

Christchurch City Council
OPEN MINUTES

Date: Tuesday 12 February 2019
Time: 9.33am
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

12 February 2019

Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554

Sarah Drummond
Committee and Hearings Advisor
941 6262
sarah.drummond@ccc.govt.nz
www.ccc.govt.nz

1. Apologies

There were no apologies.

2. Declarations of Interest

There were no declarations of interest recorded.

During Mayor's Introduction:

Councillors East and Scandrett joined the meeting at 9.34am.

Councillor Templeton joined the meeting at 9.36am.

Councillor Davidson joined the meeting at 9.38am.

Suspension of Standing Orders

Council Resolved CAPL/2019/00030

That pursuant to Standing Orders 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

Mayor/Deputy Mayor

Carried

Councillor Gough left the meeting at 10.03am and returned at 10.07am during discussion of item 3.

Councillor Livingstone left the meeting at 10.31am and returned at 10.34am during discussion of item 3.

The meeting adjourned at 10.52am and reconvened at 11.14am. Councillors Livingstone and Manji were not present at this time.

Councillor Livingstone returned to the meeting at 11.15am during consideration of item 3.

Councillor Manji returned to the meeting at 11.16am during consideration of item 3.

Below is the full substantive motion containing all carried amendments and corrected numbering.

3. Draft Annual Plan 2019/20

That the Council:

1. Approves and adopts the information contained or referred to in the staff report which provides the basis for the draft 2019/20 Annual Plan, together with any amendments made by resolution at the meeting, and which includes:
 - a. Financial Overview, including changes to the Financial Statements and Funding Impact Statement contained in the Long Term Plan 2018/28 (Attachment A);
 - b. Proposed Budget and Funding Impact Statement, including Rating Policy (Attachment B);
 - c. Financial Prudence Benchmarks (Attachment C);
 - d. Proposed Capital Programme, including changes (Attachment D);
 - e. Proposed Changes to Levels of Service (Attachment E);
 - f. Prospective Financial Statements (Attachment F);
 - g. Proposed Fees and Charges (Attachment G);
 - h. Reserves and Trust Funds (Attachment H);
 - i. Capital Endowment Fund (Attachment I);
2. Approves the rate requirement of \$517.9 million (net of GST) for the 2019/20 financial year;
3. Notes the advice of the Council's Audit and Risk Management Committee that in the Committee's opinion an appropriate process has been followed in the preparation of the information;
4. Note that the Council as part of the 8011 Central City Residential Programme has a review underway of potential incentives that may assist further residential development (described as project B2 (Funding and Incentives) in the 8011 Programme). This review will be presented back to the Central City Development Forum and Council prior to June 2019 so as to inform the final 2019 Annual Plan.
5. A report come during further consideration of the Annual Plan after the May 2019 city growth figures are known on the possibility of adding \$850k between the Parks and Roads budgets to help cover the cost of the alternatives to spraying of glyphosate near the public - with this funding source to come from additional rates growth.
6. The Council is anticipating a reduction in its contribution to Regenerate Christchurch and note that staff will be reporting on this with further information in March 2019 so that any impact from this reduction can be achieved for this coming financial year.
7. The Community Hall charges identified on Page 114 of the agenda are amended to reflect the fees and charges in revised fees and charges schedule which has removed the 68% increase in charges for private social events, 11% increase in charges for commercial use and 32% increase in charges for community events
8. Adds \$2.6 million to the 20/21 capital programme along with annual operating costs of \$30,000 per annum for the Okains Bay Water project.

- j. Notes that the rates impact of the full capital cost is 0.01% in 20/21 and 0.03% in 21/22 and the rates impact of the operational cost is 0.01% in 20/21.
 - k. Applies to the Tourism Infrastructure Fund in application round 3 or 4 during 2019 for funding to meet the tourism component of the capital cost. Round 3 opens on 1 March 2019 and round 4 opens on 1 August 2019 with closing dates 4 weeks later. A Priorities Statement is published at the beginning of each funding round, setting objectives for that round. If successful, the rate impact may be reduced by up to 0.01%.
9. Approves and adopts for consultation the Consultation Document for the draft 2019/20 Annual Plan (Attachment J);
10. Approves the following process for consultation:
- l. Public Notices in The Star, The Press, and on the Council's website on 1 March 2019;
 - m. All relevant information and documents, including the Consultation Document, made available at Council offices, libraries, service centres, and on the Council's website on 1 March 2019;
 - n. The period for making submissions will run from 1 March 2019 to 5.00pm on 1 April 2019;
 - o. For people who indicate they wish to, opportunities will be provided for them to present oral submissions;
 - p. Oral submissions will be heard between 29 April and 24 May 2019;
 - q. All submissions will then be considered by the Council before it meets on 26 June 2019 to adopt the Annual Plan 2019/20.
11. Authorises the General Manager Finance and Commercial to make any non-material changes to the documents and/or information attached or referred to in the staff report.

The substantive motion was reached after the following amendments were considered.

