

URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE

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

**Held in the Council Chamber, Environment Canterbury, Christchurch
on Monday 21 May 2007 at 2pm**

PRESENT: Bill Wasley (Independent Chair), Sir Kerry Burke,
Mayor Michael McEvedy, Mayor Jim Gerard and
Councillors Sue Wells (from 2.15pm), Bob Parker (from
2.40pm), Alec Neill, Richard Budd, Annette Foster,
Malcolm Lyall, Kath Adams and Kevin Felstead

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

Environment Canterbury
Laurie McCallum, Alice Ann Wetzel, Jill Atkinson

Selwyn District Council
Nick Regnault, Anne Greenup

Waimakariri District Council
Simon Markham, Trevor Ellis

Transit NZ
Colin Knaggs, Steve Higgs

Others
Ken Tremaine- Consultant

Committee Secretary
Warren Brixton

APOLOGIES: Apologies for absence were received and accepted from
Mayor Garry Moore, Councillors Bob Parker and
Sue Wells for lateness.

WELCOME: Mayor McEvedy welcomed members to the first meeting
of the Implementation Committee.

1. APPOINTMENT OF CHAIR AND INDEPENDENT CHAIR ROLE

Mayor McEvedy called for nominations for the position of Independent Chair of the
UDSIC.

Mayor Jim Gerard nominated Bill Wasley, this was seconded by Sir Kerry Burke.
There being no further nominations

Bill Wasley was declared appointed as the Independent Chair of the UDSIC until 30 May 2008, at which time the appointment will be reviewed.

In taking the chair Bill Wasley noted that the Strategy had been signed off by partner Councils following a three year process. The new implementation process ahead would present the Committee with a number of challenges.

2. UDS IMPLEMENTATION COMMITTEE TERMS OF REFERENCE

A report was considered.

It was **resolved** that the UDS Implementation Committee Terms of Reference, having been adopted, be noted.

In terms of monthly meetings being held for the following 18 months, it was **agreed** that the Chairman had the flexibility to determine whether meeting be held as scheduled, or that other meetings be arranged as necessary.

3. STRATEGY IMPLEMENTATION STRUCTURE AND DIAGRAM

The report was considered.

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

It was noted that other community organisations, groups be added or removed from the structure, as the situation warranted.

4. OUTSTANDING MATTERS

Recommendations from the former UDS forum.

Their report was considered, it being noted that each of the issues are currently under action.

It was **resolved** that the Committee notes the proposed action to be taken in respect of the outstanding UDS matters.

5. STRATEGIC PARTNERS FORUM ESTABLISHMENT

The report was discussed it being noted that there were organisations other than those scheduled in the report that may seek to become members. There should be avenues available for this to take place. The Chair noted that the Forum was a large group and that a review of it's operation may be required after a period of time to gauge the effectiveness of the proposed arrangements.

It was **resolved** that the Strategic Partners forum be established in accordance with the Terms of Reference and membership as outlined in the report.

6. TOP TWENTY ACTIONS

The report was considered, being noted that staff will be developing a framework for an Implementation Plan, for the meeting of 22 June 2007.

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

7. UDS IMPLEMENTATION BUDGET AND FUNDING

The report was considered, noting the financial allocations that will apply.

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

8. IMPLEMENTATION MANAGER

The report was considered.

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

9. ADMINISTRATION AUTHORITY ARRANGEMENTS

The report was considered.

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

10. MEETING SCHEDULE AND VENUE THROUGH TO SEPTEMBER 2007

The report was considered, noting the various venues and times for forthcoming meetings.

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

11. MONTHLY REPORT: INDEPENDENT CHAIR

The report was considered, it being noted that Strategy launch is now proposed to take place at Our City on the 22 June 2007 at 10am. Final confirmation of these arrangements is awaited from the Prime Minister's office.

It was also noted that a proposed communications plan will be submitted to the June meeting of the committee for input.

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

12. DRAFT CHANGES TO REGIONAL POLICY STATEMENT

The report was considered in conjunction with a PowerPoint presentation by Lawrie McCallum covering the key elements of the Regional Policy Statement changes and process.

It was **resolved** that:

1. The report be received and it be noted that the collaborative processes continue on the Working Draft finalisation of the Proposed Change on 22 June 2007.
2. A Working Party be established comprising one member of each of the partner Councils, with the meeting to be held on the 14 June 2007. Councillors Richard Budd, Annette Foster, Kevin Felstead and Sue Wells were appointed to the Working Party.

13. PROPOSED VARIATION TO PROPOSED NATURAL RESOURCES REGIONAL PLAN

The report was considered it being commented that there was need to:

- Recognise not only the importance of Christchurch City but equally those of other townships.
- Recognise the need for the safety of water supplies.

It was **resolved** that:

1. That the report be received and it be noted that the collaborative processes continue on the working draft finalisation of the proposed variation to the PNRRP on 22 June 2007.
2. That the Committee will receive a full report including a map of the proposed variation.

14. BUSINESS LAND STRATEGY – BRIEFING REPORT

In conjunction with this report a PowerPoint presentation was provided by Simon Markham which detailed:

- Overview of approach
- The UDS growth model
- Labour force/job growth to 2041
- Job change by business area
- Jobs – resident labour force ratios
- The business land resource
- Business Land Strategy issues

In the discussion that followed it was noted that there is the question of “air sheds” which needs to be factored in in terms of business areas.

It was **resolved** that:

1. The report and related presentation be received.
2. Before finalising the draft Business Land Strategy as an input to the Regional Policy Statement Change feedback be sought from the appropriate Strategic Partner organisations on its broad direction and conclusions.

15. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that resolution to exclude the public as contained in the agenda of the 21 May 2007 be adopted.

The meeting concluded at 4.30pm.