

**GREATER CHRISTCHURCH URBAN DEVELOPMENT
STRATEGY IMPLEMENTATION COMMITTEE**

MONDAY 30 MAY 2011

AT 2PM

**IN THE RUSSLEY GOLF COURSE,
428 MEMORIAL AVENUE, CHRISTCHURCH**

Committee:

UDS Independent Chair
Bill Wasley.

Christchurch City Council
Mayor Bob Parker, Councillors Sue Wells and Chrissie Williams/Claudia Reid.

Environment Canterbury
Commissioners Tom Lambie and Rex Williams.

Selwyn District Council
Mayor Kelvin Coe, Councillors Lindsay Philps and Malcolm Lyall.

Waimakariri District Council
Mayor David Ayers, Councillors Jim Gerard and Dan Gordon.

Te Rūnanga o Ngāi Tahu
Mike Sang.

Interim Implementation Manager
Jill Atkinson

Committee Adviser
Warren Brixton
Telephone: 941-5575

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CATERING

Tea and Coffee will be available at 2pm

30. 5. 2011

1. APOLOGIES

Mayor Kelvin Cox, Councillors Lindsay Philips, Malcolm Lyall and Commissioner Rex Williams.

2. CONFIRMATION OF PREVIOUS MINUTES

Attached.

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, 18 April 2011 at 1.30pm.**

PRESENT: Bill Wasley (Chairperson), Mayors David Ayers, Kelvin Coe and Bob Parker, Commissioner Rex Williams, Councillors Jim Gerard, Dan Gordon, Malcolm Lyall, Sue Wells (to 3.20pm) and Chrissie Williams.

IN ATTENDANCE: Councillor Claudia Reid and James Winchester (Legal Counsel).

1. APOLOGIES

Apologies were received and accepted from Commissioner Tom Lambie and Councillor Lindsay Philips.

2. CONFIRMATION OF MEETING MINUTES.

It was **resolved** that the Minutes of the meeting of 21 February 2011, as circulated, be received, subject to the following spelling amendment:

7. CANTERBURY (DARFIELD) EARTHQUAKE

3. MATTERS ARISING

(i) Interim Implementation Manager

It was **noted** that the Interim Implementation Manager has been seconded to the earthquake recovery team.

4. MONTHLY IMPLEMENTATION REPORT - INDEPENDENT CHAIR AND IMPLEMENTATION MANAGER

(i) Clause 2.3 Change 1 to the RPS - Laurie McCallum reiterated the programme set by the Environment Court and the effect of the earthquakes on the Change.

(ii) Clause 2.6 UDS Implementation Manager Recruitment – it was reported that the CEO Group had agreed to the recruitment process proceeding

(iii) Information is to be provided at the next meeting on the ' Role of the Chairman'.

It was **resolved** that the monthly report of the Independent Chair and Interim Implementation Manager be received.

5. VERBAL UPDATE ON CERA

James Winchester advised that the new legislation establishing CERA had passed through the Parliament last week and was largely unchanged from the Bill.

It would require considerable engagement between the Minister for Earthquake Recovery and the UDSIC Partners.

The actual role of CERA is yet to take shape.

The information was received.

6. VERBAL PRESENTATION ON CANTERBURY WATER MANAGEMENT STRATEGY

On the recommendation of the Chair this item was withdrawn.

7. A TO B – UDS TRAVEL DEMAND MANAGEMENT INITIATIVE

The report updated the progress being made on the A to B Travel Information website.

Comment was made on why only car pooling was being promoted, when the buses were now running on most routes. Whether it was an appropriate time to launch the website was questioned

It was **resolved** that the report be received.

8. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Lyall, seconded by Mayor Coe, that the resolution to exclude the public set out on page 17 of the agenda be adopted, and that Councillor Claudia Reid and James Winchester (Legal Counsel) be permitted to remain.

30. 5. 2011

3. MATTERS ARISING

4. UDS BI-MONTHLY IMPLEMENTATION REPORT - INDEPENDENT CHAIR AND IMPLEMENTATION MANAGER

Attached.

