



GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY FORUM

MONDAY 18 DECEMBER 2006

1PM TO 3PM

**IN THE COUNCIL CHAMBERS, ENVIRONMENT CANTERBURY
58 KILMORE STREET, CHRISTCHURCH**

**Forum Elected
Members:**

Christchurch City Council:

Councillor Bob Parker (Chairman), Councillors Helen Broughton, Sally Buck, Bob Shearing and Sue Wells and Mayor Garry Moore (Alternate)

Environment Canterbury:

Councillors Richard Budd, Alec Neil (Ross Little alternate)

Selwyn District Council:

Councillors Debra Hasson and Annette Foster (Jens Christensen and Lindsay Philips alternates)

Waimakariri District Council:

Councillors Kath Adams and Kevin Felsted (Dan Gordon alternate)

Key Stakeholders Group

Claudia Reid, Lyttelton/Mt Herbert Community Board
Steve Lowndes, Akaroa/Wairewa Community Board
Neville Smith, Ministry of Education
Carey Clark, Ministry of Education
Max Percasky, Palms Mall
Dr Morgan Williams, Parliamentary Commissioner for the Environment
Pam Richardson, Federated Farmers
Peter Townsend/Steve Collins, Chamber of Commerce
Dr Alistair Humphrey, Canterbury District Health Board
Dr Anna Stevenson, Canterbury District Health Board
Dr Simon Kingham, University of Canterbury
Dave O'Connell, Ngai Tahu
Rob Churcher, NZ Property Council
Matthew Everett, Ministry for the Environment

Committee Secretary

Warren Brixton
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1. APOLOGIES

2. MEETING MINUTES - 20 NOVEMBER 2006

Attached.

3. PROGRESS REPORT - DRAFT RPS CHANGE AND AMENDED TIMETABLE

Attached.

4. DRAFT STRATEGY SUBMISSION SUMMARY

Attached.

5. MEETING DATES

The following meeting dates are proposed for 2007 until April. Subject to adoption of the strategy and the proposed implementation arrangements, the Forum will go out of existence in April and will be replaced by the UDS Implementation Committee.

22 February (this is a tentative date and is subject to confirmation)

15 March

5 April

19 April

Meetings are proposed for Thursdays commencing at 3pm.

6. GENERAL BUSINESS

7. CLOSE OF MEETING