

**Minutes of the Transport, Urban Development, and Air Quality Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday, 11 October 2023 at 10.31am.**

**Present**

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

\*via audio/visual link.

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

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

**2. Apologies**

Apologies for absence were received from Councillors David East and Tutehounuku Korako who were 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**

Refer to pages 9 to 14 of the agenda.

### **7.1 Unconfirmed Minutes - Transport, Urban Development and Air Quality Committee - 9 August 2023**

Refer to pages 9 to 14 of the agenda.

#### **Resolved TUDAQC/2023/25**

Staff recommendation 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 9 August 2023.

Cr Byrnes/Cr Cranwell  
CARRIED

## **8. Report Items**

Refer to pages 15 to 53 of the agenda.

### **8.1 Transport, Urban Development and Air Quality Committee Resolutions Status Report - October 2023**

Refer to pages 15 to 18 of the agenda.

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

#### **Resolved TUDAQC/2023/26**

Staff recommendation adopted without change.

That the Transport, Urban Development and Air Quality Committee:

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

Cr McKay/Cr Edge  
CARRIED

## **8.2 Clean Air Work Programme Update 2023**

Refer to pages 19 to 28 of the agenda.

Staff provided an update on the progress of the Clean Air Work Programme.

### **Resolved TUDAQC/2023/27**

Staff recommendations adopted without change.

That the Transport, Urban Development and Air Quality Committee:

1. Notes the exceedances of the National Environmental Standards for Air Quality largely due to winter home heating in five of the eight gazetted airsheds.
2. Notes the exceedances of the National Environmental Standards for Air Quality largely due to industrial activity in the Washdyke airshed and proposed work programme to address this.
3. Notes the gazettal of the National Environmental Standard for Greenhouse Gas Emissions from Industrial Process Heat 2023 and work programme in development to implement this legislation.
4. Receives the Clean Air Work Programme report.
5. Endorses staff continuing to progress the Clean Air programme as part of the Air Quality, Transport and Urban Development Work Portfolio, noting that ongoing updates will be provided as necessary.

Cr Byrnes/Cr Ward  
CARRIED

## **8.3 Air Quality, Transport and Urban Development Key Achievements and Issues**

Refer to pages 29 to 33 of the agenda.

Staff provided an update on the key achievements and issues for the Air Quality, Transport and Urban Development portfolio.

**Resolved TUDAQC/2023/28**

Staff recommendations adopted without change.

That the Transport, Urban Development and Air Quality Committee:

1. Receives the key achievements and issues report for the Air Quality, Transport and Urban Development portfolio.
2. Endorses staff continuing to progress the Air Quality, Transport and Urban Development Work Programme, noting that ongoing updates will be provided as necessary.

Cr Swiggs/Cr Edge  
CARRIED

## **8.4 Report from the Chair**

Refer to pages 34 to 53 of the agenda.

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

**Resolved TUDAQC/2023/29**

Staff recommendation adopted without change.

That the Transport, Urban Development and Air Quality Committee:

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

Cr Pauling/Cr Davies  
CARRIED

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

### **Resolved TUDAQC/2023/30**

That Jeremy Dickson, Manager - Public Transport Business Services and Improvement, and Stewart Gibbon, General Manager - PT remain after the public have been excluded for item 9.2.2 because they have knowledge relevant to the matters under consideration.

### **AND**

That at 11.36am the resolution to exclude the public set out on pages 54 to 55 of the agenda be adopted.

Cr Sunckell/ Cr Ward  
CARRIED

Cr Dietsche left the meeting at 11:36am after the resolution to move into public excluded.

**The public were re-admitted to the meeting at 12.02pm.**

## **10. Next Meeting**

The next meeting will be held on 6 December 2023.

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

Chair Scott closed the meeting with a karakia.

The meeting concluded at 12.04pm.

CONFIRMED 6 DECEMBER 2023

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Chair Peter Scott  
Councillor, Environment Canterbury