

Report To: UDS Implementation Committee (UDSIC)

Subject: UDS Bi-Monthly Implementation Report

Report Author(s): Independent Chair & Chair-Implementation Management

Group

Report Date: 15 August 2011

Reference to UDS: Effective Governance and Leadership

1. PURPOSE OF REPORT

This report provides a bi-monthly update to the Committee on UDS implementation.

2. IMPLEMENTATION

2.1 Ngai Tahu Representative on UDSIC

Mr Mike Sang has been confirmed as the Ngai Tahu representative on the UDSIC.

2.2 UDS Interim Implementation Manager Arrangements

Currently Jill Atkinson and Bill Wasley are undertaking any necessary tasks that would fall to the Implementation Manager role. This has occurred since Keith Tallentire's secondment to CERA.

2.3 Implementation Manager Recruitment

The recruitment process is being undertaken on behalf of the UDS partnership by Christchurch City Council, as the agreed administering authority for the UDS. Interviews have been undertaken by an interview panel of Paul Davey (Panel Chair), Jill Atkinson and Bill Wasley. A preferred candidate has been selected, recommended by the interview panel to, and confirmed by the Chief Executives of the partner Councils.

Currently the contractual documentation is being prepared and a formal offer will then be made.

2.4 Update: Change 1 Hearings

An interim decision has been given by the Court on the Stage 1 hearings. A further pre-hearing conference has been held. It is proposed that matters relating to Change 1 will be discussed in the public excluded section of the agenda.

2.5 Earthquake Recovery

Partner staff have been significantly involved in contributing to a range of requests from CERA together with their own organisational responsibilities in respect of earthquake recovery.

3. RECOMMENDATIONS

- 3.1 That the bi- monthly report of the Independent Chair and Chair IMG be received
- 3.2 That the next meeting of the UDSIC be held on 17 October 2011, at a venue to be advised.

Bill Wasley - Independent Chair

Jill Atkinson- Chair IMG