

Minutes of the 2nd meeting of the Transport and Urban Development Committee held in the Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch on Thursday, 23 September 2021 at 2.31pm

1. Mihi/Karakia Timatanga - Opening
2. Apologies
3. Conflicts of Interest
4. Public Forum, Deputations and Petitions
5. Minutes
6. Matters Arising
7. Decision Items
 - 6.1 Greater Christchurch Housing Development Capacity Assessment
 - 6.2 Integrating Urban Land Use and Regional Transport Work Programme
8. Information Items
 - 7.1 Joint Canterbury Regional Transport Committee and Mayoral Forum Submission on Hikina te Kohupara
 - 7.2 Canterbury Regional Transport Committee Forward Work Programme
 - 7.3 Public Transport Community Engagement Approach
9. Public Excluded
10. Notices of Motion
11. Extraordinary and Urgent Business
12. Questions
13. Next Meeting
14. Mihi/Karakia Whakamutunga - Closing

Present

Committee Co-Chairs Councillors Peter Scott and Grant Edge; Councillors Megan Hands, Ian MacKenzie, John Sunckell, Tane Apanui, Phil Clearwater, Nicole Marshall, Claire McKay, Elizabeth McKenzie, Craig Pauling, Vicky Southworth; and Tumu Taiao laean Cranwell who attended the meeting virtually via MS Teams.

Management and officers present

Stefanie Rixecker (Chief Executive), Katherine Trought (Director Strategy and Planning), Giles Southwell (Director Finance and Corporate Services), Tim Davie (Director Science), Andrew Parrish (Regional Planning Manager), Luke Carey (Senior Advisor – Transport), Jesse Burgess (Senior Strategy Manager), Sam Bellamy (Senior Strategy Advisor), Thomas McNaughton (Customer Experience and Marketing Manager – Public Transport), Stewart Gibbon (Senior Manager Public Transport), Clare Pattison (Senior Strategy Advisor) and Vivienne Ong (Committee Advisor).

1. Mihi / Karakia Timatanga - Opening

Co-Chair Councillor Grant Edge opened the meeting with a karakia.

The Chair advised the meeting was being recorded and that the recording would be made available on the Council website.

2. Apologies

An apology was received from Council Chair Jenny Hughey, Councillor Lan Pham, Tumu Taiao Yvette Couch-Lewis. An apology for lateness was received from Tumu Taiao laean Cranwell.

3. Conflicts of interest

There were no conflicts of interest declared.

4. Public forum, deputations, and petitions

There were no public forum, deputations, or petitions.

5. Minutes of the previous meeting

RESOLVED

The Transport and Urban Development Committee:

1. confirms and adopts as a true and correct record the minutes of the meeting held on 1 July 2021.

Cr Peter Scott/Cr Phil Clearwater
CARRIED

6. Matters arising from the previous minutes

There were no matters arising.

7. Decision Items

- 7.1 **Greater Christchurch Housing Development Capacity Assessment**
Refer page 19 – Transport and Urban Development Committee Agenda

Presented by: Regional Planning Manager and Senior Strategy Advisor

Key Points

- The assessment demonstrated ways to meet future housing demand and showed that there would currently be enough capacity in Christchurch for future development.



- Tiny houses and higher density (multi-unit, small houses/sections) would need to be included in future planning. Addressing these matters would depend on each territorial authority allowing for facilities to accommodate this type of housing.
- Future housing development would require all partners to work together to resolve climate change challenges.

RESOLVED

The Transport and Urban Development Committee:

1. **receives the Greater Christchurch Housing Development Capacity Assessment report.**

Cr Grant Edge/Cr Phil Clearwater
CARRIED

- 7.2 **Integrating Urban Land Use and Regional Transport Work Programme**
Refer page 90 – Transport and Urban Development Committee Agenda

Presented by: Senior Strategy Manager

Key Points

- The high-level report provided the programme of work for the next three years.
- Investigation into rail was yet to be completed, noting the budget for this was allocated to 2023. Preliminary decisions on the importance of rail would need to be included.

