

# **Minutes of the Transport, Urban Development, and Air Quality Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday, 28 February 2024 at 1.01pm.**

## **Present**

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

\*via audio/visual link.

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

The Chair acknowledged that the karakia for the day had been provided during a previous meeting.

The Chair changed the order of business so that Agenda Item 8.4, The Chairs Report, was taken after Agenda Item 8.1.

## **2. Apologies**

Apologies for absence were received from Councillors Greg Byrnes, Iaeen Cranwell Craig Pauling, and John Sunckell.

An apology for lateness was received from Cr Korako.

## **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

Pages 9-17 of the agenda.

### 7.1 Unconfirmed Minutes - Transport, Urban Development and Air Quality Committee - 6 December 2023

Pages 9-17 of the agenda.

#### Resolved TUDAQ/2024/01

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 6 December 2023, subject to the following amendment:

Item 7.1 Unconfirmed Minutes - Transport, Urban Development, and Air Quality Committee - 6 December 2023.

For item 3 Conflicts of Interest, remove Cr McKay and replace with Cr Robinson:

- “Cr Robinson Agenda Item 4.1.1 - Public Forum, Peter Langlands”

For item 4.1.1 Public Forum - Peter Langlands, remove Cr McKay and replace with Cr Robinson:

“Cr Robinson declared a conflict of interest and did not take part in the discussion or decision making of this item.”

Deputy Committee Chair Cr Southworth/Cr Edge  
CARRIED

## 8. Report Items

Pages 18-77 of the agenda.

## **8.1 Transport, Urban Development, and Air Quality Committee Resolutions Status Report - February 2024**

Pages 18-23 of the agenda.

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

### **Resolved TUDAQ/2024/02**

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 February 2024.

Cr McKay/Cr Swiggs  
CARRIED

Agenda Item 8.4 was taken at this time.

## **8.4 Report from the Chair**

Pages 78-83 of the agenda.

The Chair raised matters of current interest and emerging issues regarding the Air Quality, Transport and Urban Development portfolio.

### **Resolved TUDAQ/2024/03**

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.

Chair Scott/Cr Edge  
CARRIED

Cr Korako joined the meeting at 1.16pm during the discussion on agenda item 8.2.

## **8.2 Minutes - South Island Regional Transport Committee Chairs Group, 29 November 2023**

Pages 24-65 of the agenda.

Staff presented the Committee with an overview of the proceedings from the South Island Regional Transport Committee Chairs Group meeting which convened on 29 November 2023.

**Resolved TUDAQ/2024/04**

Staff recommendation adopted without change.

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

1. Receives the minutes of the 29 November 2023 meeting of the South Island Regional Transport Committee Chairs Group.

Chair Scott/Cr Edge  
CARRIED

Cr Korako left the meeting at 1.38pm and returned at 1.43pm during discussion on agenda item 8.3.

Cr East left the meeting at 1.48pm during the discussion on agenda item 8.3.

### **8.3 Air Quality, Transport and Urban Development: Quarter Two Work Programme Update**

Pages 66-77 of the agenda.

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

**Resolved TUDAQ/2024/05**

Staff recommendation adopted without change.

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

1. Receives the work programme report for quarter two 2023/24 for the Air Quality, Transport and Urban Development portfolio.

Cr Robinson/Deputy Committee Chair Cr Southworth  
CARRIED

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

Pages 84-85 of the agenda.

**Resolved TUDAQ/2024/06**

That Jeremy Dickson, Project Lead - NTS, and Stewart Gibbon, General Manager - PT, be permitted to remain at this meeting after the public has been excluded for agenda item 9.2.2 National Ticketing Solution Update Report of the public excluded agenda as they have knowledge that is relevant to that item that will assist the Committee.

AND

That at 1.48pm the resolution to exclude the public set out on pages 84 to 85 of the agenda be adopted.

Cr Mackenzie/Cr Korako  
CARRIED

The public were re-admitted to the meeting at 2.12pm.

## **10. Next Meeting**

The next meeting will be held on Wednesday, 10 April 2024.

## **11. Karakia Whakakapi - Closing**

The meeting concluded at 2.13pm.

CONFIRMED 10 APRIL 2024

---

Chair Peter Scott  
Chair, Environment Canterbury