

**MINUTES OF THE MEETING OF THE
HOUSING AND URBAN DEVELOPMENT SUBCOMMITTEE
HELD IN THE TAUWHAREKAKAHO ROOM - SELWYN DISTRICT COUNCIL
ON WEDNESDAY 5 FEBRUARY 2025
COMMENCING AT 1.00PM**

PRESENT

Mayor S T Broughton, Councillors S G McInnes (Chair), R H Mugford and E S Mundt; D.Hasson and Ms M McKay.

ATTENDEES

Messrs. R Love (Executive Director Development and Growth), B Baird (Head of Strategy and Policy), A Mazey (Strategic Transport Lead), Ms M Flay (Senior Policy Planner), Ms T Davel (Senior Governance Advisor); and Jo Gallop (Minutes)

The meeting was livestreamed.

The meeting was opened with a karakia.

APOLOGIES

No apologies were received,

IDENTIFICATION OF EXTRAORDINARY BUSINESS

None.

CONFLICTS OF INTEREST

None.

ORDER OF BUSINESS

CONFIRMATION OF MINUTES

Minutes of the Inaugural meeting of the Housing and Urban Development Subcommittee held on Wednesday 4 December 2024.

Moved – Councillor Mugford / **Seconded** – Ms M McKay

‘That the minutes of the inaugural meeting of the Housing and Urban Development Sub-Committee held on Wednesday 4 December 2024 be confirmed.’

CARRIED

REPORTS

1. Chairperson's and Executive Director' Verbal Report

The Chair noted the Greater Christchurch Partnership (GCP) which will be discussed further in the meeting.

Moved – Councillor Hasson / **Seconded** – Councillor Mundt

'That the Housing and Urban Development Sub-Committee noted the Chair's and Executive's verbal report for information.'

CARRIED

2. Great Christchurch Partnership Report

Presenters: B Baird (Head of Strategy and Policy), A Mazey (Strategic Transport Lead)

Mr Baird provided an overview of the report and stated that the Joint Housing Action Plan, phase one has been completed. Work is being undertaken on monitoring of the Christchurch Spatial Plan.

Mr Mazey provided clarification around the funding decision from NZTA, especially affecting Selwyn and the cost associated with Mass Rapid Transit (MRT).

Clarification was provided regarding the development of an Eastern, Ellesmere and Malvern area plans.

Land use and infrastructure planning will be explored further for priority development areas to incorporate transport corridors. Discussion followed on intensification.

The Greater Christchurch Partnership (GCP) has a strategy underway to work with mana whenua. GCP will also review efficiencies around decision-making.

Moved – Councillor Mugford / **Seconded** – Councillor McInnes

'That the Housing and Urban Development Sub-Committee receives the Greater Christchurch Partnership Update report'

CARRIED

3. Waikirikiri Ki Tua Future Selwyn Programme Update

Presenters: B Baird (Head of Strategy and Policy), A Mazey (Strategic Transport Lead)

The paper was discussed, and it was noted:

- The Chair found the workshops and events informative.
- Primary schools are being included in this engagement process, so the information is discussed at home.
- Some good ideas have been received.
- Rural workshops are being scheduled in this early engagement stage and will continue to be involved.
- This early engagement process will provide some learning opportunities in preparation for the formal consultation in 2026.

Moved – Councillor Hasson / **Seconded** – Councillor McInnes

'That the Housing and Urban Development Sub-Committee receives the Waikirikiri Ki Tua Selwyn Programme Update report'

CARRIED

4. Submission – Resource Management Amendment Bill

Presenter: M Flay (Senior Policy Planner)

It was noted that the submission was very good. Staff clarified that waterways were included as it helps define the infrastructure. Including Heritage building clarified the procedure for delisting of heritage buildings.

Submissions close on 10 February 2025.

Moved – Councillor Mugford / **Seconded** – Councillor Mundt

'That the Housing and Urban Development Sub-Committee endorses the submission pending any suggested changes'.

CARRIED

GENERAL BUSINESS

None

The meeting closed at 1.56pm

DATED this 14th day of May 2025



CHAIRPERSON