

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

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**Date:** Monday 12 February 2018  
**Time:** 9.03am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Pauline Cotter
Deputy Chairperson	Councillor Mike Davidson
Members	Councillor Vicki Buck
	Councillor Phil Clearwater
	Councillor Anne Galloway
	Councillor Aaron Keown
	Councillor Sara Templeton

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**12 February 2018**

**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

### Committee Resolved ITEC/2018/00001

It was resolved on the motion of Councillor Sara Templeton, seconded by Councillor Aaron Keown that the apology for lateness from Councillor Clearwater be accepted.

Councillor Templeton/Councillor Keown

**Carried**

## 2. Declarations of Interest

### Part B

There were no declarations of interest recorded.

## 3. Confirmation of Previous Minutes

### Part C

### Committee Resolved ITEC/2018/00002

### Committee Decision

That the minutes of the Infrastructure, Transport and Environment Committee meeting held on Wednesday, 13 December 2017 be confirmed.

Councillor Templeton/Councillor Galloway

**Carried**

## 4. Public Forum

### Part B

There were no public forum presentations.

## 5. Deputations by Appointment

### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. An Accessible City Current State (2)

### Committee Comment

1. The Committee resolved the staff recommendations with an amendment to Resolution 2C. The Committee also requested for staff to investigate options for connecting the Rapanui/Shag Rock cycleway to the 30kph central city zone.

### Staff Recommendations

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

1. Approves the continuation of the An Accessible City programme of work with the modifications identified in paragraph 6.1 of this report.
2. Notes that before the Long Term Plan is approved staff will engage on the following:
  - a. The proposed works on Kilmore Street between Colombo and Durham for the purposes of completing this section in line with the programme for the completion of the Town Hall restoration.
  - b. The 30km speed limit on St Asaph Street.
  - c. The proposed changes to High Street, including the tram track extension.
3. Notes that a separate report will be presented to the Infrastructure, Transport and Environment Committee on Victoria Street as soon as practicable.

### Committee Decided ITEC/2018/00003

#### Part A

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

1. Approves the continuation of the An Accessible City programme of work with the modifications identified in paragraph 6.1 of this report.
2. Notes that before the Long Term Plan is approved staff will engage on the following:
  - a. The proposed works on Kilmore Street between Colombo and Durham for the purposes of completing this section in line with the programme for the completion of the Town Hall restoration.
  - b. The 30km speed limit on St Asaph Street.
  - c. The proposed changes to High Street, including the tram track extension with the objective of aligning the streetscape, construction methodology and physical works with the needs of the key stakeholders.
3. Notes that a separate report will be presented to the Council on Victoria Street as soon as practicable.
4. Requests that staff investigate options for connecting the Rapanui/Shag Rock cycleway to the 30kph central city zone.

Councillor Galloway/Councillor Buck

**Carried**

## 8. Amendments to Delegations for new Bylaws

### Staff Recommendations

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

1. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of the efficiency and effectiveness in the conduct of the Council's business, and relying on any other applicable statutory authority,
  - a. Revoke the "Roads" delegations to community boards set out in part 2.0 of Subpart 1 of Part D of the Delegations Register (pages 175 to 179), and
  - b. Revoke the delegations to the Parking Restrictions Subcommittee set out in Subpart 3 of Part D of the Delegations Register (pages 194 and 195), and
  - c. Revoke the delegations to the Chief Executive in respect of the Christchurch City Council Marine and River Facilities Bylaw 2008, the Christchurch City Council Stock Control Bylaw 2008 and the Christchurch City Council Traffic and Parking Bylaw 2008 set out in Subpart 5 of Part A of the Delegations Register (set out on pages 43 and 44), and
  - d. Delegate to community boards, the Parking Restrictions Subcommittee, and the Chief Executive the responsibilities, duties, and powers as set out in Attachment B.
2. Approve that these changes to delegations come into force on 1 March 2018.

