

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.40AM ON MONDAY 24; 9.36AM ON TUESDAY 25; AND 9.36AM FRIDAY 28 JUNE 2013**

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter,  
Jimmy Chen, Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone,  
Yani Johanson, Claudia Reid and Sue Wells.

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**DRAFT ANNUAL PLAN HEARINGS PANEL MEETINGS OF: 13 MAY, 14 MAY AND 15 MAY 2013**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Buck, that the open minutes of the Draft Annual Plan meetings held on 13-15 May 2013 be confirmed.

**3. RELOCATION OF THE CHRISTCHURCH KART CLUB AND THE CANTERBURY GREYHOUNDS, CARRS RESERVE, HALSWELL**

Councillor Broughton moved:

That this report be received and:

- (a) That the Council resolves to (subject to the adoption of the draft Christchurch City Three Year Plan 2013-16 including the funding referred to in this resolution) implement Option 2 (Relocating the Kart Club and Greyhounds to suitable alternative sites) as specified in this report and agrees to the following:
  - (i.a) The Council funding the land-use and discharge resource consent processes (to the point of a decision by the relevant council) required to effect the relocation of the Christchurch Kart Club Incorporated, away from Carrs Reserve to alternative sites; and
  - (i.b) The Council funding the land-use and discharge resource consent processes (to the point of a decision by the relevant council) required to effect the relocation of the activities of the Canterbury Greyhound Breeders, Owners and Trainers Association Incorporated away from Carrs Reserve to alternative sites; and
  - (ii) The preparation of a draft plan change for consideration of the Council to remove the non-complying activity status of residential activity on land south of the Christchurch Southern Motorway to allow residential development to occur;
  - (iii) That the Corporate Support Manager be delegated authority to negotiate and enter into such contractual and lease documentation as she shall consider necessary or appropriate to effect the surrender of the existing leases at Carrs Reserve held by the Christchurch Kart Club Incorporated and the Canterbury Greyhound Breeders, Owners and Trainers Association Incorporated and the relocation of those clubs to alternative premises (including the grant of a new lease of Council land to the Canterbury Greyhound Breeders, Owners and Trainers Association Incorporated);
  - (iv) The Council funding (to the extent of the provision made in the Christchurch City Three Year Plan 2013-16) the relocation of both the Christchurch Kart Club Incorporated and the Canterbury Greyhound Breeders, Owners and Trainers Association Incorporated activities from Carrs Reserve to new sites and replacing the Christchurch Kart Club Incorporated's existing track and facilities with the minimum requirement for an "A Rated" track based on the October 2012 Kartsport New Zealand Track and Complex Rating Code and the Canterbury Greyhound Breeders, Owners and Trainers Association Incorporated's existing track and facilities with those of an equivalent specification.

**2 Cont'd**

The motion was seconded by Councillor Chen and when being put to the meeting, clauses (a)(i.a) and (a)(ii)-(iv) were declared **carried**.

Clause (a)(i.b) was declared **carried** on Electronic Vote number 1 by 13 votes to 1, the voting being as follows:

**For (13):** The Mayor, Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Livingstone, Reid and Wells.

**Against (1):** Councillor Johanson.

At this stage of the meeting, the Mayor moved that Standing Orders 3.9.6, 3.9.9 and 3.8.6 be temporarily set aside to enable debate to proceed freely on all matters on the agenda. Councillor Button seconded the motion, and when put to the meeting it was declared **carried** unanimously.

**4. RECOMMENDED THREE YEAR PLAN 2013-16**

The Mayor moved that the Council:

- (a) Adopt the Mayor's recommendations in Appendix B;
- (b) Agree to reduce the forecasted opening debt balance for 2013/14 by \$11 million as a result of higher than previously forecast development contributions revenue in 2012/13;
- (c) Adopt the 2013-16 Three Year Plan consisting of the draft 2013-16 Three Year Plan, the changes adopted by resolution above and the changes agreed to by the Council as a result of the funding agreement with the Crown;
- (d) Set the rates for the financial year commencing on 1 July 2013 and ending on 30 June 2014 as set out in Appendix D;
- (e) Authorise the General Manager Corporate Services and the Corporate Finance Manager (jointly) to borrow in accordance with the Liability Management Policy to enable the Council to meet its funding requirements as set out in the 2013-16 Three Year Plan;
- (f) Authorise the General Manager Corporate Services to make any necessary amendments required to ensure the published 2013-16 Three Year Plan is in accordance with the Council's resolutions of 25-27 June 2013 and its resolution regarding the funding agreement with the Crown.

The motion was seconded by Councillor Button.

The meeting adjourned from 10.14am- 11.24am

**4.1 The following amendments to the Mayoral recommendations in Appendix B were then considered:**

**Central City Tram**

The Mayor moved that the Council:

- (a) Investigate the feasibility, timing and costs of undertaking work to create non-loop tram line/s for business continuity purposes (New Regent – Worcester – Museum and New Regent, Oxford, Cashel, High Street Corner) and report back to the Council no later than September 2013.
- (b) Agree to include funding in the Three Year Plan for the partial completion of Stage 1 of the tram extension as above into Year One of the Three Year Plan (\$830,000) to enable the interim tram solution to be implemented.

#### 4 Cont'd

- (c) Note that this will take into account the Central City Transport Plan.

The motion was seconded by Councillor Button and when put to the meeting was declared **carried**.

#### **Kart Club**

The Mayor moved that the Council:

- (d) Agree that funding for the relocation of the Kart Club and Greyhounds from Carrs Road Reserve remains as detailed in the Draft Three Year Plan.
- (e) Commit to funding the balance required to complete this project (being \$1,869,000 for the Kart Club and \$450,000 for the Greyhounds) in the 2016/17 financial year.

The motion was seconded by Councillor Button and when put to the meeting was declared **carried**.

Councillor Johanson asked that his vote against funding for the relocation of the Canterbury Greyhound Breeders, Owners and Trainers Association Incorporated's track and facilities be recorded.

#### **Theatre Royal**

The Mayor moved that the Council:

- (f) Agree to provide a \$2 million interest-free loan for a period of five years commencing 2013/14 to assist the Theatre Royal Charitable Trust with the cost of reconstruction works on the Isaac Theatre Royal.
- (g) Delegate to the Corporate Finance Manager the authority to agree to the terms and conditions of the loan agreement and to sign this on behalf of the Council.

The motion was seconded by Councillor Button and, when put to the meeting was declared **carried**.

Councillor Corbett declared an interest and took no part in the discussion or voting on this item.

#### **Temporary Facility – Beckenham**

The Mayor moved that the Council:

- (h) Conduct a feasibility study to:
- (i) Establish the condition of the land and also planning conditions for the distribution centre site.
  - (ii) Other possible locations.
- (i) Investigate (as part of that study) how a building could be located on site, an estimate of cost and what size would be achievable.
- (j) Agree to include \$500,000 in 2013/14 in the Three Year Plan for the provision of a relocatable Metropolitan facility at Beckenham or other agreed site, for community groups, to be funded through borrowing. Noting that there may be funding towards this project provided by other agencies.

The motion was seconded by Councillor Button and, when put to the meeting:

Clauses (h) and (i) were declared **carried** unanimously.

