchurch Public Transport Joint Committee (GCPTJC):**

- 1. receives the advice from the Chief Executives Advisory Group (CEAG)**
- 2. completes the work on the Future Public Transport Foundations investment package**
- 3. recommends to partner councils that this Committee is disestablished**
- 4. recommends that the Greater Christchurch Partnership (GCP) determines appropriate arrangements to integrate the necessary functions of this Committee to ensure a collaborative and integrated approach to future transport and land use decision making**
- 5. notes that a paper outlining draft Terms of Reference (ToR) for the GCP subcommittee (and any associated changes to the main GCP Committee ToR where necessary to capture strategic functions of the GCPTJC) will be prepared for the next CEAG meeting to enable a paper to be presented to the GCP Committee in September.**

Mayor Gordon / Cr Davidson  
CARRIED

## **10. General Business**

There was no General Business.

## 11. Next Meeting

Date of next meeting to be advised.

## 12. Closure

The meeting closed at 4.52pm.

 AG OAMES.  
Independent Chair

27 November 2020.

Date