

Christchurch City Council
OPEN MINUTES

Date: Friday 22 June 2018 and Tuesday 26 June 2018
Time: 9.37am and 9.34am
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

22 June 2018

Principal Advisor
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Minutes silence in Memory of Ruby Fowler

Ruby Fowler served as a Christchurch City Councillor from 1986-1989. She was 98 years old when she passed away peacefully on Wednesday 13th June. Ruby led a long and eventful life, having been a teacher by profession. I knew her very well through the Sydenham Labour Electorate Committee and a stalwart of the NZ Labour Party.

The time she served as a councillor was a period of significant change as the city prepared itself for amalgamation with the other local bodies operating in the city at that time. During this time, she worked on the South Christchurch Community Board and at the Sydenham community centre.

Ruby was a strong supporter of libraries, their role in the community, and the need for services to be accessible to all. In 1988 she facilitated the formation of the Friends of the Library after there was some talk of the library becoming user-pays, which she bitterly opposed. Ruby remained an active member of the Friends of the Library until her health declined in her later years.

At age 90, she called for a rates revolt in protest over the government's sacking of ECan councillors. Ruby Fowler made a wonderful contribution to her city. Hers was a life well-lived. May she Rest In Peace.

1. Apologies

Council Decision

There were no apologies.

2. Declarations of Interest

There were no declarations of interest recorded.

Report from Audit and Risk Management Committee - 18 June 2018

3. Audit and Risk Management Committee Consideration of the Long Term Plan 2018-28

Council Resolved CLTP/2018/00015

That the Council:

1. Receive the information included in and attached to the staff report.
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 18 June 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 New Zealand.

Councillor Manji/Deputy Mayor

Carried

Temporary Suspension of Standing Orders

Council Resolved CLTP/2018/00016

That 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 the number of speakers.
- 18.1 General procedure for speaking and moving motions.
- 18.8 Foreshadowed amendments.
- 18.9 Lost amendments.

Mayor/Deputy Mayor

Carried

Mayor's Recommendations

Council Resolved CLTP/2018/00017

That the Council adopt the Mayor's Recommendations as set out in Attachment B of the agenda as follows:

1. **Retain the cap for average rates at 5.5%**
 - a. That the Council approves the rates' increases set out below:

	2018/19	2019/20	2020/21
Average rate increase for existing ratepayers (%)	5.5% (plus \$6.52 per property for the Special Heritage (Cathedral) Grant)	5.5%	5.0%

Councillor Davidson, Johanson and Keown requested that their vote against 1.a be recorded.

2. **Getting the Basics Right**
 - a. That the Council requests that when delivery of capital projects is being scheduled, that consideration is given to opportunities to achieve synergies with related projects in the same or nearby vicinity, in order to deliver greater cost effectiveness and timely delivery across projects.
3. **Prioritising work to ensure Christchurch's drinking water supply is safe, secure and unchlorinated**
 - a. That the Council brings forward \$25.0 million capital expenditure into the first three years of the LTP (\$8.5 million in 2018/19, \$8.7 million in 2019/20 and \$7.8 million in 2020/21) from the same funding that has been programmed across the ten-year Plan, for making secure and maintaining the network of drinking water wellheads. This will ensure there is sufficient funding for the programme of work required to enable Council to consider reverting to unchlorinated drinking water within the 12 month period allowed for chlorination.
4. **Maintain and renew wastewater infrastructure**
 - a. That the Council approves \$48.0 million additional capital expenditure to the first three years of the LTP, to prevent further degradation of the wastewater network,

reduce the occurrence of pipe blockages, ground water inflow and infiltration of the stormwater system.

- b. That the Council brings forward \$10.0 million capital expenditure for the development of a wastewater system for Wainui area, moving this into years 2026/27 and 2027/28 (from outside the 2018-2028 LTP).

