

CHRISTCHURCH CITY COUNCIL

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

**Held in the Copthorne Commodore Hotel,
449 Memorial Avenue, Christchurch
on Monday, 22 August 2011 at 2pm.**

PRESENT: Bill Wasley (Chairperson), Mayors David Ayers and Kelvin Coe, Commissioners Peter Skelton and Rex Williams, Councillors Dan Gordon, Malcolm Lyall, Lindsay Philips, Sue Wells and Chrissie Williams.

IN ATTENDANCE: Margo Perpick (Legal Counsel).

1. APOLOGIES

Apologies were received and accepted from Mayor Bob Parker, Commissioner Tom Lambie and Councillor Jim Gerard.

2. CONFIRMATION OF PREVIOUS MINUTES

It was **resolved** that the Minutes of the previous meeting of 30 May 2011, as circulated, be taken as read and confirmed.

3. WELCOME

Bill Bayfield, the newly appointed Chief Executive of Environment Canterbury, was welcomed to the meeting.

4. UDS BI-MONTHLY IMPLEMENTATION REPORT

It was **resolved** that:

1. The Bi-Monthly report of the Independent Chair and Chair IMG be received.
2. The next meeting of the UDSIC be held on the 17 October 2011, at a venue to be advised.

5. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Chrissie Williams, seconded by Mayor Kelvin Coe, that the resolution to exclude the public set out on page 5 of the agenda be confirmed, and that Margo Perpick (Legal Counsel) Roger Sutton (CERA) and Bernise Smith be permitted to remain.