#### 4 Cont'd

Clause (j) was declared **carried** on Electronic Vote number 2 by 13 votes to 1, the voting being as follows:

**For (13):** The Mayor, Councillors Beck, Broughton, Buck, Button, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells.

**Against (1):** Councillor Carter.

#### Coastal Pathway

The Mayor moved that the Council:

- (k) Reconfirms its support for the Coastal Pathway Project, acknowledging that the final Concept Design Plan remains to be finalised following receipt of public submissions on the draft plan.
- (l) Agree that the Coastal Pathway Concept Plan, once adopted be incorporated with the relevant sections of the Sumner to Ferrymead – Main Road Masterplan.
- (m) Request staff to continue to ensure that any SCIRT works adjacent to the Coastal Pathway route, are carried out in a manner that would facilitate the subsequent construction of the pathway when funding becomes available.
- (n) Confirms that the Coastal Pathway Concept remains unfunded in the 2013-16 Three Year Plan.

The motion was seconded by Councillor Button and was declared **carried**.

The meeting adjourned from 12.49pm-2.12pm

#### Nga Puna Wai

The Mayor moved that the Council:

- (o) Agree that an urgent Council Workshop be held around the concept of the sports hub.
- (p) Staff continue engagement with key stakeholders to explore the concept of a sports hub which may or may not include an athletics track at a location yet to be determined and report back to Council in November 2013.
- (q) Include \$250,000 for feasibility studies in year 2013/14.

The motion was seconded by Councillor Button and, when put to the meeting, was declared **carried**.

#### Garden of Tane

The Mayor moved that the Council:

- (r) Approve a capital project budget of \$6,000 (2013/14), \$16,000 (2014/15) and \$24,000 (2015/16) for the Garden of Tane Renewals to be funded by offsetting reductions in the Stanley Park and Robinsons Bay budgets of 10 per cent.

The motion was seconded by Councillor Button and, when put to the meeting, was declared **carried**.

4 Cont'd

**Redcliffs Supermarket Traffic Lights**

The Mayor moved that the Council:

- (s) Contribute 50 per cent of the cost of the traffic light infrastructure at the intersection of Main Road and Augusta Street up to \$150,000, subject to Foodstuffs matching the Council contribution.

The motion was seconded by Councillor Button and, when put to the meeting, was declared **carried** unanimously on Electronic Vote number 4.

**Clarification of DCP**

The Mayor moved that the Council:

- (t) Agree that the amalgamation of credits on one development site be enabled by the following change to Table 2.5 - 'No transfer of credits between titles can occur, except where the titles relate to the same development site (e.g. new titles created on subdivision or titles owned by the one developer and transferred within a contiguous site)'

(Submission 11268)

- (u) Agree that cash received through development contributions be used within 10 years (rather than 20 years as indicated in the draft policy) by amending:

Section 3.6 as follows – 'The refund of cash and return of land will occur in accordance with sections 209 and 210 of the LGA, in the following circumstances:

If the Council does not apply money within 10 years, or use land within 10 years, or any relevant agreed period, of that contribution being received for any specified reserve purpose';

and,

Appendix 3, section A3.4 as follows – 'in addition to the powers governing the use of development contributions for reserves in the LGA, the Council must use the cash or land received as follows:

Cash – within 10 years of it being received'.

(Submission 11368)

- (v) Agree that activity based transport equivalents be reinstated by the addition of the following to Table 2.3:

## 4 Cont'd

Activity-based transport equivalents to be added to Table 2.3		
Activity	Measure	HUE Equivalent
Retirement villages	Per residential unit	0.3000
Commercial premises / offices	m <sup>2</sup> GFA	0.0043
Shopping centres >10,000m <sup>2</sup>	m <sup>2</sup> GFA	0.0151
Shopping centres < 10,000m <sup>2</sup>	m <sup>2</sup> GFA	0.0278
Supermarkets	m <sup>2</sup> GFA	0.0184
Service stations with retail facilities	m <sup>2</sup> GFA	0.0356
Markets	m <sup>2</sup> GFA	0.0010
Bulk goods / Home improvement stores	m <sup>2</sup> GFA	0.0098
Drive-in fast food restaurants	m <sup>2</sup> GFA	0.0241
Restaurants	m <sup>2</sup> GFA	0.0155
Manufacturing industries	m <sup>2</sup> GFA	0.0044
Warehouses / storage	m <sup>2</sup> GFA	0.0013
Accommodation in Central City and Central City Edge Zones	Unit	0.0001
Accommodation not in Central City and Central City Edge Zones	Unit	0.0010

(Submission 11388)

- (w) That the parking allowance for small unit adjustment be reinstated by amending section 2.2.1 as follows – ‘Where the development includes two or more additional residential units, a small residential unit adjustment will apply for residential units less than 100m<sup>2</sup> each **inclusive of a 17.05m<sup>2</sup> parking allowance per unit**’.

(Submission 11388)

The motion was seconded by Councillor Button, and when put to the meeting was declared **carried**.

### Cemeteries Masterplan

The Mayor moved that the Council:

- (x) Allocate \$250,000 for urgent projects identified from the Cemeteries Master Plan in the first year of the Three Year Plan.
- (y) Budget provision for further projects from the Cemeteries Master Plan allowed for in the Three Year Plan be moved to years 2 and 3 of the Three Year Plan.

The motion was seconded by Councillor Button, and when put to the meeting was declared **carried**.

### Council Engagement Strategy

The Mayor moved that the Council:

- (z) Include an additional \$69,000 in the operating budgets Christchurch City Three Year Plan for 2013/14, 2014/15 and 2015/16.

The motion was seconded by Councillor Button and when put to the meeting was declared **carried**.

Councillor Buck asked that her vote against the motion be recorded.

4 Cont'd

**Funding for District Plan Review**

The Mayor moved that the Council:

(aa) Approve additional budget in the Three Year Plan for the District Plan Review as follows:

- 2013/14: \$4.072 million
- 2014/15: \$0.472 million
- 2015/16: \$0.922 million

(ab) Agree that the additional budget in the resolution above, be borrowed and repaid over a nine year period.

(ac) Note that this is a departure from the Council's Liability Management Policy in order to spread the costs of the District Plan Review over the years during which it would have been delivered.

The motion was seconded by Councillor Button and when put to the meeting was declared **carried**.

**Strengthening Communities Fund – Major Organisations**

The Mayor moved that the Council:

(ad) Approve the grants to the major organisations shown in the table below for 2013/14 and 2014/15 with future grants funding to be reviewed in the LTP 2015-25.

**Applications to the Major Organisations Fund - SCF**

Group	2012 / 13 - Granted	Project - 2013 / 14	2013 / 14 Recommended	2014 / 15 Recommended
Christchurch Operatic Incorporated	\$90,000	Showbiz Operations	\$110,000	\$110,000
Christchurch Symphony Trust	\$300,000	Christchurch Symphony Orchestra	\$350,000	\$350,000
Ferrymead Park Ltd	\$160,000	Ferrymead Heritage Park Operations	\$200,000	\$200,000
Mayor's Welfare Charitable Trust	\$170,000	The Mayor's Welfare Fund	\$185,000	\$185,000
Orana Wildlife Trust	\$235,000	Orana Wildlife Park Operations	\$250,000	\$250,000
The Court Theatre Trust	\$135,000	Court Theatre Operations	\$150,000	\$150,000
Science Alive (The New Zealand Science and Technology Charitable Trust)	\$100,000	Science Alive Community Education Programme	\$100,000	\$100,000
New Zealand Opera Limited	\$0.00	2013/14 Opera Programme	\$130,000	\$130,000
<b>Totals</b>	<b>1,190,000.00</b>		<b>1,475,000.00</b>	<b>1,475,000.00</b>

The motion was seconded by Councillor Button and when put to the meeting was declared **carried** with the exception of the proposed grant for New Zealand Opera Limited.