Council Resolved CAPL/2019/00031

To open the debate and call for amendments the Mayor moved and Councillor Mike Davidson seconded that the Council:

1. Approves and adopts the information contained or referred to in the staff report which provides the basis for the draft 2019/20 Annual Plan, together with any amendments made by resolution at the meeting, and which includes:
 - a. Financial Overview, including changes to the Financial Statements and Funding Impact Statement contained in the Long Term Plan 2018/28 (Attachment A);
 - b. Proposed Budget and Funding Impact Statement, including Rating Policy (Attachment B);
 - c. Financial Prudence Benchmarks (Attachment C);
 - d. Proposed Capital Programme, including changes (Attachment D);
 - e. Proposed Changes to Levels of Service (Attachment E);
 - f. Prospective Financial Statements (Attachment F);
 - g. Proposed Fees and Charges (Attachment G);
 - h. Reserves and Trust Funds (Attachment H);
 - i. Capital Endowment Fund (Attachment I);
2. Approves the rate requirement of \$517.9 million (net of GST) for the 2019/20 financial year;
3. Notes the advice of the Council's Audit and Risk Management Committee that in the Committee's opinion an appropriate process has been followed in the preparation of the information;

With consent of the Mover and Seconder the following notes was added to the resolution.

4. Note that the Council as part of the 8011 Central City Residential Programme has a review underway of potential incentives that may assist further residential development (described as project B2 (Funding and Incentives) in the 8011 Programme). This review will be presented back to the Central City Development Forum and Council prior to June 2019 so as to inform the final 2019 Annual Plan.

Mayor/Councillor Davidson

Carried

Councillors Clearwater, Johanson and Livingstone requested their votes against resolution 1b. be recorded.

Council Resolved CAPL/2019/00032

Councillor Buck moved by way of amendment that:

5. A report come during further consideration of the Annual Plan after the May 2019 city growth figures are known on the possibility of adding \$850k between the Parks and Roads budgets to help cover the cost of the alternatives to spraying of glyphosate near the public - with this funding source to come from additional rates growth.

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

Councillor Buck/Councillor Cotter

Carried

Councillor East requested his vote against the amendment be recorded.

Council Resolved CAPL/2019/00033

Councillor Buck moved by way of amendment that:

6. The Council is anticipating a reduction in its contribution to Regenerate Christchurch and note that staff will be reporting on this with further information in March 2019 so that any impact from this reduction can be achieved for this coming financial year.

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

Councillor Buck/Councillor Gough

Carried

Council Resolved CAPL/2019/00034

Councillor Templeton moved by way of amendment that:

7. The Community Hall charges identified on Page 114 of the agenda are amended to reflect the fees and charges in revised fees and charges schedule which has removed the 68% increase in charges for private social events, 11% increase in charges for commercial use and 32% increase in charges for community events

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

Councillor Templeton/Councillor Galloway

Carried

Council Resolved CAPL/2019/00035

Deputy Mayor Turner moved by way of amendment that:

The Council:

8. Adds \$2.6 million to the 20/21 capital programme along with annual operating costs of \$30,000 per annum for the Okains Bay Water project.
9. Notes that the rates impact of the full capital cost is 0.01% in 20/21 and 0.03% in 21/22 and the rates impact of the operational cost is 0.01% in 20/21.
10. Applies to the Tourism Infrastructure Fund in application round 3 or 4 during 2019 for funding to meet the tourism component of the capital cost. Round 3 opens on 1 March 2019 and round 4 opens on 1 August 2019 with closing dates 4 weeks later. A Priorities Statement is published at the beginning of each funding round, setting objectives for that round. If successful, the rate impact may be reduced by up to 0.01%.

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

Deputy Mayor/Mayor

Carried

Councillor Scandrett requested his vote against amendments 1 and 2 be recorded.

Council Resolved CAPL/2019/00036

That the Council:

11. Approves and adopts for consultation the Consultation Document for the draft 2019/20 Annual Plan (Attachment J);
12. Approves the following process for consultation:
 - a. Public Notices in The Star, The Press, and on the Council's website on 1 March 2019;
 - b. All relevant information and documents, including the Consultation Document, made available at Council offices, libraries, service centres, and on the Council's website on 1 March 2019;
 - c. The period for making submissions will run from 1 March 2019 to 5.00pm on 1 April 2019;
 - d. For people who indicate they wish to, opportunities will be provided for them to present oral submissions;
 - e. Oral submissions will be heard between 29 April and 24 May 2019;
 - f. All submissions will then be considered by the Council before it meets on 26 June 2019 to adopt the Annual Plan 2019/20.
13. Authorises the General Manager Finance and Commercial to make any non-material changes to the documents and/or information attached or referred to in the staff report.

Mayor/Deputy Mayor

Carried

Resumption of Standing Orders

Council Resolved CAPL/2019/00037

That the Standing Orders 17.5, 17.6, 18.1, 18.8 and 18.9 now apply.

Mayor/Councillor Clearwater

Carried

Meeting concluded at 12.15pm.

CONFIRMED THIS 29TH DAY OF APRIL 2019.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**

Unconfirmed