

Minutes of the Transport, Urban Development, and Air Quality Committee, held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Wednesday, 8 February 2023 at 10.30am

Present

Chair Peter Scott, Deputy Chair Vicky Southworth, Councillors Joe Davies, Paul Dietsche, David East, Grant Edge, Tutehounuku Korako, Ian Mackenzie, Claire McKay, Craig Pauling, Genevieve Robinson, Deon Swiggs, John Sunckell, and Nick Ward.

Report writers and other staff were also present.

1. Mihi / Karakia Timatanga - Opening

Cr Craig Pauling opened the meeting with mihi whakatau and a karakia.

2. Apologies

Apologies were received from Councillor Greg Byrnes for leave of absence; and Councillor Iaeen Cranwell for absence on 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. 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. Confirmed Minutes - Air Quality, Transport and Urban Development Committee - 7 September 2022

Refer pages 9-19 of the agenda.

In accordance with Standing Orders 28.4, the minutes were confirmed at the end of the last triennium and were provided for the Committee's information.

Resolved TUDAQC/2023/1

Staff recommendations adopted.

That the Transport, Urban Development, and Air Quality Committee:

1. Receives the confirmed open and public excluded minutes from the Air Quality, Transport and Urban Development Committee meeting held on 7 September 2022.

Cr Grant Edge/Cr John Sunckell
CARRIED

8. Report Items

8.1. Transport, Urban Development, and Air Quality Committee Resolutions Status Report - February 2023

Refer pages 20-25 of the agenda.

Staff provided visibility on the status of resolutions made by the Committee.

Resolved TUDAQC/2023/2

Staff recommendations adopted without change.

That the Transport, Urban Development and Air Quality Committee:

1. Notes the status of previous resolutions provided in the Status of Transport, Urban Development and Air Quality Committee Resolutions report February 2023.

Cr Grant Edge/Cr Nick Ward
CARRIED

8.2. Air Quality, Transport and Urban Development Portfolio Work Programme Report

Refer pages 26-31 of the agenda.

Staff updated the Committee on the progress of the work programme for the Transport, Urban Development, and Air Quality Development portfolio.

Resolved TUDAQC/2023/3

Staff recommendations adopted without change.

That the Transport, Urban Development, and Air Quality Committee:

1. Receives the work programme report for the Transport, Urban Development, and Air Quality portfolio.

Cr Claire McKay/Cr Vicky Southworth

CARRIED

9. Resolution to go into Public Excluded

The meeting did not go into a Public Excluded session.

10. Next Meeting

The next meeting will be held on 5 April 2023 at 10.30am.

11. Mihi / Karakia Whakamutunga - Closing

The karakia was left open and concluded with the last meeting of the day.

The meeting concluded at 10.47am.

CONFIRMED 5 APRIL 2023

Chair Peter Scott
Chair, Environment Canterbury