

Minutes of the 3rd meeting of the Transport and Urban Development Committee held in the Council Chamber, Environment Canterbury, 200 Tuam Street, Christchurch on Thursday, 2 December 2021 at 2.45pm

Contents

1. Mihi/Karakia Timatanga - Opening
2. Apologies
3. Conflicts of Interest
4. Public Forum, Deputations and Petitions
5. Minutes
 - 5.1 Unconfirmed Minutes – Transport and Urban Development Committee – 23 September 2021
6. Report Items
 - 6.1 Transforming Public Transport and Integrating Urban Land Use and Regional Transport Work Programme Update
 - 6.2 Greater Christchurch Partnership Work Programme Update
 - 6.3 Canterbury Regional Transport Committee Forward Work Programme Update
 - 6.4 Central Government Direction Update
7. Public Excluded
8. Notices of Motion
9. Extraordinary and Urgent Business
10. Next Meeting
11. Mihi/Karakia Whakamutunga - Closing

Present

Co-Chairs Cr Grant Edge and Cr Peter Scott, Cr Tane Apanui, Cr Phil Clearwater, Tumu Taiao Yvette Couch-Lewis, Tumu Taiao Iaeen Cranwell*, Cr Ian Mackenzie, Cr Nicole Marshall, Cr Claire McKay, Cr Elizabeth McKenzie, Cr Lan Pham*, Cr Vicky Southworth, and Cr John Sunckell.

*via MS Teams

Management and officers present

David Perenara-O'Connell (Te Pou Herenga)*, Katherine Harbrow (Director Operations), Katherine Trought (Director Strategy and Planning), Dr Tim Davie (Director Science), Catherine McMillan (General Manager Governance), Sam Bellamy (Principal Strategy Advisor), Clare Pattison (Senior Strategy Advisor), Luke Carey (Senior Advisor - Transport), Jesse Burgess (Senior Strategy Manager), Vivienne Ong (Committee Advisor), and Christina Eaglin (Committee Advisor).

Report writers and other staff were also present.

1. Mihi / Karakia Timatanga - Opening

A karakia was provided at the beginning of the Natural Environment Committee meeting.

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

2. Apologies

Apologies for absence were received for Cr Megan Hands, Chair Jenny Hughey, and Cr Craig Pauling. Cr John Sunckell noted that he would leave the meeting early due to other council business.

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Public Forum, Deputations, and Petitions

There were no requests for public forum, deputations and petitions.

5. Minutes

5.1 Unconfirmed minutes Transport and Urban Development Committee Minutes – 23 September 2021

Refer to pages 8-14 of the agenda.

RESOLVED

That the Transport and Urban Development Committee:

- 1. confirms the minutes from the Transport and Urban Development Committee meeting held 23 September 2021.**

Cr Clearwater/Cr Scott
CARRIED

6. Report Items

6.1. Transforming Public Transport and Integrating Urban Land Use and Regional Transport Work Programmes Update

Refer to pages 15-24 of the agenda.

Jeremy Dickson tabled the presentation 'Realtime Information System Update' found at <https://www.ecan.govt.nz/get-involved/council-and-committee-meetings/>

Stewart Gibbon presented on the electric vehicle (EVs) update, fare review, National Ticketing, Greater Christchurch Partnership (GCP), and the service uplift for bus route #17 and #28 upgrade.

Jesse Burgess presented an update on the integrating urban land use programme including Canterbury Regional Transport Committee and GCP work programmes.

Key Points:

- There were comments around the excitement of technology and its benefits for transport services.
- There were questions around the need to make bus services more attractive and accessible to all of greater Christchurch. Service uplifts, Upgrades and fares were discussed in detail.

Cr Claire McKay left the meeting at 3.02pm and rejoined the meeting at 3.15pm during discussion of item 6.1.

RESOLVED

That the Transport and Urban Development Committee:

- 1. receives the Transforming Public Transport and the Integrating Urban Land Use and Regional Transport Work Programmes report.**

Cr Clearwater/Cr Scott
CARRIED

6.2. Greater Christchurch Partnership Work Programme Update

Refer to pages 25-31 of the agenda.

Sam Bellamy presented an update on the key initiatives of the GCP.

RESOLVED

That the Transport and Urban Development Committee:

- 1. receives the update on the key initiatives being undertaken by the Greater Christchurch Partnership.**

Cr Apanui/Cr Scott

CARRIED

6.3. Canterbury Regional Transport Committee Forward Work Programme Update

Refer to pages 32-40 of the agenda.

Luke Carey presented and highlighted six key components: safety, growth, maintenance, emissions, resilience, and freight.

Key Points:

- There were questions on the research done in relation to emissions and it was explained that further opportunities would be available to get involved in this work.
- It was also explained that a wider discussion was needed regarding emissions and decarbonising freight.

Cr John Sunckell left the meeting at 3.52pm during discussion of item 6.3.

RESOLVED

That the Transport and Urban Development Committee:

- 1. receives the update on the Canterbury Regional Transport Committee forward work programme.**

Cr Apanui/Cr Clearwater
CARRIED

6.4. Central Government Direction Update

Refer to pages 41-52 of the agenda.

Jesse Burgess presented and explained that the key focus was climate change and discussed achieving the outcomes addressed in the report.

Key Points:

- It was explained that there were concerns around the direction of the Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill as it was not a planned approach. There were challenges within the spatial work and delivering the right infrastructure at the right time.
- It was explained that the joint submission from the Greater Christchurch Partnership supported the provision of more housing, but this needs to be done in an appropriate way such that good quality, sustainable urban environments are achieved.

RESOLVED

That the Transport and Urban Development Committee:

1. receives the report on the Government Policy Statement on Housing and Urban Development, the Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill and the Draft New Zealand Infrastructure Strategy.

Cr Edge/Cr Scott
CARRIED

7. Public Excluded

RESOLVED

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a).

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
(a) Shall be available to any member of the public who is present; and
(b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) 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 proceedings of the meeting in public are as follows:

Item no. 7.1 – Unconfirmed Minutes – Transport and Urban Development Committee
Public Excluded – 23 September 2021

Cr Scott/Cr Apanui
CARRIED

The meeting went into public excluded session from 4.15pm to 4.19pm.

8. Notices of Motion

There were no notices of motion.

9. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

10. Next Meeting

The 2022 meeting dates have not been confirmed.

11. Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Cr Scott.

The meeting closed at 04:20 pm.

CONFIRMED:

Committee Co-Chair Cr Edge
Councillor, Environment Canterbury

Date

Committee Co-Chair Cr Scott
Councillor, Environment Canterbury

Date