

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

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**Date:** Wednesday 12 June 2019  
**Time:** 1.08pm  
**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 Tim Scandrett
	Councillor Sara Templeton

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**11 June 2019**

**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**

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/2019/00016**

That the minutes of the Infrastructure, Transport and Environment Committee meeting held on Wednesday, 10 April 2019 be confirmed.

Councillor Davidson/Councillor Clearwater

**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. Biodiversity Fund Project Applications

### Committee Comment

The Committee selected the Jubilee Stream fencing project in the third recommendation, and were advised that the Edwards Stream project is likely to be put forward for funding in the next financial year.

The Committee also requested a briefing on biodiversity matters.

### Committee Resolved ITEC/2019/00017

#### Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the report.
2. Approve full funding to the following three projects, to provide certainty to landowners and facilitate timely completion of proposed works.
  - a. \$9,090 for Head of the Harbour - fencing
  - b. \$39,986 for Stencliffe Farm - fencing
  - c. \$40,000 for Island Bay – fencing and pest mammal control
3. Allocate remainder of funding to the following project, which is highly likely to be feasible with a slightly reduced contribution from the Council.
  - a. \$31,624 for Jubilee Stream – fencing
4. Requests a briefing on biodiversity matters.

Councillor Cotter/Councillor Clearwater

**Carried**

Councillor Galloway left the meeting at 1:41 p.m. during the discussion on item 8.

## 8. Gloucester Street Enliven Places Project, Transitional Streetscape Amenity and Pedestrian Improvements.

### Committee Comment

The Committee discussed the character of the street and whether it would be possible to use this project to add a feature which could attract people to enjoy the area.

The Committee requested staff to put forward a unique feature for inclusion in the project when this item is reported to the Council.

### Staff Recommendations

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

1. Approves the proposed Enliven Places temporary pedestrian amenity improvement project on Gloucester Street between Colombo and Manchester streets as outlined on Attachment A.

### Committee Resolved ITEC/2019/00018

**Part C**

That the Infrastructure, Transport and Environment Committee:

1. Requests staff to include an extra unique feature of some sort when this item is reported to the Council.

Councillor Buck/Councillor Clearwater

**Carried**

**Committee Decided ITEC/2019/00019**

**Part A**

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

1. Approves the proposed Enliven Places temporary pedestrian amenity improvement project on Gloucester Street between Colombo and Manchester streets as outlined on Attachment A.

Councillor Buck/Councillor Clearwater

**Carried**

Councillor Galloway returned to the meeting at 1:49 p.m.

**9. Transport Unit Bi-Monthly Report**

**Committee Resolved ITEC/2019/00020**

**Part C**

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the attached report.

Councillor Cotter/Councillor Clearwater

**Carried**

**Meeting concluded at 2.10pm.**

**CONFIRMED THIS 10<sup>TH</sup> DAY OF JULY 2019.**

**COUNCILLOR PAULINE COTTER**  
**CHAIRPERSON**