RESOLVED

The Transport and Urban Development Committee:

1. **receives the Integrating Urban Land Use and Regional Transport Work Programme report.**

Cr Grant Edge/Cr John Sunckell
CARRIED

8. Information Items

- 8.1 **Joint Canterbury Regional Transport Committee and Mayoral Forum Submission on Hikina Te Kohupara**
Refer page 95 – Transport and Urban Development Committee Agenda

Presented by: Senior Advisor Transport

Key Points



- Following circulation, feedback and approval, the submission was received by the Ministry on 25 June 2021.

RESOLVED

The Transport and Urban Development Committee:

1. **receives the update on the Canterbury Regional Transport Committee and Canterbury Mayoral Forum joint submission on *Hikina te Kohupara*.**

Cr Scott Edge/Cr Liz McKenzie
CARRIED

8.2 Canterbury Regional Transport Committee Forward Work Programme
Refer page 109 – Transport and Urban Development Committee Agenda

Presented by: Senior Advisor Transport; Senior Strategy Advisor

Key Points

- It was noted electric vehicles have some limitations. A variety of other solutions to reduce emissions would need to be explored, ie walking, working from home, and cycling.
- Transport staff to provide a draft of rail and freight coasting shipping prioritisation as soon as possible.

RESOLVED

The Transport and Urban Development Committee:

1. **notes the proposed forward work programme of the Canterbury Regional Transport Committee.**

Cr Grant Edge/Cr Peter Scott
CARRIED

8.3 Public Transport Community Engagement Approach
Refer page 147 – Transport and Urban Development Committee Agenda

Presented by: Customer Experience and Marketing Manager – Public Transport

Key Points

- Consultation would need to encompass the rural communities and community boards.
- Engaging with an accessibility reference group would ensure people with disabilities were also represented.



confirmed

- A 'people's panel', which would include councillors, could assist with this work - staff agreed to investigate this suggestion with the engagement team.
- Key target groups such as hospitals and central city business should be included in the engagement focus.

RESOLVED

The Transport and Urban Development Committee:

1. receives the paper on Public Transport Community Engagement Approach
2. notes the proposed approach and next steps outlined in this report to further strengthen community engagement with public transport.

Cr Phil Clearwater/Cr Tane Apanui
CARRIED

9. Public Excluded

RESOLVED

1. The Transport and Urban Development Committee excluded the public from the following part of the proceedings of this meeting, namely;

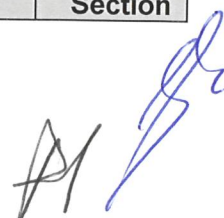
1.1 Public Transport Contracts - Update

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified by s 48(1) of the Local Government Official Information and Meetings Act 1987 are set out below:

Meeting Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1.1	Public Transport Contracts - Update	That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest.	Section 48(1)(a)

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceeding of the meeting in public is as follows:

Item No.	Reason for excluding the public	Section
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confirmed

1.1	Enable the Committee holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	7(2)(i)
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2. That appropriate officers remain to provide advice to the Committee.

Cr John Sunckell/Cr Claire McKay
CARRIED

10. Notices of Motion

No Notices of motion were received.

11. Extraordinary and urgent business

There was no extraordinary or urgent business.

12. Questions

There were no questions raised.

13. Next meeting

The next meeting is scheduled for Thursday, 2 December 2021.

14. Mihi/karakia whakamutunga – closing

Karakia: Cr Craig Pauling

The public excluded session of the meeting ended at 4.39pm, and the Chair declared the meeting closed at 4.40pm.

CONFIRMED:



Co-Chair Grant Edge
Councillor, Environment Canterbury



Co-Chair Peter Scott
Councillor, Environment Canterbury



Co-Chair Peter Scott
Councillor, Environment Canterbury

02/12/2021
Date