

Minutes of the Transport, Urban Development, and Air Quality Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday, 14 June 2023 at 10.33am

Present

Committee Chair Peter Scott, Committee Deputy Chair Vicky Southworth, Councillors Greg Byrnes, Iaeen Cranwell, Joe Davies, Paul Dietsche, Grant Edge, Tutehounuku Korako, Claire McKay, Craig Pauling, Genevieve Robinson, John Sunckell*, and Deon Swiggs.

*via audio/visual link.

1 Mihi / Karakia Timatanga - Opening

Cr Edge opened the meeting with a karakia, followed by Cr Korako with a mihi whakatau.

Chair Scott advised the meeting that there would be an additional Report from the Chair, that would be taken as item 8.5, acknowledging the recent passing of Clare Williams. The item was not on the agenda because the information was not available at the time, and it could not be delayed because the Committee wanted to express their sympathies.

Cr McKay left the meeting at 10:35am.

2 Apologies

Apologies for absence were received from Crs Mackenzie and Ward. An apology for absence was received from Cr East who was away 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

Chair Scott raised an item of extraordinary business relating to the passing of Clare Williams. This item was taken after item 8.4.

6 Notices of Motion

There were no notices of motion.

7 Minutes

7.1 Unconfirmed Minutes - Transport, Urban Development and Air Quality Committee - 5 April 2023

Refer to page 9 of the agenda.

Resolved TUDAQC/2023/12

Staff recommendations adopted without change.

That the Transport, Urban Development and Air Quality Committee:

1. Confirms the minutes from the Transport, Urban Development and Air Quality Committee meeting held on 5 April 2023.

Cr Byrnes/Cr Edge
CARRIED

8 Report Items

Refer pages 16-34 of the agenda.

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

Refer pages 16-21 of the agenda.

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

Resolved TUDAQC/2023/13

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 June 2023.

Cr Swiggs/Cr Southworth
CARRIED

Cr McKay returned to the meeting at 10:42am.

8.2 Portfolio Work Programme Update Including Public Transport Performance

Refer pages 22-26 of the agenda.

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

Resolved TUDAQC/2023/14

Staff recommendations adopted without change.

That the Transport, Urban Development and Air Quality Committee:

1. Receives the work programme report for updates to work programmes since the April 2023 committee meeting.

Cr McKay/Cr Southworth
CARRIED

8.3 2024 Government Policy Statement on Land Transport

Refer pages 27-30 of the agenda.

Staff provided an update on the 2024 Government Policy Statement on Land Transport (GPS) and sought delegation for the Chair of the Committee to approve a Canterbury Regional Council submission when consultation on the GPS opens.

Resolved TUDAQC/2023/15

Staff recommendations adopted without change.

That the Transport, Urban Development and Air Quality Committee:

1. Delegates authority to the Chair of the Transport, Urban Development and Air Quality Committee to approve a submission on the draft 2024 Government Policy Statement on land transport, prior to the submission closing date.
2. Agrees that (at a minimum) any draft submission will be circulated via email to all Committee members for feedback and input, with a minimum of three working days to provide feedback.
3. Notes that the Chair will retain final discretion over any sought changes to the draft submission.

Cr Edge/Cr McKay
CARRIED

8.4 Report from the Chair

Refer pages 31-32 of the agenda.

Chair Scott gave visibility to matters of current interest to the Air Quality, Transport and Urban Development portfolio, particularly in the public transport space, and any emerging issues.

Resolved TUDAQC/2023/16

Cr Korako left the meeting at 11:25am, returning at 11:29am

Staff recommendations adopted without change.

That the Transport, Urban Development and Air Quality Committee:

1. Receives the Chair's report for the Air Quality, Transport and Urban Development portfolio.

Cr Pauling/Cr Swiggs
CARRIED

8.5 Report from the Chair (Supplementary)

Chair Scott provided an opportunity for Councillors to make comment and share their memories upon the passing of Clare Williams, former Chairperson of Te Ngāi Tūāhuriri Rūnanga and founding member of the Waimakariri and Selwyn Waihora water management zone committees. These comments largely noted the strength of the leadership she provided and her passion for the environment in the various roles she took throughout the Waitaha region. Councillors and the Chair passed on their condolences at the loss to the Williams whanau.

Resolved TUDAQC/2023/17

That the Transport Urban Development and Air Quality Committee:

1. Extends their sympathy to the Williams whanau on the passing of Clare Williams.

Cr McKay/Cr Korako
CARRIED

Cr Robinson left the meeting at 11.39am, returning to the meeting at 11.42am.

9 Resolution to go into Public Excluded

Resolved TUDAQC/2023/18

That Jesse Burgess, Senior Strategy Manager, Jeremy Dickson, Manager – Public Transport Business Services and Improvement, Robyn Fitchett, General Counsel, Stewart Gibbon, General Manager – PT, and Sarah Trevethick, Consultant, Waka Kotahi be permitted to remain after the public have been excluded for item 9.1.1 of the public excluded agenda as they have knowledge that is relevant to that item that will assist the Committee.

AND

That at 11.44am the resolution to exclude the public set out on pages 33 to 34 of the agenda be adopted.

Cr Pauling/Cr Cranwell
CARRIED

The public were re-admitted to the meeting at 12.30pm.

10 Next Meeting

The next meeting will be held on 9 August 2023.

11 Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Cr Edge.

The meeting concluded at 12:32pm.

CONFIRMED 9 AUGUST 2023

Chair Peter Scott
Chair, Environment Canterbury