

COUNCIL 22. 3. 2012

14. PROPOSED AMENDMENTS TO URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE REPRESENTATION

General Manager responsible:	General Manager Strategy and Planning, DDI 941-8281
Officer responsible:	Programme Manager District Planning, Strategy and Planning
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PURPOSE OF REPORT

1. The purpose of this report is to ratify changes to the Greater Christchurch Urban Development Strategy Implementation Committee to enable greater engagement with Canterbury Earthquake Recovery Authority (CERA) and Ngai Tahu on Urban Development Strategy (UDS) Implementation matters.

EXECUTIVE SUMMARY

2. At the 19 December 2011 meeting of the Greater Christchurch Urban Development Strategy Implementation Committee (UDSIC) it was recommended that UDS Partner Councils report to their respective Council meetings seeking ratification of changes to UDSIC representation. These changes would enable greater engagement with CERA and Ngai Tahu on UDS implementation matters.
3. The changes proposed are the addition of the Chief Executive of CERA in an observer status, the addition of a further representative from Te Rūnanga o Ngāi Tahu (TRONT), and a change to the named TRONT representatives.
4. TRONT are currently represented at UDSIC by their Chief Executive, Mike Sang. TRONT have recently reviewed their UDSIC representation and to align more closely with the elected member and commissioner representation of UDS partner Councils it has named Mark Solomon and Wally Stone as its preferred nominees. Mike Sang would continue to be represented at the Chief Executives' Advisory Group.
5. Wally Stone is the Te Rūnanga representative for Rāpaki and is the chair of Te Aweawe Ru Whenua (TARW). TARW is a Ngāi Tahu committee comprising both Canterbury Te Rūnanga representatives and also Canterbury Rūnanga Chairs that is focused on earthquake specific recovery matters. Mark Solomon is the Kaiwhakahaere of Ngāi Tahu and the elected representative on Te Rūnanga for Kaikōura.
6. The existing and proposed new UDSIC representation is shown diagrammatically in **Attachment A** and **Attachment B** respectively. The staff recommendation is that the above amendments to UDSIC representation are made.
7. For reference, the December UDSIC meeting also received a report detailing a CERA-proposed governance and management framework for the consideration of earthquake recovery planning matters. This matter has already been considered by the Council in February.

FINANCIAL IMPLICATIONS

8. The proposed changes to UDSIC do not confer any further financial implications to the Council.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

9. Council apportioned costs for UDS matters are already included in existing budgets.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

10. The UDSIC is already constituted as a joint committee of the UDS Partner Councils. Changes in representation must be made by the UDS partner Councils in accordance with Schedule 7 of the Local Government Act 2002.

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ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. The UDS supports a wide range of community outcomes identified in the LTCCP.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

12. Yes. The work of the UDSIC particularly support the 'City and community long-term policy and planning' objectives of the LTCCP (p186-199).

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

13. Yes. The recommendations assist in ensuring alignment and integration with numerous other Council strategies.

CONSULTATION FULFILMENT

14. No community consultation is required.

STAFF RECOMMENDATION

It is recommended that the Council ratifies changes to the Greater Christchurch Urban Development Strategy Implementation Committee, in particular:

- (i) The addition of the Chief Executive of Christchurch Earthquake Recovery Authority in an observer status, and
- (ii) The addition of a further representative from Te Rūnunga o Ngāi Tahu.
- (iii) Changes to Te Rūnunga o Ngāi Tahu representatives, replacing Mike Sang with Mark Solomon and Wally Stone.

Existing Urban Development Strategy
Governance, Management and Technical Framework

Governance

Management & Technical

Operational



