

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

Date: Wednesday 10 April 2019
Time: 1.31pm
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 Aaron Keown
	Councillor Tim Scandrett
	Councillor Sara Templeton

9 April 2019

Principal Advisor

David Adamson
General Manager City Services
Tel: 941 8235

Aidan Kimberley
Committee and Hearings Advisor
941 6566
aidan.kimberley@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

Committee Resolved ITEC/2019/00016

Committee Decision

That the apologies from Councillor Galloway and Councillor Buck be accepted.

Councillor Keown/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/2019/00017

Committee Decision

That the open and Public Excluded minutes of the Infrastructure, Transport and Environment Committee meeting held on Wednesday, 13 March 2019 be confirmed.

Councillor Davidson/Councillor Clearwater

Carried

Acknowledgement

Clive Appleton, Team Leader Natural Environment, informed the Committee that the Christchurch City Council has won an award from the New Zealand Planning Institute for the Whaka-Ora Healthy Harbour, Whakaraupō Catchment Management Plan. This award was in the *Best Practice Consultation and Participation Strategies and/or Processes* category.

Councillor Buck joined the meeting at 1.36 pm.

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Aotearoa Bike Challenge

Local winners of the Aotearoa Bike Challenge were presented with their certificates.

5.2 Christchurch Civic Trust

Ross Gray spoke on behalf of the Christchurch Civic Trust regarding Item 7, 9 Cathedral Square – Structures on Road Permit.

5.3 Historic Places Canterbury

Mark Gerard spoke on behalf of Historic Places Canterbury regarding item 7, 9 Cathedral Square – Structures on Road Permit.

5.4 ChristChurch Cathedral

The Very Reverend Lawrence Kimberley, Dean of Christchurch, spoke on behalf of the ChristChurch Cathedral regarding item 7 – 9 Cathedral Square – Structures on Road Proposal.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

Councillor Davidson left the meeting at 2:20 p.m and returned at 2.30pm during the discussion on item 7.

7. 9 Cathedral Square - Structures on Roads Proposal

Committee Decided ITEC/2019/00018

Part A

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

1. Notes that the proposal is inconsistent with the Policy for Structures on Roads 2010.
 - a. The inconsistency is detailed as follows:
 - i. Paragraph 2.2 of the Policy requires that the horizontal projection not be more than one metre.
 - ii. Paragraph 3.3 of the Policy requires that all foundations be built within the private lot.
 - iii. Paragraph 3.5 (i) requires that there be no other practicable option available.
 - b. The reason for the inconsistency is that the proposal has a canopy that projects more than one metre, the supporting columns and their foundations project into legal road and there is no other practical options available.
 - c. Due to the 'one-off' nature of the application, there is no intention to amend the Policy to accommodate the decision.

2. Approve the application to encroach on the legal road at 9 Cathedral Square and as land owners to authorise the construction of the canopy, poles and column foundations on the area shown in **Attachment A**.
3. Approve the granting of a Deed of Licence to allow the encroachment of the legal road at 9 Cathedral Square for a term of up to a maximum of 35 years and at a market licence fee determined by a registered valuer appointed by the Council. In addition to the annual licence fee the licensee would be required to pay the extra tree maintenance costs arising from the proposal.
4. Require as part of the Deed of Licence the preparation of a Tree Protection and Management Plan by the owners of 9 Cathedral Square in respect of the three street trees on the Square, and the licensee's compliance with that plan.

Councillor Buck/Councillor Clearwater

Councillor Davidson abstained from voting on this item.

Councillor Buck left the meeting at 2:30 p.m.

Carried

8. Biodiversity Fund Project Applications

Committee Resolved ITEC/2019/00019

Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the report.
2. Approve funding for the two recommended projects as listed below:
 - a. \$16,226 for Tirowaikare, Little River
 - b. \$40,000 for Big Hill, Little Akaloa

Councillor Keown/Councillor Davidson

Councillor Keown left the meeting at 3:00 p.m. during the discussion on item 9.

Carried

9. Three Waters and Waste report - February/March

Committee Resolved ITEC/2019/00020

Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the Three Waters and Waste February/March report.

Councillor Davidson/Councillor Templeton

Carried

12. Resolution to Include Supplementary Reports

Committee Resolved ITEC/2019/00021

That the following report be received and considered at the Infrastructure, Transport and Environment Committee meeting on Wednesday, 10 April 2019.

Open Items

13. Correspondence - Labelling Streams on Banks Peninsula

Councillor Cotter/Councillor Davidson

Carried

13. Correspondence - Labelling Streams on Banks Peninsula

Committee Comment

The Committee discussed the idea of labelling streams and queried whether it would be worthwhile to also include information along walking tracks and throughout Christchurch City. The Committee added a third resolution regarding this.

Committee Resolved ITEC/2019/00022

Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the correspondence from the Banks Peninsula Water Management Zone Committee regarding labelling streams on Banks Peninsula, as set out in **Attachment A**.
2. Requests Council staff to report back to the Infrastructure, Transport and Environment Committee on the matters raised in the correspondence.
3. Requests Council staff to investigate including information about waterways on walking tracks and in Christchurch City.

Councillor Cotter/Councillor Scandrett

Carried

Meeting concluded at 3.19 pm.

CONFIRMED THIS 12TH DAY OF JUNE 2019

**COUNCILLOR PAULINE COTTER
CHAIRPERSON**