

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON TUESDAY 24 AND WEDNESDAY 25 JUNE 2014**

**PRESENT:** Lianne Dalziel, The Mayor, (Chairperson).  
Councillors Vicki Buck, Jimmy Chen, Phil Clearwater, Pauline Cotter, David East,  
Jamie Gough, Yani Johanson, Ali Jones, Glenn Livingstone, Paul Lonsdale,  
Raf Manji, Tim Scandrett and Andrew Turner.

**1. APOLOGIES**

Nil.

**2. DECLARATIONS OF INTEREST**

Nil.

The Council adjourned from 11.18am to 2.12pm.

The Council adjourned at 2.48pm Tuesday 24 June to 9.36am Wednesday 25 June.

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 Livingstone seconded the motion, and when put to the meeting it was declared **carried** unanimously.

**3. RECOMMENDED ANNUAL PLAN 2014/15**

**3.1 The Mayor's recommendations in Appendix A were considered:**

**Flooding Remissions**

3.1.1 Councillor Jones moved that the Council approve a further 0.11% increase in rates to cover the cost of flooding remissions (estimated cost is approximately \$360,000).

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

**Templeton Pool**

3.1.2 Councillor Buck moved that the Council extend the opening times of the Templeton Pool by one week at an operating cost of \$1000.

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

**Tram**

Councillor Lonsdale moved that the Council:

3.1.3 Include an additional \$1.69 million in the capital programme for 2014/15 to enable extensions to the tram route as per option 1A.

3.1.4 Further investigation and consultation occur with regard to implementation and timing of changes to parts of the route (Stages 1B and 2) as part of the Long Term Plan 2015 process.

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

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**Head to Head Walkway**

- 3.1.5 Councillor Turner moved that the Council Bring forward \$142,000 from 2015/16 to 2014/15 to enable completion of the first two sections of the Head to Head Walkway (Pony Point to Naval Point, and Allandale to Governor's Bay) as well as funding planning and design of the next section.

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

**Perimeter Walkway**

- 3.1.6 Councillor Turner moved that the Council substitute \$50,000 in 2014/15 and 2015/16 from the Banks Peninsula Walkway Development Programme to accelerate the Perimeter Walkway.

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

**Cycleways**

- 3.1.7 Councillor Clearwater moved that the Council resolve that the cycleway programme be re-phased for completion within five years, with no increase in the Annual Plan budget. This will also need to be reflected in the Long Term Plan 2015.

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

**Akaroa Museum**

- 3.1.8 Councillor Clearwater moved that the Council allow entry to the Akaroa Museum free of charge, with the addition of a donation box. This will incur an impact on revenue of \$40,000 which was catered for in the draft plan.

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

**Volunteers' Cost of Travel**

Councillor Cotter moved that the Council:

- 3.1.9 Recognises all costs of volunteer reimbursements, including travel to and from the volunteer's place of volunteering.
- 3.1.10 Fund this from existing budgets.

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

**Recreation Centre Hours**

- 3.1.11 Councillor Buck moved that the Council retain the existing hours of operation for Recreation Centres (estimated cost \$20,000).

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

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**Akaroa Water Supply**

- 3.1.12 Councillor Turner moved that the Council instruct staff to work with the NZ Native Forest Restoration Trust, the Rod Donald Trust and the Akaroa/Wairewa Community Board to develop a joint proposal for the purchase of a 190 hectare reserve in Akaroa which covers the entire upper catchment of the town and water supply for consideration as part of the next Long Term Plan.

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

**Pioneer Early Learning Centre**

- 3.1.13 Councillor Scandrett moved that the Council further investigate alternative service provision of this facility, to be based on criteria set by Council, and subject to formal consultation with staff as per Council's obligations under the Employment Relations Act.

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

**Refuse Collection and Disposal Costs**

- 3.1.14 Councillor Scandrett moved that the Council request a full report on the most efficient and effective delivery of refuse collection services and as part of that authorise the conducting of a localised trial into more efficient collection of refuse during 2014/15 with a view to implementation in the 2015 Long Term Plan.

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

**Stadium**

- 3.1.15 Councillor Clearwater moved that the Council note significant community feedback on the stadium rebuild and central city issues. Request a report to the full Council on the Stadium Trust submission by the end of August 2014.