When put to the meeting, the amendment on the grant for New Zealand Opera Limited was declared **carried** on Electronic Vote number 5 by 11 votes to 2, the voting being as follows:

**For (11):** Councillors Beck, Broughton, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Reid and Wells.

**Against (2):** Councillors Buck and Livingstone.

#### 4 Cont'd

The Mayor declared an interest and took no part in the discussion and voting with regard to New Zealand Opera Limited.

Councillors Broughton and Gough declared an interest and took no part in the discussion and voting with regard to the Mayor's Welfare Charitable Trust.

#### 4.2 The following Councillor amendments were then considered:

##### **Transformational Opportunities**

Councillor Reid moved the following amendment:

- (ae) That the Council agree to add an additional \$50 million to the building/ infrastructure allowance as a funding source for future council decisions on transformational opportunities to support the recovery.

The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried** on Electronic Vote number 3 by 12 votes to 2, the voting being as follows:

**For (12):** The Mayor, Councillors Beck, Broughton, Button, Carter, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells.

**Against (2):** Councillors Buck and Chen.

Note: This resolution was overtaken by an amendment later in the meeting. Please refer to clause (aap).

##### **No Residential Development Contributions in the Central City:**

Councillor Gough moved the following amendment:

That the Council:

- (af) Make provision for rebates on Development Contributions within the 4 Avenues for the purpose of incentivising residential components of mixed use development and medium/high density living ("residential developments").
- (ag) Approve that the rebate be capped at \$10 million.
- (ah) Approve that the rebate be available to "residential developments" under construction before July 2015 that have been reviewed by the Urban Design Panel.

The amendment was seconded by The Mayor and when put to the meeting was declared **carried**.

Councillor Broughton asked that her vote against the motion be recorded.

##### **Rates Rebate for Life in Vacant Spaces (Greening the Rubble, Gap Filler etc) for the duration of the site being used for this purpose:**

Councillor Gough moved the following amendment:

- (ai) That the Terms of reference for applications for Transitional City projects through the Life in Vacant Spaces Trust (Greening the Rubble, Gap Filler) or the Council's Transitional City Fund be amended to enable applications to include grant funding to cover rates on the unimproved value of the site occupied for the duration that it is being used for transitional city activities.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **carried** on Electronic Vote number 6 by 11 votes to 3, the voting being as follows:



4 Cont'd

- For (11):** The Mayor, Councillors Beck, Broughton, Buck Carter, Chen, Corbett, Gough, Johanson, Keown and Livingstone.
- Against (3):** Councillors Button, Reid and Wells.

**Free Wi-fi in Central City Core**

Councillor Gough moved the following amendment:

- (aj) That staff report back to the September Community Recreation and Culture Committee on the costs and process for providing free Wi-Fi in the core areas of the Central City for a period of up to 5 years.

The amendment was seconded by Councillor Keown and when put to the meeting was declared **carried**.

**Plan Bee**

Councillor Keown moved the following amendment:

- (ak) That the Council include \$50,000 for Plan Bee in the 2013/14 year. This is to be funded from rates.

The amendment was seconded by Councillor Corbett and, when put to the meeting was declared **lost** on Electronic Vote number 7 by 6 votes to 8, the voting being as follows:

- For (6):** Councillors Button, Chen, Corbett, Gough, Johanson and Keown.
- Against (8):** The Mayor, Councillors Beck, Broughton, Buck, Carter, Livingstone Reid and Wells.

**South-West Recreation and Sports Centre**

Councillor Chen moved the following amendment:

- (al) That the Council resolve to include funding for stage 1 (aquatic) the South West Recreation and Sports Centre in years:

2015/16 \$606,274 for design and consent  
2016/17 \$10,147,000 for construction  
2017/18 \$10,993,000 for construction

The amendment was seconded by Councillor Broughton and, on being put to the meeting was declared **lost** on Electronic Vote number 8 by 3 votes to 11, the voting being as follows:

- For (3):** Councillors Broughton, Chen and Johanson.
- Against (11):** The Mayor, Councillors Beck, Buck, Button, Carter, Corbett, Gough, Keown, Livingstone, Reid and Wells.

Councillor Wells moved the following amendment:

- (am) That the Council resolve to include funding for stage 1 (aquatic) the South West Recreation and Sports Centre in years:

2016/17 \$606,274 for design and consent  
2017/18 \$10,147,000 for construction  
2018/19 \$10,993,000 for construction

#### 4 Cont'd

The amendment was seconded by the Mayor and, on being put to the meeting, was declared **carried** on Electronic Vote number 9 by 11 votes to 3, the voting being as follows:

**For (11):** The Mayor, Councillors Beck, Broughton, Buck, Button, Carter, Chen, Gough, Johanson, Livingstone and Wells.

**Against (3):** Councillors Corbett, Keown and Reid.

Note: This resolution was overtaken by an amendment later in the meeting. Please refer to clause (aaq).

The meeting adjourned at 5.05pm.

The meeting recommenced at 9.36am on Tuesday 25 June.

#### **Naval Point**

Councillor Button moved the following amendment:

- (an) That the Council supports the Lyttelton Mt Herbert Community Boards bid to include \$15,000 in the Three Year Plan in year one for further investigations, more detailed drawings and accurate costings to work up a proposal and enable a community Working Party to progress a project intended to improve boating safety at the public facilities in Naval Point.

The amendment was seconded by Councillor Corbett and, on being put to the meeting was declared **carried**.

#### **Ongoing flooding in Kirk Road, Railway Terrace to Mahoe Street.**

Councillor Chen moved the following amendment:

- (ao) That the Council resolve to consider making remediation of the ongoing flooding in Kirk Road, Railway Terrace to Mahoe Street in year 2013/14 as part of the existing capital works programme. Staff will report back to the Environment and Infrastructure Committee on city-wide priorities.

The amendment was seconded by Councillor Broughton and, on being put to the meeting was declared **carried**.

#### **Intersection improvement: Amyes/Awatea/Springs Road**

Councillor Chen moved the following amendment:

- (ap) That the Council resolve to request staff to report to the Environment and Infrastructure Committee on its prioritised list of intersection improvements.

The amendment was seconded by Councillor Broughton and, on being put to the meeting was declared **carried**.