5. **Prioritising work to improve our roads and footpaths**

- a. That the Council gives high and immediate priority for increased road maintenance and road safety (intersections and school safety) improvements in areas raised in submissions by allocating an additional capital expenditure of \$5.1 million in 2018/19, \$5.6 million in 2019/20 and \$6.1 million in 2020/21; this will be enabled by re-phasing other programmes of work, such as the master plan programme, and deferring some central city work outside the 10 year programme.
- b. That the Council affirms that footpath renewal funding for year 8, 9 and 10 of the LTP is increased by a total of \$4 million over the three years; noting the programme will be reprioritised following the confirmation of the National Land Transport Programme 2018-2021 which may enable bringing this additional funding forward in the LTP period.
- c. That the Council brings forward additional capital expenditure of \$13 million to the final two years of this LTP (2026/27 and 2027/28) to enable completion of the Moncks Bay section of the Coastal Pathway.
- d. That the Council re-phases the timing of delivery of parts of the programmed work on central city transport projects (An Accessible City), namely Park Terrace, Montreal Street, Madras Street and Worcester Street. This reduces the overall capital expenditure on this programme by \$6.3 million over the 10 years of the LTP period.
- e. That the Council requests staff to:
 - i) report back to the Infrastructure, Transport and Environment Committee by 31 October with advice on the impact that the National Land Transport Programme 2018-2021 (to be announced in late August 2018) will have on budgets and programmes of work, including recommendations for consequential reprioritisation of programmes.
 - ii) report back to the Council by 30 November 2018 on the establishment of a working group comprising Banks Peninsula Community Board representatives, community representatives and Council staff that will be tasked with prioritising road maintenance projects, within budgets, on the rural unsealed roads of the Peninsula; and to advise on the appropriateness and practicality of using such a working group model for prioritising road maintenance projects in other parts of the City.
 - iii) Amend 5 e iii to read: report back to the Fendalton-Waimairi-Harewood Community Board by 30 September with **options (including traffic lights as one of the options)**, within LTP budgets, for improving safety at the intersection of Breens Road, Gardiners Road and Harewood Road. If the best solution cannot be achieved within LTP budgets, then a further report needs to come to Council by the end of October 2018.

6. **Prioritising work on cycleways**

- a. That the Council brings forward proposed LTP funding to enable earlier construction of sections of both the Quarryman's Trail Major Cycle Route and the Nor'West Arc Major Cycle Routes (total of \$12.2 million capital expenditure brought forward into the first three years of the LTP, 2018/19, 2019/20 and 2020/21).

Councillors East, Gough, Johanson and Swiggs requested that their vote against 6.a be recorded.

7. Prioritising work to maintain and improve our parks and riverbanks, open spaces, and marine structures

- a. That the Council brings forward its funding for upgrading and repair of the Diamond Harbour jetty to 2021/22 (from 2024/25); and notes the funding for renewal to Akaroa Wharf will commence in 2018/19 to enable consultation, design and consenting to be undertaken.
- b. That the Council extends the current funding provision for developments at Naval Point across a longer period in the LTP, through to 2024/25 (rather than completing work by 2022/23); noting that priority is given to undertaking safety-related works first within the scheduled programme of work.
- c. That the Council provides additional operational expenditure (up to \$80,000 per annum) and a capex funding of \$50,000 for extra Park Ranger staffing, noting that the role will support community partnership initiatives and Reserve Management Committees on the Peninsula;
- d. That the Council provides an additional operational expenditure of \$80,000 per annum to develop the internship opportunities in Council operational activities, including Parks.
- e. That the Council approves funding of \$50,000 operational expenditure per annum for each of the first three years of the LTP (2018/19, 2019/20 and 2020/21) to further support the EnviroSchools programme; to be funded from the Capital Endowment Fund.
- f. That the Council brings forward \$490,000 capital expenditure to 2018/20 (from 2023/26) for development works at Thomson Park, including car parking, basketball, safety improvements and general park renewals; noting that this is enabled by deferring some of the scheduled budget at Horseshoe Lake Reserve, which will be deferred until 2023/25 pending the completion of the Regeneration Plan for the Ōtakaro Avon River Corridor.
- g. That the Council notes that staff will continue to work with the Christchurch 360 Trail group and provide support, through existing operating expenditure to assist with the likes of signage and fencing, and provide one point of contact within the Regional Parks Team.
- h. That the Council notes that the Regional Park rangers will provide support and advice, within existing budgets and work programmes, to the developers of the Banks Peninsula Geopark/Te Pātaka o Rākaihautū.
- i. That the Council agrees to \$143,000 additional operational expenditure for undertaking necessary technical work such as surveying, to inform a proposal for resolution of the issues being considered by the Taylors Mistake Working Party.

Councillor Davidson requested that their vote against 7.b be recorded.

Councillor Gough requested that their vote against 7.d and e be recorded.

8. **Funding new and existing community facilities**

- a. That the Council requests staff to complete the Community Facilities Network Plan as soon as practicable; and approves an additional \$170,000 operational expenditure in 2018/19 to expedite this, inform next year's and future years' annual plans. Potential developments include but are not limited to; the Shirley Community Centre, a Multicultural Centre, a Centre for Avondale, Burwood and Dallington area and an Okains Bay Community Centre.
- b. That the Council re-phases the existing capital and operational budgets for building the Metro Sports Facility.
- c. That the Council retains the current budget provision for the Linwood Pool and acknowledges the submissions from the local community in support of this project.; and requests that staff consider opportunities for partnerships and value improvement in delivery of this project as early as possible; and that the Council requests a report enabling consideration of the Linwood Park reinstatement, upgrading the sports field, and the replacement of the pavilion to be progressed in synergy with the development of the Linwood Pool.

