CHRISTCHURCH CITY COUNCIL

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

Held in the Council Chamber, Environment Canterbury 58 Kilmore Street, Christchurch on Monday, 21 February 20011 at 1.30pm.

PRESENT: Bill Wasley (Chairperson), Mayors Kelvin Coe and David Ayers,

Commissioner Rex Williams, Councillors Dan Gordon, Malcolm Lyall, Lindsay Philps, Sue Wells and Chrissie Williams.

IN ATTENDANCE Jim Harland, New Zealand Transport Agency (NZTA).

1. APOLOGIES

Apologies were received and accepted from the Mayor Bob Parker, Commissioner Tom Lambie, Councillor Jim Gerard and Mark Solomon.

2. CONFIRMATION OF MEETING MINUTES

It was **resolved** that the Minutes of the meeting of 30 August 2010, as circulated, be received.

3. MATTERS ARISING

Nil.

4. UDS IMPLEMENTATION REPORT

It was **resolved** that:

- The monthly report of the Independent Chair and Interim Implementation Manager be received.
- (ii) Members of the Committee advise the Independent Chairman the most appropriate arrangements for reporting UDS implementation back to their respective Councils.
- (iii) The submissions made in respect of the MfE Building Competitive Cities discussion document be confirmed.

5. UDS ACTION PLAN

It was noted that the Action Plan was produced prior to the 4 September 2011 earthquake and that it would be prudent for IMG to review the actions to ensure they are still appropriate and report any suggested changes back to the UDSIC.

5 Cont'd

It was resolved that:

- (i) The UDS Action Plan Update report be received.
- (ii) The proposed UDSIC 2011 Work Programme be adopted.

6. INTEGRATION OF UDS PARTNER TRANSPORT PLANNING FOR 2011 AND BEYOND

Members requested that Kiwi Rail be invited to give a presentation to a future meeting of the UDSIC.

It was **resolved** that the UDSIC:

- (i) Receive the report.
- (ii) Request that the UDSIMG consider a process for the UDSIC to work through to establish its long term vision for public transport on the north and southwest corridors considered in June 2010.
- (iii) Request that the Transportation Group Chair present this process to the next meeting of the UDSIC, for approval and implementation.

7. CANTERBURY (WARFIELD) EARTHQUAKE

Various staff representatives provided information covering:

- Implications for UDS and Change 1
- Recovery in WDC/SDC and CCC (including Central City)
- Temporary Housing
- Orders in Council (OIC).

The meeting concluded at 3pm.