4 Cont'd

**Hornby Temporary Service Centre**

Councillor Chen moved the following amendment:

- (aq) That Council resolve to include funding for either the Hornby Temporary Service Centre or a fuller Council service at Civic Video in years:

2013/14: \$100,000

2014/15: \$100,000

2015/16: \$100,000

The amendment was seconded by Councillor Broughton and, on being put to the meeting, was declared **lost** on Electronic Vote number 10 by 4 votes to 10, the voting being as follows:

**For (4):** Councillors Broughton, Button, Chen and Johanson.

**Against (10):** The Mayor, Councillors Beck, Buck, Carter, Corbett, Gough, Keown, Livingstone, Reid and Wells.

**Development Contributions Working Party**

Councillor Broughton moved the following amendment:

- (ar) That Council make a strong recommendation to the incoming Council that a working party (including the business community) be formed to consider development contributions.

The amendment was seconded by Councillor Carter and, on being put to the meeting was declared **carried**.

**Templeton Pool**

Councillor Broughton moved the following amendment:

- (as) That the Council refer the issue of the Templeton School pool opening hours to the Community, Recreation and Culture Committee.

The amendment was seconded by Councillor Chen and, on being put to the meeting was declared **carried**.

**Heritage Rates Relief/ Financial incentives**

Councillor Johanson moved the following amendment:

- (at) That Council resolve that an urgent report be sent to the Community, Recreation and Culture Committee on possible rates relief and financial incentives options for listed heritage buildings in response to submissions on this matter.

The amendment was seconded by Councillor Broughton and, on being put to the meeting was declared **carried**.

4 Cont'd

**Urban Design Panel regarding Heritage Buildings**

Councillor Broughton moved the following amendment:

- (au) That the Planning Committee consider whether a heritage trained person be included on the Urban Design Panel when considering any heritage listed building or a building adjacent to a Heritage Listed building.

The amendment was seconded by Councillor Johanson and, on being put to the meeting was declared **carried**.

**QEII Replacement Athletics Track**

Councillor Broughton moved the following amendment:

- (av) That Council request a detailed feasibility study on the possibility of the QEII replacement athletics track being located at Burnside Park.

The amendment was seconded by Councillor Keown and, on being put to the meeting was declared **lost** on Electronic Vote number 11 by 2 votes to 12, the voting being as follows:

**For (2):** Councillors Broughton and Keown.

**Against (12):** The Mayor, Councillors Beck, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone, Reid and Wells.

**VBase**

Councillor Broughton moved the following amendment:

- (aw) Following a submission that it is hard to assess V Base and its risk to Council that this concern be referred to the Audit and Risk Committee.

The amendment was seconded by Councillor Carter and, on being put to the meeting was declared **carried**.

**Social Housing**

Councillor Johanson moved the following amendment:

- (ax) That Council resolve to include \$50 million dollars of funding towards its social housing programme over the next three years.

The amendment was seconded by Councillor Livingstone and, on being put to the meeting was declared **lost** on Electronic Vote number 12 by 4 votes to 10, the voting being as follows:

**For (4):** Councillors Chen, Johanson, Keown and Livingstone.

**Against (10):** The Mayor, Councillors Beck, Broughton, Buck, Button, Carter, Corbett, Gough, Reid and Wells.

4 Cont'd

The Mayor moved:

- (ay) That staff prepare a report by the end of August 2013 on funding options that could accelerate repair and replacement of Council's Social Housing stock, noting that Council's policy may need to be reviewed in light of the Social Housing Reform Bill.

The amendment was seconded by Councillor Beck and, on being put to the meeting was declared **carried**.

**Sumner Joint Facility**

Councillor Johanson moved the following amendment:

- (az) That Council resolve to include \$7.5 million dollars of extra funding towards the Sumner Community Centre/Library proposed redevelopment.

The amendment was seconded by Councillor Livingstone and, on being put to the meeting was declared **lost** on Electronic Vote number 13 by 4 votes to 10, the voting being as follows:

**For (4):** Councillors Carter, Chen, Johanson and Livingstone.

**Against (10):** The Mayor, Councillors Beck, Broughton, Buck, Button, Corbett, Gough, Keown, Reid and Wells.

**Linwood Joint Facility**

Councillor Johanson moved the following amendment:

- (aaa) That Council include \$15 million dollars of extra funding towards the Linwood Hub proposal.

The amendment was seconded by Councillor Livingstone and, on being put to the meeting was declared **lost** on Electronic Vote number 14 by 3 votes to 11, the voting being as follows:

**For (3):** Councillors Chen, Johanson and Livingstone.

**Against (11):** The Mayor, Councillors Beck, Broughton, Buck, Button, Carter, Corbett, Gough, Keown, Reid and Wells.

The meeting adjourned from 12.33pm-2.04pm.

4 Cont'd

**Eastern Aquatic Facility**

Councillor Johanson moved the following amendment:

(aab) That Council resolve to an additional aquatic/recreation facility in the east on top of the replacement for QE2 and that it puts \$15 million dollars on budget towards this for a facility in the wider Woolston/Linwood area.

The amendment was seconded by Councillor Livingstone and, on being put to the meeting was declared **lost** on Electronic Vote number 15 by 3 votes to 11, the voting being as follows:

**For (3):** Councillors Broughton, Chen, Johanson.

**Against (11):** The Mayor, Councillors Beck, Broughton, Buck, Button, Carter, Corbett, Gough, Keown, Livingstone, Reid and Wells.

**Cycleways**

Councillor Johanson moved the following amendment:

(aac) That Council bring forward that Active Travel Corridors budget over the next three years instead of five to enable closer alignment with SCIRT works.

(aad) That this is funded through a general targeted rate as opposed to a uniform general charge.

The amendment was seconded by Councillor Carter and, on being put to the meeting:

Clause (aac) was declared **lost** on Electronic Vote number 16 by 4 votes to 10, the voting being as follows:

**For (4):** Councillors Carter, Chen, Johanson and Livingstone.

**Against (10):** The Mayor, Councillors Beck, Broughton, Buck, Button, Corbett, Gough, Keown, Reid and Wells.

Clause (aad) was declared **lost** on Electronic Vote number 17 by 4 votes to 10, the voting being as follows:

**For (4):** Councillors Carter, Chen, Johanson and Livingstone.

**Against (10):** The Mayor, Councillors Beck, Broughton, Buck, Button, Corbett, Gough, Keown, Reid and Wells.

4 Cont'd

**Sportsfields Upgrades**

Councillor Johanson moved the following amendment:

(aae) That Council resolve to add an extra \$1 million dollars towards four dirt/sand based sports fields over the next two years to be completed in time for the 2015 under 20 FIFA world cup.

The amendment was seconded by Councillor Broughton and, on being put to the meeting was declared **lost** on Electronic Vote number 18 by 3 votes to 11, the voting being as follows:

**For (3):** Councillors Broughton, Chen and Johanson.

**Against (11):** The Mayor, Councillors Beck, Buck, Button, Carter, Corbett, Gough, Keown, Livingstone, Reid and Wells.

**Dog Parks and Dog Pound**

Councillor Johanson moved the following amendment:

(aaf) That Council change its level of service to include the development two extra dog parks including one in the central city and one in the east.

The amendment was seconded by Councillor Carter and, on being put to the meeting was declared **carried** on Electronic Vote number 19 by 13 votes to 1, the voting being as follows:

**For (13):** The Mayor, Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Reid and Wells.

**Against (1):** Councillor Livingstone.

**Living Wage**

Councillor Johanson moved the following amendment:

That the Council:

(aag) Support in principle the concept of a living wage

(aah) Request a report be prepared on the feasibility of introducing the concept of a living wage within the organisation.