[Secretariat Note] The Council resolved through resolution CLTP/2018/00026 (as per Standing Order 19.5) to amend the wording of the original resolution of 8.d, which read "2019/20 and 2020/21" to the following wording:

- d. That, to reflect the present rate of progress in developing the South West Leisure Centre and Library, the Council re-phases the existing capital and operational expenditure in the LTP by moving it out by two years; and an additional \$225,000 operational expenditure is added to the project budget in both *2018/19 and 2019/20* (total \$450,000), to enable work on the project to continue, whether for the existing proposal or for developing a re-scoped proposal.
- e. That the Council approves an additional \$44,000 per annum operational expenditure to enable Matuku Takotako: Sumner Centre to open from 10.00am – 4.00pm on Saturdays and Sundays, to provide better community use of the centre at the heart of Sumner.
- f. That the Council continues its support of the Green Prescription and encouragement for preschoolers' use of Council swimming pools by enabling holders of the Green Prescription and pre-schoolers (and an accompanying adult) free access to Council pools between the hours of 9.00am and 3.00pm on school days, with an anticipated loss of revenue of \$80,000 per annum.
- g. That the Council grants the Edgeware Pool Group \$1.25 million capital expenditure, payable in or later than 2022/23 on confirmation that the Group has matched the Council funding 1:1 and has funded the remainder of the agreed project's capital and operational costs, subject to receiving advice from staff on the variation of the original sale and purchase agreement and any other relevant matters including former Council resolutions.
- h. That the Council notes that although it is not increasing its Strengthening Communities funding, it will reconsider this matter once the current review of funding is completed.

Councillors Davidson and Gough requested that their vote against 8.c be recorded.

Councillor Gough requested that their vote against 8.f be recorded.

9. **Maintaining momentum in the city**

- a. That the Council brings forward funding in the LTP by two years to 2020/21-2023/24 (from 2022/23-2024/25) to hasten building a multi-use Stadium.
- b. That the Council works collaboratively with the Crown on the development of the business case to provide clarity about the form, size and function of a roofed facility.
- c. That the Council affirms its support for ChristchurchNZ by providing additional operational expenditure of \$1.26 million per annum for 2018/19, 2019/20 and 2020/21 (\$150,000 for attracting film industry investment, \$60,000 for supporting international education, \$750,000 for events and \$300,000 for large business events and conventions); noting that funding in 2018/19 will include \$750,000 from the Capital Endowment Fund and that funding in future years will be subject to a review of baseline costs by ChristchurchNZ
- d. That the Council provides VBase with an operational expenditure grant of \$1.0 million per annum for two years (2018/19 and 2019/20) and a one-off \$2.5 million capital expenditure to carry out repair works at Horncastle Arena.
- e. That the Council makes a one-off grant in 2018/19 from the Capital Endowment Fund of \$50,000 to the Events Seeding Fund, to foster community-led events.
- f. That the Council continues to support the Central City Business Association's implementation of its strategic plan, by providing additional operational expenditure of \$40,000 in the years 2019/20 and 2020/21.
- g. That the Council continues to offer one hour's free parking at Council-owned and operated parking buildings until 31 January 2019; noting an anticipated net loss of revenue of \$260,000 over that period.
- h. That the Council continues developing options for the completion of the tram network, aiming to align with adjacent central city transport projects and to complete this work as soon as practicable.
- i. That the Council extends its loan of \$2.0 million to the Isaac Theatre Royal, on existing terms, for up to a maximum of five years.
- j. That the Council notes its endorsement of progressing public realm improvements to Cathedral Square, acknowledging the need for a coordinated and prioritised approach within existing budgets; the Council will be progressing public realm improvements to the southern area of Cathedral Square to tie in with planned private sector developments.
- k. That the Council, following the progress of the 'barrier sites' programme in the central city, requests staff to report back by 30 September 2018 on how to develop a programme of work for responding to abandoned or derelict commercial buildings in suburban centres where regeneration needs to occur.
- l. Request the Development Forum to develop a work programme to ensure that momentum continues to occur in the CBD, with a particular focus on land banking practices, and incentives for the development of inner city residential properties.

Councillor Davidson requested that their vote against 9.c and g be recorded.

Councillor Johanson requested that their vote against 9.a, c and f be recorded.

Councillor Swiggs requested that their vote against 9.d be recorded.

Councillor Templeton requested that their vote against 9.a and c be recorded.

The Mayor declared a conflict of interest in Item 9.i and took no part in the discussion and voting on the matter.

Councillor Scandrett declared a conflict of interest in Item 9.c and d and took no part in the discussion and voting on the matters.

Deputy Mayor Turner declared a conflict of interest in Item 9.c and took no part in the discussion and voting on the matter.

