

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

**Held in the Council Chamber, Selwyn District Council
on Monday 17 March 2008 at 1.30pm**

PRESENT: Mr Bill Wasley (Independent Chair), Mayor Ron Keating, Sir Kerry Burke, Councillors Helen Broughton, Sue Wells, Chrissie Williams, Alec Neil, Eugenie Sage, Malcolm Lyall, David Ayres and Dan Gordon

IN ATTENDANCE: James Caygill, Warren Brixton

APOLOGIES: Apologies for absence were received and accepted from Mayor Bob Parker, Mayor Kevin Coe, Councillor Annette Foster and Mark Solomon

1. MEMBERSHIP OF COMMITTEE

At the commencement of the meeting the Chief Executive Officer of the Selwyn District Council, Paul Davey advised that acting on legal advice, Councillor Annette Foster, one of Selwyn District Council's representatives on the Committee, would be standing down from membership of the Committee.

As a result, Selwyn District Council would considering a replacement member.

In receiving the information the Chairman noted the contribution made by Councillor Annette Foster to not only the Implementation Committee, but its predecessor the Urban Development Strategy Forum.

2. CONFIRMATION OF PREVIOUS MINUTES

Meeting of 18 February 2008

It was resolved that the minutes of the meeting of 18 February 2008, as circulated be confirmed as a true and correct record subject to the reference to the LTNZ Board consideration of UDS matters to read – "that the Board supports the UDS and it will work at an officer level to assist the Regional Technical Officer group to prioritise and develop funding packages that will assist with implementation and the speed of intensification desired by the Board."

3. MATTERS ARISING

Nil.

4. MONTHLY IMPLEMENTATION REPORT – INDEPENDENT CHAIR AND IMPLEMENTATION MANAGER

In the discussion on the report comments were made in respect of:

- The need for more discussion about the Urban Zone limit
- The impact of private plan changes on the RPS
- The inability of Committee Members to discuss the submissions made on behalf of the Committee to the Land Transport Management Amendment Bill

At this point in the meeting the Chairman read the content of a letter from the Chief Executive Land Transport NZ in which the board expressed its strong support for the direction of the UDS and encouraged it to continue to work within the timeframes to ensure that the proposed rate of intensification is not compromised, as a result of delays to this process.

The Board's letter was to be circulated with the meeting minutes.

1. It was **resolved** that the monthly report of the Independent Chair and the Implementation Manager be received.
2. The next meeting of the UDSIC be on Monday 21 April, 2008 commencing at 1.30pm, at the Christchurch City Council Chamber.

It was noted that at the conclusion of the meeting an inspection of various Christchurch city developments would be made.

5. REGIONAL POLICY STATEMENT OVERVIEW

Councillor Alec Neil reported that the variation will be heard during the period June to August 2008. As well he advised:

- There will be a meeting with submitters on the 8 April 2008 in the Town Hall to provide them with an overview of the process.
- A facilitator workshop will be conducted by Mr Richard Budd
- Hearings would commence on 16 June 2008, with completion expected by 18 August 2008.

The information was **received**.

6. URBAN DEVELOPMENT STRATEGY ACTION PLAN

Consideration was given to the report and its accompanying spread sheet containing all the 182 actions.

Comments made by members included:

6.13.4 Outstanding Landscapes - the identification of regional significant landscapes as an action was noted

6.15.4 Natural Hazards and Climate Change – views were sought as to how this is to be progressed by the UDS

6.20.4 Inter-grated Land Use – an update was sought as to the issues with that of the LTCCP process closeness and respect across boundary issues

6.27.4 Energy and Telecommunications – in terms of the status of this matter, some surprise was expressed that question marks still existed

It was concluded that the spreadsheets were helpful to the Committee and colour coding would further improve.

It was **resolved** that:

1. The report of the UDS Implementation Manager on the UDS Action Plan be received.
2. The Implementation Manager be requested to report back to the Chief Executive Officers Advisory group and the UDSIC May meeting on recommended time frames, priorities and scope of work required for those actions where improvement is needed, review is needed and question mark status exists.

The meeting concluded at 2.22pm.