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

**3.2 The Summary of Further Changes recommended by the Mayor and Councillors in Appendix F were then considered:**

**Historic Places Fund**

- 3.2.1 Councillor Scandrett moved that the Council reduce the Historic Places Fund by \$500,000

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

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**Heritage Grants**

- 3.2.2 Councillor Scandrett moved that the Council reduce the Heritage Grants by \$263,000 for 2014/15

The motion was seconded by Councillor Jones.

By the consent of the mover and seconder, the motion was amended to:

- 3.2.2 That the Council retain the Heritage Grants fund at its existing level and reduce the Historic Places Fund by a further \$250,000 for 2014/15.

When put to the meeting, the motion was declared **carried**.

**Wainui Sewer**

- 3.2.3 Councillor Clearwater moved that the Council approve a budget reduction of \$1.9million to the Wainui Sewer project.

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

**Sister Cities Grants**

- 3.2.4 Councillor Lonsdale moved that the Council reduce the Sister Cities grants by \$70,000 for 2014/15.

The motion was seconded by Councillor Turner.

By the consent of the mover and seconder, the motion was **withdrawn**.

**Our Christchurch Publication**

- 3.2.5 Councillor Livingstone moved that the Council approve the cessation of the Our Christchurch Publication at a saving of \$260,000

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

**Christmas Decorations**

- 3.2.6 Councillor Scandrett moved that the Council cease all banner changes for one year (at a saving of \$75,000) and that staff look for sponsorship opportunities for Christmas decorations and that Councillor Johanson lead a working party with staff and other Councillors who wish to be involved on alternatives to providing Christmas decorations and on how we are prepared for 2015 events to be held in Christchurch.

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

**Awatea Route upgrade**

- 3.2.7 Councillor Chen moved that the Council bring forward funding of \$699,306 to 2014/15 for the Awatea Route upgrade.

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

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**Library Hours**

- 3.2.8 Councillor Johanson moved that the Council retain library opening hours at current levels at a cost of \$94,000 in 2014/15.

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

**Flooding Remission Budget**

- 3.2.9 Councillor Clearwater moved that the Council reduce the flooding remission budget by \$200,000 (-0.06% rates impact).

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

At this stage of the meeting the Mayor moved that the Standing Orders set aside at the beginning of the meeting be reinstated. Councillor Clearwater seconded the motion and, when put to the meeting, was declared **carried**.

**4. 2014/15 Annual Plan**

- 4.1 Councillor Scandrett moved that the Mayor's Recommendations as set out in Appendices A and F as amended above are adopted.

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

- 4.2 Councillor East moved that the financial changes to the draft Annual Plan set out in substituted Appendix B are adopted.

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<b>Appendix B</b>	<b>Change</b>	<b>Rates impact</b>	<b>Increase to existing ratepayers</b>
	<b>\$</b>	<b>\$</b>	<b>%</b>
<b>Draft 2014/15 Annual Plan*</b>		<b>348,607,212</b>	<b>6.50%</b>
<b>Council approved changes</b>			
Flooding remissions	160,000	160,000	0.05%
<b>Mayoral recommended changes</b>			
Templeton Pool	1,000	1,000	0.00%
Tram proposal (capital works)	1,690,000	36,910	0.01%
Head to Head Walkway (capital brought forward)	142,000	3,101	0.00%
Recreation Centre hours	20,000	20,000	0.01%
		<b>348,828,223</b>	<b>6.57%</b>
<b>Other changes</b>			
Historic Places Fund reduction	-750,000	-750,000	-0.23%
Wainui Sewer project budget reduction	-1,900,000	-41,496	-0.01%
Cease Our Christchurch publication	-260,000	-260,000	-0.08%
Cease all banner changes for one year	-75,000	-75,000	-0.02%
Awatea Route upgrade brought forward	699,306	15,273	0.00%
Library opening hours back to existing	94,000	94,000	0.03%
2013/14 forecast operating deficit	4,000,000	4,000,000	1.22%
<b>Recommended Final 2014/15 Annual Plan</b>		<b>351,831,000</b>	<b>7.48%</b>

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

- 4.3 The Mayor moved that Submission 11618, Burnside Rugby Club be referred to the Chief Operating Officer and ask for a report back to the Council directly by the end of July 2014.