10. Other proposals in response to views expressed by the community Housing

- a. That the Council makes provision for a \$30 million financing facility (repayable on a 'rates neutral' basis) to support the building of additional social housing in the city from 2018/2019 and requests staff to report back on the proposal for a decision and the options for utilising this facility.
- b. That the Council requests staff to provide additional information on the Build Back Smarter programme to support an application for funding from the Capital Endowment Fund.

Councillor East requested that their vote against 10.a and b be recorded.

Councillor Gough requested that their vote against 10.a be recorded.

11. Heritage

- a. Note that the Council is developing a heritage strategy (together with Ngai Tahu), and request staff to consider whether elements of the Christchurch District Plan could better align with the strategy through the development of a Regeneration Plan.
- b. That the Council agrees to continue the Central City Landmark Heritage Grant scheme for a further three years, by adding \$1.5 million funding for each of years 2018/19, 2019/20 and 2020/21 in the LTP.
- c. That the Council brings forward \$300,000 capital expenditure to 2018/19 (from 2021/22) for immediate repairs to the Old Municipal Chambers; and note that on 7 June 2018 it authorised staff to complete a further EOI process for the future use of this building.
- d. That the Council brings forward funding in the LTP to 2018/19 (from 2021/22) for undertaking repairs to Coronation Hall; noting that this is enabled by splitting programmed budget for the Thomas Edmonds Band Rotunda over two years (2018/20) (as decided by the Council on 7 June 2018).
- e. Notes that the Council in June 2018 instructed staff to complete an urgent weather-tightness improvement project on the Robert McDougall Art Gallery to prevent further deterioration of the building; and that the process of considering Expressions of Interest (EOIs) for future use of the Robert McDougall Art Gallery is continuing and that consideration of all EOIs will be assessed against the defined uses for the building in the Christchurch City Council (Robert McDougall Gallery) Land Act 2003.
- f. Note that the Special Heritage (Cathedral) Grant will be made available in the timeframe requested by submitters. It is specifically to support the heritage components of the main cathedral building restoration (not for funding stage 2, the tower and ancillary buildings). Councillors expect that any funding raised from the targeted rate not expended on the Special Heritage (Cathedral) Grant will be made available for other heritage projects.

Councillors Davidson and Templeton requested that their vote against 11.b and f be recorded.

Councillor Johanson requested that their vote against 11.f be recorded.

12. **Alternative sources of funding**

- a. Request the Chief Executive to report back to the Council by 30 December 2018 on alternative mechanisms to source alternative and additional funding contributions towards building and maintaining facilities where there are or will be beneficiaries from outside this Council's rating area; and report back on alternative revenue options that could be applied to road users as a means of supporting sustainable and active travel options.
- b. That the Council requests staff to report back to the Banks Peninsula Community Board by 30 August 2018 with advice on carrying out an appropriate, formal consultation on a proposal to impose a targeted rate from 1 July 2019 to raise funds to go towards the proposed Akaroa Health Hub.

Councillors East, Gough and Swiggs requested that their vote against 12.a be recorded.

13. **Strategic framework**

That the Council adopts its Strategic Framework, which includes a Vision for the City, Principles, Community Outcomes and Strategic Priorities; and

- a. Requests six-monthly reporting to the Strategic Capability Committee on progress towards implementing actions in support of the Strategic Priorities, and that this progress is also reported in meaningful way to the community;
- b. Requests that as part of any reviews of Levels of Services, there is consideration given to how they can drive progress on giving effect to the Strategic Priorities.

14. **Governance and decision-making processes**

- a. That the Council notes that the Mayor will report back by 31 August 2018 with a proposal for adjustments to the Committee and Council meeting structure, in order to facilitate the establishment of a Capital Programme Review Committee.
- b. That the Council instructs the Chief Executive to report back by 30 September 2018 on options for a revised Council report template, taking into account the need to comply with Section 76-81 of the Local Government Act 2002. Priority is to be given to ensuring that the template:
 - i) promotes ready understanding by decision makers and citizens;
 - ii) prompts reference to accessibility considerations;
 - iii) requires consideration of alignment of options and recommendations with the Council's strategic framework;
 - iv) where relevant addresses opportunities to demonstrate climate change leadership; and
 - v) requires timely inclusion of relevant environmental and cultural impact assessments in the decision-making process.

[Secretarial Note as per the amendment noted late clause iv) has been amended to say:
addresses the impacts of decisions on our Climate Change Commitments; and

15. **Reviewing Levels of Service**

- a. That the Council, noting the recommendation of the Mayor's External Advisory Group, requests the Chief Executive to report back by 31 August 2018 with a plan for undertaking a review of Levels of Service, noting priority areas such as relating to safe and secure drinking water, roads, footpaths and active travel, and citizens' participation in decision making. Also noting that changes to Levels of Service that

were made in the draft LTP and confirmed as part of the adoption of the LTP will also be part of that review.

