

CHRISTCHURCH CITY COUNCIL

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

**Held in the Russley Golf Club,
428 Memorial Avenue, Christchurch
on Monday, 18 April 2011 at 1.30pm.**

PRESENT: Bill Wasley (Chairperson), Mayors David Ayers, Kelvin Coe and Bob Parker, Commissioner Rex Williams, Councillors Jim Gerard, Dan Gordon, Malcolm Lyall, Sue Wells (to 3.20pm) and Chrissie Williams.

IN ATTENDANCE: Councillor Claudia Reid and James Winchester (Legal Counsel).

1. APOLOGIES

Apologies were received and accepted from Commissioner Tom Lambie and Councillor Lindsay Philips.

2. CONFIRMATION OF MEETING MINUTES.

It was **resolved** that the Minutes of the meeting of 21 February 2011, as circulated, be received, subject to the following spelling amendment:

7. CANTERBURY (DARFIELD) EARTHQUAKE

3. MATTERS ARISING

(i) Interim Implementation Manager

It was **noted** that the Interim Implementation Manager has been seconded to the earthquake recovery team.

4. MONTHLY IMPLEMENTATION REPORT - INDEPENDENT CHAIR AND IMPLEMENTATION MANAGER

(i) Clause 2.3 Change 1 to the RPS - Laurie McCallum reiterated the programme set by the Environment Court and the effect of the earthquakes on the Change.

(ii) Clause 2.6 UDS Implementation Manager Recruitment – it was reported that the CEO Group had agreed to the recruitment process proceeding

(iii) Information is to be provided at the next meeting on the ' Role of the Chairman'.

It was **resolved** that the monthly report of the Independent Chair and Interim Implementation Manager be received.

5. VERBAL UPDATE ON CERA

James Winchester advised that the new legislation establishing CERA had passed through the Parliament last week and was largely unchanged from the Bill.

It would require considerable engagement between the Minister for Earthquake Recovery and the UDSIC Partners.

The actual role of CERA is yet to take shape.

The information was received.

6. VERBAL PRESENTATION ON CANTERBURY WATER MANAGEMENT STRATEGY

On the recommendation of the Chair this item was withdrawn.

7. A TO B – UDS TRAVEL DEMAND MANAGEMENT INITIATIVE

The report updated the progress being made on the A to B Travel Information website.

Comment was made on why only car pooling was being promoted, when the buses were now running on most routes. Whether it was an appropriate time to launch the website was questioned

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

8. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Lyall, seconded by Mayor Coe, that the resolution to exclude the public set out on page 17 of the agenda be adopted, and that Councillor Claudia Reid and James Winchester (Legal Counsel) be permitted to remain.