

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

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

**Held in the Council Chamber, Civic Offices  
on Monday 19 February 2007 at 1pm**

**PRESENT:**

**Christchurch City Council**

Councillor Bob Parker (Chairman)  
Councillors Helen Broughton and Sue Wells.

**Environment Canterbury**

Councillors Alec Neill and Richard Budd.

**Selwyn District Council**

Councillors Debra Hasson, Annette Foster and  
Malcolm Lyall.

**Waimakariri District Council**

Councillors Kath Adams, Kevin Felsted and Dan Gordon.

**Transit NZ**

Colin Knaggs.

**KEY STAKEHOLDERS:** Dr Alistair Humphrey, Stephen Collins, Max Percasky,  
Simon Kingham and Peter Townsend.

**Committee Secretary**

Warren Brixton.

**APOLOGIES:**

Apologies for absence were received and accepted from  
Councillor Sally Buck, Pam Richardson, Steve Lowndes,  
Simon Kingham and Peter Townsend.

**1. MEETING MINUTES**

The minutes of the previous meeting of 18 December 2006, as circulated, were taken as read and confirmed.

**2. PROGRESSIVE REPORT – DRAFT RPS CHANGE**

Laurie McCallum tabled an appendix to his report in the agenda, to illustrate how the RPS could be changed to implement the Greater Christchurch Urban Development Strategy.

It was noted that this is an important tool, but it needed to be written in a collaborative way and be owned across the parties. One challenge to be agreed on is the mapping discussion which was currently proceeding.

It was **resolved** that the forum confirm:

- (a) Its continued support for the use of the RPS as a key implementation tool for the strategy.
- (b) That the draft change to the RPS “words to date” form be received.
- (c) That the working party continue refinement of the draft RPS to reflect the outcomes of the UDS hearings.

### **3. UPDATE REPORT – UDS HEARINGS PROCESS AND TIMETABLE**

It was reported that the first week of May is being looked at for launching the strategy.

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

### **4. REPORT – PROPOSED GOVERNANCE, MANAGEMENT AND TECHNICAL ARRANGEMENTS POST STRATEGY ADOPTION**

Questions were asked relating to the cost implications of implementing a new structure to carry the strategy forward.

There is also the matter of determining who the administrator of the new UDS would be as that Authority would employ the independent chairman.

### **5. NEXT MEETING**

The next meeting is to be held on Friday 16 March 2007, at 1pm, at Environment Canterbury.

The meeting concluded at 2.15pm