16. That the Council notes the matters being, or to be, progressed by staff as set out in the Chief Executive's Memorandum to the Mayor with the following amendments:

SCAPE/CAB funding requests

- *Staff note that CAB and SCAPE made specific funding requests in their submissions on the draft LTP and have also made applications to the Strengthening Communities Metropolitan Fund. Council will consider the applications as part of Strengthening Metropolitan Funding deliberations and should it be required, staff can provide advice for other funding options after those decisions have been made.*

DC's policy workshop

- *Staff will present a workshop with Mayor and Councillors before 30 October, to discuss the mechanisms of the Development Contributions Policy and its application.*

Woolston Playground

- *Staff will report back by 30 September on options for how to resource and address the land drainage issues at Woolston Park.*

Linwood Park

- *Staff will attend to the pathways in Linwood Park within the existing hard surface renewal programme.*

Carbon sequestration

- *Staff will continue to explore opportunities for carbon sequestration by way of tree planting, including working collaboratively with Regenerate Christchurch regarding the Green Spine in the Residential red zone, and in other suitable areas in the city and district.*

Mayor/Deputy Mayor

Carried

Council Resolved CLTP/2018/00018

[Secretariat Note] The Council resolved through resolution CLTP/2018/00026 (as per Standing Order 19.5) to amend the wording of the original resolution which read "Bring forward funding by one year for section 2 of the Heathcote Expressway to the 2024/25 financial year." to the wording below.

Councillor Sara Templeton moved by way of amendment that the Council:

Bring forward the funding for section 2 of the Heathcote Expressway by one year, from 2024/25 and 2025/26 to 2023/24 and 2024/25.

The amendment was seconded by Councillor Deon Swiggs and on being put to the meeting was declared carried.

Councillor Templeton/Councillor Swiggs

Carried

Council Resolved CLTP/2018/00019

Councillor Mike Davidson moved by way of amendment that the Council:

<p>On the adoption of the National Land Transport Programme that staff report back to Council on the cycleway connection between the Christchurch Northern Corridor and Papanui Parallel, including risks and proposed programme.</p> <p>The amendment was seconded by Councillor Cotter and on being put to the meeting was declared carried.</p> <p>Councillor Davidson/Councillor Cotter <u>Carried</u></p>
<p>Council Resolved CLTP/2018/00020</p> <p>[Secretariat Note] The Council resolved through resolution CLTP/2018/00026 (as per Standing Order 19.5) to amend the wording of the original resolution which read “where relevant addresses the impacts of decisions on our Climate Change Commitments; and” to the wording below.</p> <p>Councillor Sara Templeton moved by way of amendment that:</p> <p>Resolution 15. b. iv. above be amended to read:</p> <p><i>addresses the impacts of decisions on our Climate Change Commitments; and</i></p> <p>The amendment was seconded by Councillor Vicki Buck and on being put to the meeting was declared carried.</p> <p>Councillor Templeton/Councillor Buck <u>Carried</u></p>
<p>Council Resolved CLTP/2018/00021</p> <p>Councillor Glenn Livingstone moved by way of amendment that the Council:</p> <p>Explore with the Government opportunities for Carbon Sequestration, by way of tree planting, including but not limited to the Green Spine in the Residential Red Zone, the Banks Peninsula, the Worsleys/Cracroft area and other suitable areas in the Christchurch City District.</p> <p>The amendment was seconded by Councillor Phil Clearwater and on being put to the meeting was declared carried.</p> <p>Councillor Livingstone/Councillor Clearwater <u>Carried</u></p>
<p>Council Resolved CLTP/2018/00022</p> <p>Councillor Mike Davidson moved by way of amendment that the Council:</p> <p>Request staff to report back to the Council by December 2019 in the Playground and Recreation Facilities Network Plan, including options for youth facilities in the Papanui Ward.</p> <p>The amendment was seconded by Councillor Phil Clearwater and on being put to the meeting was declared carried.</p> <p>Councillor Davidson/Councillor Clearwater <u>Carried</u></p>
<p>Council Resolved CLTP/2018/00023</p>

