

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

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**Date:** Wednesday 13 June 2018  
**Time:** 1.03pm  
**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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**11 June 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

Part C

**Committee Resolved ITEC/2018/00024**

### Committee Decision

That the apologies for lateness from Councillor Buck and Councillor Keown be accepted.  
That the apologies for early departure from Councillor Buck and Galloway be accepted.

Councillor Davidson/Councillor Clearwater

**Carried**

## 2. Declarations of Interest

Part B

There were no declarations of interest recorded.

## 3. Confirmation of Previous Minutes

Part C

**Committee Resolved ITEC/2018/00025**

### Committee Decision

That the minutes of the Infrastructure, Transport and Environment Committee meeting held on Wednesday, 11 April 2018 be confirmed.

Councillor Clearwater/Councillor Davidson

**Carried**

## 4. Public Forum

Part B

### 4.1 Jack Heinemann

Jack Heinemann presented to the Committee regarding his research findings on the water in the River Avon.

### 4.2 Michael Delautour

Michael Delautour presented to the Committee regarding hospital car parking solutions.

## 5. Deputations by Appointment

### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## Report from Linwood-Central-Heathcote Community Board - 16 May 2018

## 7. Petition - Stanmore Road Pedestrian Crossing

### Committee Comment

1. At the Linwood-Central-Heathcote Community Board 16 May 2018 meeting Ms Gillian Sheard presented the Board with a petition with 542 signatories which was referred to the Committee.
2. The petition was signed by 542 residents and the statement of the petition is as follows:  
*I agree that the Stanmore Road pedestrian crossing is dangerous. It needs improving as below (referring to photo in the petition) or getting lights at the Avalon/Stanmore Roads intersection – much sooner than later, before we have a death.*
3. Councillor Sara Templeton presented the petition to the Committee.

### Committee Decisions under Delegation

As the petition is seeking capital expenditure spend the Linwood-Central-Heathcote Community Board does not have the delegation to consider the matter and referred the petition to the Committee.

### Committee Decided ITEC/2018/00026

That the Infrastructure, Transport and Environment Committee:

1. Receive the petition organised by Gillian Sheard relating to the Stanmore Road Pedestrian Crossing.

Councillor Templeton/Councillor Clearwater

**Carried**

### Committee Decided ITEC/2018/00027

That the Infrastructure, Transport and Environment Committee:

2. Request a Memorandum on reinvestigating speed reduction, by the end of September, and for staff to ensure that this pedestrian crossing be reprioritised with the minor safety improvements programme in quarter two.

Councillor Templeton/Councillor Galloway

**Carried**

## 8. Construction Site Hoardings - Temporary Use of Legal Road Fee Waiver

### Staff Recommendations

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

1. Continue the Construction Site Hoardings – Temporary Use of Legal Road Fee Waiver Incentive for a further two years with the following recommended changes:
  - a. Reduce the areas available for the fee waiver to focus on the central city.
2. Delegate to the Head of Urban Design, Regeneration and Heritage and/or Team Leader Road Amenity and Asset Protection to approve operational amendments to the Creative Hoardings Incentive toolkit to ensure the Incentive delivers the outcomes sought.

### Committee Decided ITEC/2018/00028

#### Part A

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

1. Continue the Construction Site Hoardings – Temporary Use of Legal Road Fee Waiver Incentive for a further two years with the following recommended changes:
  - a. Reduce the areas available for the fee waiver to focus on the central city.
2. Delegate to the Head of Urban Design, Regeneration and Heritage and/or Team Leader Road Amenity and Asset Protection to approve operational amendments to the Creative Hoardings Incentive toolkit to ensure the Incentive delivers the outcomes sought.

Councillor Clearwater/Councillor Davidson

**Carried**

Councillor Keown entered the meeting at 1.45pm.

## 9. Central City Regeneration: Tackling Barrier Sites - Charging for Temporary Use of Legal Road

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in this report.
2. Note that leasing fees for temporary use of legal road will be applied to relevant properties in the Central City Barrier Sites Programme from 1 August 2018.

### Committee Resolved ITEC/2018/00029

#### Part B

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in this report.
2. Note that fees for temporary use of legal road will be applied to relevant properties in the Central City Barrier Sites Programme from 1 August 2018.

Councillor Templeton/Councillor Davidson

**Carried**

## 10. Biodiversity Fund Project Applications

### Committee Comment

The Committee has the delegation to consider and approve applications made to the Christchurch Biodiversity Fund. The Committee resolved the staff recommendations without change.

### Committee Resolved ITEC/2018/00030

#### Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the report.
2. Note that the Okuti River project involves a mix of private and public land.
3. Approve funding for the nine recommended projects as listed below:
  - \$11862 for Duvauchelle Peak
  - \$17480 for Wainui Stream
  - \$18750 for Armstrong Stream/Mabel Hope Reserve
  - \$19978 for French Peak
  - \$21242 for Paua Bay C
  - \$27416 for Orton Bradley Park – Hunters Gully
  - \$23892 for Smacks Creek Springvale-Willowbank tributary
  - \$26460 for Okuti River Project – Baldwin Wetland and River Margin
  - \$28415 for Living Springs.

Councillor Clearwater/Councillor Davidson

**Carried**

## 11. Living Streets - Past, Present and Future

### Committee Comment

The Committee resolved the staff recommendations without change.

### Committee Resolved ITEC/2018/00031

#### Part B

That the Infrastructure, Transport and Environment Committee:

1. Receives the report for information.
2. Acknowledges that a trial has not been undertaken.
3. Supports the approach from staff to incorporate where possible the living streets philosophy into the work being undertaken in the Richmond area.

Councillor Clearwater/Councillor Keown

**Carried**

Councillor Buck entered the meeting at 2.12pm.

## 12. Transport Unit - Bi-Monthly Report

### Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

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

### Committee Resolved ITEC/2018/00032

#### Part B

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the attached Transport Unit report.
2. Notes an update on the St Asaph Street minor enhancement work and will incorporate progress on the 30K speed zone, by July 2018.

Councillor Davidson/Councillor Keown

**Carried**

## 13 Resolution to Exclude the Public

### Committee Resolved ITEC/2018/00033

#### Part C

That the representatives of the applicant remain after the public have been excluded for Item 15 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

#### AND

That at 2.35pm the resolution to exclude the public set out on pages 114 to 115 of the agenda be adopted.

Councillor Cotter/Councillor Clearwater

**Carried**

**The public were re-admitted to the meeting at 3.49pm.**

**Meeting concluded at 3.49pm.**

**CONFIRMED THIS 11<sup>TH</sup> DAY OF JULY 2018**

**COUNCILLOR PAULINE COTTER  
CHAIRPERSON**