

**Infrastructure, Transport and Environment Committee**  
**OPEN MINUTES**

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**Date:** Thursday 2 June 2016  
**Time:** 8.35am  
**Venue:** Council Chamber, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Phil Clearwater
Deputy Chairperson	Councillor Pauline Cotter
Members	Deputy Mayor Vicki Buck Councillor Tim Scandrett

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**1 June 2016**

**Principal Advisor**

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- Part A**      **Matters Requiring a Council Decision**  
**Part B**      **Reports for Information**  
**Part C**      **Decisions Under Delegation**
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The agenda was dealt with in the following order.

## **1. Apologies**

**Part C**

### **Committee Resolved ITEC/2016/00035**

That the apology from Councillor East be accepted.

Councillor Clearwater/Councillor Scandrett

**Carried**

## **2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes**

**Part C**

### **Committee Resolved ITEC/2016/00036**

#### **Committee Decision**

That the open and public excluded minutes of the Infrastructure, Transport and Environment Committee meeting held on Thursday, 5 May 2016 be confirmed.

Councillor Scandrett/Deputy Mayor

**Carried**

## **5. Presentation of Petitions**

**Part B**

There was no presentation of petitions.

## 7. Briefing - Christchurch Road Safety Action Plan

### Committee Comment

The Committee received a briefing from staff on the Christchurch Road Safety Action Plan

## 18. Resolution to Include Supplementary Reports

### Committee Decided ITEC/2016/00037

That the Asia Pacific Cycling Congress September 2017 Report be received and considered at the Infrastructure, Transport and Environment Committee meeting on Thursday, 2 June 2016.

Councillor Clearwater/Councillor Scandrett

Carried

## 8. Christchurch City Council Freight Management Action Plan

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Receive and adopt the information in the Christchurch City Council Freight Management Action Plan report.

### Committee Decided ITEC/2016/00038

#### Part A

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Receive and adopt the information in the Christchurch City Council Freight Management Action Plan report.

Councillor Clearwater/Councillor Scandrett

Carried

## 9. Shared Fleet Report

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee recommend:

1. Council request staff to seek commitments from potential shared fleet partners for a 100% electric compact car fleet, with zero tail pipe emissions.
2. Council request staff to undertake a formal procurement process to engage a third party to provide a shared 100% electric car fleet, with zero tail pipe emissions, for Council and its shared fleet partners.
3. Council request staff to report back through the Infrastructure Transport and Environment Committee on the third party proposals received; the preferred proposal and the affordability of this proposal; and seek approval on whether to proceed with engaging the preferred third party to operate the shared fleet for Council and its shared fleet partners.

### Committee Decided ITEC/2016/00039

#### Part A

That the Committee recommend:

1. Council request staff to seek commitments from potential shared fleet partners for a 100% electric compact car fleet, with zero tail pipe emissions.
2. Council request staff to undertake a formal procurement process to engage a third party to provide a shared 100% electric car fleet, with zero tail pipe emissions, for Council and its shared fleet partners.
3. Council request staff to report back through the Infrastructure Transport and Environment Committee on the third party proposals received; the preferred proposal and the affordability of this proposal; and seek approval on whether to proceed with engaging the preferred third party to operate the shared fleet for Council and its shared fleet partners.

Councillor Cotter/Councillor Scandrett

**Carried**

## 4. Deputations by Appointment

- 4.1 Sara Templeton, Chairperson of the Hagley/Ferrymead Community Board addressed the Committee regarding item 6, Bridle Path Road/St Andrew's Hill Road.

## 6. Bridle Path Road/St Andrews Hill Road - Safety Issues

### Committee Comment

1. The Hagley/Ferrymead Community Board considered a staff report at their meeting on 2 May 2016.
2. Following an accident at the between a vehicle and a cyclist on 12 May 2016, the Community Board passed a resolution for the Committee to consider the safety issues at the intersection.
3. Following a deputation from the Chairperson of the Hagley/Ferrymead Community Board and staff advice, the Committee made the following recommendation to request an investigation at the intersection.
4. The Committee received an email from Mark Darvill, in lieu of a deputation, providing his comments on the intersection.

### Community Board Recommendation

That the Infrastructure, Transport and Environment Committee consider the safety issues at the Bridle Path Road / St Andrews Hill intersection.

### Committee Decided ITEC/2016/00040

That the Infrastructure, Transport and Environment Committee request staff investigate as a priority options to improve the usability and safety of the intersection at Bridle Path Road / St Andrews Hill particularly the turning from St Andrews Hill Road and report back to the Committee.

Councillor Cotter/Deputy Mayor

Carried

The meeting adjourned from 9.51am until 10.09am at which point Councillor Scandrett left the meeting.

## 10. Estuary Drain Concept Design

### Committee Comment

1. A number of Committee members have been briefed on this project at the Land Drainage Recovery Programme Working Party.