The amendment was seconded by Councillor Livingstone and, on being put to the meeting:

Clause (aag) was declared **lost** on Electronic Vote number 20 by 6 votes to 8, the voting being as follows:

**For (6):** Councillors Beck, Carter, Chen, Johanson, Keown and Livingstone.

**Against (8):** The Mayor, Councillors, Broughton, Buck, Button, Corbett, Gough, Reid and Wells.

Clause (aah) was declared **carried** unanimously on Electronic Vote number 21.

4 Cont'd

**Scarborough Paddling Pool**

Councillor Buck moved the following amendment:

- (aai) Following advice from the Community Board, the Council supports the rebuild of the Scarborough Paddling Pool for the 2013/14 summer and look forward to a report coming to the Council as soon as possible with details on how this will be funded.

The amendment was seconded by Councillor Carter and, on being put to the meeting was declared **carried**.

**Disability Parking**

Councillor Button moved the following amendment:

- (aaj) That Council provide free parking (for a period encouraging turnover) in its metered disability car parks throughout the city. With the exception of long term parking at the airport.

The amendment was seconded by Councillor Keown and, on being put to the meeting was declared **carried**.

Councillor Reid declared an interest and took no part in the discussion or voting of this item.

Councillor Keown retired for the day at 3.56pm.

**Christchurch Cathedral**

Councillor Johanson moved the following amendment:

- (aak) That Council commit funding of \$4 million dollars over the next two years for the Christchurch Cathedral Restoration option 1.

The amendment was seconded by Councillor Broughton and, on being put to the meeting was declared **lost** on Electronic Vote number 22 by 4 votes to 9, the voting being as follows:

**For (4):** Councillors Broughton, Carter, Johanson, and Livingstone.

**Against (9):** The Mayor, Councillors, Beck, Buck, Button, Chen, Corbett, Gough, Reid and Wells.



4 Cont'd

**New Brighton Business and Landowners' Association**

Councillor Beck moved the following amendment:

- (aal) The Council is supportive of measures to rejuvenate and revitalise New Brighton and the wider coastal area of the city. In acknowledging the importance of local businesses and landowners in providing private investment and that the fledgling New Brighton Business and Landowners' Association is already making a significant contribution to the Council planning process, it is recommended that the Council budget \$50,000 in the 2013/14 year of the Three Year Plan to assist the New Brighton Business and Landowners' Association in building robust capacity to strengthen the Association's contribution.

The amendment was seconded by Councillor Livingstone and, on being put to the meeting was declared **lost**.

Councillor Buck moved the following amendment:

- (aam) That the Council support the grant of \$15,000 for one year only to assist New Brighton Business and Landowners' Association.

The amendment was seconded by Councillor Wells and, on being put to the meeting was declared **carried** on Electronic Vote number 23 by 8 votes to 5, the voting being as follows:

**For (8):** The Mayor, Councillors Beck, Buck, Button, Gough, Livingstone, Reid and Wells.

**Against (5):** Councillors Broughton, Carter, Chen, Corbett and Johanson.

The meeting adjourned for the day at 4.47pm.

The meeting recommenced at 9.36am on Friday 28 June.

**Re-insurance**

Councillor Broughton moved the following amendment:

- (aan) The financial strategy in this Three Year Plan and budget was based on the assumption the Council receives its full insurance entitlement.

The Council has not factored in a possible shortfall from re-insurance "challenges". The quantum (if any) of the shortfall should be known by October 2013. A shortfall would put pressure on the budget and could lead to the Council reviewing this plan and making adjustments in the second and third year of the plan.

Note: the Council acknowledges that it has signed a binding agreement on funding the re-build with the Government and this has been committed to and cannot be changed (unless agreed by both parties).

This section to be last paragraph on Page 48.

The amendment was seconded by Councillor Carter and, on being put to the meeting was declared **carried** on Electronic Vote number 24 by 10 votes to 4, the voting being as follows:

**For (10):** Councillors Beck, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

**Against (4):** The Mayor, Councillors Button, Keown and Reid.

**4 Cont'd**

The meeting adjourned from 10.46am-11am.

**Significant Asset Register**

Councillor Carter moved the following amendment:

(aao) That the Council make a recommendation to the incoming Council that they undertake a Special Consultative procedure to remove:

- (i) Red Bus;
- (ii) City Care;

from the significant asset register.

The amendment was seconded by Councillor Beck and, on being put to the meeting was declared **lost** on Electronic Vote number 25 by 6 votes to 8, the voting being as follows:

**For (6):** Councillors Beck, Carter, Corbett, Gough, Reid and Wells.

**Against (8):** The Mayor, Councillors Broughton, Buck, Button, Chen, Johanson, Keown and Livingstone.

The meeting adjourned for lunch from 11.36am-12.30pm.

**Allowances for Betterment on Facilities and Transformational Opportunities**

Councillor Reid moved the following amendment:

(aap) That the Council agree to add an additional \$50 million to the building/ infrastructure allowance as a funding source for future council decisions on betterment on facilities and transformational opportunities, including an allocation to the Christchurch Central Library of \$15 million and an allocation to the Coastal Pathway Project up to \$9.9 million to support the recovery.

The amendment was seconded by Councillor Wells, and when put to the meeting was declared **carried**.

**South West Recreation and Sports Centre**

Councillor Buck moved the following amendment:

(aaq) That the Council resolve to include funding for stage 1 (aquatic) the South West Recreation and Sports Centre in years:

2016/17 \$2,000,000 for land  
 2017/18 \$0  
 2018/19 \$0  
 2019/20 \$0  
 2020/21 \$8,753,274 for design, consent and construction  
 2021/22 \$10,993,000 for construction.

The amendment was seconded by The Mayor and, on being put to the meeting was declared **carried** on Electronic Vote number 26 by 11 votes to 3, the voting being as follows:

**For (11):** The Mayor, Councillors Beck, Buck, Button, Carter, Corbett, Gough, Keown, Livingstone, Reid and Wells.

**Against (3):** Councillors Chen, Broughton and Johanson.

At 1.18pm Councillor Button moved that the Standing Orders set aside at the beginning of the meeting be reinstated. The Mayor seconded the motion and when put to the meeting was declared **carried**.

**4.3 Three Year Plan 2013-16**

The Mayor moved that the Council:

(a) Agree to amend the Draft Three Year Plan budget for Council contributions to Anchor Projects as follows:

\$ million	Draft TYP	Funding Agreement	Difference
Convention Centre Precinct	150.7	-	(150.7)
Stadium	251.0	253.0	2.0
Carparking	15.2	70.0	54.8
Central City Multi-Sport Facility	146.7	147.0	0.3
Town Hall / Performing Arts Memorial	127.5	157.5	30.0
Central Library	-	-	-
Avon River Park	60.0	60.0	-
The Square	6.4	6.4	-
Transport Interchange (net)	-	4.6	4.6
Transport Plan	29.9	39.9	10.0
Escalation	-	27.0	27.0
<b>Total</b>	<b>804.9</b>	<b>782.9</b>	<b>(22.0)</b>
<b>Funded By:</b>			
Insurance	330.2	370.0	39.9
Land Sales	68.8	93.8	25.0
Improvement Allowance	64.7	64.7	-
<b>Borrowing</b>	<b>341.2</b>	<b>254.4</b>	<b>(86.8)</b>

(b) Agree to amend the Draft Three Year Plan for Council contributions to the horizontal infrastructure rebuild programme from \$1.360 billion to \$1.201 billion being a reduction of \$159 million as a result of the Cost Sharing agreement with the Crown.