<p>Councillor Yani Johanson moved by way of amendment:</p> <p>Noting that the Council is currently consulting on the Woolston Village Masterplan WL1 project and that depending on the outcome of that consultation, that consideration is given to aligning the Heathcote and Oak Street projects for cost efficiency and synergy by bringing forward the budget.</p> <p>The amendment was seconded by Deputy Mayor Andrew Turner and on being put to the meeting was declared carried.</p> <p>Councillor Johanson/Deputy Mayor <u>Carried</u></p>
<p>Councillor Yani Johanson moved by way of amendment that:</p> <p>The words “value improvement” in resolution 8.c. above regarding the Linwood Pool be amended to “enhanced value”.</p> <p>The amendment was seconded by Councillor Sara Templeton and on being put to the meeting was declared lost.</p> <p>Councillor Johanson/Councillor Templeton <u>Lost</u></p>
<p>Following Councillor amendments to the Mayor’s recommendations, the Mayor put the motion and it was declared carried.</p>
<p>Attachments</p> <p>A Tabled Chief Executive Memo - Matters arising from submissions that are being responded to ⇒</p>

Secretarial note the following items were included in the Chief Executive Memo:

Programme or policy reviews underway that will inform subsequent decision-making on matters raised in submissions or in subsequent discussions

- Completion of the community facilities network plan
- Completion of the Community Funding Working Group’s review of the community funding framework
- Supporting the Mayor’s signalled review of the committee structure.

Long Term and Annual Planning processes

- As part of the organisation’s commitment to continuous improvement, I am keen to work with the Mayor and Councillors to review this Long Term Plan process and identify opportunities for process improvement in subsequent annual and long term planning processes.
- As part of this, I note that I will report back to you by the end of August with a plan for reviewing the Council’s Levels of Service, which will be a valuable foundation for ensuing annual and long term planning.
- Development of key indicators that we can report to the community on, to demonstrate progress towards priorities.

1. Transport

- a) Planning

- As part of delivering best practice project management, staff will endeavour to further align project delivery with related horizontal infrastructure projects, to minimise network disruption and re-work.
 - We will work to ensure sensible alignment with key developments coming on stream on the south side of Cathedral Square into programme timing for nearby streets and footpaths' work.
- b) We will follow up on specific roading matters raised:
- i. Improve visibility for drivers approaching the Stanmore Rd pedestrian crossing, identified by a submitter.
 - ii. Convey to NZTA that there is interest in Dyers Rd having a cycleway.
 - iii. Alter the angle of the curb where the bus exits Burwood Hospital.
- 2. Parks, reserves, playgrounds, waterways and jetties/wharves**
- a) Parks, playgrounds and reserves
- i. Staff have assigned a single point of contact, and are re-connecting the Comte de Paris Descendants' Group regarding their outstanding concerns about maintenance at the French cemetery at Akaroa.
 - ii. Continue to work collaboratively with community groups on projects such as local playground enhancements and provision of fitness stations where there may be opportunities for community-based funding.
 - iii. Staff will report back with advice on any improvements that can be made to administrative processes that Reserve Management Committees need to follow, to ensure they can be work effectively and with ease
 - iv. We will install appropriate, additional signage adjacent to Thomson Park (North Brighton) directing campers to the public toilets at the Park.
 - v. Staff have this week contacted the Cashmere Technical Football Club to discuss the matters raised in their submission about grounds maintenance and will be working with them to find suitable mutual resolution.
 - vi. Staff will report back by 30 September on options for how to resource and address the land drainage issues at Woolston Park.
 - vii. Staff will attend to the pathways in Linwood Park within the existing hard surface renewal programme.
 - viii. Staff will continue to explore opportunities for carbon sequestration by way of tree planting, including working collaboratively with Regenerate Christchurch regarding the Green Spine in the Residential red zone, and in other suitable areas in the city and district.
- b) Jetty
- i. Staff will continue to liaise with the Governor's Bay Jetty Trust with a view to future discussions relating to the match-funding arrangements and any subsequent decisions required.
- c) Waterways
- i. Following the adoption of the LTP, staff will prepare collateral that can be used in communications and discussions with partners and community groups, in particular, describing the Council's commitment (across work programmes) to working collaboratively and in partnership on protection of our waterways.
- 3. Community facilities and community development**
- a) Facilities
- i. As part of preparing advice on options for progressing a targeted rate to support a Health Hub at Akaroa, staff will look at the Business Improvement District

model as a possible, more community-oriented, approach to adapt or expand on to support this proposal.

- ii. Staff will work to resolve issues raised with regard to the restoration of the Magnetic Observatory restoration, and report back to a Council Committee should a Council decision be required to progress this.
- iii. Staff note that CAB and SCAPE made specific funding requests in their submissions on the draft LTP and have also made applications to the Strengthening Communities Metropolitan Fund. Council will consider the applications as part of Strengthening Metropolitan Funding deliberations and should it be required, staff can provide advice for other funding options after those decisions have been made.

b) Community development

- i. Looking at wider regeneration planning options for areas such as Shirley, and making sure our planning expertise continues to be available to support local communities' business recovery (e.g. district commercial centres' work that been rolled out).
- ii. Staff will continue to work with the Phillipstown community, including the Phillipstown Community Centre Charitable Trust, to help them find ways of securing the ex-Phillipstown Primary School site for community purposes.

