



GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE

MONDAY 28 JUNE 2010

AT 1PM

**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 Commissioners Tom Lambie and Rex Williams.
	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.
	Implementation Manager James Caygill Telephone: 941-8590 Fax: 941-8337
	Committee Adviser Megan Roberts Telephone: 941-5249 Fax: 941-8696

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1. APOLOGIES

Apologies for absence have been received from Commissioner Rex Williams and Mayor Kelvin Coe.

2. CONFIRMATION OF PREVIOUS MINUTES: MEETING OF 19 APRIL 2010

Attached.

3. MATTERS ARISING

4. UDS BI-MONTHLY IMPLEMENTATION REPORT

Attached.

5. UDS ACTION PLAN UPDATE

Attached.

6. GREATER CHRISTCHURCH METRO STRATEGY REVIEW

Attached.

7. MARKETING – TRAVEL DEMAND MANAGEMENT

Attached.

8. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

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:

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
9. PUBLIC TRANSPORT CORRIDORS STUDY) 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 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.”

CATERING

A light luncheon will be available at 12.30pm