

Christchurch City Council
OPEN MINUTES

Date: Tuesday 23 February 2021
Time: 9.31am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Mayor Lianne Dalziel
Members Deputy Mayor Andrew Turner
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

4 March 2021

Principal Advisor

Dawn Baxendale
Chief Executive
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Team Leader Hearings and Committee Support
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Karakia Timatanga: Given by The Mayor

1. Apologies / Ngā Whakapāha

Council Resolved C-LTP/2021/00006

That the apologies received from Councillor Daniels be accepted.

Mayor/Councillor MacDonald

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Councillor Gough left the meeting at 10.29am and returned at 10.34am during consideration of Item 3.

3. Draft Long Term Plan 2021-2031

Comment – 23 February 2021

1. A Memorandum containing the Audit and Risk Management Committee's recommendations was provided to the Council on 22 February 2021, (refer to **Minutes Attachment A**). Councillor MacDonald, Deputy Chair of the Committee presented the Committee's advice.
2. Council Officers provided an updated Draft Consultation Document version 2, dated 22 February 2021. (Refer to **Minutes Attachment B**).
3. During the discussion of the underlying documents, Mayor's Proposal and Consultation Document the following changes were requested:
 - a. In relation to the Summary of Grants document – There was a request for the Sustainability Fund and Biodiversity Fund to be listed as separate items. It was also confirmed that the Heritage grants includes both tangible and intangible heritage.
 - b. In relation to the Mayor's Proposal – There was a request for the paragraph relating to the organics processing plant to include further information on the process to date.
 - c. In relation to the Customer Service Levels of Service provision tables – There was a request for clarification to be included relating to the proposed closure of the Lyttelton and Akaroa service desks due to the low levels of transactions.
 - d. In relation to the Consultation Document – There was a request for:
 - A bullet point to be included for a water charge exemption for those with personal circumstances such as medical conditions or a very large family requiring additional water use.
 - Further clarification to be included relating to the timeframes of the organics processing plant upgrade.
4. The Council resolved to adopt the information that provides the basis for the Council's draft Long Term Plan 2021-2031 and the Consultation Document dated 22 February 2021 (in principal), subject to the inclusion of the Auditor-General's report which would be provided at the reconvened meeting on 4 March 2021, at which point, formal adoption of both the LTP could occur.

5. The Council's resolutions also included some minor amendments to Officer recommendations 2, 3, 5 and 8 and a further resolution to adopt the Mayor's Proposal as outlined in Attachment A of the Agenda (refer to resolution 5).

Staff Recommendations

That the Council:

1. Receives the information contained and referred to in the staff report and the documents attached to it, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy;
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 19 February 2021;
3. Adopts the information that provides the basis for the Council's draft Long Term Plan 2021-2031 and relied on by the content of the Consultation Document to be adopted by the Council, and which is the information set out in Attachment A;
4. Notes that a full version of this information can be found at:
 - a. [Long Term Plan 2021-31 : Christchurch City Council \(ccc.govt.nz\)](http://ccc.govt.nz)
5. Adopts the Consultation Document in principle (Attachment B) for consultation, subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002. The latter will be supplied to the Council meeting of 4 March 2020, at which point formal adoption of both the LTP and audit report can occur;
6. Authorises the General Manager Finance and Commercial and the Chairperson of the Audit and Risk Management Committee to make any non-material amendments to the documents and/or information attached to or referred to in the staff report, as well as amendments that may be required to ensure the documents and/or information align with the Auditor-General's report.
7. Approves the following process for consultation:
 - a. Consultation Document available to the public on 12 March 2021;
 - b. The period for making submissions will run from 9am on 12 March to midnight on 18 April 2021;
 - c. For people who wish to, opportunities will be provided for them to present oral submissions, the following time allocations will apply:
 - i. Community Boards, Te Rūnanga o Ngāi Tahu, Papatipu Rūnanga, Environment Canterbury and other local councils – 10 minutes
 - ii. Groups and organisations – 5 minutes
 - iii. Individuals – 3 minutes
 - d. Oral submissions will be heard between 3 May and 19 May 2021 (specific hearing dates to be confirmed);
 - e. All submissions will then be considered before the Council meets on 21 and 23 June 2021 to adopt its 2021-2031 Long Term Plan.

Secretarial Note: *The Audit and Risk Management Committee's recommendations referred to in recommendation 2 will be provided separately.*

The amended Officer recommendations were Moved by the Mayor and Seconded by the Deputy Mayor.

When put to the vote recommendations 3, 5 and 6 were put separately and voted on by way of division and were declared carried as recorded below.

The remainder of the resolutions were then put to the vote and declared carried.