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

- 4.4 Councillor East moved that the fee for Pre-application advice for Regulatory Service (Commercial), other than the first half hour of officer time which is free, be set on the basis of actual costs incurred at the charge out rate of officers in attendance.

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

- 4.5 Councillor East moved that the minor changes and corrections to errors as set out in Appendix D as amended are adopted.

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

- 4.6 Councillor East moved that the amendments to the Development Contributions policy, fees and charges schedule and the rates remission and postponement policy contained in the 2013/16 Three Year Plan consulted on concurrently with the draft 2014/15 Annual Plan are adopted.

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

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4.7 Councillor East moved that the 2014/15 Annual Plan, consisting of the draft 2014/15 Annual Plan and the changes set out in Appendices A, B, C, D and F and adopted by resolution above, is adopted.

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

Councillor Clearwater moved:

**4.8 Setting of Rates for the 2014/15 Financial Year**

Having set details of the rates in the Funding Impact Statement as it appears in the 2014/15 Annual Plan as adopted by resolution above, the Council now wishes to set and assess those rates. The Council:

4.8.1 Resolves to **set the following rates** under the Local Government (Rating) Act 2002 for the 2014/15 financial year, commencing on 1 July 2014 and ending on 30 June 2015 (all statutory references are to the Local Government (Rating) Act 2002).

(a) A uniform annual general charge under section 15(1)(b) of \$117.56 (inc GST) per separately used or inhabited part of a rating unit.

(b) A general rate under sections 13(2)(b) and 14 at different rates in the dollar of rateable value, as follows:

<i>Differential Category</i>	<i>Rateable Value</i>	<i>Rate Factor (cents/\$ capital value) (inc GST)</i>
<i>Business</i>	<i>Capital Value</i>	<i>0.451849</i>
<i>Rural (Farming and Forestry)</i>	<i>Capital Value</i>	<i>0.204150</i>
<i>Residential and other properties</i>	<i>Capital Value</i>	<i>0.272200</i>

(c) A water supply targeted rate under section 16(3)(b) and 16(4)(b) set differentially depending on whether a property is connected or capable of connection to the on-demand water reticulation system, as follows:

<i>Differential Category</i>	<i>Rateable Value</i>	<i>Rate Factor (cents/\$ capital value) (inc GST)</i>
<i>Connected (full charge)</i>	<i>Capital Value</i>	<i>0.035588</i>
<i>Serviceable (half charge)</i>	<i>Capital Value</i>	<i>0.017794</i>

(d) A restricted water supply targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units with one or more connections to restricted water supply systems of \$170.00 (inc GST) per connection.

(e) A land drainage targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.026185 cents per dollar of capital value (inc GST).

(f) A sewerage targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.060016 cents per dollar of capital value (inc GST).

(g) A waste minimisation targeted rate under sections 16(3)(b) and 16(4)(b) set differentially depending on whether a full or partial service is provided, as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Charge (inc GST)</i>
<i>Full service</i>	Per separately used or inhabited part of a rating unit	<i>\$155.22</i>
<i>Partial service</i>	Per separately used or inhabited part of a rating unit	<i>\$116.41</i>

*Note:*

The full service charge is assessed on every separately used or inhabited part of a rating unit in the serviced area. The partial service charge is assessed on every separately used or inhabited part of a rating unit outside the kerbside collection area, where a limited depot collection service is available (75% of the full rate). Where ratepayers elect and Council agrees, additional levels of service may be provided. Each additional level of service will be rated at the full service charge.

- (h) A water supply fire connection targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units receiving the benefit of a water supply fire connection of \$106.37 (inc GST) per connection.
- (i) An excess water supply volumetric targeted rate under section 19(2)(a) set for all land connected to a water supply and metered for extraordinary use in the period 1 July 2014 to 30 June 2015 of \$0.69 (inc GST) per m3 or any part of a m3 for consumption in excess of that assessed by the water supply targeted rate for each rating unit in the 2014/15 year.

