

**GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY
IMPLEMENTATION COMMITTEE**

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

**Held in the Council Chamber, Environment Canterbury
on Monday 18 February 2008 at 1.30pm**

- PRESENT:** Mr Bill Wasley (Independent Chair), Mayor Bob Parker, Mayor Ron Keating, Councillors Helen Broughton, Sue Wells, Chrissie Williams, Alec Neil, Annette Foster, Malcolm Lyall, David Ayres and Dan Gordon.
- IN ATTENDANCE:** James Caygill, Jackie Curtis, Laurie McCallum, Jill Atkinson, Karen Banwell, Simon Markham, Colin Knaggs and Steve Higgs.
- APOLOGIES:** Apologies for absence were received and accepted from Sir Kerry Burke, Mayor Kelvin Coe, Councillor Eugenie Sage and Mark Solomon.

	ACTION
<p>1. CONFIRMATION OF PREVIOUS MINUTES</p> <p>Meeting of 21 September 2007</p> <p>It was resolved that the minutes of the meeting of 21 September 2007 be confirmed as a true and correct record.</p>	
<p>2. MATTERS ARISING</p> <p>Nil.</p>	
<p>3. INDEPENDENT CHAIR APPOINTMENT</p> <p>Mayor Bob Parker took the Chair and recommended that the Committee reappoint Mr Bill Wasley for a further term.</p> <p>Councillor Annette Foster moved that Mr Bill Wasley be confirmed as the Independent Chair of the UDS Implementation Committee until 1 April 2009 when the appointment will be reviewed. This was seconded by Councillor Malcolm Lyalls.</p> <p>In assuming the Chair, Mr Wasley welcomed the five new members to the table and commented that given the partnership structure of the Committee,</p>	

meetings were run on an informal basis, allowing all members the chance to contribute.

He noted that Christchurch City Council has yet to determine its final representation, there being no provision for alternative members in the constitution.

Mr Wasley further commented on the contribution made by the previous members of the Committee, namely Mayor Jim Gerard, Councillors Kath Adams, Kevin Falstead and Richard Budd.

He also acknowledged the recent death of Lisa Watson who had acted in an administrative support role to the Committee.

4. **MONTHLY IMPLEMENTATION REPORT – INDEPENDENT CHAIR AND IMPLEMENTATION MANAGER**

James Caygill advised that various stakeholders had been visited to keep them informed of developments.

Meeting venues had changed from meeting to meeting and the starting time would now be 1.30pm.

At this point in the meeting Jackie Curtis of LTNZ advised that the LTNZ Board had been provided with a paper on the UDS. In return the Board had noted their support as a means of ensuring future transport initiatives were prioritised at the best possible level.

Councillor Williams requested that for the next meeting the Committee members be provided with a “Mind Map” outline of the transport strategies.

It was **resolved**:

1. That the monthly report to the Independent Chair and Implementation Manager be received.
2. That the next meeting of the UDSIC will be on Monday 17 March 2008 commencing at 1.30pm with the venue to be advised.

5. **TOP TWENTY ACTIONS**

Speaking to the report James Caygill advised that in future the report would cover all actions, so that the advances being made can be monitored.

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

6. **NGAI TAHU ENGAGEMENT**

It was resolved that:

1. The report of the UDS Implementation Manager on engagement with Ngai Tahu be received.
2. That the UDSIC endorse the membership of the Strategic Partners Forum of Te Ngāi Tūāhuriri Runanga, Te Hapū o Ngāti Wheke (Rāpaki) and Wairewa Rūnanga and request the Independent Chair to write to each runanga inviting them to appoint a representative.

7. **REGIONAL POLICY STATEMENT CHANGE NO 1**

The report was accompanied by a PowerPoint presented by Laurie McCallum covering the dates of the hearings process timeframe. It was noted that the issues raised by partners needed to be formed into the submissions to the process.

It was **resolved** that the approach in timeline to the RDS change no 1 submissions processing be endorsed.

It was recorded that Alec Neil did not vote on the recommendation.

At this point in the meeting Ken Tremaine provided a PowerPoint presentation on the current state of the RPS proposed change no 1 in terms of the:

- Integrated planning paper
- Key deliverables
- Risk management

Simon Markham added that there were four levels of submission and each could be summarised as being:

1. Legislative right to set urban limits
2. Questions related to growth
3. Win and place bets
4. Very localised

The meeting concluded at 3.15pm.