

# **Minutes of the Canterbury Regional Transport Committee, held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Monday, 27 November 2023 at 4.15pm.**

## **Present**

Chair Peter Scott (Environment Canterbury), Mayor Neil Brown (Ashburton DC), Mayor Phil Mauger (Christchurch CC), Mayor Marie Black (Hurunui DC), Mayor Craig Mackle\* (Kaikōura DC), Mayor Anne Munro\* (Mackenzie DC), Mayor Sam Broughton (Selwyn DC), Mayor Nigel Bowen (Timaru DC), Mayor Dan Gordon (Waimakariri DC), Mayor Craig Rowley\* (Waimate DC) and James Caygill (Waka Kotahi NZTA).

## **In Attendance**

Councillor Joe Davies (Environment Canterbury)

\*via audio/visual link

### **1. Karakia/Mihi Timatanga - Opening**

Chair Scott opened the meeting with a karakia, followed by a mihi whakatau.

### **2. Apologies**

An apology for absence was received from Deputy Chair Grant Edge (Environment Canterbury).

### **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

Refer to pages 11 to 18 of the agenda.

### 7.1 Unconfirmed Minutes - Canterbury Regional Transport Committee - 5 October 2023

Refer to pages 11 to 18 of the agenda.

#### Resolved CRTC/2023/33

Staff recommendation adopted without change.

That the Canterbury Regional Transport Committee:

1. Confirms the minutes from the Canterbury Regional Transport Committee meeting held on 5 October 2023.

Mayor Gordon/James Caygill  
CARRIED

## 8. Report Items

Refer to pages 19 to 159 of the agenda.

### 8.1 Canterbury Regional Transport Committee Resolutions Status Report - November 2023

Refer to pages 19 to 22 of the agenda.

Staff provided an update on the status of previous resolutions made by the Canterbury Regional Transport Committee.

#### Resolved CRTC/2023/34

Staff recommendation adopted without change.

That the Canterbury Regional Transport Committee:

1. Notes the status of previous resolutions provided in the Canterbury Regional Transport Committee Resolutions Status Report November 2023.

James Caygill/Mayor Broughton  
CARRIED

## 8.2 Canterbury Regional Land Transport Plan Review - Regional Programme of Activities

Refer to pages 23 to 51 of the agenda.

Staff sought the Committee's approval of the ten-year transport investment priority weightings, the ranked regionally significant improvement activities, and the proposed approach to the regional programme section of the Draft Canterbury Regional Land Transport Plan 2024-34.

Secretarial Note: It was requested that the following be noted in the minutes:

- Mayor Mauger raised that he was unhappy with the ranking of the Pages Road Bridge project and would have liked to see it higher.
- Mayors Bowen and Brown commented that the funding for road maintenance from Central Government under the Road User Charges system is not being equitably distributed to rural districts. They commented that the funding received does not reflect where the economic activity is being generated or where heavy vehicles are being operated, and the increased maintenance costs of this economic activity is not being fairly borne by Central Government.
- Mayor Black raised the importance of the Conway Bridge as a critical piece of resilience infrastructure in the event that State Highway 1 becomes unavailable for the transport of goods throughout the South Island.

### **Resolved CRTC/2023/35**

An updated staff recommendation was provided and adopted without change.

That the Canterbury Regional Transport Committee:

1. Approves the weightings of the ten-year transport investment priorities for the Draft Canterbury Regional Land Transport Plan 2024-34, as follows:
  - 1.1. Create a well-maintained network (highest priority)
  - 1.2. Manage risk of exposure to extreme events (35%)
  - 1.3. Support and develop connected public transport and active transport networks (30%)
  - 1.4. Implementing safer systems (Road 2 Zero) (25%)
  - 1.5. Support and develop freight systems connecting to air, rail, and sea (10%)
2. Notes that the ranked regionally significant improvement activities for the Draft Canterbury Regional Land Transport Plan 2024-34 (included as Attachment 8.2.1) is informed by the weightings of the ten-year transport investment priorities in association with other key evaluation criteria.
3. Approves the ranked regionally significant improvement activities (included as Attachment 8.2.1) for inclusion in the regional programme section of the Draft Canterbury Regional Land Transport Plan 2024.
4. Approves the proposed approach to the regional programme section of the Draft Canterbury Regional Land Transport Plan 2024-34, which includes identifying a longer-list of activities that could be delivered within the ten-year period should funding become available.

Mayor Brown/Mayor Gordon  
CARRIED

## **8.3 Minutes - South Island Regional Transport Committee Chairs Group, 18 July 2023**

Refer to pages 52 to 102 of the agenda.

Staff provided the Committee with an update on the outcome of the 18 July 2023 meeting of the South Island Regional Transport Committee Chairs Group.

