

**Targeted Rate Proposal for the Akaroa Community  
Health Trust  
Hearings Panel  
OPEN MINUTES**

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**Date:** Tuesday 16 April 2019  
**Time:** 10.01am  
**Venue:** The Gaiety, Rue Jolie, Akaroa, 7520  
And  
**Date:** Wednesday 17 April 2019  
**Time:** 11.03am  
**Venue:** Committee Room 1, Civic Offices, 53 Hereford Street  
And  
**Date:** Wednesday 8 May 2019  
**Time:** 2.39pm  
**Venue:** Committee Room 1, Civic Offices, 53 Hereford Street

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**Present**

Members  
Deputy Mayor Andrew Turner  
Councillor Raf Manji  
Community Board Member Tori Peden

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**15 April 2019**

Samantha Kelly  
Committee Advisor  
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The agenda was dealt with in the following order.

## 1. Apologies

There were no apologies.

## 2. Election of Chairperson

### Hearings Panel Resolved BLHP/2019/00005

It was **decided** that Councillor Manji be appointed Chairperson of the Hearings Panel .

Deputy Mayor/Community Board Member Peden

**Carried**

## 3. Declarations of Interest

There were no declarations of interest recorded.

## 4. Proposed Grant Targeted Rate – Akaroa Community Health Trust

Council Officers presented the staff report on the proposal.

## 5. Submissions Received on the Targeted Rate Proposal for the Akaroa Community Health Trust

### Hearings Panel Resolved BLHP/2019/00006

#### Original Staff Recommendation Accepted Without Change

That the Hearings Panel:

1. Accept the written submissions (including any late submissions) received on the Targeted Rate Proposal for the Akaroa Community Health Trust.

Councillor Manji/Deputy Mayor

**Carried**

## 6. Hearing of Submissions

The Hearings Panel received verbal presentations from the following submitters:

- Kevin McSweeney
- Paul de Latour
- Jeff Hamilton
- Alan Bradford
- Craig Hastie

The meeting adjourned at 10.38am and reconvened at 11.18am.

- Suky Thompson

- Ruth Williams
- Allison Crow Chair of the Guardians of the Akaroa Hospital

The meeting adjourned at 11.29am to 11am, Wednesday 17 April 2019 at Committee Room 1, Civic Offices, 53 Hereford Street, Christchurch.

**Date: Wednesday 17 April 2019**

**Time: 11.01am**

**Venue: Committee Room 1, Civic Offices, 53 Hereford Street, Christchurch**

The meeting reconvened at 11.01am.

The Hearings Panel received verbal presentations from the following submitters:

- Michael Norris
- Lee Robinson
- Nicholas Davidson - Via Teleconference
- Matthew Reid
- Helen Heddell
- Gordon Boxall Chair of the Akaroa Community Health Trust

## **7. Hearings Panel Consideration and Deliberation**

Council Officers were asked to return to the table to answer questions raised by the Hearings Panel.

The Hearings Panel collated questions for Council Officers and requested the additional information to be provided for the next meeting.

The meeting adjourned at 12.04pm to 2.30pm, Wednesday 8 May 2019 at Civic Offices, 53 Hereford Street, Christchurch.

**Date: Wednesday 8 May 2019**  
**Time: 2.39pm**  
**Venue: Committee Room 1, Civic Offices, 53 Hereford Street, Christchurch**

The meeting reconvened at 2.39pm.  
Deputy Mayor Turner arrived at 2.41pm.

The Hearings Panel considered the written and heard submissions received through the consultation and hearings process and proceeded to deliberate on the proposal.

The Hearings Panel considered the Memorandum from Council Officers which provided written responses to the additional information requested.

The Hearings Panel formulated its recommendation to the Council as follows:

### **Hearings Panel Resolved BLHP/2019/00007**

#### **Hearing Panel Decision**

That the Hearings Panel recommends that the Council:

1. Agrees to the request from the Akaroa Community Health Trust for a one-off Council grant of up to \$1.3 million to assist the Trust in meeting a funding commitment to the Canterbury District Health Board for the new Akaroa Community Health Centre.
2. Agrees the amount of the grant will be recovered through a fixed charge targeted rate over a four year period to be paid by the rate payers in the Akaroa Subdivision of the Banks Peninsula ward.
3. Notes that the Hearings Panel in making this recommendation to the Council, was satisfied that the level of response to the consultation and support for the grant/targeted rate from the wider community and affected ratepayers was substantial and convincing.
4. Reminds the Trust that it is expected to continue using its best endeavours to raise the funds it requires from other sources, so that the grant/targeted rate mechanism is used as a last resort only.

Councillor Manji/Community Board Member Peden

**Carried**

#### **Attachments**

- A Memo to the Hearings Panel - Request for additional information [⇒](#)

**Meeting concluded at 2.46pm.**