

Greater Christchurch Urban Development Strategy

Greater Christchurch Urban Development Strategy Implementation Committee OPEN MINUTES

Date: Friday 9 December 2016
Time: 9.04am
Venue: Council Chamber, Environment Canterbury, 200 Tuam Street

Present

Chairperson	Bill Wasley
Members	Councillor Cynthia Roberts, Environment Canterbury Councillor Peter Skelton, Environment Canterbury Mayor Sam Broughton, Selwyn District Council Deputy Mayor Malcolm Lyall, Selwyn District Council Councillor Mark Alexander, Selwyn District Council Mayor David Ayers, Waimakariri District Council Deputy Mayor Kevin Felstead, Waimakariri District Council Mayor Lianne Dalziel, Christchurch City Council Councillor Phil Clearwater, Christchurch City Council Councillor Sara Templeton, Christchurch City Council (Non-voting member) Jim Harland, New Zealand Transport Agency (Non-voting member) Kelvan Smith, Greater Christchurch Group (DPMC)
Observer	Jen Crawford, Regenerate Christchurch

9 December 2016

Keith Tallentire
UDS Implementation Manager

Aidan Kimberley
Committee and Hearings Advisor
941 6566
aidan.kimberley@ccc.govt.nz
www.ccc.govt.nz

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved GCUC/2016/00001

That the apologies from Sir Mark Solomon, Lisa Tumahai, David Meates, Chair David Bedford, Neville Atkinson be accepted, and that the apology from Mayor Lianne Dalziel for lateness be accepted.

Mayor Ayers/Member Skelton

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Deputations by Appointment

There were no deputations by appointment.

4. Confirmation of Previous Minutes

Committee Decision

There were no previous minutes for confirmation.

5. Greater Christchurch Urban Development Strategy Implementation Committee Minutes - 9 September 2016

Committee Resolved GCUC/2016/00002

Joint Committee Decision

That the Greater Christchurch Urban Development Strategy Implementation Committee receive the minutes of its meeting held on 9 September 2016.

Member Alexander/Member Skelton

Carried

Mayor Lianne Dalziel joined the meeting at 09:07 am.

6. Election of Deputy Chairperson

Committee Resolved GCUC/2016/00003

Joint Committee Decision

That Greater Christchurch Urban Development Strategy Implementation Committee:

1. Receive the information in the Election of Deputy Chairperson report.
2. Adopt system A for electing the Deputy Chairperson.

Member Alexander/Member Skelton

Carried

Mayor Ayers was nominated by Councillor Alexander, seconded by Councillor Skelton. There being no further nominations, Mayor Ayers was elected unopposed.

Committee Resolved GCUC/2016/00004

3. That Mayor David Ayers be elected as deputy chair of the Greater Christchurch Urban Development Strategy Implementation Committee for the duration of the 2016-2019 triennium.

Member Alexander/Member Skelton

Carried

7. UDSIC advice to the reconvened Committee

The Chairperson invited members to introduce themselves and provide some initial reflections on the work of the Committee for the coming term. Jen Crawford, representing Regenerate Christchurch, joined the table to introduce herself in anticipation of potential further involvement with the committee over the coming triennium.

A discussion was held on a proposed renaming of the committee. Comments included the need to inform the community of the work of the committee regardless of what name is selected; having a name which conveyed the purpose of the committee; adding a Maori component to the name; the potential for a simple byline to accompany the committee name; and seeking advice from the Chief Executives Advisory Group (CEAG).

The committee also commented on having regular and effective reporting back to the partner organisations, supporting a suggested new update note prepared by the secretariat after each meeting highlighting key points to emphasise back to partner organisations.

Committee Resolved GCUC/2016/00005

Joint Committee Decision

That the Greater Christchurch Urban Development Strategy Implementation Committee:

1. Note the advice and recommendations contained in the paper prepared by the UDSIC at its last meeting prior to the local body elections.
2. Confirm the timeframe for considering the recommendations contained therein at future meetings of this Committee during 2017 subject to the following amendments:
 - a. That the continued appointment of the independent Chair be considered at the committee's first meeting in 2017 (UDSIC recommendation (d)).
 - b. That the strategic approach to the application of the Greater Christchurch Regeneration Act 2016 be considered at the committee's first meeting in 2017 (UDSIC recommendation (j)).
 - c. That the terms of reference be considered alongside the Memorandum of Agreement in March 2017 (UDSIC recommendation (b)).
 - d. That the discussion commence on the strategy review at the March 2017 meeting (UDSIC recommendation (i)).

Mayor/Member Lyall

Carried

Committee Resolved GCUC/2016/00006

- e. That the name of the committee be considered at the committee's first meeting in 2017, recognising the broader function of this group (UDSIC recommendation (a)).

Member Skelton/Member Roberts

Carried

8. Secretariat Update

The Committee endorsed the suggestion of a coach tour and made the following suggestions to be included in the tour program:

- Drive round the boundaries of the area covered by the Urban Development Strategy.
- Visit places which will help members understand the implications of intensification.
- Include aspects relating to integrating biodiversity within urban environments.
- Coastal issues which impact greater Christchurch
- Visit places likely to be discussed by the committee over the coming term such as the Port of Lyttelton, the new inland port at Rolleston, and areas with significant population growth.

Committee Resolved GCUC/2016/00007

Joint Committee Decision

That the Greater Christchurch Urban Development Strategy Implementation Committee:

1. Note the scheduled dates for the Committee for 2017.
2. Request that a draft program of tours be provided to the committee including potential dates.

Member Lyall/Member Skelton

Carried

9. Urban Development and Regeneration Update

Kelvan Smith confirmed that an update from his department would be provided to future committee meetings.

Mayor David Ayers suggested that the Committee needs to monitor the situation with the Picton to Christchurch Rail Line which is closed due to damage caused by the Kaikoura Earthquakes.

Committee Resolved GCUC/2016/00008

Joint Committee Decision

That the Greater Christchurch Urban Development Strategy Implementation Committee:

1. Note the report and receive the attached Urban Development and Regeneration Update.

Member Felstead/Mayor Broughton

Carried

Committee Resolved GCUC/2016/00009

It was resolved on the motion of Member Clearwater, seconded by Member Alexander that the committee acknowledge and thank former Councillor Paul Lonsdale for his contribution as a member of the committee during the 2013-2016 triennium.

Member Clearwater/Member Alexander

Carried

Meeting concluded at 10:18am.

CONFIRMED THIS 3rd DAY OF FEBRUARY 2016

**BILL WASLEY
CHAIRPERSON**