Other

4. Other

- i. Staff are bringing advice to the Regulatory Performance Committee on the issues associated with AirBnB activity.
- ii. We are checking the ease of access on the Council website for citizens finding out how to make a complaint.
- iii. In the last month we have provided advice on what we can/can't easily do to mitigate problems with derelict or abandoned buildings in suburban areas.
- iv. Staff will provide advice back to councillors on the LED lights we're investing in, in particular with regard to their environmental impacts and effect on night skies.
- v. Staff will provide advice on the revenue mechanisms available to the Council from cruise ship visits to Akaroa Wharf, including options for increasing charges as a means to recover infrastructure costs associated with the cruise ship industry effects on Akaroa township, in particular.
- vi. Staff will present a workshop with Mayor and Councillors before 30 October, to discuss the mechanisms of the Development Contributions Policy and its application.

Resumption of Standing Orders

Council Resolved CLTP/2018/00024

- 1. That the Council reinstates the Standing Orders suspended earlier in the meeting as follows:
 - 17.5 Members may speak only once.
 - 17.6 Limits on the number of speakers.
 - 18.1 General procedure for speaking and moving motions.
 - 18.8 Foreshadowed amendments.

18.9	Lost amendments.	
	Mayor/Councillor Davidson	Carried

4. 2018-28 Long Term Plan

Council Resolved CLTP/2018/00025

That the Council:

1. Adopts the summary of the rates impact and net debt ratio impact of the Mayor's recommendations set out in updated Attachment C, tabled at the meeting.
2. Adopts the proposed changes to the Council's capital programme set out in Attachment D.
3. Adopts the proposed changes to the Council's operating expenditure set out in Attachment E.
4. Adopts the Revenue and Financing Policy set out in Attachment F.
5. Adopts the Funding Impact Statement and Financial Strategy set out in Attachments G and H.
6. Adopts the minor changes and errors set out in Attachment L.

Mayor/Deputy Mayor

Carried

Councillor Johanson requested that his vote against resolution 2 be recorded.

Attachments

A Tabled Modified Attachment C [⇨](#)

The meeting adjourned at 11.51am and will reconvene at 9.30am on Tuesday 26 June 2018.

The meeting reconvened at 9.34am on Tuesday 26 June 2018.

Apologies

Council Decision

There were no apologies.

Alteration by Resolution at Same Meeting

Council Resolved CLTP/2018/00026

That alterations are made to earlier resolutions passed at the meeting, under Standing Order 19.5, as follows:

CLTP/2018/00018 – replace “Bring forward the funding for section 2 of the Heathcote Expressway by one year, from 2024/25 and 2025/26 to 2023/24 and 2024/25”.

The Mayor's Recommendations (paragraph 8(d)) – regarding South West Leisure Centre and Library, replace 2019/20 and 2020/21 with 2018/19 and 2019/20 respectively.

CLTP/2018/00020 –amend to read “addresses the impacts of decisions on our Climate Change Commitments; and”

Mayor/Deputy Mayor

Carried

That the Council:

	<p>Council Resolved CLTP/2018/00027</p> <p>7. Adopts the Infrastructure Strategy set out in Attachment I (incorporating the amendments made since publication of the Agenda);</p> <p>Mayor/Councillor Templeton</p>	<p><u>Carried</u></p>
	<p>Council Resolved CLTP/2018/00028</p> <p>8. Receives the Audit report required by s.94(1) of the LGA 2002;</p> <p>9. Adopts the Long Term Plan 2018-28 comprising:</p> <ul style="list-style-type: none"> a. the information and underlying documents adopted by the Council on 21 February 2018 (the draft Long Term Plan), b. the Mayors recommendations in attachment B, as amended by resolution CLTP/2018/00017 and CLTP/2018/00026 above c. attachments C (as tabled at the meeting) D, E, F, G, H and L. d. attachment I; and e. including the audit report referred to in resolution 8 above. f. Add to the Chief Executive’s memorandum “Support the establishment of the Banks Peninsula GeoPark”. <p>Mayor/Councillor Davidson</p>	<p><u>Carried</u></p>
	<p>Council Resolved CLTP/2018/00029</p> <p>10. Authorises the Chief Financial Officer to make the amendments required to ensure the published Long Term Plan 2018-28 aligns with the Council’s resolutions of 22 June 2018 and Audit report, and to make any other non-material changes that may be required;</p> <p>Mayor/Deputy Mayor</p>	<p><u>Carried</u></p>
	<p>Council Resolved CLTP/2018/00030</p> <p>11. Authorises the Chief Financial Officer and the Head of Financial Management (jointly) to borrow in accordance with the Liability Management Policy sufficient funds to enable the Council to meet its funding requirements as set out in the long term Plan 2018-28;</p> <p>12. Grants an exemption under s.7 of the LGA 2002 in respect of the Council-Controlled Organisations referred to in Attachment M;</p> <p>13. Allocates funding from the Capital Endowment Fund, as set out in Attachment N;</p> <p>Mayor/Deputy Mayor</p>	<p><u>Carried</u></p>

Councillor's Johanson and Templeton recorded their vote against the allocation to ChristchurchNZ from the Capital Endowment Fund.

