Infrastructure, Transport and Environment Committee
OPEN MINUTES

Date: Wednesday 10 July 2019
Time: 1pm
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 Tim Scandrett
Councillor Sara Templeton

9 July 2019

Principal Advisor
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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   
   An apology was received from Councillor Templeton for early departure.

2. **Declarations of Interest**
   
   Part B
   
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   
   Part C
   
   Committee Resolved ITEC/2019/00023
   
   That the minutes of the Infrastructure, Transport and Environment Committee meeting held on Wednesday, 12 June 2019 be confirmed.
   
   Councillor Clearwater/Councillor Templeton  
   
   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. Cycle facilities and connection improvements project scope approval

Committee Comment

The Committee agreed that projects 13, 15 and 20 as described in Attachment A are particularly urgent and recommended that these be prioritised.

The Committee also discussed the recommended delegation. Staff clarified that the intention of the delegation was to provide flexibility to make minor adjustments to the project should the need arise, and would not be used to remove or add significant items. The Committee amended the recommended wording accordingly.

Staff Recommendations

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

1. Approve the scope of the project as detailed in Attachment A.
2. Delegate authority for the General Manager City Services to add or delete items to/from this list for investigation and delivery within the overall allocated budget.

Committee Decided ITEC/2019/00024

Part A

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

1. Approve the scope of the project as detailed in Attachment A.
2. Delegate authority for the General Manager City Services to make minor alterations from the list of projects for investigation and delivery within the overall allocated budget.
3. Request staff to prioritise projects 13, 15 and 20 as described in Attachment A.

Councillor Cotter/Councillor Clearwater Carried

Councillor Templeton left the meeting at 01:59 p.m.

8. Three Waters and Waste report - April/May

Committee Resolved ITEC/2019/00025

Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the Three Waters and Waste April/May report attached.

Councillor Clearwater/Councillor Scandrett Carried
Committee Resolved ITEC/2019/00026

Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the following Multi-Hazard Analysis project technical reports:
   a. Land Drainage Recovery Programme: Tsunami Study
   b. Tsunami inundation modelling for Lyttelton and Akaroa Harbours

Councillor Scandrett/Councillor Clearwater  Carried

10 Resolution to Exclude the Public
Committee Resolved ITEC/2019/00027

Part C

That at 2.35 the resolution to exclude the public set out on pages 250 to 251 of the agenda be adopted.

Councillor Cotter/Councillor Galloway  Carried

The public were re-admitted to the meeting at 2.54pm at which time the meeting concluded.

CONFIRMED THIS 22ND DAY OF JULY 2019

COUNCILLOR PAULINE COTTER
CHAIRPERSON