**CHRISTCHURCH CITY COUNCIL 24-25. 6. 2013; 28. 6. 2013**

**4 Cont'd**

- (c) Adopt the Mayor's recommendations as listed in 4.1 as amended.
- (d) Agree to reduce the forecasted opening debt balance for 2013/14 by \$11 million as a result of higher than previously forecast development contributions revenue in 2012/13;
- (e) Adopt the 2013-16 Three Year Plan consisting of the draft 2013-16 Three Year Plan, the changes adopted by resolution above and the changes agreed to by the Council as a result of the funding agreement with the Crown;
- (f) Set the rates for the financial year commencing on 1 July 2013 and ending on 30 June 2014 as set out in Appendix D as amended;
- (g) Authorise the General Manager Corporate Services and the Corporate Finance Manager (jointly) to borrow in accordance with the Liability Management Policy to enable the Council to meet its funding requirements as set out in the 2013-16 Three Year Plan.
- (h) Authorise the General Manager Corporate Services to make any necessary amendments required to ensure the published 2013-16 Three Year Plan is in accordance with the Council's resolutions of 25-27 June 2013 and its resolution regarding the funding agreement with the Crown.

NOTE: that the Councillor's resolutions listed in 4.2 were carried during the meeting and are part of the substantive resolutions passed.

The motion was seconded by Councillor Button, and when put to the meeting was declared **carried** on Electronic Vote number 27 by 11 votes to 3, the voting being as follows:

**For (11):** The Mayor, Councillors Beck, Broughton Buck, Button, Chen, Corbett, Gough, Keown, Reid and Wells.

**Against (3):** Councillors Carter, Johanson and Livingstone.

**5. FINAL AMENDMENTS**

The following are the final amendments as resolved by the Council:

**5.1 THREE YEAR PLAN 2013-16**

- (a) Agree to amend the Draft Three Year Plan budget for Council contributions to Anchor Projects as follows:

<b>\$ million</b>	<b>Draft TYP</b>	<b>Funding Agreement</b>	<b>Difference</b>
Convention Centre Precinct	150.7	-	(150.7)
Stadium	251.0	253.0	2.0
Carparking	15.2	70.0	54.8
Central City Multi-Sport Facility	146.7	147.0	0.3
Town Hall / Performing Arts	127.5	157.5	30.0
Memorial	-	-	-
Central Library	60.0	60.0	-
Avon River Park	6.4	6.4	-
The Square	-	4.6	4.6
Transport Interchange (net)	29.9	39.9	10.0
Transport Plan	-	27.0	27.0
Escalation	17.5	17.5	-
<b>Total</b>	<b>804.9</b>	<b>782.9</b>	<b>(22.0)</b>
<b>Funded By:</b>			
Insurance	330.2	370.0	39.8
Land Sales	68.8	93.8	25.0
Improvement Allowance	64.7	64.7	-
<b>Borrowing</b>	<b>341.2</b>	<b>254.4</b>	<b>(86.8)</b>

## CHRISTCHURCH CITY COUNCIL 24-25. 6. 2013; 28. 6. 2013

- (b) Agree to amend the Draft Three Year Plan for Council contributions to the horizontal infrastructure rebuild programme from \$1.360 billion to \$1.201 billion being a reduction of \$159 million as a result of the Cost Sharing agreement with the Crown.
- (c) Adopt the Mayor's recommendations as listed in 4.1 as amended.
- (d) Agree to reduce the forecasted opening debt balance for 2013/14 by \$11 million as a result of higher than previously forecast development contributions revenue in 2012/13;
- (e) Adopt the 2013-16 Three Year Plan consisting of the draft 2013-16 Three Year Plan, the changes adopted by resolution above and the changes agreed to by the Council as a result of the funding agreement with the Crown;
- (f) Set the rates for the financial year commencing on 1 July 2013 and ending on 30 June 2014 as set out in Appendix D as amended;
- (g) Authorise the General Manager Corporate Services and the Corporate Finance Manager (jointly) to borrow in accordance with the Liability Management Policy to enable the Council to meet its funding requirements as set out in the 2013-16 Three Year Plan.
- (h) Authorise the General Manager Corporate Services to make any necessary amendments required to ensure the published 2013-16 Three Year Plan is in accordance with the Council's resolutions of 25-27 June 2013 and its resolution regarding the funding agreement with the Crown.

NOTE: that the Councillor's resolutions listed in 4.2 were carried during the meeting and are part of the substantive resolutions passed.

### 5.2 Mayor and Councillor Amendments

#### Central City Tram

- (a) Investigate the feasibility, timing and costs of undertaking work to create non-loop tram line/s for business continuity purposes (New Regent – Worcester – Museum and New Regent, Oxford, Cashel, High Street Corner) and report back to the Council no later than September 2013.
- (b) Agree to include funding in the Three Year Plan for the partial completion of Stage 1 of the tram extension as above into Year One of the Three Year Plan (\$830,000) to enable the interim tram solution to be implemented.

**5 Cont'd**

- (c) Note that this will take into account the Central City Transport Plan.

**Kart Club**

- (d) Agree that funding for the relocation of the Kart Club and Greyhounds from Carrs Road Reserve remains as detailed in the Draft Three Year Plan.
- (e) Commit to funding the balance required to complete this project (being \$1,869,000 for the Kart Club and \$450,000 for the Greyhounds) in the 2016/17 financial year.

**Theatre Royal**

- (f) Agree to provide a \$2 million interest-free loan for a period of five years commencing 2013/14 to assist the Theatre Royal Charitable Trust with the cost of reconstruction works on the Isaac Theatre Royal.
- (g) Delegate to the Corporate Finance Manager the authority to agree to the terms and conditions of the loan agreement and to sign this on behalf of the Council.

**Temporary Facility – Beckenham**

- (h) Conduct a feasibility study to:
  - (i) Establish the condition of the land and also planning conditions for the distribution centre site.
  - (ii) Other possible locations.
- (i) Investigate (as part of that study) how a building could be located on site, an estimate of cost and what size would be achievable.
- (j) Agree to include \$500,000 in 2013/14 in the Three Year Plan for the provision of a relocatable Metropolitan facility at Beckenham or other agreed site, for community groups, to be funded through borrowing. Noting that there may be funding towards this project provided by other agencies.

**Coastal Pathway**

- (k) Reconfirms its support for the Coastal Pathway Project, acknowledging that the final Concept Design Plan remains to be finalised following receipt of public submissions on the draft plan.
- (l) Agree that the Coastal Pathway Concept Plan, once adopted be incorporated with the relevant sections of the Sumner to Ferrymead – Main Road Masterplan.
- (m) Request staff to continue to ensure that any SCIRT works adjacent to the Coastal Pathway route, are carried out in a manner that would facilitate the subsequent construction of the pathway when funding becomes available.
- (n) Confirms that the Coastal pathway Concept remains unfunded in the 2013-16 Three Year Plan.

