

Urban Development and Transport Committee

OPEN MINUTES

Date: Wednesday 11 March 2020
Time: 2pm
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 Sam MacDonald
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

11 March 2020

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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Karakia Timatanga: Delivered by Councillor Galloway

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved UDATC/2020/00008

That the apologies received from Councillor Keown for absence, the apology from Councillors Coker, Daniels and Johanson for lateness and the apology for early departure from the Mayor be accepted.

Councillor Scandrett/Councillor Chen

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/2020/00009

That the minutes of the Urban Development and Transport Committee meeting held on Wednesday, 12 February 2020 be confirmed.

Councillor Coker/Councillor MacDonald

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

Councillor Johanson entered the meeting at 2.08pm during the discussion of item 7.

Councillor Daniels entered the meeting at 2.09pm during the discussion of item 7.

Mayor Dalziel left the meeting at 2.19pm and was not present to vote on item 7.

Councillor Coker entered the meeting at 2.43pm during the discussion of item 7.

7. Transport Bi-Monthly Report to Urban Development and Transport Committee

Secretarial Note: *The Committee requested a Memorandum on the following:*

- *What is the process for the Committee to inform decision making on the placement and luminosity of LED's in areas of ecological significance, and whether people who made a deputation on this issue have received a copy of the memo Officers distributed to the Mayor and Councillors.*

Committee Comment

1. Committee accepted the Officer Recommendation with an additional Resolution 2.

Officer Recommendations

That the Urban Development and Transport Committee:

1. Receive the information in the report.

Committee Resolved UDATC/2020/00010

Part B

That the Urban Development and Transport Committee:

1. Receive the information in the report.
2. Request officers work with Councillors Cotter, Daniels, Davidson, Galloway and Templeton on the development of the accessible streets submission noting that this item is reporting to the Three Waters Infrastructure and Environment Committee on 22 April 2020.

Councillor Templeton/Councillor Chen

Carried

Karakia Whakamutunga: Delivered by Councillor Galloway

Meeting concluded at 2.46pm.

CONFIRMED THIS 12TH DAY OF AUGUST 2020

**COUNCILLOR MIKE DAVIDSON
CHAIRPERSON**