

UNCONFIRMED

CHRISTCHURCH CITY COUNCIL

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

Held in the Council Chamber, Civic Building, Christchurch City Council, 53 Hereford Street

on Friday 14 December 2012 commencing at 9.30am

PRESENT:

Urban Development Strategy (UDS) Independent Chair
Bill Wasley

Christchurch City Council (CCC)
Councillor Sue Wells

Environment Canterbury (ECan)
Commissioner Rex Williams

Selwyn District Council
Mayor Kelvin Coe and Councillors Malcolm Lyall and Lindsay Philps

Waimakariri District Council (WDC)
Mayor David Ayers, Councillors

Te Rūnanga o Ngāi Tahu (TRoNT)
Wally Stone

New Zealand Transport Authority (NZTA)
Jim Harland (Observer)

Canterbury Earthquake Recovery Authority (CERA)
Diane Turner (Observer on behalf of Roger Sutton)

1. APOLOGIES

Apologies were received and accepted from Mayor Bob Parker (CCC), Councillors Claudia Reid (CCC), Jim Gerard and Dan Gordon (WDC), Commissioners Tom Lambie and Peter Skelton (ECan), Mark Solomon (TRoNT) and Roger Sutton (CERA).

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the meeting on Friday 9 November 2012 were **confirmed**.

3. GREATER CHRISTCHURCH TRANSPORT STRATEGY – SIGN OFF.

It was **noted** that:

- all partners have signed off the Greater Christchurch Transport Strategy (GCTS)
- the CCC have suggested changes to be included in the final version (refer Recommendation 2(a) below), copies of the document with these included as tracked changes were tabled at the meeting

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3. Cont'd

- an amendment is required to the first priority on page 5, so that freight challenges are not emphasised over community outcomes (refer Recommendation 2(b) below).

On the motion of Mayor Kelvin Coe, seconded by Councillor Sue Wells, it was **resolved** to:

- 1) Endorse the Greater Christchurch Transport Statement as a key Urban Development Strategy transport implementation tool for a consistent, one-network approach to managing the transport system.
- 2) Agree that the following amendments be included in the final version of the Greater Christchurch Transport Strategy:
 - (a) changes from the Christchurch City Council meeting of 6 December 2012 (refer Attachment 3)
 - (b) that the words following "*Port access*" be removed from the first bullet point of the Top Priorities listed on page 5.
- 3) Agree to make best endeavours to give effect to the intended direction of the Greater Christchurch Transport Strategy.
- 4) Note that the Greater Christchurch Transport Strategy will be reviewed annually.
- 5) Agree that Jim Harland (NZTA) be delegated authority to speak publicly on behalf of the Committee.

The meeting closed at 9.45 am.