5 Cont'd

**Nga Puna Wai**

- (o) Agree that an urgent Council Workshop be held around the concept of the sports hub.
- (p) Staff continue engagement with key stakeholders to explore the concept of a sports hub which may or may not include an athletics track at a location yet to be determined and report back to Council in November 2013.
- (q) Include \$250,000 for feasibility studies in year 2013/14.

**Garden of Tane**

- (r) Approve a capital project budget of \$6,000 (2013/14), \$16,000 (2014/15) and \$24,000 (2015/16) for the Garden of Tane Renewals to be funded by offsetting reductions in the Stanley Park and Robinsons Bay budgets of 10%.

**Redcliffs Supermarket Traffic Lights**

- (s) Contribute 50 per cent of the cost of the traffic light infrastructure at the intersection of Main Road and Augusta Street up to \$150,000, subject to Foodstuffs matching the Council contribution.

**Clarification of DCP**

- (t) Agree that the amalgamation of credits on one development site be enabled by the following change to Table 2.5 - 'No transfer of credits between titles can occur, except where the titles relate to the same development site (e.g. new titles created on subdivision or titles owned by the one developer and transferred within a contiguous site)'

(Submission 11268)

- (u) Agree that cash received through development contributions be used within 10 years (rather than 20 years as indicated in the draft policy) by amending:

Section 3.6 as follows – 'The refund of cash and return of land will occur in accordance with sections 209 and 210 of the LGA, in the following circumstances:

If the Council does not apply money within 10 years, or use land within 10 years, or any relevant agreed period, of that contribution being received for any specified reserve purpose';

and,

Appendix 3, section A3.4 as follows – 'in addition to the powers governing the use of development contributions for reserves in the LGA, the Council must use the cash or land received as follows:

Cash – within 10 years of it being received'.

(Submission 11368)

- (v) Agree that activity based transport equivalents be reinstated by the addition of the following to Table 2.3:

## 5 Cont'd

<b>Activity-based transport equivalents to be added to Table 2.3</b>		
<b>Activity</b>	<b>Measure</b>	<b>HUE Equivalent</b>
Retirement villages	Per residential unit	0.3000
Commercial premises / offices	m <sup>2</sup> GFA	0.0043
Shopping centres >10,000m <sup>2</sup>	m <sup>2</sup> GFA	0.0151
Shopping centres < 10,000m <sup>2</sup>	m <sup>2</sup> GFA	0.0278
Supermarkets	m <sup>2</sup> GFA	0.0184
Service stations with retail facilities	m <sup>2</sup> GFA	0.0356
Markets	m <sup>2</sup> GFA	0.0010
Bulk goods / Home improvement stores	m <sup>2</sup> GFA	0.0098
Drive-in fast food restaurants	m <sup>2</sup> GFA	0.0241
Restaurants	m <sup>2</sup> GFA	0.0155
Manufacturing industries	m <sup>2</sup> GFA	0.0044
Warehouses / storage	m <sup>2</sup> GFA	0.0013
Accommodation in Central City and Central City Edge Zones	Unit	0.0001
Accommodation not in Central City and Central City Edge Zones	Unit	0.0010

(Submission 11388)

- (w) That the parking allowance for small unit adjustment be reinstated by amending section 2.2.1 as follows – ‘Where the development includes two or more additional residential units, a small residential unit adjustment will apply for residential units less than 100m<sup>2</sup> each **inclusive of a 17.05m<sup>2</sup> parking allowance per unit**’.

(Submission 11388)

#### **Cemeteries Masterplan**

- (x) Allocate \$250,000 for urgent projects identified from the Cemeteries Master Plan in the first year of the Three Year Plan.
- (y) Budget provision for further projects from the Cemeteries Master Plan allowed for in the Three Year Plan be moved to years 2 and 3 of the Three Year Plan.

#### **Council Engagement Strategy**

- (z) Include an additional \$69,000 in the operating budgets Christchurch City Three Year Plan for 2013/14, 2014/15 and 2015/16.

#### **Funding for District Plan Review**

- (aa) Approve additional budget in the Three Year Plan for the District Plan Review as follows:
- 2013/14: \$4.072 million
  - 2014/15: \$0.472 million
  - 2015/16: \$0.922 million
- (ab) Agree that the additional budget in the resolution above, be borrowed and repaid over a nine year period
- (ac) Note that this is a departure from the Council’s Liability Management Policy in order to spread the costs of the District Plan Review over the years during which it would have been delivered.



5 Cont'd

**Strengthening Communities Fund – Major Organisations**

- (ad) Approve the grants to the major organisations shown in the table below for 2013/14 and 2014/15 with future grants funding to be reviewed in the LTP 2015-25.

**Applications to the Major Organisations Fund - SCF**

Group	2012 / 13 - Granted	Project - 2013 / 14	2013 / 14 Recommended	2014 / 15 Recommended
Christchurch Operatic Incorporated	\$90,000	Showbiz Operations	\$110,000	\$110,000
Christchurch Symphony Trust	\$300,000	Christchurch Symphony Orchestra	\$350,000	\$350,000
Ferrymead Park Ltd	\$160,000	Ferrymead Heritage Park Operations	\$200,000	\$200,000
Mayor's Welfare Charitable Trust	\$170,000	The Mayor's Welfare Fund	\$185,000	\$185,000
Orana Wildlife Trust	\$235,000	Orana Wildlife Park Operations	\$250,000	\$250,000
The Court Theatre Trust	\$135,000	Court Theatre Operations	\$150,000	\$150,000
Science Alive (The New Zealand Science and Technology Charitable Trust)	\$100,000	Science Alive Community Education Programme	\$100,000	\$100,000
New Zealand Opera Limited	\$0.00	2013/14 Opera Programme	\$130,000	\$130,000
<b>Totals</b>	<b>1,190,000.00</b>		<b>1,475,000.00</b>	<b>1,475,000.00</b>

**No Residential Development Contributions in the Central City**

- (af) That Council make provision for rebates on Development Contributions within the 4 Avenues for the purpose of incentivising residential components of mixed use development and medium/high density living (“residential developments”).
- (ag) That the rebate be capped at \$10 million.
- (ah) That the rebate be available to “residential developments” under construction before July 2015 that have been reviewed by the Urban Design Panel.

**Rates Rebate for Life in Vacant Spaces (Greening the Rubble, Gap Filler etc) for the duration of the site being used for this purpose**

- (ai) That the Terms of reference for applications for Transitional City projects through the Life in Vacant Spaces Trust (Greening the Rubble, Gap Filler) or the Council’s Transitional City Fund be amended to enable applications to include grant funding to cover rates on the unimproved value of the site occupied for the duration that it is being used for transitional city activities.

**Free Wi-fi in Central City Core**

- (aj) That staff report back to the September Community Recreation and Culture Committee on the costs and process for providing free Wi-Fi in the core areas of the Central City for a period of up to 5 years.

**Naval Point**

- (an) That the Council supports the Lyttelton Mt Herbert Community Boards bid to include \$15,000 in the Three Year Plan in year one for further investigations, more detailed drawings and accurate costings to work up a proposal and enable a community Working Party to progress a project intended to improve boating safety at the public facilities in Naval Point.