Council Resolved CLTP/2018/00031

14. Having set out rates information in the revenue and financing policy and funding impact statement contained in the Long Term Plan 2018-28 (adopted by the above resolutions) resolves to set the following rates under the Local Government (Rating) Act 2002 for the 2018-19 financial year, commencing on 1 July 2018 and ending on 30 June 2019 (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 (incl. GST) per separately used or inhabited part of a rating unit;
- b. a **general rate** under sections 13(2)(b) and 14 set differentially based on property type, as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST) (cents/\$ of capital value)</i>
Standard	Capital Value	0.290650
Business	Capital Value	0.493233
Remote Rural (Farming and Forestry)	Capital Value	0.217987

- 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>Basis for Liability</i>	<i>Rate Factor (incl. GST) (cents/\$ of capital value)</i>
Connected (full charge)	Capital Value	0.057897
Serviceable (half charge)	Capital Value	0.028949

- 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 \$183.60 (incl. GST) for each standard level of service received by a rating unit;
- e. a **land drainage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.043489 cents per dollar of capital value (incl. GST);
- f. a **sewerage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.078180 cents per dollar of capital value (incl. 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 (incl. GST)</i>
Full service	Per separately used or inhabited part of a rating unit	\$146.24
Partial service	Per separately used or inhabited part of a rating unit	\$109.68

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).

- 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 \$111.75 (incl. GST) per connection;
- i. an **excess water supply volumetric targeted rate** under section 19(2)(a) set for all rating units which receive a commercial water supply as defined in the Water Supply, Wastewater and Stormwater Bylaw 2014, **plus** land under single ownership on a single certificate of title and used for three or more household residential units, boarding houses, motels, rest homes, and residential properties identified as using significantly in excess of ordinary residential use, of \$0.94 (incl. 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, **provided that** all properties will be entitled to a minimum consumption of 0.6986 cubic metres per day;

For example, if a rating unit is assessed \$940 for the water supply targeted rate, that rating unit's consumption allocation is 1,000m³ (\$940 divided by 0.94c/m³). Liability for the excess water supply volumetric targeted rate commences when consumption commences of the 1,001st cubic metre by that rating unit.

- j. an **active travel targeted rate** under section 16(3)(a) and 16(4)(a) of \$20.00 (incl. GST) per separately used or inhabited part of a rating unit;
- k. a **Special Heritage (Cathedral) targeted rate** under section 16(3)(a) and 16(4)(a) of \$6.52 (incl. GST) per separately used or inhabited part of a rating unit;

Councillors Davidson, Johanson, Swiggs and Templeton requested that their vote against 14.k be recorded.

- 15. Resolves that all rates be due in four instalments, and set the following due dates for payment:

Instalment	1	2	3	4
Area 1	15 August 2018	15 November 2018	15 February 2019	15 May 2019
Area 2	15 September 2018	15 December 2018	15 March 2019	15 June 2019
Area 3	31 August 2018	30 November 2018	28 February 2019	31 May 2019

Where the Instalment Areas are defined geographically as follows:

Area 1	Area 2	Area 3
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, Redwood, Parklands, Harewood, Avonhead, Bishopdale, Ilam, Fendalton, Hornby, Templeton and Halswell.

- 16. Resolves to add the following penalties to unpaid rates:
 - a. a penalty of 10 per cent will be added to any portion of an instalment not paid on or by the due date, to be added on the following dates:

<i>Instalment</i>	1	2	3	4
Area 1	18 August 2018	18 November 2018	20 February 2019	18 May 2019
Area 2	20 September 2018	20 December 2018	20 March 2019	20 June 2019
Area 3	05 September 2018	05 December 2018	03 March 2019	06 June 2019

- b. an additional penalty of 10 per cent will be added on 01 October 2018 to any rates assessed, and penalties added, before 1 July 2018 and which remain unpaid on 01 October 2018;
- 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 2019.

Mayor/Deputy Mayor

Carried

Councillor Keown requested his vote against the rates increase be recorded.

Meeting concluded at 9.56am.

CONFIRMED THIS 12TH DAY OF JULY 2018

**MAYOR LIANNE DALZIEL
CHAIRPERSON**