

Infrastructure, Transport and Environment Committee
OPEN MINUTES

Date: Tuesday 12 July 2016
Time: 8.30am
Venue: Council Chamber, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

12 July 2016

Principal Advisor

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ITEC/2016/00047

Committee Decision

That the minutes of the Infrastructure, Transport and Environment Committee meeting held on Thursday, 2 June 2016 be confirmed.

Councillor Cotter/Councillor Scandrett

Carried

4. Deputations by Appointment

Part B

- 4.1** The Committee received a briefing from Rob Henderson, Managing Director of Cycle Solutions Limited regarding an update on the bike share pilot.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Land Drainage Recovery Programme and a Multi-Hazard Approach

Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in this report.

Committee Resolved ITEC/2016/00048

Part B

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in this report.

Councillor Cotter/Councillor Scandrett

Carried

7. Zone Committees' Update Report July 2016

Committee Comment

1. Christchurch-West Melton Zone Committee Chair Arapata Reuben, Christchurch-West Melton and Banks Peninsula Zone Committee's Facilitator Lesley Woudberg, Selwyn-Waihora Zone Committee Facilitator Ian Whitehouse and Christchurch City Council Officer Diane Shelander presented to the Committee.

Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

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

Committee Resolved ITEC/2016/00049

Part B

That the Infrastructure, Transport and Environment Committee:

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

Councillor Scandrett/Councillor Cotter

Carried

8. Waste and Environmental Management Team (WEMT) Half Yearly Report: July 2015 - December 2015

Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the Waste and Environmental Management Team (WEMT) Half Yearly Report: July 2015 - December 2015.

Committee Resolved ITEC/2016/00050

Part B

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the Waste and Environmental Management Team (WEMT) Half Yearly Report: July 2015 - December 2015.

Deputy Mayor/Councillor Cotter

Carried

9 Resolution to Exclude the Public

Committee Resolved ITEC/2016/00051

Part C

That at 9.55am the resolution to exclude the public set out on pages 50 to 51 of the agenda be adopted.

Councillor Clearwater/Councillor Scandrett

Carried

The meeting adjourned from 9.55am and resumed at 10.03am

The public were re-admitted to the meeting at 10.43am.

Meeting concluded at 10.44am.

CONFIRMED THIS 4TH DAY OF AUGUST 2016

**COUNCILLOR PHIL CLEARWATER
CHAIRPERSON**