

URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE

**MINUTES OF A MEETING OF THE
URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE**

**Held in Council Chamber, Civic Offices,
Christchurch City Council, Christchurch
on Friday 22 June 2007 at 2pm**

PRESENT: Bill Wasley (Independent Chair),
Sir Kerry Burke, Mayor Michael McEvedy,
Mayor Jim Gerard and Councillors Sue Wells,
Richard Budd, Annette Foster, Malcolm Lyall,
Kath Adams and Kevin Felstead.

IN ATTENDANCE: **Christchurch City Council**
Carolyn Ingles, Karen Banwell

Environment Canterbury
Laurie McCallum

Selwyn District Council
Anne Greenup

Waimakariri District Council
Simon Markham

Transit NZ
Colin Knaggs, Steve Higgs

Land Transport NZ
Mark Yaxley

Others
Ken Tremaine- Consultant

Committee Secretary
Warren Brixton

APOLOGIES: Apologies for absence were received and accepted from
Mayor Garry Moore, Councillors Bob Parker and
Alec Neill.

1. MEETING MINUTES – 21 MAY 2007

It was **resolved** that the minutes of the previous meeting of 21 May 2007, as circulated,
be taken as read and confirmed.

2. INTRODUCTIONS

Mark Yaxley, Principal Transport Adviser with Land Transport NZ, was introduced to the meeting. His role with LTNZ is to advise on funding and planning in the region as well as providing an oversight with Transit New Zealand. It was noted that there would be an LTNZ observer at UDSIC meetings from now on.

3. MONTHLY REPORT - CHAIRMAN

Deputy Chair Proposal

The Chairman advised that in respect of the proposal to establish the position of Deputy Chair, on reflection a different approach was to be taken. He now proposed that if the Chair could not attend any meeting, then he would arrange for one of the committee members to take the position for the relevant meeting.

Implementation Manager

It was expected that the appointment to this position would be made over the next week

UDS Launch

Members acknowledged that this was a very successful launch event, and as such was worth the additional wait.

It was **resolved** that the monthly report of the Independent Chair be received.

4. CONSIDERATION OF DRAFT CHANGE TO THE REGIONAL POLICY STATEMENT

In conjunction with this report a PowerPoint presentation was provided detailing:

- Background
- Objectives
- Policies
- Additional material
- Other challenges

There followed a discussion on the various issues the authorities saw with the Draft RPS Change, Section 32 Report and Memorandum of Understanding, including:

- How the issues could be worked through
- Strategy triggers to make changes
- Local or regional changes

A map showing the greater Christchurch regional activity areas was tabled.

It was **resolved**:

1. That the Draft RPS change be approved in principle subject to the working party determining the word changes put forward at the meeting in respect of the proposed regional policy statement and memorandum of understanding.
2. That the partners provide further advice to Environment Canterbury by 26 July 2007, so that the change can be publicly notified on 28 July 2007.
3. That the working party convene in the first week of July 2007 to give effect to recommendation 1.

5. **TOP TWENTY ACTIONS UPDATE**

It was **resolved** that the report be received and the progress to date be noted.

6. **PROPOSED VARIATION TO PROPOSED NATURAL RESOURCES REGIONAL PLAN ON CHRISTCHURCH GROUND WATER QUALITY**

In consideration of this report the Draft Regional Plan, Chapter 4, Water Quality Plan and accompanying boundary map was tabled.

It was **resolved**:

1. That the report on the Proposed Variation to the Proposed Natural Resources Regional Plan on Christchurch Ground Water Quality be received and it be noted that the variation is proposed to be notified on 28 July 2007.
2. That it be recommended to the partners that the agreed protocol form the basis for the resolution of any policy differences between the Strategy Partners, subject to any process amendments agreed by the Chief Executives Advisory Group.

7. **SOUTH WEST AREA PLAN**

Sarah Oliver project planner provided a PowerPoint presentation on the South West area of Christchurch development covering:

- SWAP so far
- Scenario Two – future possible urban development
- Proposed staging of land development
- Transport
- Draft concept plan
- Water supply and waste water
- Draft green print
- Principal 1
- Henderson's basin
- Consultation
- Provision of infrastructure

References made to the pressures of transport is a result of growth in the Prebbleton and Lincoln areas.

Sarah Oliver was thanked for her presentation

8. **DRAFT UDS COMMUNICATION STRATEGY**

The need to alert people as to what is taking place within the UDS area was stressed.

It was **resolved** that the UDSIC note the development of Draft Communication Strategy, based on the key objectives and messages outlined in the report.

9. **RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that resolution to exclude the public as set out on page 50 of the agenda be adopted.

The meeting concluded at 4.10pm.

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10. MEETING MINUTES – 21 MAY 2007

It was **resolved** that the minutes of the public excluded meeting of 21 May 2007, as
circulated, be taken as read and confirmed.

11. **TRANSPORT FUNDING AND IMPLEMENTATION PROGRAMME**

It was **resolved** that the report be received.

It was noted that there is a need to involve the Hon Jim Anderton at an early date on this matter.

It was **resolved** that open meeting be resumed and the public re-admitted.

The meeting concluded at 4.10pm.