

CHRISTCHURCH CITY COUNCIL

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

Held in the Council Chamber, Selwyn District Council
2 Norman Kirk Drive, Rolleston
on Monday 15 September 2008 at 1.30pm

PRESENT: Bill Wasley (Chairperson),
Councillors David Ayers, Sir Kerry Burke,
Mayor Kelvin Coe, Mayor Ron Keating,
Councillors Malcolm Lyall, Alec Neill, Lindsay Phelps,
Eugenie Sage, Sue Wells and Chrissie Williams and
Mr Colin Knaggs (Transit)

APOLOGIES: Apologies for absence were received and accepted from
Councillor Dan Gordon and Mayor Bob Parker.

	ACTION
<p>1. CONFIRMATION OF PREVIOUS MINUTES</p> <p>Meeting of 21 July 2008</p> <p>It was resolved that the minutes of the meeting of 21 July 2008, be circulated and taken as confirmed subject to the heading for item 5 reading UDS Demographic Projections.</p>	
<p>2. BI-MONTHLY IMPLEMENTATION REPORT – INDEPENDENT CHAIR AND IMPLEMENTATION MANAGER</p> <p>James Caygill, Implementation Manager, highlighted matters contained in his report in respect of:</p> <ul style="list-style-type: none">• Government Engagement – Various politicians from both sides of the aisle had been met with and a good response was received in respect of UDS matters.• Strategic Partners Forum – The minutes of the 11 August 2008 forum were to be circulated to members at a later date. <p>In response to the report comments were made relative to:</p> <ul style="list-style-type: none">• Tangata Whenua progress – The Chairperson was to meet with Mark Solomon of Ngai Tahu• Crown Transport Grant – A Memorandum of Understanding was to be signed prior to the forthcoming November general elections	<p>James Caygill</p>

	ACTION
<p>It was resolved:</p> <ol style="list-style-type: none">1 That the monthly report of the Independent Chair and Implementation Manager be received.2 That the Implementation Manager report on the UDS Action Plan with substantive recommendations for proceeding to implement remaining actions at a workshop on October 20 2008.3 That the next meeting of the UDSIC be on Monday 17 November 2008, commencing at 1.30pm at the Christchurch City Council.	
<p>3. COMMUNICATIONS</p> <p>In response to the report questions and comments were made in respect to the following:</p> <ul style="list-style-type: none">• Possible repercussions of providing information in the newsletter on the Christchurch City Council's recent property acquisitions was raised, as it might be perceived to be taken as part of the UDSIC proposals.• Similar implications could be drawn from the reference to trams.• It was concluded that care needed to be taken in respect to any UDS promotion in order to balance tensions. However it was a newsletter issued on behalf of the partnership in general, not UDSIC specifically.	James Caygill
<p>It was resolved that the report of the Implementation Manager on communications be received.</p> <p>4. UDS AREA GROWTH PROJECTIONS UPDATE</p> <p>In conjunction with the report contained in the agenda a PowerPoint presentation was provided by Simon Markham titled Demographic Change 2006/2061. The presentation covered:</p> <ul style="list-style-type: none">• Overall update results• Household change by UDS Territorial Authority Area• The role of internal and international migration in (sub)regional growth• Review of assumptions• The impact of change on the age structure of the population and the labour force• Implications <p>The presentation provoked considerable discussion around issues relating to changes in population growth through factors such as migration, household size and makeup, the ageing workforce etc.</p>	

	ACTION
<p>It was seen that there were two or three key issues that could be drawn around:</p> <ul style="list-style-type: none">• Migrants• Greenfields growth/design• Intensified living environment <p>The preparation of an action plan similar to that for Transport, focussing on the ageing population trend, should be drawn up.</p> <p>It was resolved that the information be received.</p>	
<p>5. UDS REVIEW UPDATE</p>	
<p>The report dealt with the UDS review. Several points were raised in respect of:</p> <ul style="list-style-type: none">• The timing of the review in relation to the next local authority elections and the RPS PC1 process.• The growth of districts beyond the UDS boundary• The need for more research and analysis as a means of ensuring that there was a solid technical basis for review <p>It was resolved that the preparation of GAP's analysis be carried out with interim information to be provided in November 2008, and the full report to be provided in February 2009.</p> <p>It was noted that this would include information on the new Government's likely policy on transport and its integration with land development.</p>	James Caygill
<p>6. SELWYN DISTRICT COUNCIL PLAN CHANGES</p>	
<p>Julia Forsyth, in introducing her report, commented on the need for a change of philosophy towards the Selwyn District Plan from that of the market developer led approach to one where instead developers were encouraged to come first to the Council.</p> <p>A three-stage approach was being taken utilising UDS data.</p> <p>Some certainty for the community was trying to establish the use of outline plans.</p> <p>It was resolved that the information be received.</p> <p>Councillor Chrissie Williams declared a conflict of interest regarding the report and did not take part in the discussion or vote on the recommendation.</p>	
<p>The meeting concluded at 3.35pm.</p>	