

Christchurch City Council
OPEN MINUTES

Date: Friday 29 May 2020
Time: 9.36am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

29 May 2020

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Aidan Kimberley
Committee and Hearings Advisor
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Karakia Timatanga:

Delivered by Councillor Templeton

1. Apologies / Ngā Whakapāha

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

4. Resolution to Include Supplementary Reports

Council Resolved CAPL/2020/00077

That the reports be received and considered at the Council Annual Plan meeting on Friday, 29 May 2020.

Open Items

5. Draft Annual Plan 2020/21

Mayor/Councillor Templeton

Carried

Suspension of Standing Orders

Council Resolved CAPL/2020/00078

1. That pursuant to Standing Order 3.5 (**Temporary Suspension of Standing Orders**) the following Standing Orders be suspended to enable more informal discussion:
 - a. 17.5: members may speak only once;
 - b. 17.6: limits on number of speakers;
 - c. 18.1: general procedure for speaking and moving motions;
 - d. 18.8: foreshadowed amendments;
 - e. 18.9: lost amendments.

Mayor/Councillor MacDonald

Carried

5. Draft Annual Plan 2020/21

Council Resolved CAPL/2020/00079

That the Council:

1. Approves and adopts the information contained or referred to in the staff report which provides the basis for the draft 2020/21 Annual Plan, together with any amendments made by resolution at the meeting, and which includes the following attachments:
 - A. Financial Overview, including changes to the Financial Statements and Funding Impact Statement contained in the Long Term Plan 2018/28;
 - B. Funding Impact Statement;

- C. Rating Policy;
 - D. Financial Prudence Benchmarks;
 - E. Proposed Capital Programme, including changes;
 - F. Proposed Changes to Levels of Service;
 - G. Prospective Financial Statements;
 - H. Proposed Fees and Charges, including changes;
 - I. Reserves and Trust Funds;
 - J. Capital Endowment Fund;
 - K. Proposed Rates Remission Policy;
 - L. Rates Scenario Comparison.
2. Notes that Council will need to resolve to accept an unbalanced budget for the 2020/21 year when adopting the Final Annual Plan.
3. Authorises the General Manager Finance and Commercial to make any non-material changes to the documents and/or information attached to or referred to in the staff report,
4. Notes that an updated Consultation Document that reflects the decisions made in this report will be prepared and considered by Council at its meeting of 11 June 2020. Approves the following process for consultation:
- a. Public Notices in The Star, The Press, and on the Council’s website on 12 June 2020;
 - b. All relevant information and documents, including the updated Consultation Document, made available at Council offices, libraries, service centres, and on the Council’s website on 12 June 2020;
 - c. The period for making submissions will run from 12 June 2020 to 5.00pm on 29 June 2020;
 - 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 12 and 29 June 2020;
 - f. All submissions will then be considered by the Council before it meets on Tuesday 28 July 2020 to adopt the Annual Plan 2020/21. (Note that this is a small change to the date adopted at the Council meeting of 14 May, which was 30 July.) This change is necessary to prevent complexity around August rates invoicing, which works to a fixed date.

*The division was declared **carried** by 11 votes to 6 votes the voting being as follows:*

For: *Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor Galloway, Councillor Johanson, Councillor McLellan, Councillor Scandrett and Councillor Templeton*

Against: *Councillor Chu, Councillor Daniels, Councillor Gough, Councillor Keown, Councillor MacDonald and Councillor Mauger*

Mayor/Deputy Mayor

Carried

3. Annual Plan 2020-21 options for public hearings

Council Comment

The Council made the following changes from the staff recommendations:

- Replacing the words ‘on a first come first served basis’ with ‘where possible within the available timeframe’ in recommendation 3.
- Appointing Deputy Mayor Turner and Councillor Scandrett to the positions in recommendation 2.

Staff Recommendations

That the Council:

1. Schedule public hearings on the 2020/21 draft Annual Plan within the capacity of Council to deliver. Namely:
 - a. Schedule four full days to hear submissions on or about 23, 24, 26, 27 June 2020 with the option of an additional day on 29 June if required.
 - b. Schedule half a day on or about 19 June 2020 to hear from Community Boards and larger, representative groups.
 - c. Delegate to the Chief Executive the ability to change the dates set aside and other arrangements if circumstances dictate.
2. Convene as a Hearings Panel for the purpose of receiving oral submissions/hearings and that [insert name] be appointed as Chair, and [insert name] as Deputy Chair of the Annual Plan Hearings Panel.
3. Accommodate submitters on a first come first served basis, an allocation of 5 minutes for groups and 3 minutes for individuals.
4. Receive hearings in person in the Council Chamber adhering to current COVID-19 requirements. Audio visual / audio link options will be available to those submitters who do not wish to attend the hearings in person.

Council Resolved CAPL/2020/00080

That the Council:

1. Schedule public hearings on the 2020/21 draft Annual Plan within the capacity of Council to deliver. Namely:
 - a. Schedule four full days to hear submissions on or about 23, 24, 26, 27 June 2020 with the option of an additional day on 29 June if required.
 - b. Schedule half a day on or about 19 June 2020 to hear from Community Boards and larger, representative groups.
 - c. Delegate to the Chief Executive the ability to change the dates set aside and other arrangements if circumstances dictate.
2. Convene as a Hearings Panel for the purpose of receiving oral submissions/hearings and that Deputy Mayor Turner be appointed as Chair, and Councillor Scandrett as Deputy Chair of the Annual Plan Hearings Panel.

3. Accommodate submitters where possible within the available timeframe, an allocation of 5 minutes for groups and 3 minutes for individuals.
4. Receive hearings in person in the Council Chamber adhering to current COVID-19 requirements. Audio visual / audio link options will be available to those submitters who do not wish to attend the hearings in person.

Councillor Coker/Councillor Templeton

Carried

Resumption of Standing Orders

Council Resolved CAPL/2020/00081

That the following Standing Orders which were suspended, be resumed.

1. 17.5: members may speak only once;
2. 17.6: limits on number of speakers;
3. 18.1: general procedure for speaking and moving motions;
4. 18.8: foreshadowed amendments;
18.9: lost amendments.

Mayor/Councillor MacDonald

Carried

Karakia Whakamutunga:

Delivered by Councillor Daniels

Meeting concluded at 11.19am.

CONFIRMED THIS 11TH DAY OF JUNE 2020

MAYOR LIANNE DALZIEL
CHAIRPERSON