# Minutes of the Transport and Urban Development Committee (under COVID-19 Red Traffic Light restrictions), via online on Thursday, 03 March 2022 at 1.01pm.

### **Present**

Co-Chairs Cr Grant Edge and Cr Peter Scott, Cr Phil Clearwater, Tumu Taiao Iaean Cranwell, Cr Ian Mackenzie, Cr Nicole Marshall, Cr Claire McKay, Cr Elizabeth McKenzie, Cr Craig Pauling, Cr Lan Pham, Cr Vicky Southworth, and Cr John Sunckell.

Report writers and other staff were also present.

via MS Teams

# 1. Mihi / Karakia Timatanga - Opening

Councillor Peter Scott opened the meeting with a mihi whakatau. A karakia was provided earlier in the day at the Regulation Hearing Committee by Councillor Claire McKay.

# 2. Apologies

That the apologies received from Councillor Tane Apanui, Tumu Taiao Yvette Couch-Lewis, Councillor Megan Hands, and Chair Jenny Hughey be accepted and Councillor Phil Clearwater for lateness be accepted.

## 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. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

## 6. Notices of Motion

There were no notices of motion.

## 7. Minutes

#### Resolved TUDC/2022/1

That the Transport and Urban Development Committee:

- confirms the minutes with a minor correction to add the words '#17 and' to item 6.1 from the Transport and Urban Development Committee meeting held 2 December 2021.
  - Paragraph two of item 6.1 to now read: "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.".

Tumu Taiao Iaean Cranwell/Councillor Peter Scott
CARRIED

# 8. Report Items

# 8.1. Transport Sector Emissions Briefing

### Resolved TUDC/2022/2

Staff recommendation adopted without change.

That the Transport and Urban Development Committee:

1. receives the update on current initiatives underway to reduce transport sector greenhouse gas emissions.

Councillor Peter Scott/Councillor Vicky Southworth

CARRIED

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

Resolved TUDC/2022/3

Staff recommendation adopted without change.

That the Transport and Urban Development Committee:

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

Councillor Peter Scott/Councillor Vicky Southworth

CARRIED

# 8.3. Canterbury Regional Transport Committee Forward Work Programme Update

### Resolved TUDC/2022/4

Staff recommendation adopted without change.

That the Transport and Urban Development Committee:

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

Councillor Peter Scott/Councillor Vicky Southworth

CARRIED

# 8.4. Return to Weekday Schedule on Christchurch Public Transport Network

### Resolved TUDC/2022/5

Staff recommendations adopted without change.

That the Transport and Urban Development Committee:

- 1. notes the content of this report; and
- 2. supports the steps staff are taking to mitigate challenges to retain and recruit bus drivers on the Greater Christchurch Metro network.

Councillor Vicky Southworth/Councillor Lan Pham
CARRIED

Councillor Vicky Southworth left the meeting at 2.03 pm.

# 8.5. Update on the Launch of Under 19-year-old Discount for Public Transport

Thomas McNaughton tabled a late presentation that can be found on our website.

### Resolved TUDC/2022/6

Staff recommendation adopted without change.

That the Transport and Urban Development Committee:

1. notes the approach for the promotion of the under 19-year-old bus fare concession and the proposed reporting on uptake for this and other future concessions.

Councillor Elizabeth McKenzie/Councillor Lan Pham CARRIED

# 9. Resolution to go into Public Excluded

### Resolved TUDC/2022/7

That at 2.10pm the resolution to exclude the public set out on pages 51 to 52 of the agenda be adopted.

Councillor Peter Scott/Councillor Grant Edge CARRIED

The public were re-admitted to the meeting at 2.14pm.

# 10. Next Meeting

The next meeting will be held on Thursday, 14 April 2022 at 1.00pm.

# 11. Mihi / Karakia Whakamutunga - Closing

A karakia was provided b	y Councillor Claire McKay.
--------------------------	----------------------------

The meeting closed at 2.17pm.

CONFIRMED:		
CONTINUED.	Co-Chair Grant Edge Councillor, Environment Canterbury	Date
	Co-Chair Peter Scott Councillor, Environment Canterbury	Date