### Committee Decided ITEC/2018/00004

#### Part A

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

1. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of the efficiency and effectiveness in the conduct of the Council's business, and relying on any other applicable statutory authority,
  - a. Revoke the "Roads" delegations to community boards set out in part 2.0 of Subpart 1 of Part D of the Delegations Register (pages 175 to 179), and
  - b. Revoke the delegations to the Parking Restrictions Subcommittee set out in Subpart 3 of Part D of the Delegations Register (pages 194 and 195), and
  - c. Revoke the delegations to the Chief Executive in respect of the Christchurch City Council Marine and River Facilities Bylaw 2008, the Christchurch City Council Stock Control Bylaw 2008 and the Christchurch City Council Traffic and Parking Bylaw 2008 set out in Subpart 5 of Part A of the Delegations Register (set out on pages 43 and 44), and
  - d. Delegate to community boards, the Parking Restrictions Subcommittee, and the Chief Executive the responsibilities, duties, and powers as set out in Attachment B.
2. Approve that these changes to delegations come into force on 1 March 2018.

Councillor Galloway/Councillor Keown

**Carried**

Councillor Templeton requested that their vote against the above decision be recorded.

## 9. Heathcote River Dredging - Stage 1

### Committee Comment

1. The Committee resolved the staff recommendation and also noted that further information on the funding of this dredging programme will be included when the matter is reported to the Council.

### Staff Recommendations

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

1. Approve that Stage 1 of the Ōpāwaho / Heathcote River dredging physical works between Radley Street (upstream) and the Woolston Cut barrage (downstream) be fast-tracked to begin in FY18 utilising reprioritised Land Drainage Recovery Programme budgets.
2. Approve that delegation be granted to the General Manager City Services to award the Land Drainage Recovery Programme construction contract for the Stage 1 dredging works.

### Committee Resolved ITEC/2018/00005

#### Part C

That the Infrastructure, Transport and Environment Committee:

1. Notes that further information on the funding of this dredging programme will be included when this matter is reported to the Council.

Councillor Templeton/Councillor Keown

**Carried**

### Committee Decided ITEC/2018/00006

#### Part A

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

1. Approve that Stage 1 of the Ōpāwaho / Heathcote River dredging physical works between Radley Street (upstream) and the Woolston Cut barrage (downstream) be fast-tracked to begin in FY18 utilising reprioritised Land Drainage Recovery Programme budgets.
2. Approve that delegation be granted to the General Manager City Services to award the Land Drainage Recovery Programme construction contract for the Stage 1 dredging works.

Councillor Templeton/Councillor Keown

**Carried**

## 10. Transport Unit - Bi-Monthly Report

### Committee Resolved ITEC/2018/00007

#### Part B

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the attached Transport Unit report.

Councillor Cotter/Councillor Keown

**Carried**

Councillor Clearwater arrived at 10.35am

## 11. Three Waters and Waste report - January 2018

Committee Resolved ITEC/2018/00008

### Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the Three Waters and Waste January 2018 report attached.

Councillor Cotter/Councillor Galloway

Carried

## 15. Resolution to Include Supplementary Reports

Committee Resolved ITEC/2018/00009

That the reports be received and considered at the Infrastructure, Transport and Environment Committee meeting on Monday, 12 February 2018.

### Public Excluded Items

16. Well Head Security Improvements - Estimated Costs and Procurement Approach

Councillor Galloway/Councillor Clearwater

Carried

## 12 Resolution to Exclude the Public

Committee Resolved ITEC/2018/00010

### Part C

That at 10.40am the resolution to exclude the public set out on pages 174 to 175 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Councillor Cotter/Councillor Galloway

Carried

**The public were re-admitted to the meeting at 12.25pm.**

**Meeting concluded at 12.26pm.**

**CONFIRMED THIS 7<sup>TH</sup> DAY OF MARCH 2018.**

**COUNCILLOR PAULINE COTTER  
CHAIRPERSON**