#### GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY (UDS) FORUM

### MINUTES OF A MEETING OF THE GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY FORUM

### Held in the Council Chamber, Environment Canterbury, Kilmore Street, Christchurch on Thursday 19 October 2006, at 2pm

PRESENT:	<b>Christchurch City Council</b> Councillor Bob Parker (Chairman), Councillor Helen Broughton (from 2.17pm).
	<b>Environment Canterbury</b> Councillor Ross Little (from 2.30pm).
	<b>Selwyn District Council</b> Councillors Debra Hasson, Annette Foster and Malcolm Lyall.
	<b>Waimakariri District Council</b> Councillor Kevin Felsted.
KEY STAKEHOLDERS:	Steve Lowndes, Akaroa/Wairewa Community Board, Max Percasky, Palms Mall, Dr Alistair Humphrey, Canterbury District Health Board, Dr Simon Kingham, University of Canterbury.
	<b>Committee Secretary</b> Warren Brixton.
IN ATTENDANCE:	Councillors Graham Condon, Barry Corbett, Pat Harrow and Norm Withers (Christchurch City Council).
APOLOGIES:	Apologies for absence were received and accepted from Sir Kerry Burke, Councillors Kath Adams, Bob Shearing, Sally Buck, Richard Budd, Dan Gordon, Alec Neill, Bob Shearing and Sue Wells and Stephen Collins, Pam Richardson, Dr Anna Stevenson, Peter Townsend and Dr Morgan Williams.

# 1. **MEETING MINUTES**

The minutes of the previous meeting of 3 October 2006, as circulated, were taken as read and confirmed.

## 2. CORRESPONDENCE

(a) Dr Mel Brieseman advising of change of representation to Dr Alistair Humphrey.

Received.

### 3. UDS COMMUNICATION ROLL-OUT

Grant Mangin and Sarona Iosefa provided a PowerPoint presentation on the proposed communication roll-out of the UDS strategy document including:

- Publication
- Media
- Advertising materials
- Community engagement
- Indicative training
- Pre 6 November 2006 activities
- Launch activities 6 November 2006
- Activities during consultation period
- Activities after consultation closes

A function would be held 4.30pm on 6 November 2006 in the Unlimited School above Hallensteins in High Street.

### 5. **RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that public be excluded from the following parts of the proceedings of this meeting, namely item 4.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	
4.	DRAFT URBAN DEVELOPMENT STRATEGY DOCUMENT	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 4	Commercial Activities	(Section 7(2)(h))
Item 4	Prevention of Improper Advantage	(Section 7(2)(j))

It was also **resolved** that Chris van Empel, Chrissie Williams and Alister Hutchinson be permitted to remain while the public is excluded from the meeting.