## Targeted Rate Proposal for the Akaroa Community Health Trust

### Hearings Panel

**OPEN MINUTES**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tr>
<td>Tuesday 16 April 2019</td>
<td>10.01am</td>
<td>The Gaiety, Rue Jolie, Akaroa, 7520 And</td>
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<td>Wednesday 17 April 2019</td>
<td>11.03am</td>
<td>Committee Room 1, Civic Offices, 53 Hereford Street And</td>
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<tr>
<td>Wednesday 8 May 2019</td>
<td>2.39pm</td>
<td>Committee Room 1, Civic Offices, 53 Hereford Street</td>
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**Present**

<table>
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<th>Members</th>
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<tr>
<td>Deputy Mayor Andrew Turner</td>
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<td>Councillor Raf Manji</td>
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<td>Community Board Member Tori Peden</td>
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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
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.