*For example, if a rating unit is assessed \$690 for the water supply targeted rate, that rating unit's consumption allocation is 1,000m3 (690 divided by 0.69c/m3). Liability for the excess water supply volumetric targeted rate commences when consumption commences of the 1001st cubic metre by that rating unit.*

- (j) An active travel targeted rate under section 16(3)(a) and 16(4)(a) of \$20.00 (inc GST) per separately used or inhabited part of a rating unit.
- (k) A loan servicing costs (Governors Bay Sewerage Scheme) targeted rate under section 16(3)(b) and 16(4)(a) on all rating units in the scheme area for which a lump sum contribution has not been paid of \$179.91 (inc GST) per rating unit.
- (l) A loan servicing costs (Governors Bay Water Scheme) targeted rate under section 16(3)(b) and 16(4)(a) on all rating units in the scheme area for which a lump sum contribution has not been paid of \$113.47 (inc GST) per rating unit.

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

- 4.8.2 Councillor Johanson moved that the Council resolves that all rates be due in four instalments, and sets the following due dates for payment:

<b>Instalment</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>Area 1</b>	15 August 2014	17 November 2014	16 February 2015	15 May 2015
<b>Area 2</b>	15 September 2014	15 December 2014	16 March 2015	15 June 2015
<b>Area 3</b>	01 September 2014	01 December 2014	02 March 2015	02 June 2015

Where the Instalment Areas are defined geographically as follows:

<b>Area 1</b>	<b>Area 2</b>	<b>Area 3</b>
Includes generally the Central City and the suburbs of St Albans, Merivale, Mairehau, Papanui, Riccarton, Addington, Spreydon, Sydenham, Beckenham, Opawa and Banks Peninsula.	Includes generally the suburbs of Shirley, New Brighton, Linwood, Woolston, Mt Pleasant, Sumner, Cashmere and Heathcote.	Includes generally the suburbs of Belfast, Parklands, Harewood, Avonhead, Bishopdale, Ilam, Fendalton, Hornby, Templeton and Halswell



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

4.8.3 Councillor Gough moved that the Council resolves to add the following **penalties** to unpaid rates:

(a) A penalty of 10 per cent will be added to any portion of any instalment not paid for instalments one to four on the following dates:

<b>Instalment</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>Area 1</b>	20 August 2014	20 November 2014	19 February 2015	20 May 2015
<b>Area 2</b>	18 September 2014	18 December 2014	19 March 2015	18 June 2015
<b>Area 3</b>	04 September 2014	04 December 2014	05 March 2015	05 June 2015

(b) An additional penalty of 10 per cent will be added on 01 October 2014 to any rates assessed before 1 July 2014 and which remain unpaid on 01 October 2014.

(c) A further penalty of 10 per cent will be added if any rates to which a penalty has been added under (b) above remain unpaid on 01 April 2015.

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

4.9 The Mayor moved that the Council:

- Authorise the Chief Financial Officer 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 2014/15 Annual Plan;
- Authorise the Chief Financial Officer to make any necessary amendments required to ensure the published 2014/15 Annual Plan is in accordance with the Council's resolutions of 24-26 June 2014;
- Resolve to apply Option 2 of Clause 6(3) of the Canterbury Earthquake (Rating) Order 2012 for the 2014/15 financial year.

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

4.10 The Mayor moved that the resolutions set out above be confirmed by the Council.

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

## **5. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS**

It was **resolved** on the motion of the Mayor, seconded by Councillor Buck, that new Appendix F for the 2014/15 Annual Plan be received and considered at the meeting.

It was **resolved** on the motion of Councillor Cotter, seconded by Councillor Livingstone, that the Disposal of Mayoral Daimler report be received and considered at the Annual Plan meeting of 25 June 2014.

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**6. DISPOSAL OF MAYORAL DAIMLER**

It was **resolved** on the motion of The Mayor, seconded by Councillor Scandrett that the Council agree to revoke the previous Christchurch City Council Meeting decision of 27 November 1996 and to approve the disposal of the Mayoral Daimler by way of public auction with any proceeds directed towards the Christchurch Earthquake Mayoral Relief Fund.

The Mayor thanked all staff for their involvement in the Annual Plan process.

The meeting concluded at 2.37pm.

**CONFIRMED THIS 17 DAY OF JULY 2014**

**MAYOR**