

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

**Held in the Waimakariri Room, Environment Canterbury,
 Kilmore Street, Christchurch
 on Monday 22 June 2009 at 2pm**

PRESENT: Bill Wasley (Chairperson),
 Sir Kerry Burke, Mayor Kelvin Coe (from 2.07pm),
 Mayor Ron Keating, Mayor Bob Parker,
 Councillors David Ayers, Helen Broughton, Malcolm Lyall,
 Alec Neill, Lindsay Philips, Eugenie Sage and Sue Wells.

APOLOGIES: An apology for absence were received and accepted from
 Councillors Dan Gordon & Chrissie Williams

	ACTION
<p>1. CONFIRMATION OF PREVIOUS MEETING MINUTES</p> <p>It was resolved:</p> <p>1. That the minutes of the meeting of 17 March 2009, as circulated, be confirmed, subject to transferring Councillor Sue Wells name to that of apologies.</p>	Warren Brixton
<p>2. UDS BI-MONTHLY IMPLEMENTATION REPORT</p> <p>In respect of matters contained in the written report, James Caygill highlighted those items of:</p> <ul style="list-style-type: none"> • 2.6 Local Government Reform – there was an indication given which signalled a move towards user pay principles • 2.7 Risk Profile – various private plan changes were being heard by Commissioners, which it was commented also posed a risk. <p>The question was also raised to whether a UDSIC work plan has been checked against the partner councils LTCCP's in regards to actions agreed.</p> <p>It was resolved that bi-monthly reports of the Independent Chair and Implementation Manager be received.</p>	James Caygill to Report back
<p>3. DRAFT GREATER CHRISTCHURCH TRAVEL DEMAND MANAGEMENT STRATEGY AND ACTION PLAN</p> <p>In introducing the report Robert Woods indicated that the strategy is about managing travel behaviour patterns utilising five key actions.</p>	

	ACTION
<p>It was about having the right resources in place, as when is enough to get people to change their habits. Consistency was needed in order for the strategy to be effective.</p> <p>In the discussion that followed members commented on:</p> <ul style="list-style-type: none">• Why didn't the strategy replicate the Governments Policy• Should there not be targets along side the goals• It provided an opportunity to drive the next rounds of Local Authority LTCCP's• In three years we would be better informed on, but appropriate tools to assist were needed• It was seen that the team needed to pick the strategy up and work towards a relative timeframe. <p>It was resolved that:</p> <ol style="list-style-type: none">1. The recommended changes to the draft TDMS be accepted.2. The final strategy be recommended for adoption by the UDS partners, by resolution of the respective Council or Board.	
<p>4. REGIONAL POLICY STATEMENT PC1</p> <p>Laurie McCallum provided a Powerpoint presentation on the process to date covering what he deemed to be a good news story of a huge undertaking.</p> <p>The role of the legal team, Council, Government department in consultant was explained as was:</p> <ul style="list-style-type: none">• The background and development of PC1• The hearing process <p>UDSIC members offered their congratulations to the team involved.</p>	Robert Woods/ Roz Rickerby
<p>5. UDS UPDATE AND ACTION PLAN</p> <p>James Caygill reported that:</p> <ol style="list-style-type: none">1. An updated Action Plan had been prepared (tabled)2. The overall position had improved especially regarding regional and district planning and monitoring.3. There was still a clear need for a UDS update.	

	ACTION
<p>While we were moving forward on the various issues there is still plenty of actions which needed updating (the process was to 'inform' the LTCCP process, but not get ahead of it).</p> <p>4. Questions for the UDSIC at this stage were</p> <ul style="list-style-type: none">• What long term issues must be included in the strategic context• Which areas currently are not covered, but are essential to cover• How long beyond the next Tri-annum would be valuable• A workshop for the UDSIC would be held in August <p>In the discussion that followed members commented on:</p> <ul style="list-style-type: none">• Have Council's planned for the RPS implementation• There is need to write to the Government advising it of the UDS's plans and let it acknowledge the gaps ie the Government needs to provide the UDSIC with some clarity of its position• A session on 'intensification' would be useful to members• The Christchurch City Council could run a session on the strategies it is carrying out• It could be appropriate for the UDSIC Mayors and Chairman to make a trip to Wellington to brief the Government on where the UDSIC is at and its direction <p>The UDS update and action plan oral report was received.</p> <p>Date of next meeting: This is set down for 17 August 2009 and is to be hosted by the Christchurch City Council.</p> <p>The meeting concluded at 3.55pm</p>	<p>James Caygill to Report back</p> <p>Warren Brixton</p>