### **Resolved CRTC/2023/36**

Staff recommendations adopted without change.

That the Canterbury Regional Transport Committee:

1. Receives the minutes of the 18 July 2023 meeting of the South Island Regional Transport Committee Chairs Group.

Mayor Broughton/Mayor Gordon  
CARRIED

Cr Davies left the meeting at 4.39pm and returned at 4.40pm during the presentation on agenda item 8.4.

## **8.4 Draft Canterbury Regional Land Transport Plan 2024-34 for Consultation**

Refer to pages 103 to 115 of the agenda.

Staff sought approval of the draft Canterbury Regional Land Transport Plan 2024-34 for public consultation from the committee.

Amendments to the Draft Canterbury Regional Land Transport Plan 2024-34 were sought by both Waimakariri District Council and Waka Kotahi. These amendments are tabled at the end of these minutes as Attachments 8.4.1 and 8.4.2 respectively.

Secretarial note: The Committee extended its thanks and congratulations to both the Transport Officers Group and Environment Canterbury staff, in particular Clare Pattison, who led the project, for all of their work on the completion of the Draft Canterbury Regional Land Transport Plan 2024-34.

### **Resolved CRTC/2023/37**

Staff recommendations adopted without change.

That the Canterbury Regional Transport Committee:

1. Approves the draft Canterbury Regional Land Transport Plan 2024-34 (included as Attachment 8.4.1) for public consultation.
2. Approves the public consultation dates of Friday 26 January to Monday 26 February 2024.
3. Agrees that the draft plan presented is considered affordable and feasible as required by the Land Transport Management Act 2003.
4. Delegates to the Chair of the Committee any amendments to the draft plan raised today and immaterial changes to improve the readability of the plan for consultation purposes.

Mayor Mauger/Mayor Broughton  
CARRIED

## **8.5 Canterbury Regional Public Transport Plan 2024-34 Development**

Refer to pages 116 to 120 of the agenda.

Staff provided the Committee with background information on the review of the Canterbury Regional Public Transport Plan 2024-34 and sought agreement from the Committee on the recommended approach to progress the development of the plan.

During discussion, Chair Scott moved that Mayors Black, Bowen, and Brown, and that Chair Scott be nominated for the Hearings Panel and this was added to the recommendation.

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### **Resolved CRTC/2023/38**

Staff recommendations adopted without change.

That the Canterbury Regional Transport Committee:

1. Notes that the preparation and adoption of the Canterbury Regional Public Transport Plan is the responsibility of the Canterbury Regional Council.
2. Notes that the Greater Christchurch Partnership has been delegated responsibility to develop the Greater Christchurch components of the draft Canterbury Regional Public Transport Plan 2024-34
3. Agrees to the recommended approach for developing the broader Canterbury region components of the draft Canterbury Regional Public Transport Plan 2024-34, being:
  - 3.1. Updates to the existing Canterbury Regional Public Transport Plan will focus on reflecting the new strategic direction and context for public transport in the region.
  - 3.2. An initial draft of the Canterbury Regional Public Transport Plan 2024-34 will be provided to the Committee in early 2024 for feedback.
  - 3.3. Following feedback, staff will complete the draft Canterbury Regional Public Transport Plan 2024-34 and present this to the Committee for endorsement to consult in mid 2024.
4. Recommends that Canterbury Regional Council appoint Mayor Marie Black, Mayor Nigel Bowen, Mayor Neil Brown, and Chair Peter Scott to form a Hearings Panel for the purpose of hearing submissions on the broader Canterbury region (i.e., outside of Greater Christchurch) components of the draft Canterbury Regional Public Transport Plan 2024-34, noting that the Greater Christchurch Partnership (GCP) has delegated authority to hear submissions on the components of the plan that fall within the Greater Christchurch area.

Mayor Gordon/James Caygill  
CARRIED

## **8.6 Canterbury Regional Land Transport Plan Annual Monitoring Report 2022-23**

Refer to pages 121 to 149 of the agenda.

Staff updated the Committee with the results of the Canterbury Regional Land Transport Plan 2021-31 Monitoring Indicator Framework for the 2022-23 financial year.

**Resolved CRTC/2023/39**

Staff recommendations adopted without change.

That the Canterbury Regional Transport Committee:

1. Receives the annual monitoring report on the Canterbury Regional Land Transport Plan 2021-31 Monitoring Indicator Framework for the 2022-23 financial year, included as Attachment 8.6.1.

Mayor Broughton/Mayor Bowen  
CARRIED

## **8.7 Report from the Chair**

Refer to pages 150 to 159 of the agenda.

The Chair raised matters of current interest to the Committee and noted emerging issues, providing an opportunity for members to speak on any of the Committee's priorities.

**Resolved CRTC/2023/40**

Staff recommendations adopted without change.

