

CHRISTCHURCH CITY COUNCIL

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

**Held in the Civic Building, Christchurch City Council, 53 Hereford Street, Christchurch
on Friday 11 May 2012 commencing at 12 PM**

PRESENT:

Urban Development Strategy Independent Chair

Bill Wasley

Christchurch City Council

Councillor Sue Wells

Selwyn District Council

Mayor Kelvin Coe, Councillors Lindsay Philips and Malcolm Lyall

Waimakariri District Council

Mayor David Ayers, Councillor Dan Gordon

Te Rūnanga o Ngāi Tahu

Wally Stone

Environment Canterbury

Commissioner Rex Williams

New Zealand Transport Authority

Mark Yaxley on behalf of Jim Harland (observer)

Canterbury Earthquake Recovery Authority

Diane Turner on behalf of Roger Sutton (observer)

IN ATTENDANCE:

New Zealand Transport Authority

Steve Higgs

Environment Canterbury

Laurie McCallum

Christchurch City Council

Brigitte de Ronde

UDS Partnership

Keith Tallentire - *UDS Implementation Manager*

DDI: 941 8590

Selwyn District Council

Tim Harris

Rachael Brown – *Committee Adviser*

DDI: 941 5249

1. APOLOGIES

Apologies from Mayor Parker, Councillor Reid, Mark Solomon, Roger Sutton (observer), Jim Gerard and Commissioners Tom Lambie and Peter Skelton were accepted by the Committee.

2. CONFIRMATION OF MINUTES: MEETING OF 9 MARCH 2012

The Committee **confirmed** the minutes of its previous meeting held on 9 March 2012 as a true and accurate record of the meeting.

3. MATTERS ARISING FROM THE MINUTES

Nil.

4. APPOINTMENT OF DEPUTY CHAIR REPORT

The Committee **agreed** that it:

- a. **create** the position of Deputy Chair for the UDSIC
- b. **authorise** the Deputy Chair to undertake media statements and interviews on behalf of the UDS partnership
- c. **appoint** Mayor David Ayers as the Deputy Chair.

5. PUBLIC DEPUTATIONS PROPOSAL FOR UDSIC MEETINGS

The Committee **noted** that:

- as partner Councils have different procedures for deputations it is useful to articulate what the process would be for the UDSIC as a joint committee
- there may be a need to review the process for deputations after a few meetings to ensure that
 - deputations are relevant to the UDSIC business as a joint committee, and
 - there is not an overlap with the purpose of partner Councils' other deputation processes
- although six days notice for deputations was ideally required, it would be possible for people to request to make a deputation with less than the required notice and that this was noted in the guidelines .

The Committee **agreed** that it:

- a. **amend** the title of the process (as set out in Appendix 1 to Clause 5 of the agenda) and subsequent references to it, to "Public Deputations Guidelines" so that the purpose of the process is clear
- b. **amend** the process so that "Response to Deputations" is an agenda item at the end of UDSIC meetings
- c. **adopt** the process, subject to the amendments in (a) and (b) above
- d. **refer** this matter to respective Council meetings of Urban Development Strategy partner Councils for endorsement.

6. URBAN DEVELOPMENT STRATEGY BIMONTHLY IMPLEMENTATION REPORT

The Committee **noted** the bimonthly report of the independent Chair and the Implementation Manager.

At the conclusion of the meeting the Chair acknowledged partner Councils' recent achievements in the New Zealand Planning Institute awards, in particular Selwyn District Council, which won the Nancy Northcroft supreme award and Christchurch City Council.

The meeting closed at 12.12 PM