GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY (UDS) FORUM

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

Held in the Ball Room, Holiday Inn Central, Christchurch on Tuesday 3 October 2006, at 12 noon

PRESENT:	Christchurch City Council Councillor Bob Parker (Chairman), Councillors Helen Broughton (from 1.30pm), Sally Buck, Bob Shearing and Sue Wells
	Environment Canterbury Councillors Richard Budd and Alec Neil.
	Selwyn District Council Councillors Debra Hasson, Annette Foster and Malcolm Lyall.
	Waimakariri District Council Councillors Kath Adams and Kevin Felsted
KEY STAKEHOLDERS:	Claudia Reid, Lyttelton/Mt Herbert Community Board, Steve Lowndes, Akaroa/Wairewa Community Board, Max Percasky, Palms Mall, Pam Richardson, Federated Farmers, Dr Alistair Humphrey, Canterbury District Health Board, Dr Anna Stevenson, Canterbury District Health Board.
	Committee Secretary 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 Councillor Ross Little, Dr Simon Kingham, Stephen Collins, Peter Townsend, Sir Kerry Burke, Colin Knaggs and Carey Clark.

1. **MEETING MINUTES**

The minutes of the previous meeting of 21 August 2006, as circulated, were taken as read and confirmed.

2. DRAFT URBAN STRATEGY DEVELOPMENT DOCUMENT

The Chairman, Councillor Bob Parker, introduced the strategy document, reflecting on work that had been done, the processes involved as well as acknowledging the long hours input of those involved in the process.

In the discussion that followed, comment was made in respect of:

- whether the strategy would lead to the intensification of certain Christchurch suburbs
- the need to make it clear that the appendix regarding the RPS etc be excluded from the adoption of the strategy
- the need to ensure the work programmed did not fall behind the timeline
- the need to have at the start of the document a clear presentation of the process going forward
- production of a one page on 'what this will mean'
- the degree to which partner councils would be able to implement their own 'growth strategies'
- to set in context the 'why and where and how we got there'
- the process that would be used for any changes in the document requested by partner local authorities or Transit NZ
- inter-relation between the RPS and the strategy document's appendix 1.

It was **resolved** that subject to minor changes as identified by the forum and project team being incorporated in the draft documents the Greater Christchurch Urban Development Strategy forum recommends the adoption of the "Urban Development Strategy and Implementation Plan for the Greater Christchurch Sub Region Draft Document dated 29 September 2006 for adoption by Canterbury Regional Council, Christchurch City Council, Selwyn District Council and Waimakariri District Council.

3. **RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that public be excluded from the following parts of the proceedings of this meeting, namely item 3.

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	REASON FOR PASSING THIS	GROUND(S) UNDER
	EACH MATTER TO BE	RESOLUTION IN RELATION	SECTION 48(1) FOR THE
	CONSIDERED	TO EACH MATTER	PASSING OF THIS RESOLUTION
3.	DRAFT URBAN STRATEGY DOCUMENT) GOOD REASON TO	
) WITHHOLD EXISTS	SECTION 48(1)(a)
) UNDER SECTION 7	

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 3	Commercial Activities	(Section 7(2)(h))
Item 3	Prevention of Improper Advantage	(Section 7(2)(j))

It was also **resolved** that Councillors Barry Corbett, Graham Condon, Pat Harrow and Norm Withers (Christchurch City Council) and Chris van Empel be permitted to remain while the public is excluded from the meeting.