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Progress the preferred Estuary Drain option (Option 1) to detailed design, consenting and construction.

### Committee Recommendation

#### Part A

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Progress the preferred Estuary Drain option (Option 1) to detailed design, consenting and construction.

Councillor Cotter/Councillor Clearwater

Carried/Lost

## 11. No. 1 Drain Earthquake Damage Repair Options

### Committee Comment

1. A number of Committee members have been briefed on this project at the Land Drainage Recovery Programme Working Party.

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Progress the preferred repair option (Option 1) which involves the Land Drainage Recovery Programme undertaking:
  - a. Detailed design of the naturalisation of No. 1 Drain
  - b. Construction works to naturalise the western half of the drain
  - c. Spot repairs to earthquake damage in the eastern half of the drain (if required)

### Committee Decided ITEC/2016/00041

#### Part A

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Progress the preferred repair option (Option 1) which involves the Land Drainage Recovery Programme undertaking:
  - a. Detailed design of the naturalisation of No. 1 Drain
  - b. Construction works to naturalise the western half of the drain
  - c. Spot repairs to earthquake damage in the eastern half of the drain (if required)

Councillor Cotter/Deputy Mayor

**Carried**

## 12. Construction site Hoardings - Temporary Use of Legal Road Fee Rebate Programme

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee recommend that the Council continue and extend the Construction Site Hoardings - Temporary Use of Legal Road Fee Rebate Programme for two years with the following recommended changes:

1. Disseminate information on the programme to capture the various levels of construction delivery (developers, architects, planners, construction companies).
2. Simplify the current design guidelines
3. Implement standard graphics option including
  - a. Print ready files of pre-designed graphics that can be downloaded from the Council's website, printed, and installed following a guide by the developer.

### Committee Decided ITEC/2016/00042

#### Part A

That the Infrastructure, Transport and Environment Committee recommend that the Council continue and extend the Construction Site Hoardings - Temporary Use of Legal Road Fee Rebate Programme for two years with the following recommended changes:

1. Disseminate information on the programme to capture the various levels of construction delivery (developers, architects, planners, construction companies).
2. Simplify the current design guidelines
3. Implement standard graphics option including
  - a. Print ready files of pre-designed graphics that can be downloaded from the Council's website, printed, and installed following a guide by the developer.

Deputy Mayor/Councillor Cotter

**Carried**

### 13. Update on the Suburban Parking Policy Project

#### Committee Comment

1. The Committee considered the Update on the Suburban Parking Policy Project and requested that staff provide a copy of the pre-consultation document to Committee members for their information, prior to release.

#### Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Receive the draft suburban parking policy discussion document
2. Note that staff are planning to undertake consultation with key stakeholders in late June/July 2016.

#### Committee Resolved ITEC/2016/00043

#### Part B

That the Infrastructure, Transport and Environment Committee:

1. Receive the draft suburban parking policy discussion document
2. Note that staff are planning to undertake pre-consultation with key stakeholders in late June/July 2016.

Councillor Clearwater/Councillor Cotter

**Carried**

Councillor Scandrett returned at 11.02am.

### 14. Zone Committee Update Report

#### Committee Comment

1. At the Council meeting on 25 May 2016 the Council delegated the decision regarding this item to the Committee.

#### Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the Zone Committees' report.

#### Committee Resolved ITEC/2016/00044

#### Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the Zone Committees' report
2. Request staff to support the Christchurch West Melton Zone Committee to work with Environment Canterbury and other Territorial Authorities to ask Central Government to develop national measures and industry standards to reduce contaminants from metal roofs and brake pads to improve water quality.

Councillor Cotter/Deputy Mayor

**Carried**



## 19. Asia Pacific Cycling Congress September 2017

### Committee Comment

1. The Committee considered the Asia Pacific Cycling Congress September 2017 Report.
2. The Committee noted that this item will be considered at the Council meeting on 9 June 2016 due to a need to confirm funding as soon as possible.

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Agree to host the 2017 Asia Pacific Cycling Congress
2. That a grant of \$50,000.00 be made to fund the initial work to establish this Congress. These funds to be refunded if possible from the Congress income.

### Committee Decided ITEC/2016/00045

#### Part A

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Agree to host the 2017 Asia Pacific Cycling Congress
2. Approve that a grant of \$50,000.00 be made to fund the initial work to establish this Congress. These funds to be refunded if possible from the Congress income.

Councillor Cotter/Councillor Scandrett

Carried

## 15. Transport Unit - Monthly Report

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee receive the Transport Unit Monthly Report.

### Committee Resolved ITEC/2016/00046

#### Part B

That the Infrastructure, Transport and Environment Committee receive the Transport Unit Monthly Report.

Councillor Cotter/Councillor Scandrett

Carried

Meeting concluded at 11.38am.

CONFIRMED THIS 12<sup>TH</sup> DAY OF JULY 2016

COUNCILLOR PHIL CLEARWATER  
CHAIRPERSON