

**GREATER CHRISTCHURCH URBAN DEVELOPMENT
STRATEGY IMPLEMENTATION COMMITTEE**

**MONDAY 19 OCTOBER 2009
AT 1.30PM**

**IN THE COUNCIL CHAMBER, SELWYN DISTRICT COUNCIL
2 NORMAN KIRK DRIVE, ROLLESTON**

Committee: **UDS Independent Chair**
Bill Wasley.

Christchurch City Council
Mayor Bob Parker, Councillors Sue Wells and Chrissie Williams.

Environment Canterbury
Councillors Alec Neill (Chairman), Sir Kerry Burke and Eugenie Sage.

Selwyn District Council
Mayor Kelvin Coe, Councillors Lindsay Philips and Malcolm Lyall.

Waimakariri District Council
Mayor Ron Keating, Councillors David Ayers and Dan Gordon.

Te Rūnanga o Ngāi Tahu
Mark Solomon.

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CATERING

A light luncheon will be available at 1.10pm

1. APOLOGIES

2. CONFIRMATION OF PREVIOUS MINUTES

Attached.

3. MATTERS ARISING

4. MONTHLY IMPLEMENTATION REPORT - INDEPENDENT CHAIR AND IMPLEMENTATION MANAGER

Attached.

5. UPDATE ON PLAN CHANGES WITHIN THE UDS SUB-REGION

Attached.

6. ROADS OF NATIONAL SIGNIFICANCE UPDATE

Oral report.

7. UDS ACTION PLAN UPDATE

Attached.

8. BELFAST AREA PLAN UPDATE

PowerPoint presentation.

9. SELWYN DISTRICT COUNCIL STRUCTURE PLANS AND WASTEWATER TREATMENT

PowerPoint presentation.

10. CANTERBURY DISTRICT HEALTH BOARD FACILITIES MASTER PLAN

PowerPoint presentation.

11. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

TUESDAY 19 OCTOBER 2009

GREATER CHRISTCHURCH URBAN STRATEGY DEVELOPMENT
IMPLEMENTATION COMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following part of the proceedings of this meeting, namely item 12.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
12. PUBLIC TRANSPORT CORRIDORS STUDY (STAGE ONE)) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 12 Conduct of negotiations (Section 7(2)(i))

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”