

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

**Held in the Council Chamber, Waimakariri District Council Offices,
High Street, Rangiora
on Monday 30 March 2009 at 1.30pm**

PRESENT: Bill Wasley (Chairperson),
Sir Kerry Burke, Mayor Ron Keating, Mayor Bob Parker,
Councillors David Ayers, Helen Broughton, Dan Gordon,
Malcolm Lyall, Alec Neill, Lindsay Philips, Eugenie Sage
and Sue Wells.

APOLOGIES: An apology for absence were received and accepted from
Mayor Kelvin Coe.

Councillor Dan Gordon retired from the meeting at 2.30pm.

	ACTION
<p>1. CONFIRMATION OF PREVIOUS MEETING MINUTES AND WORKSHOP REPORTS</p> <p>It was resolved:</p> <ol style="list-style-type: none">1. That the minutes of the meeting of 17 November 2008, as circulated, be confirmed.2. That the report of the workshop of 23 February 2009, as circulated, be received.	
<p>2. UDS BI-MONTHLY IMPLEMENTATION REPORT</p> <p>Further to the matters contained within the written report, James Caygill advised that the effect of the Government's transport plan is still unclear, but that there is need to adjust the emphasis on the Canterbury region package.</p> <p>IMPLEMENTING THE UDS IN THE WAIMAKARIRI DISTRICT COUNCIL</p> <p>At this point in the meeting a PowerPoint presentation briefing was provided by Simon Markham covering:</p> <ul style="list-style-type: none">• Key actions• TYP-approach• TYP - key plans/projects	

- Issues
 - Business development
 - Traffic growth - what's happening
 - Major recreation developments
 - Maori Reserve 873

Rangiora West and East Structure Plans Areas

Trevor Ellis then continued the briefing covering:

- Why prepare structure plans?
- Structure planned approach
- Rangiora West structure plan
- Rangiora East structure plan

Comments made in respect of the briefing included:

- The encouraging use of the new Northern Star bus service
- The encouragement of a 10 dwellings per hectare policy could pre-empt infill taking place through more intelligent design

It was **resolved**:

1. That the monthly report of the Independent Chair and Implementation Manager be received.
2. That the workshop for UDS IC members to be held on Monday 20 April 2009 be cancelled.
3. That the next meeting of the UDS IC in May 2009 be postponed from 25 May 2009 and a new date be advised to members.

3. **UDS ACTION PLAN UPDATE AND 2009 WORK PROGRAMME**

Arising from the matters contained within the report members commented on:

- The need to retain the “tools” category within the action plan.
- Early warning needs to be given to members of any significant changes, ie what may no longer be appropriate or may be emerging, in order to get a feel of the action plan's direction.
- What is proposed in respect of the protocol with tangata whenua to ensure neither progress or implementation is delayed.

It was **resolved** that the report on the UDS Action Plan Update be received and that the terms of reference for the action review be approved, subject to the retention of the “tools” category as appropriate.

4. **CENTRAL GOVERNMENT ENGAGEMENT 2009**

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

5. **PLAN CHANGES WITHIN THE UDS SUB-REGION**

It was **resolved** that the information on plan changes within the UDS sub-region be received and that updates be provided to this Committee on a six monthly cycle.

It was noted that a coloured version of the work contained on page 28 of the agenda is to be circulated to all members.

6. **NORTH AND SOUTH-WEST PUBLIC TRANSPORT CORRIDORS STUDY**

In discussing this report it was seen that there is need to look at the cost benefit analysis as to the terms of reference, time frames, strategic gains etc. In this regard a provisional report back would be helpful.

It was **resolved** that the north and south-west public transport corridors study report be received and the proposed approach to the investigation be endorsed.

An update is to be provided at the June meeting.

7. **CHRISTCHURCH NORTHERN ACCESS TRANSPORT INVESTIGATIONS**

It was **resolved** that the Christchurch Northern Access Transport Assessment report be received and the terms of reference contained therein, noted.

8. **REGIONAL AGGREGATE SERVICES**

In the discussion that followed this report it was commented:

- The difficulty provided by the current “prohibited activity” rules that were in place to protect the aquifers.
- Whether the rules ignored “good practice”, as the issue was a serious one that needed addressing.

	ACTION
<p>It was resolved:</p> <ol style="list-style-type: none">1. That the UDS Councils proceed with an assessment of the gravel resources (over the Selwyn, Christchurch and Waimakariri part of the Canterbury Plains) and a detailed assessment of the supply and demand for gravel in the Greater Christchurch area and consider further work once this has been completed.2. That the report be received subject to clause 5.3(d) being replaced by: <i>“Irrelevant until there is a resource and how it could be accessed.”</i> Plus the addition of a clause (e) development of policy framework around resources.	
<p>9. DRAFT GREATER CHRISTCHURCH TRAVEL DEMAND MANAGEMENT STRATEGY AND ACTION PLAN</p>	
<p>This report had been considered at the February workshop and had been brought forward for the recommendations contained in the report to be considered.</p>	
<p>It was resolved:</p> <ol style="list-style-type: none">1. That the report on the draft GCTDMS be received.2. That the consultation process timeframe outline be approved.3. That a subcommittee, comprising one member from each of the partners and the Independent Chair of the UDS IC to:<ol style="list-style-type: none">(a) Convene and consider submissions on the draft strategy.(b) Invite further representation to the Subcommittee from any identified submitters.(c) Report to the UDS IC any changes to the draft strategy and recommend a final strategy for adoption.4. That the membership of the Subcommittee be Councillors Alec Neill, Sue Wells, David Ayers and Lindsay Philps.	

The meeting concluded at 3.25pm