

Minutes of the Air Quality, Transport and Urban Development Committee (under COVID-19 Orange Traffic Light restrictions held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Thursday, 27 July 2022 at 1.00pm.

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 Megan Hands, Cr Ian Mackenzie, Cr Nicole Marshall, Cr Claire McKay, *Cr Elizabeth McKenzie, Cr Craig Pauling, Cr Vicky Southworth, and Cr John Sunckell.

Report writers and other staff were also present.

*via MS Teams

1. Mihi / Karakia Timatanga – Opening

Co-Chair Peter Scott welcomed everyone to the meeting.

Cr Craig Pauling opened the meeting with a mihi whakatau, followed by Cr Megan Hands with a karakia.

2. Apologies

The apologies for absence were received from Chair Jenny Hughey and Cr Lan Pham.

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

7.1. Unconfirmed Minutes - Air Quality, Transport and Urban Development Committee - 2 June 2022

Resolved TUDC/2022/20

Staff recommendations adopted without change.

That the Air Quality, Transport and Urban Development Committee:

1. Confirms the minutes from the Air Quality, Transport and Urban Development Committee meeting held on 2 June 2022.

Tumu Taiao Iaeān Cranwell/Cr Grant Edge
CARRIED

8. Report Items

8.1. Air Quality, Transport and Urban Development Committee Resolutions Status Report - July 2022

Staff provided visibility on the status of resolutions made by Air Quality, Transport and Urban Development Committee.

Resolved TUDC/2022/21

Staff recommendations adopted without change.

That the Air Quality, Transport and Urban Development Committee:

1. Notes the status of previous resolutions provided in the Status of Air Quality, Transport and Urban Development Committee Resolutions report July 2022.

Cr Nicole Marshall/Cr Claire McKay
CARRIED

8.2. Transforming Public Transport Work Programme Report

Staff provided an update on the Transforming Public Transport work programme.

Staff Recommendations:

That the Air Quality, Transport and Urban Development Committee:

1. Receives the Transforming Public Transport work programme report.

An amendment was moved by Cr Clearwater and seconded by Cr Southworth to add the following recommendation to ensure engagement.

2. Requests that the Co-Chairs of the Air Quality, Transport and Urban Development Committee are involved in the development of the Terms of Reference for the Public Transport Stakeholders Reference Group.

Resolved TUDC/2022/22

1. Receives the Transforming Public Transport work programme report.

Cr Tane Apanui/Cr Grant Edge

CARRIED

2. Requests that the Co-Chairs of the Air Quality, Transport and Urban Development Committee are involved in the development of the Terms of Reference for the Public Transport Stakeholders Reference Group.

Cr Phil Clearwater/Cr Vicky Southworth

CARRIED

8.4. Clean Air Work Programme Update Including 2022 Winter Work Programme

Resolved TUDC/2022/24

That the Air Quality, Transport and Urban Development Committee:

1. Defers agenda item 8.4 Clean Air Work Programme Update Including 2022 Winter Work Programme to the 7 September 2022 Air Quality, Transport and Urban Development Committee.

Cr Megan Hands/Cr Claire McKay

CARRIED

Cr Elizabeth McKenzie requested her vote against this resolution be recorded.

8.3. Integrating Urban Land Use and Regional Transport Work Programmes Report

Staff provided an update on the progress of the work programme for the Integrating Urban Land Use and Regional Transport programme.

Resolved TUDC/2022/23

Staff recommendations adopted without change.

That the Air Quality, 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

9. Next Meeting

The next meeting will be held on Wednesday, 7 September 2022 at 1.00pm.

10. Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Cr Megan Hands.

The meeting closed at 2.05pm.

CONFIRMED:

Co-Chair Peter Scott
Councillor, Environment Canterbury

Date

Co-Chair Grant Edge
Councillor, Environment Canterbury

Date