That the Canterbury Regional Transport Committee:

1. Receives the report from the Chair of the Canterbury Regional Transport Committee.

Mayor Scott/Mayor Bowen  
CARRIED

## **9. Resolution to go into Public Excluded**

**Resolved CRTC/2023/41**

That Jeremy Dickson, Manager – Public Transport Business Services and improvement, and Jesse Burgess, Senior Strategy Manager remain after the public have been excluded for item 9.1.1 as they have relevant knowledge relevant to the matters under consideration.

**AND/OR**

That at 5.12pm the resolution to exclude the public set out on pages 160 to 161 of the agenda be adopted.

Mayor Bowen/Mayor Gordon  
CARRIED

The public were re-admitted to the meeting at 5.40pm.



## **10. Next Meeting**

The next meeting will be held on 22 February 2024.

## **11. Karakia/Whakamutunga - Closing**

A karakia was provided by Chair Scott

The meeting concluded at 5.41pm.

CONFIRMED 22 FEBRUARY 2024

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Chair Peter Scott  
Chair, Environment Canterbury

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## Amendments sought by Waimakariri District Council to the Draft Canterbury Regional Land Transport Plan 2024-34 prior to public consultation

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Table	Organisation	Description	Cost	Period	AMENDMENT
Table 12 (p.47)	Waimakariri District Council	Regionally significant improvements (Safer Systems) Eastern Link (Waimakariri)	\$36,000,000	2024/34	Change <u>Cost</u> to "\$35,050,000"
Table 13 (p. 49)	Waimakariri District Council	Locally important improvements (Freight Systems)	\$1,919,071	2024/34	Change <u>Cost</u> to "\$2,200,000"
Table 18 (p. 66)	Waimakariri District Council	Skew Bridge Improvement	\$12,000,000.00	2024/2026	Change <u>Cost</u> to "\$11,000,000.00"
Table 18 (p. 66)	Waimakariri District Council	Maintenace, Operations and Renewals Programme 2024-27	\$48,240,512.00	2024/2026	Change <u>Cost</u> to "\$59,700,000.00"

## Amendments sought by Waka Kotahi to the Draft Canterbury Regional Land Transport Plan 2024-34 prior to public consultation

### Regional Programme tables

Table	Organisation	Description	Cost	Period	AMENDMENT
Table 1 (p. 41)	Waka Kotahi	Maintenance, Operations and Renewals	\$1,650,000,000		Change <u>Cost</u> to “\$1,755,135,384”
Table 2 (p. 41)	Waka Kotahi	Canterbury Shore Digital Engineering	\$16,500,000	2024/2028	Change <u>Description</u> to “Canterbury Shore Digital Engineering/BIM”  Change <u>Cost</u> to “\$14,297,779”
Table 6 (p. 43)	Ashburton District Council and Waka Kotahi	Ashburton-Tinwald Connectivity (Second Ashburton Urban Bridge)	\$130,000,000	2024-2027	Change <u>Organisation</u> to “Ashburton District Council”  Note: This is not a Waka Kotahi project
Table 8 (p. 45)	Waka Kotahi		\$130,299,999.00		Change <u>Cost</u> to “13,029,999”
Table 8 (p. 45)					Add “\$2,700,000” for Waka Kotahi’s Low cost/low risk PT infrastructure improvements
Table 12 (p. 47)	WK and Waimakariri District Council	Northern Link (incl Woodend SH1 Bypass)	\$714,700,000	2024/34	Change <u>Organisation</u> to “Waka Kotahi” instead of WK  Change <u>Cost</u> to “\$714,780,000”  Change <u>Period</u> to “2024/29”

Table	Organisation	Description	Cost	Period	AMENDMENT
Table 12 (p. 47)	WK & Christchurch City Council	Hornby Access and Development	\$286,000,000	2024/34	<p><b>Re-calculate <u>Cost</u></b></p> <p><b>Change <u>Organisation</u> to “Waka Kotahi” instead of WK</b></p> <p><b>Include or provide as separate line items in the <u>Description</u>:</b></p> <p><b>“SH1 Hornby Access and Development \$1,744,000</b></p> <p><b>Hornby Hub and Corridor \$79,240,000</b></p> <p><b>SH1/73 Intersection \$229,766,000”</b></p> <p><b>These three projects add up to \$310,750,000 if you want to sum them up under <u>Hornby Access and Development</u></b></p>
Table 12 (p. 47)	Waka Kotahi	Speed Infrastructure Improvement	\$401,027,922	2024/34	<b>Change <u>Description</u> to “Safety Infrastructure Improvements”</b>
Table 13 (p. 49)	Waka Kotahi (Canterbury Regional Transport Planning PBC)		\$1,199,000	2024/26	<b>Change <u>Period</u> to “2025/26”</b>