CHRISTCHURCH CITY COUNCIL

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

Held in the Conference Room No 1, Mancan House, 253 Cambridge Terrace, Christchurch on Monday 28 June 2010 at 1.00pm

PRESENT:	Bill Wasley (Chairperson), Mayor Bob Parker, Councillors Chrissie Williams, Lindsay Philps, Malcolm Lyall, Dan Gordon, David Ayers and Commissioner Tom Lambie.
APOLOGIES:	Apologies for absence were received and accepted from Mayor Kelvin Coe, Mayor Ron Keating, Commissioner Rex Williams, Councillors Helen Broughton and Sue Wells. Apologies for lateness was received and accepted from Councillor David Ayers.

		ACTION
1.	It was resolved to revoke the Resolution to Exclude the Public in relation to item 9 of the Agenda, so that the Public Transport Corridors Study form part of the open Agenda.	
2.	CONFIRMATION OF MEETING MINUTES	
	It was resolved that the minutes of the meeting 19 April 2010, as circulated, be taken as read and confirmed, subject to:	
	(i) Mayor Ron Keating's name being recorded as present.	
3.	MATTERS ARISING	
	It was noted that the two reports referred to in item 3 of the minutes of the meeting 19 April 2010, on economic and community matters, were not circulated to members. Staff apologised for this oversight.	
4.	UDS BI-MONTHLY IMPLEMENTATION REPORT	
	The report of the Independent Chair and Implementation Manager provided a bi-monthly update on UDS implementation matters.	
	In speaking to the report, James Caygill pointed to:	
	4.1 The <i>Malory</i> decision being an interesting decision in relation to Councils' rights to decline a Private Plan Change based upon a merits	

	assessment prior to notification, and the importance of having a structured plan in place.	ACTION
4.2	2 The Chair of the Committee noted the engagement of Royden Somerville QC who has been retained by ECan to lead the case for the respondent in respect of RPS PC1 appeals before the Environment Court.	
It	was resolved :	
1.	That the monthly report of the Independent Chair and Implementation Manager be received.	
2.	That the next meeting of the UDSIC be on Monday 16 August 2010, commencing at 1.30pm at a venue to be advised.	Warren Brixtor
	The Independent Chair proposed an informal function after the next meeting to acknowledge the achievements of the Committee over the past three years.	
U	DS ACTION PLAN UPDATE	
	ne Implementation Manager put before the Committee a near complete rsion of the updated UDS Action Plan for discussion.	
Se	involve the Ministry of Education; Acronyms need to be incorporated into a glossary, or to be written in full;	
It	was resolved:	
1.	That the report on the UDSIC Action Plan Update be received.	
2.	That the UDSIC note that the final updated UDS Action Plan will be brought to the UDSIC in August for sign-of and recommendation back to the partners.	
		James Caygill

		to the August 2010 UDSIC meeting. The working party is to consist of Councillor Chrissie Williams, Commissioner Tom Lambie, Steve Higgs (NZTA) and Councillor Dan Gordon.	ACTION
6.	GR	EATER CHRISTCHURCH METRO STRATEGY REVIEW	
		Robert Woods provided a power-point presentation on the Greater istchurch Metro Strategy Review pointing to:	
		 The history of Christchurch Metro Strategy; Growth of Christchurch patronage; Keys to success; Review process; Review results; Draft vision; Draft goals; Draft patronage targets; Draft Metro Strategy targets; The process from here. 	
	subt	Robert Woods proceeded to table a spreadsheet document proposing le wording changes to the draft vision and draft patronage target for ter clarity and to reflect the annual plan intentions.	
	6.1	It was agreed that item 17 be amended to read:	
		<i>"2011: Undertake a survey of public transport users on current and future transport interchange facilities before the new Transport Interchange is in operation.</i>	
		By 2016: Undertake a survey of public transport users on transport interchange facilities within two years of the new Transport Interchange commencing operation."	
	6.2	It was also suggested that item 33 be amended to stipulate the examples of transport options, including but not limited to: " <i>Bus Rapid Transit, Light Rail and Heavy Rail</i> ".	
	6.3	It was also suggested that item 33 be amended to include "and corridors".	
	It w	as resolved	
	1.	That the UDSIC approve the draft vision, goals and targets of the new Greater Christchurch Metro Strategy 2010-2016 (including amendments to items 17 and 33 set out above) and recommend that all UDS Councils adopt these in July 2010.	James Caygill

	2.	That the UDSIC ask NZTA to support or endorse the Greater Christchurch Metro Strategy 2010-2016.	ACTION
7.	MA	RKETING – TRAVEL DEMAND MANAGEMENT	
		Implementation Manager presented a power-point presentation of the creative identity being 'A to B' for travel information, including:	
		The role of marketing; The current issues; The proposed scheme, including its capabilities and features; Next steps.	
	It w	as resolved that the UDS Implementation Committee	
	1.	Endorse the new creative identify for travel information being 'A to B'.	
	2.	That it is recommended to the UDS partner organisations that they apply the creative identity (A to B) consistently and comprehensively when providing information relating to transport choices for Greater Christchurch.	
8.	PUI	BLIC TRANSPORT CORRIDORS STUDY	
		Robert Woods provided a power-point presentation on Greater istchurch North and South Public Transport Corridors Study focussing	
		The background (the 2008 Strategic Transport Study and 2008 Public Transport Futures Study); PT Corridors study details; Stage 1 method; Stage 1 report summary; Stage 1 recommendation Staged development approach; Stage 2 method; Stage 2 results; Stage 2 results; Stage 2 report summary Stage 2 basic rail; Stage 2a rail addition; Stage 2a results; Overall PT Corridors Summary; What's next? and Recommendations.	
	and	Committee members remarked on the importance of long term planning not letting the short term plans hinder these long term goals. It was also ed that it would be useful to look at compensating networking benefits,	

	what savings can be achieved, how the use of PT corridors can drive intensification, and the need to prepare work on the external inputs.		ACTION
	It w	as resolved that the UDSIC:	
	1. 2.	Receive the report; and Undertake a process to establish any collective desired long term vision for these corridors, and that Robert Woods, as Chair of the Canterbury Regional Transport Group, and James Caygill, as Implementation Manager, provide the UDSIC at it's first meeting in	James Caygill/ Robert Woods
	3.	the new triennium with a report to establish what the process might look like; and Work with the Canterbury Regional Transport Committee to ensure any desired long term vision is appropriately expressed in the Canterbury Regional Land Transport Strategy 2011-41,	
	4.	Ensure the subsequent Canterbury Regional Passenger Transport Plan 2011-21 appropriately gives effect to achieving the desired long term vision for these corridors.	
9.	AC	KNOWLEDGMENTS	
	out	Chairman in closing the meeting referred to the significant work carried and how pleasing it was to see progress and the initiatives being ertaken.	

The meeting concluded at 3.05pm.