5 Cont'd

**Ongoing flooding in Kirk Road, Railway Terrace to Mahoe Street**

- (ao) That the Council resolve to consider making remediation of the ongoing flooding in Kirk Road, Railway Terrace to Mahoe Street in year 2013/14 as part of the existing capital works programme. Staff will report back to the Environment and Infrastructure Committee on city-wide priorities.

**Intersection improvement: Amyes/Awatea/Springs Road**

- (ap) That the Council resolve to request staff to report to the Environment and Infrastructure Committee on its prioritised list of intersection improvements.

**Development Contributions Working Party**

- (ar) That Council make a strong recommendation to the incoming Council that a working party (including the business community) be formed to consider development contributions.

**Templeton Pool**

- (as) That the Council refer the issue of the Templeton School pool opening hours to the Community, Recreation and Culture Committee.

**Heritage Rates Relief/ Financial Incentives**

- (at) That Council resolve that an urgent report be sent to the Community, Recreation and Culture Committee on possible rates relief and financial incentives options for listed heritage buildings in response to submissions on this matter.

**Urban Design Panel regarding Heritage Buildings**

- (au) That the Planning Committee consider whether a heritage trained person be included on the Urban Design Panel when considering any heritage listed building or a building adjacent to a Heritage Listed building.

**VBase**

- (aw) Following a submission that it is hard to assess V Base and its risk to Council that this concern be referred to the Audit and Risk Committee.

**Social Housing**

- (ay) That staff prepare a report by the end of August 2013 on funding options that could accelerate repair and replacement of Council's Social Housing stock, noting that Council's policy may need to be reviewed in light of the Social Housing Reform Bill.

**Dog Parks and Dog Pound**

- (aaf) That Council change its level of service to include the development two extra dog parks including one in the central city and one in the east.

5 Cont'd

**Living Wage**

- (aah) Request a report be prepared on the feasibility of introducing the concept of a living wage within the organisation.

**Scarborough Paddling Pool**

- (aai) Following advice from the Community Board, the Council supports the rebuild of the Scarborough Paddling Pool for the 2013/14 summer and look forward to a report coming to the Council as soon as possible with details on how this will be funded.

**Disability Parking**

- (aaj) That Council provide free parking (for a period encouraging turnover) in its metered disability car parks throughout the city. With the exception of long term parking at the airport.

**New Brighton Business and Landowners' Association**

- (aam) That the Council support the grant of \$15,000 for one year only to assist New Brighton Business and Landowners' Association.

**Re-insurance**

- (aan) The financial strategy in this Three Year Plan and budget was based on the assumption the Council receives its full insurance entitlement.

The Council has not factored in a possible shortfall from re-insurance "challenges". The quantum (if any) of the shortfall should be known by October 2013. A shortfall would put pressure on the budget and could lead to the Council reviewing this plan and making adjustments in the second and third year of the plan.

Note: the Council acknowledges that it has signed a binding agreement on funding the re-build with the Government and this has been committed to and cannot be changed (unless agreed by both parties).

This section to be last paragraph on Page 48.

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- (aap) That the Council agree to add an additional \$50 million to the building/ infrastructure allowance as a funding source for future council decisions on betterment on facilities and transformational opportunities, including an allocation to the Christchurch Central Library of \$15 million and an allocation to the Coastal Pathway Project up to \$9.9 million to support the recovery.

**5 Cont'd**

**South West Recreation and Sports Centre**

(aaq) That the Council resolve to include funding for stage 1 (aquatic) the South West Recreation and Sports Centre in years:

2016/17 \$2,000,000 for land  
2017/18 \$0  
2018/19 \$0  
2019/20 \$0  
2020/21 \$8,753,274 for design, consent and construction  
2021/22 \$10,993,000 for construction.

**6. CONCLUSION**

The meeting concluded at 2.16pm.

**CONFIRMED THIS 25 DAY OF JULY 2013**

**MAYOR**

**Schedule of Rates for 2013/14**

Rates Type	Cents in the Dollar of Capital Value	Uniform Charge	Intended Revenue Sought \$
	(including GST at 15%)		
<b>General Rates by Capital Value</b>			
Residential and Other	0.291990		166,057,172
Business	0.458723		69,763,064
Rural (Farming and Forestry)	0.194660		5,945,748
<b>Targeted Rates by Capital Value</b>			
Water Supply - connected	0.036418		26,750,941
Water Supply - unconnected (half char	0.018209		381,814
Land Drainage	0.027275		19,508,509
Sewerage	0.062669		45,498,249
<b>Rate Set by Uniform Charge or Unit Charge</b>			
Uniform Annual General Charge			
Residential		117.56	18,198,501
Business		117.56	2,222,320
Rural (Farming and Forestry)		117.56	417,540
Waste Minimisation Targeted Rate			
Full Charge		151.51	24,206,293
Part Charge		113.63	152,232
Active Travel Targeted Rate			
Residential		20.00	3,096,036
Business		20.00	378,074
Rural (Farming and Forestry)		20.00	71,034
Water Fire Service Connection		103.27	100,895
Restricted Water Targeted Rate		165.00	141,240
Loan Servicing Costs for Governors Bay			
Sewerage Loan		179.91	28,606
Water Loan		113.47	18,496
<b>Total</b>			<b>382,936,765</b>
<b>Total Rates</b>			<b>382,936,765</b>

**Appendix D**  
(as amended 28/06/2013)

<b>Rates Payable</b>	<b>2012/13</b>	<b>2013/14</b>	
<b>Capital Values</b>	<b>Rates (incl. GST)</b>	<b>Rates (incl. GST)</b>	
<b>Residential</b>	<b>\$</b>	<b>\$</b>	<b>% change</b>
200,000	1,047	1,126	7.5%
300,000	1,440	1,544	7.2%
322,000 Median Capital Value	1,527	1,636	7.2%
383,000 Average Capital Value	1,766	1,891	7.1%
400,000	1,833	1,962	7.1%
500,000	2,226	2,381	7.0%
600,000	2,619	2,799	6.9%
700,000	3,012	3,218	6.8%
800,000	3,405	3,636	6.8%
900,000	3,798	4,054	6.8%
1,000,000	4,190	4,473	6.7%
<b>Business</b>			
200,000	1,353	1,459	7.8%
300,000	1,899	2,044	7.7%
400,000	2,445	2,629	7.6%
500,000	2,990	3,214	7.5%
600,000	3,536	3,800	7.5%
700,000	4,082	4,385	7.4%
800,000	4,627	4,970	7.4%
900,000	5,173	5,555	7.4%
1,000,000	5,719	6,140	7.4%
2,000,000	11,176	11,991	7.3%
5,000,000	27,547	29,543	7.2%
<b>Rural</b>			
(not water, sewerage, or drainage rates, but includes part waste minimisation rate)			
200,000	573	641	11.8%
300,000	747	835	11.8%
400,000	920	1,030	11.9%
500,000	1,094	1,224	11.9%
600,000	1,268	1,419	11.9%
700,000	1,442	1,614	12.0%
800,000	1,615	1,808	12.0%
900,000	1,789	2,003	12.0%
1,000,000	1,963	2,198	12.0%