

Infrastructure, Transport and Environment Committee OPEN MINUTES

Date: Wednesday 7 June 2017
Time: 1.04pm
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

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

6 June 2017

Principal Advisor

David Adamson
General Manager City Services
Tel: 941 8235

Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

-
- 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/2017/00019

Committee Decision

That the minutes of the Infrastructure, Transport and Environment Committee meeting held on Wednesday, 10 May 2017 be confirmed.

Councillor Templeton/Councillor Davidson

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

15. Resolution to Include Supplementary Reports

Committee Resolved ITEC/2017/00020

That the reports be received and considered at the Infrastructure, Transport and Environment Committee meeting on Wednesday, 7 June 2017.

Open Items

16. Petition: Intersection of Worcester Street at Fitzgerald Avenue remain open to vehicular traffic in all four directions

Councillor Clearwater/Councillor Templeton

Carried

Report from Linwood-Central-Heathcote Community Board - 29 May 2017

16. Petition: Intersection of Worcester Street at Fitzgerald Avenue remain open to vehicular traffic in all four directions

Committee Comment

1. The Committee received the petition and requested further advice from staff.

Community Board Recommendation

That the Linwood-Central-Heathcote Community Board:

1. Refers the issues raised about the petition to the Infrastructure, Transport and Environment Committee for their consideration.
2. Thanks Mr and Mrs Britnell for their petition presentation.

Committee Resolved ITEC/2017/00021

Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the petition and request further information from staff.

Councillor Templeton/Councillor Clearwater

Carried

6. Briefing by Green Fuels NZ Limited - Heather Locke

Committee Comment

The Committee received a briefing from Heather Locke and Martin Johnson from Green Fuels NZ Limited regarding the manufacturing of biodiesel and solutions to reduce carbon emissions.

Committee Resolved ITEC/2017/00022

Part C

That the Infrastructure, Transport and Environment Committee:

1. Request a memorandum from staff regarding the use of biodiesel and guidance on crafting a letter to Central Government requesting that they revisit the biodiesel subsidy.

Councillor Keown/Councillor Clearwater

Carried

7. Briefing by Glen Koorey

Committee Comment

The Committee received a briefing from Glen Koorey regarding lower speed limits around Christchurch.

8. Proposed Christchurch City Biodiversity Fund

Committee Comment

The Committee accepted the staff recommendation without change.

Staff Recommendations

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

1. Receive the information in this report.
2. Approve the establishment of a Christchurch Biodiversity Fund to provide financial assistance to landowners to maintain and enhance indigenous biodiversity, subject to:
 - a. The Council approving grant funding of \$200, 000 per annum to the proposed Christchurch Biodiversity Fund, which will be considered for allocation in the 2017/18 draft Annual Plan.
3. Notes that future grant funding be considered for inclusion in the 2018-2028 Long Term Plan.
4. Delegate authority to the General Manager Strategy and Transformation to approve the allocation of \$80,000 to support landowners in the Sites of Ecological Significance (SES) programme for 2016/17 financial year.
5. Delegate authority to the Infrastructure, Transport and Environment Committee to consider and approve applications to the Christchurch Biodiversity Fund.

Committee Decided ITEC/2017/00023

Part A

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

1. Receive the information in this report.
2. Approve the establishment of a Christchurch Biodiversity Fund to provide financial assistance to landowners to maintain and enhance indigenous biodiversity, subject to:
 - a. The Council approving grant funding of \$200, 000 per annum to the proposed Christchurch Biodiversity Fund, which will be considered for allocation in the 2017/18 draft Annual Plan.
3. Notes that future grant funding be considered for inclusion in the 2018-2028 Long Term Plan.
4. Delegate authority to the General Manager Strategy and Transformation to approve the allocation of \$80,000 to support landowners in the Sites of Ecological Significance (SES) programme for 2016/17 financial year.
5. Delegate authority to the Council to consider and approve applications to the Christchurch Biodiversity Fund.

Councillor Templeton/Councillor Clearwater

Carried

9. Update on Compliance with Drinking Water Standards - Northwest Christchurch

Committee Comment

The Committee received the information provided in the report and requested further information from staff.

Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Take note of the information provided in this report, including the revised timeframes for the completion of the Northwest Christchurch well drilling programme.

Committee Resolved ITEC/2017/00024

Part C

That the Infrastructure, Transport and Environment Committee:

1. Take note of the information provided in this report, including the revised timeframes for the completion of the Northwest Christchurch well drilling programme.
2. Request staff to write to ECan asking for information on quarry compliance in the Christchurch City Council drinking water catchment areas.
3. Request for staff to circulate the structure of joint working groups from the Mayors Forum downwards, with an expectation of an update through the Mayor's report.

Councillor Cotter/Councillor Keown

Carried

Councillor Galloway left the meeting at 2.32pm.

Councillor Galloway returned to the meeting at 2.34pm.

10. Key Findings of the Havelock North Inquiry Stage 1 Report in the Christchurch Context

Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Take note of the information provided in this report.

Committee Resolved ITEC/2017/00025

Part B

That the Infrastructure, Transport and Environment Committee:

1. Take note of the information provided in this report.

Councillor Davidson/Councillor Galloway

Carried

11. ITE Report 3 Waters and Waste - April 2017

Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the 3 waters and waste April 2017 report attached.

Committee Resolved ITEC/2017/00026

Part B

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the 3 waters and waste April 2017 report attached.
2. Notes that the Committee will receive further information on the private laterals and gully traps programme.

Councillor Templeton/Councillor Davidson

Carried

12 Resolution to Exclude the Public

Committee Resolved ITEC/2017/00027

Part C

That at 2.57pm the resolution to exclude the public set out on pages 370 to 371 of the agenda be adopted.

Councillor Clearwater/Councillor Galloway

Carried

The public were re-admitted to the meeting at 3.14pm.

Meeting concluded at 3.14pm.

CONFIRMED THIS 29TH DAY OF JUNE 2017.

**COUNCILLOR PAULINE COTTER
CHAIRPERSON**