

**Urban Development and Transport Committee**  
**OPEN MINUTES**

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**Date:** Wednesday 12 February 2020  
**Time:** 9.32am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Mike Davidson
Deputy Chairperson	Councillor Phil Mauger
Members	Mayor Lianne Dalziel
	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

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**12 February 2020**

**Principal Advisor**

Brendan Anstiss  
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Transformation  
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Unconfirmed

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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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**Karakia Timatanga:** Delivered by Councillor Chen.

The agenda was dealt with in the following order.

**1. Apologies / Ngā Whakapāha**

**Part C**

**Committee Resolved UDATC/2020/00001**

That the apologies received from Councillor Gough, Councillor MacDonald for early departure be accepted.

Councillor Davidson/Councillor Templeton

**Carried**

**2. Declarations of Interest / Ngā Whakapuaki Aronga**

**Part B**

There were no declarations of interest recorded.

**3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua**

**Part C**

**Committee Resolved UDATC/2020/00002**

That the minutes of the Urban Development and Transport Committee meeting held on Wednesday, 11 December 2019 be confirmed.

Councillor Gough/Councillor Cotter

**Carried**

**4. Public Forum / Te Huīnga Whānui**

**Part B**

There were no public forum presentations.

The Mayor joined the meeting at 9.34am

**5. Deputations by Appointment / Ngā Huīnga Whakaritenga**

**Part B**

There were no deputations by appointment.

## 6. Presentation of Petitions / Ngā Pākikitanga

### Part B

- 6.1 Mr Philip Haythornthwaite presented a petition regarding a proposal to upgrade bus stop 53246 at 301 Tuam Street, outside Christchurch Community House between Barbadoes Street and Fitzgerald Avenue.

**Committee Resolved UDATC/2020/00003**

### Part B

That the Urban Development and Transport Committee:

1. Refers the issues raised in the petition to staff for investigating the option of installing a bus shelter or real time information at this location and report back to this Committee.
2. Thanks Philip Haythornthwaite for their petition presentation.

Councillor Coker/Councillor Templeton

**Carried**

Councillor MacDonald left the meeting at 9.35am and returned at 9.37am during the discussion of item 6.

## 7. Alpine Pacific Touring Route - Memorandum of Understanding

**Committee Resolved UDATC/2020/00004**

**Original Staff Recommendations accepted without change**

### Part C

That the Urban Development and Transport Committee:

1. Resolve to express support for the new Alpine Pacific Touring Route and signage upgrade.
2. Resolve to provide the Alpine Pacific Touring Route with the Memorandum of Understanding, signed on behalf of the Council by the Mayor.

Councillor Keown/Mayor

**Carried**

## 8. Plan Change 1 to the Christchurch District Plan - Final approval

### Committee Resolved UDATC/2020/00005

#### Original Staff Recommendations accepted without change

##### Part C

Recommend that the Urban Development and Transport Committee:

1. Approve, pursuant to clause 17(2) of Schedule 1 to the Resource Management Act 1991, the changes to the District Plan introduced by its decision on Plan Change 1 Woolston Risk Management Area.
2. Authorise the General Manager, Strategy and Transformation to determine the date on which the changes introduced by Plan Change 1 become operative.

Councillor Scandrett/Councillor Templeton

**Carried**

## 9. Proposed Plan Change on Ferrymead Transmission Line

### Committee Resolved UDATC/2020/00006

#### Original Staff Recommendations accepted without change

##### Part C

That the Urban Development and Transport Committee:

1. Approves the limited notification of Proposed Plan Change 3 to directly affected persons, including the owners of those properties within 12 metres of the centre-line of the transmission lines in the Commercial Core zone at Ferrymead, and statutory bodies pursuant to Clauses 5 and 5A of Schedule 1 to the Resource Management Act 1991.
2. Approves that staff are delegated to make minor amendments to the plan change and section 32 report up to notification to address any matters arising.

Councillor Galloway/Councillor Scandrett

**Carried**

The meeting adjourned at 9.57am and reconvened at 10.05am.

## 10. Draft Submissions on Private Plan changes in Leeston and Kirwee

Committee Resolved UDATC/2020/00007

Original Staff Recommendations accepted without change

### Part C

That the Urban Development and Transport Committee:

1. Approve the draft submission on the Selwyn District Council Private Plan Change 60 (Kirwee).
2. Approve the draft submission on the Selwyn District Council Private Plan Change 62 (Leeston).

Councillor Coker/Mayor

**Carried**

**Karakia Whakamutunga:** Delivered by Councillor Chen.

**Meeting concluded at 10.16am.**

**CONFIRMED THIS 11<sup>TH</sup> DAY OF MARCH 2020.**

**COUNCILLOR MIKE DAVIDSON  
CHAIRPERSON**