

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

Held in the Council Chamber, Selwyn District Council
on Monday 19 October 2009 at 1.30pm.

PRESENT: Bill Wasley (Chairman until 4.45pm when he retired from the meeting),
Mayor Kelvin Coe (Chairman from 4.45pm),
Mayor Ron Keating (until 3.35pm),
Mayor Bob Parker (until 3.45pm),
Regional Chairman Alec Neill (from 1.43pm to 3.40pm),
Councillors Sir Kerry Burke, David Ayers (until 3.45pm),
Dan Gordon (until 4.10pm), Malcolm Lyall,
Lindsay Phelps, Eugene Sage, Sue Wells (absent from 3.45pm to 4.30pm), and Chrissie Williams.

IN ATTENDANCE: Councillors Debra Hasson and Sarah Walters (Selwyn District Council) for a portion of the meeting.

	ACTION
<p>1. APOLOGIES</p> <p>Nil.</p>	
<p>2. CONFIRMATION OF MEETING MINUTES</p> <p>It was resolved that the minutes of the meeting of 17 August 2009, as circulated, be taken as read and confirmed.</p>	
<p>3. MATTERS ARISING</p> <p>Nil.</p>	
<p>4. UDS BI-MONTHLY IMPLEMENTATION REPORT</p> <p>The report of the Independent Chair and Implementation Manager provided a bi-monthly update on UDS implementation matters.</p> <p>Item 2.3 UDS Exhibition – In response to questions asked as to the success of the Exhibition, the Implementation Manager is to report on attendance figures etc in his next report</p> <p>Item 2.4 Infrastructure Facts and Issues – Questions were asked as to the decision to seek the removal of the Education (primary/secondary) from the National Infrastructure Plan</p> <p>Item 2.5 Roads of National Significance Advisory Group – The Chairman noted that there needed to be some fine tuning made and an amended document had been circulated. The receipt of nominations to the political advisory group is still awaited.</p>	

	ACTION
<p>It was resolved:</p> <ol style="list-style-type: none">1. That the bi-monthly report of the Independent Chair and Implementation Manager be received.2. That the next meeting of the UDSIC be on Monday 14 December 2009 commencing at 1.30pm at Environment Canterbury3. That the submissions made in respect of the Infrastructure Plan discussion document be noted.	James Caygill
<p>4. UPDATE ON PLAN CHANGES WITHIN THE UDS SUB-REGION</p> <p>The report provided an updated overview of the proposed Plan Changes being processed by the UDS Partner authorities.</p> <p>It was resolved that the information on Plan Changes within the UDS Sub-region be received subject to the reference to the Prestons Road Ltd Private Plan Change (Christchurch City Council) being amended to show that this Change is still in the “Pending” stage.</p>	Keith Tallantine
<p>5. ROADS OF NATIONAL SIGNIFICANCE UPDATE</p> <p>A PowerPoint presentation was provided by Steve Higgs covering:</p> <ul style="list-style-type: none">• The Christchurch RON’s• Project overview<ul style="list-style-type: none">○ Northern Arterial○ Christchurch Southern Motorway• Governance/Management structure• Communications• Work programme chart• Northern Arterial• Southern Motorway extension• Relationship structure• Terms of Reference• Communication. <p>The information was received.</p>	

8. BELFAST AREA PLAN UPDATE

Jenny Ridgen provided a Power Point presentation covering:

- How we got here
- Consultation
 - Early consultation - SWOT
 - Consultation Bubble Maps
- UDS confirmed
 - RPS Change No 1
- Alignment with LTCCP
- Generic area costing
- Area Plan as drafted
 - Green Network
 - Blue Network
- Land Use and staging
- Implementation and Next Steps

The information was received. An electronic copy of the presentation was to be circulated to members.

Warren Brixton

7. UDS ACTION PLAN UPDATE and 2009 WORK PROGRAMME

James Caygill in speaking to his report advised that Appendix 1 was related more to feedback on Industrial compliances.

A number of suggestions were put forward including:

- P36 The reference to national as well as regional strategies
- P37 Lyttelton Harbour Basin's economic as well as landscape values
- P37 The use of the word "Outstanding Landscapes" in both places rather than "Significant Landscapes"
- P39 Transferring ECan into the Lead Agency in terms of its role with Vegetation matters
- P41 Efficient use rather than reduction.
- P42 Disentangle the Defend from Protect Urban Limits
- P43 There is need for an Air Quality update
- P44 The relative Lead Agencies need to be inserted
- P47 The CCC has already adopted a Water Supply Strategy.

It might be appropriate to give consideration to "what has been done" and "what still has to be done".

It was **resolved** that the UDS Plan Update be accepted and the update to the Enhance Environments Section of the UDS Action Plan be noted.

9. SELWYN DISTRICT COUNCIL STRUCTURE PLANS AND WASTE WATER TREATMENT

The presentation covered the following four subjects:

- (i) Pines II Development
- (ii) Rolleston Structure Plans
- (iii) Proposed Prebbleton Structure
- (iv) Draft Plan Change No 7.

10. CANTERBURY DISTRICT HEALTH BOARD FACILITIES MASTER PLAN

The Deputy Chairperson Olive Webb, and Judith Sugden provided a PowerPoint presentation.

The Board was trying to understand what facilities would be needed between now and, ten, fifteen and fifty years out.

The presentation covered:

- Key implications from Vision 2020
- Health Services planning
- Facility planning project survey
- Key Issues
- Christchurch Hospital site map
- Burwood Hospital
- Hillmorton Hospital
- Ashburton Hospital
- Rural Hospitals/Primary Birthing Unit
- Proposed Capital Works Programme
- Next Steps.

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the Resolution to Exclude the Public set out on Page 49 of the agenda, be adopted.

NEXT MEETING

Monday 14 December 2009, at 1.30pm at Environment Canterbury.

The meeting concluded at 5.20pm.

Warren Brixton