

**CHRISTCHURCH CITY COUNCIL**

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

**Held in Committee Room 1, Second Floor,  
Civic Offices, 53 Hereford Street, Christchurch  
on Monday 19 December 2011 at 1.30pm.**

**PRESENT:** Bill Wasley (Chairperson), Mayor David Ayers, Commissioner Peter Skelton, Councillors Jim Gerard, Malcolm Lyall, Lindsay Philips and Sue Wells and Mike Sang (Ngai Tahu)

**IN ATTENDANCE:** Keith Tallentire and Diane Turner (CERA) and Mark Yaxley (NZTA)

**1. APOLOGIES**

Apologies were received and accepted from Mayors Kelvin Coe and Bob Parker, Commissioners Tom Lambie and Rex Williams, Councillors Dan Gordon and Claudia Reid and Jim Harland NZTA.

**2. CONFIRMATION OF PREVIOUS MINUTES**

It was **resolved** that the Minutes of the previous meeting of 31 October 2011, as circulated, be taken as read and confirmed.

**3. UDS BI-MONTHLY IMPLEMENTATION REPORT**

In the discussion that followed comment was made in respect of:

- The legal opinion that had been obtained, as to the rights of the partner territorial authority to not accept Private Plan Changes. It was strongly suggested that the partner Territorial Authorities make use of this mechanism.

It was **resolved** that the Bi-Monthly report of the Independent Chair and IMG Chair be received.

**4. PROPOSED AMENDMENTS TO UDS GOVERNANCE, MANAGEMENT AND TECHNICAL IMPLEMENTATION ARRANGEMENTS**

Bill Bayfield advised that since the report was written, Ngai Tahu had suggested that its representation be increased to two members.

For reference purposes, as a significant matter, it was noted member authorities must be careful in the selection process that they do not choose a representative that is representative of any holding company or other organisation associated with land development in the UDS area.

Mark Yaxley advised that in the Appendix 1 Diagram showing on the right hand side the Chief Executives Advisory Group, the NZTA should show the Regional Director.

It was **resolved** that the UDSIC endorses and recommends to the UDS partners, the proposed amendments to the UDS governance, management and technical framework which involves the addition of CERA and Ngai Tahu representation, to the range of UDS implementation structures.

**5. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Malcolm Lyall, seconded by Councillor Sue Wells, that the resolution to exclude the public set out in the agenda be confirmed, and that Keith Tallentire and Diane Turner (CERA) be permitted to remain.