

Christchurch City Council OPEN MINUTES

Date: Wednesday 21 February 2018
Time: 9.37am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

21 February 2018

Principal Advisor

Dr Karleen Edwards
Chief Executive
Tel: 941 8554

Elizabeth Hovell
Hearings Adviser
941 8637

Elizabeth.Hovell@ccc.govt.nz
www.ccc.govt.nz

1. Apologies

There were no apologies.

2. Declarations of Interest

There were no declarations of interest recorded.

Councillor Galloway arrived at 9.38am.

3. Long Term Plan 2018-28 Report

Council Resolved CLTP/2018/00001

That the Council:

1. Receives the information contained and referred to in the staff report and the documents attached to it, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy;
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 13 February 2018, referred to in the staff report;
3. Confirms the authority of the Mayor and Chief Executive to sign the letter of representation to Audit NZ.

Mayor/Deputy Mayor

Carried

Andy Burns and Andrew Timlin from Audit New Zealand joined the table.

Council Resolved CLTP/2018/00002

That the Council:

4. Pursuant to Standing Order 3.5 (Temporary Suspension of Standing Orders) the following Standing Orders be suspended to enable more informal discussion:
 - 17.5 Members may speak only once;
 - 17.6 Limits on number of speakers;
 - 18.1 General procedure for speaking and moving motions;
 - 18.8 Foreshadowed Amendments;
 - 18.9 Lost Amendments.

Councillor Livingstone/Councillor Scandrett

Carried

The meeting adjourned at 9.48am and reconvened at 10.19am.

Council Decision

That the Council:

5. Adopts the information that provides the basis for the Council's draft 2018-28 Long Term Plan and relied on by the content of the Consultation Document to be adopted by the Council, and which is the information set out in Appendix A;
6. Notes that a full version of this information can be found at:
<https://ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/plans/long-term-plan-and-annual-plans/draft-long-term-plan-2018-28>.

Mayor/Deputy Mayor

Carried/Lost

Councillor Sara Templeton moved by way of amendment that:

7. Staff be requested to provide an estimate of the costs for the Coastal Pathway between Moncks Bay and Shag Rock corner and a realistic timeframe for delivery with enough information to inform the final decision on the Long Term Plan.

The amendment was seconded by Anne Galloway and on being put to the meeting was declared carried.

Councillor Yani Johanson moved by way of amendment that:

8. The Council reinstate the words "clean and tidy" into 6.4.1 Neighbourhood Parks Activity Management Plan.

The amendment was seconded by The Mayor and on being put to the meeting was declared carried.

Council Resolved CLTP/2018/00003

That the Council:

5. Adopts the information that provides the basis for the Council's draft 2018-28 Long Term Plan and relied on by the content of the Consultation Document to be adopted by the Council, and which is the information set out in Appendix A;
6. Notes that a full version of this information can be found at:
<https://ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/plans/long-term-plan-and-annual-plans/draft-long-term-plan-2018-28>.
7. Request staff provide an estimate of the costs for the Coastal Pathway between Moncks Bay and Shag Rock corner and a realistic timeframe for delivery with enough information to inform the final decision on the Long Term Plan.
8. Reinstate the words "clean and tidy" into 6.4.1 Neighbourhood Parks Activity Management Plan.

Mayor/Deputy Mayor

Carried

Councillor Gough left the meeting at 11.07am and returned at 11.11am.

Councillor East left the meeting from 11.26am and returned at 11.28am.

Councillor Livingstone left the meeting from 11.28am and returned at 11.31am.

Councillor Keown left the meeting from 11.31am and returned at 11.34am.

Councillor Cotter left the meeting from 11.34am returned at 11.36am.

Council Resolved CLTP/2018/00004

That the Council:

9. Receives Simpson Grierson's advice on the Consultation Document and its compliance with the requirements of the Local Government Act 2002;
10. Receives the Auditor-General's report;
11. That the Consultation Document include the following questions:

"Intersection Safety and State of Roads & Footpaths

There has been a lot of feedback expressing community concerns about the dangers presented at a range of intersections (for example Harewood, Breens and Gardiners Roads) and the state of many streets and footpaths. As a Council we wish to agree to a prioritisation framework for intersection improvements and street and footpath renewals, which ensures that we are meeting the needs of our residents.

What do you think we should take into account when prioritising the work that needs to be done?

Do you think the priorities should be informed by the local community board?"

12. Adopts the Consultation Document (Appendix B) for consultation, including the Auditor-General's report.

Mayor/Deputy Mayor

Carried

Council Resolved CLTP/2018/00005

That the Council:

13. Authorises the General Manager Finance and Commercial and the Chairperson of the Audit and Risk Management Committee to make any amendments to the Consultation Document and the information on which it relies that may be required to ensure they align with the Auditor-General's report.
14. Approves the following process for consultation:
 - a. Consultation Document available to the public on Friday 9 March 2018;
 - b. The period for making submissions will run from 9 March to 5.00pm on 13 April 2018;
 - c. For people who wish to, opportunities will be provided for them to present oral submissions;
 - d. Oral submissions will be heard between 30 April and 22 May 2018;
 - e. All submissions will be considered before the Council meets on 26-27 June 2018 to adopt its Long Term Plan 2018-28.

Mayor/Deputy Mayor

Carried

Meeting concluded at 11.56am.

CONFIRMED THIS 22nd DAY OF MARCH 2018

MAYOR LIANNE DALZIEL
CHAIRPERSON