Urban Development and Transport Committee
OPEN MINUTES

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

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

12 February 2020

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Part A  Matters Requiring a Council Decision
Part B  Reports for Information
Part C  Decisions Under Delegation

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 Huinga Whānui**
   
   Part B
   
   There were no public forum presentations.
   
   The Mayor joined the meeting at 9.34am

5. **Deputations by Appointment / Ngā Huinga 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 11TH DAY OF MARCH 2020.

COUNCILLOR MIKE DAVIDSON
CHAIRPERSON