

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

**Held in Conference Room No 1, Mancan House,
253 Cambridge Terrace, Christchurch
on Monday 19 April 2010 at 1.30 pm.**

- PRESENT:** Bill Wasley (Chairperson), Sir Kerry Burke,
Mayor Kelvin Coe, Mayor Ron Keating,
Councillors David Ayers, Dan Gordon,
Malcolm Lyall, Alec Neill, Lindsay Philps, Sue Wells and
Chrissie Williams.
- APOLOGIES:** Apologies for absence were received and accepted from
Mayors Ron Keating and Bob Parker and Councillor
Eugenie Sage and Mark Solomon
- IN ATTENDANCE:** Councillor Helen Broughton

	ACTION
<p>1. CONFIRMATION OF MEETING MINUTES</p> <p>It was resolved that the minutes of the meeting 22 February 2010 (Open and Public Excluded), as circulated, be taken as read and confirmed, subject to:</p> <p>(i) Cr David Ayers name being removed from those listed as Present</p>	
<p>2. 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>In speaking to the report, James Caygill advised that his attention had been diverted to responding to information requests from lawyers acting for interested parties to the RPS PC1 process</p> <p>Mediation was however proceeding with resolving the Partner Council positions, following various staff meetings including that of the Chief Executives. More should be known in one month's time.</p> <p>It was emphasised that Environment Canterbury's would be placed in an impossible position, should agreement be not quickly reached.</p> <p>At this point in the meeting, the Chairman, acknowledged the work of Environment Canterbury Elected Members on the UDSIC, particularly that of the current Chairman and their predecessors, in the development and implementation of the UDS.</p>	

	ACTION
<p>It was resolved:</p> <ol style="list-style-type: none">1. That the monthly report of the Independent Chair and Implementation Manager be received.2. That the Independent Chair seek representation from the Ecan Commissioners on the UDSIC3. That the next meeting of the UDSIC be on Monday 28 June 2010, commencing at 1.30 pm, at a venue to be decided.4. Note that the last meeting of the UDSIC for 2010 will be held in August owing to the Local Government elections to be held in October.	<p>James Caygill</p> <p>Warren Brixton</p>
<p>3. UDS ACTION PLAN UPDATE – ENVIRONMENT SECTION</p> <p>James Caygill advised that in order to provide the Committee with the usual overall perspective the two other reports on Economic and Community matters would be circulated to members the following week.</p> <p>In discussing the report comment was made in respect of:</p> <ul style="list-style-type: none">• 6.3.4 Landscape Actions Cross Boundary Approach – Include in Coastal Section as well• 6.8.4 Water Supply Actions – This is seen as a moveable feast in terms of boundaries.• Timing Column – Dates would be more relevant than Time Periods• Action Status – There is need to show whether the proposed actions are funded or not – at present they could be termed ‘Aspirational’	
<p>It was resolved that the report be received.</p>	<p>James Caygill</p>

4. NATIONAL INFRASTRUCTURE PLAN

It was noted that while Greater Christchurch is receiving considerable Government funding for Transport and Health related projects, the focus of the Government is on the Auckland Region.

In the discussion that followed mention was made of The Joint Committees role in the detail of projects, such as schools.

The Chairman suggested that a spokes person be invited from the Ministry of Education to speak on the subject and at the same time the planning data of both organisations could be checked

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

5 ANNUAL REPORT ON THE GREATER CHRISTCHURCH TRAVEL DEMAND MANAGEMENT STRATEGY AND ACTION PLAN

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

The meeting concluded at 2.05 pm

ACTION

James Caygill