

CHRISTCHURCH CITY COUNCIL

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

Held in the Sudima Hotel,
Memorial Avenue/Orchard Road, Christchurch
on Monday, 31 October 2011 at 1.30 pm.

PRESENT: Bill Wasley (Chairperson), Mayors David Ayers, Kelvin Coe and Bob Parker (from 2.00 pm), Commissioners Peter Skelton and Rex Williams, Councillors Jim Gerard, Dan Gordon, Malcolm Lyall and Mike Sang (Ngai Tahu)

IN ATTENDANCE: Councillor Claudia Reid and Jim Hartland (NZTA)

1. APOLOGIES

Apologies were received and accepted from Commissioner Tom Lambie and Councillors, Lindsay Philps and Sue Wells.

2. CONFIRMATION OF PREVIOUS MINUTES

It was **resolved** that the Minutes of the previous meeting of 22 August 2011, as circulated, be taken as read and confirmed.

3. WELCOME

The Chairman welcomed Councillor Claudia Reid to the meeting and advised that the Christchurch City Council was reviewing its membership of Committees, following the resignation of Councillor Chrissie Williams.

4. UDS BI-MONTHLY IMPLEMENTATION REPORT

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

- The Chief Executives Group is to look at the role of the Independent Chairman.
- There is need to do something collectively regarding the recruitment of staff by the partner councils, as all are vying for extra staff to carry out similar roles.
- Each authority should check the suitability of the 2012 proposed meeting dates.

It was **resolved** that

1. The Bi-Monthly report of the Independent Chair and Acting IMG Chair be received
2. That the meeting schedule and arrangements be confirmed in principle.
3. That the Implementation Committee acknowledge and thanks Chrissie Williams for her contribution to the UDS and that the Independent Chair conveys this on behalf of the UDS.

5. MAKING CHANGE 1 OPERATIVE

It was noted that, as a matter of process, any communication to the Minister or CERA, has to be seen as a UDS one, not as individual authorities.

It was resolved that the report be received.

6. STRATEGY ON DRAFT RECOVERY FOR GREATER CHRISTCHURCH

In the discussion on the report that followed, note was made of the importance of consultation with other parties, in working with CERA on the recovery of Greater Christchurch.

It was resolved that the submission on the Draft Recovery Strategy for Greater Christchurch be endorsed.

7. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Mayor Kelvin Coe, seconded by Councillor Malcolm Lyall, that the resolution to exclude the public set out on page 9 of the agenda be confirmed.