



## **GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE**

**MONDAY 22 FEBRUARY 2010**

**AT 3PM**

**IN CONFERENCE ROOM 1  
MANCAN HOUSE, 253 CAMBRIDGE TERRACE, CHRISTCHURCH**

**Committee:**

**UDS Independent Chair**  
Bill Wasley.

**Christchurch City Council**  
Mayor Bob Parker, Councillors Sue Wells and Chrissie Williams/Helen Broughton.

**Environment Canterbury**  
Sir Kerry Burke, Councillors Alec Neill and Eugenie Sage.

**Selwyn District Council**  
Mayor Kelvin Coe, Councillors Lindsay Philps 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**

Afternoon tea will be available at 3pm

1. **APOLOGIES**
2. **CONFIRMATION OF PREVIOUS MINUTES- 14 DECEMBER 2009.**  
Attached.
3. **MATTERS ARISING**
4. **UDS BI-MONTHLY IMPLEMENTATION REPORT**  
Attached.
5. **UDS ACTION PLAN UPDATE – 2010 WORK PROGRAMME**  
Attached.
6. **UDS ACTION PLAN UPDATE – GOVERNANCE SECTION**  
Attached.
7. **REVIEW OF STRATEGIC PARTNERS FORUM ARRANGEMENTS**  
Attached.
8. **RESOLUTION TO EXCLUDE THE PUBLIC**  
Attached.

**MONDAY 22 FEBRUARY 2010**

**COUNCIL**

**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 parts of the proceedings of this meeting, namely item 9.

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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
<b>9. REGIONAL POLICY STATEMENT PC1 - PARTNERSHIP APPROVAL - PRESENTATION</b>	<b>) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7</b>	<b>SECTION 48(1)(a)</b>

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 9 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.”