

CHRISTCHURCH CITY COUNCIL

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

**Held in the Russley Golf Club,
428 Memorial Avenue, Christchurch
on Monday, 30 May 2011 at 2pm.**

PRESENT: Bill Wasley (Chairperson), Mayors David Ayers, Kelvin Coe and Bob Parker, Commissioners Tom Lambie and Peter Skelton, Councillors Jim Gerard, Dan Gordon, Malcolm Lyall, Sue Wells and Chrissie Williams.

IN ATTENDANCE: Councillor Claudia Reid, Mike Sang Te Runanga o Ngai Tahu (until 2.16 pm) and Margo Perpick, Roydon Somerville and James Winchester (Legal Counsel)

1. APOLOGIES

Apologies were received and accepted from Commissioner Rex Williams and Councillor Lindsay Philps.

2. CONFIRMATION OF PREVIOUS MINUTES

It was **resolved** that the Minutes of the previous meeting of 18 April 2011, as circulated, be taken as read and confirmed.

3. WELCOME

Commissioner Peter Skelton and Acting Chief Executive Mike Sang Te Runanga o Ngai Tahu were welcomed to the table.

4. UDS BI-MONTHLY IMPLEMENTATION REPORT

It was **resolved** that

1. The Bi-Monthly report of the Independent Chair and Acting Chair IMG be received
2. The Appointment of Peter Skelton to the UDSIC be noted
3. The next meeting of the UDSIC be held on the 15 August 2011, at a venue to be advised.

5. APPOINTMENT OF TANGATA WHENUA REPRESENTATIVE UDS IMPLEMENTATION COMMITTEE

It was **resolved** that

1. The Report be received

Greater Christchurch UDS Implementation Committee 30.5.2011

- 2 -

2. That pursuant to the Greater Christchurch UDS Terms of Reference (UDSIC) and the provisions of the Local Government Act 2002, the UDS Implementation Committee recommends to the UDS Partner Councils, that Mr Mike Sang be appointed as the tangata whenua representative on the UDS Implementation Committee, to replace Mr Mark Solomon.

6. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Mayor Bob Parker, seconded by Councillor Jim Gerard, that the resolution to exclude the public set out on page 12 of the agenda, and that Councillor Claudia Reid, Royden Somerville, Margo Perpich and James Winchester (Legal Counsel) be permitted to remain.