Greater Christchurch Urban Development Strategy

Report To: UDS Implementation Committee (UDSIC)
Subject: UDS Bi-Monthly Implementation Report
Report Author(s): Independent Chair & Acting Chair- Implementation Management Group
Report Date: 30 May 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 UDS Interim Implementation Manager Arrangements

Since the last UDSIC meeting Keith Tallentire has been seconded to CERA. Arrangements are underway to appoint Tina von Pein (who has undertaken work for Ecan and CCC) on a part time basis to undertake a range of UDS related tasks until the commencement of an Implementation Manager.

Also in the interim Jill Atkinson, Director Strategy and Programmes (Ecan) is undertaking the IMG chair role.

2.2 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. Sheffields have been appointed by the City to undertake the recruitment process. The position is likely to be advertised on Queens Birthday weekend and will be open for applications over a two week period.

2.3 Tangata Whenua Representation- UDSIC

(See separate report)

2.4 Ecan Representation: UDSIC

The UDSIC Terms of Reference provides for three representatives to be appointed to the UDSIC from each of the partner Councils. Since commissioners were appointed to Ecan, there have only been two representatives appointed, being Commissioners Tom Lambie, and Rex Williams.

Ecan has advised that a third representative has been appointed, being Peter Skelton.

2.5 Update: Change 1 Hearings

At the time of writing, the hearing for Change 1 to the RPS had been set down to commence on 7 June 2011, in Queenstown.

Supplementary and rebuttal evidence has been prepared and circulated.

3. RECOMMENDATIONS

- 3.1 *That the bi- monthly report of the Independent Chair and Acting Chair IMG be received***
- 3.2 *That the appointment of Peter Skelton to the UDSIC be noted.***
- 3.3 *That the next meeting of the UDSIC be held on 15 August 2011, at a venue to be advised.***

Bill Wasley - Independent Chair

Jill Atkinson- Acting Chair IMG

30. 5. 2011

5. PROPOSED CHANGES TO NGAI TAHU REPRESENTATION ON UDSIC

Attached.



REPORT TO: UDS Implementation Committee

FROM: Bill Wasley- Independent Chair

MEETING: 30 May 2011

SUBJECT: Appointment of Tangata Whenua Representative: UDS Implementation Committee

1 Introduction

The UDS Governance structure includes provision for a tangata whenua appointment on the Joint Committee. Such appointments are to be made through a recommendation from the Implementation Committee, back to the respective partner Councils for confirmation.

The Terms of Reference for the Implementation Committee do not include confirming the appointment of a tangata whenua representative.

The UDS Implementation Committee is a joint committee of the partner Councils and as such, its establishment and operation is governed by the provisions of the Local Government Act.

2 Representation

Since the original establishment of the Implementation Committee, Mr Mark Solomon has been the tangata whenua representative. Te Runanga o Ngai Tahu has advised that it wishes to change the representation and that Mr Mike Sang, Interim Chief Executive be appointed. (See attached correspondence)

Changes in representation can occur at any time however the appointment process needs to occur as outlined above.

3 Recommendations

3.1 *That the report be received*

3.2 *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.*



19 May 2011

Mayor Bob Parker
Christchurch City Council
PO Box 237
CHRISTCHURCH

Tēnā koe Bob

**RE: CHRISTCHURCH URBAN STRATEGY DEVELOPMENT IMPLEMENTATION
COMMITTEE (USDIC)**

I write to advise that Mike Sang (Interim Chief Executive Officer, Te Rūnanga o Ngāi Tahu) will replace me on the USDIC to represent Ngāi Tahu.

Ngāi Tahu are taking lead role in the future of Christchurch and consider the position on this committee as an important aspect of the rebuild.

Mike will be attending the USDIC meeting scheduled on Monday 30 May.

Please do not hesitate to contact me if you require any further information.

Nāhaku noa

A handwritten signature in blue ink, appearing to read 'Mark Solomon'.

Mark Solomon
Kaiwhakahaere

30. 5. 2011

6. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

30. 5. 2011

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 items 7 and 8.

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
7. MEETING MINUTES CONFIRMATION) GOOD REASON TO WITHHOLD EXISTS	SECTION 48(1)(a)
8. BRIEFING – CHANGE 1 MATTERS AND APRIL UDSIC RESOLUTIONS) UNDER SECTION 7	

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 7	Prevent damage to the public interest	(Section 7(2)(c)(ii))
Item 8	Prevent damage to the public interest	(Section 7(2)(c)(ii))

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.”