Council Resolved C-LTP/2021/00007

That the Council:

3. Adopts the information that provides the basis for the Council's draft Long Term Plan 2021-2031 and relied on by the content of the Consultation Document to be adopted by the Council, and which is the information set out in the links provided within the staff report and as noted in resolution 4 below , subject only to the inclusion of the Auditor-General's report.
5. Adopts the Mayor's Proposal as outlined in Attachment A.
6. Adopts the Consultation Document in principle (dated 22 February 2021 and as tabled at the meeting) for consultation, subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002. The latter will be supplied to the Council meeting of 4 March 2021 at which point formal adoption of the information that provides the basis for the Council's draft Long Term Plan, Consultation Document and audit report can occur.

The division was declared **carried** by 11 votes to 5 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 Gough, Councillor Keown, Councillor MacDonald and Councillor Mauger

Mayor/Deputy Mayor

Carried

Council Resolved C-LTP/2021/00008

That the Council:

1. Receives the information contained and referred to in the staff report and the documents attached to it, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy;
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 19 February 2021, as tabled at the meeting and as attached to the Minutes;
4. Notes that a full version of this information can be found at:
 - a. [Long Term Plan 2021-31 : Christchurch City Council \(ccc.govt.nz\)](http://ccc.govt.nz)
7. Authorises the General Manager Finance and Commercial and the Chairperson of the Audit and Risk Management Committee to make any non-material amendments to the documents and/or information attached to or referred to in the staff report, as well as

amendments that may be required to ensure the documents and/or information align with the Auditor-General's report.

8. Approves the following process for consultation subject to dates being confirmed at the point of formal adoption:
 - a. Consultation Document available to the public on 12 March 2021;
 - b. The period for making submissions will run from 9am on 12 March to midnight on 18 April 2021;
 - c. For people who wish to, opportunities will be provided for them to present oral submissions, the following time allocations will apply:
 - i. Community Boards, Te Rūnanga o Ngāi Tahu, Papatipu Rūnanga, Environment Canterbury and other local councils – 10 minutes
 - ii. Groups and organisations – 5 minutes
 - iii. Individuals – 3 minutes
 - d. Oral submissions will be heard between 3 May and 19 May 2021 (specific hearing dates to be confirmed);
 - e. All submissions will then be considered before the Council meets on 21 and 23 June 2021 to adopt its 2021-2031 Long Term Plan.

Mayor/Deputy Mayor

Carried

Attachments

- A Memorandum from Audit & Risk Management Committee dated 19 February 2021 [⇒](#)
- B Draft Consultation Document Version 2 dated 22 February 2021 [⇒](#)

The meeting adjourned at 12.18pm to Thursday 4 March 2021, at 9.30am in the Council Chambers.

The meeting reconvened at 9.31am on Thursday 4 March 2021 in the Council Chambers.

Councillors Chu and Scandrett joined the meeting by audio-visual link.

Apologies

Council Resolved C-LTP/2021/00009

It was resolved on the motion of Councillor Cotter, seconded by Councillor Keown that the apology from Councillor Mauger be accepted.

Councillor Cotter/Councillor Keown

Carried

3 Continued. Draft Long Term Plan 2021-2031

For Noting:

1. On the first day of this meeting (23 February 2021) the Council passed the following resolutions, subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act 2002:
 - a. *“Adopts the information that provides the basis for the Council's draft Long Term Plan 2021-2031...”*
 - b. *“Adopts the Consultation Document in principle (dated 22 February 2021 and as tabled at the meeting) for consultation...”*
2. The Auditor-General's report was provided to the Council, together with the letter of Representation signed by the Mayor and Chief Executive, (refer to **Agenda Attachments Under Separate Cover**). Andy Burns of Audit New Zealand joined the table to provide comment.
3. The Consultation Document, dated 1 March 2021 (refer to **Minutes Attachment C**) was updated to reflect the comments made by Audit New Zealand prior to the Auditor-General's report being provided.
4. The Report, Letter of Representation and the updated Consultation Document were distributed to the Mayor and Councillors prior to this meeting being reconvened.

The Council then resolved the following:

When put to the vote recommendations 11a and 11b were put separately and voted on by way of division and were declared carried as recorded below.

The remainder of the resolutions were then put to the vote and declared carried.

Council Resolved C-LTP/2021/00010

That the Council:

9. Receives the Auditor-General's Report on the Council's Consultation Document and the information and assumptions underlying the information provided in the Consultation Document
10. Authorises the Mayor and Chief Executive to sign the Letter of Representation.
11. Having received the Auditor-General's Report, formally adopts:
 - c. the consultation process referred to in resolution 8 (C-LTP/2021/00008).

Mayor/Deputy Mayor

Carried

Council Resolved C-LTP/2021/00011

That the Council:

11. Having received the Auditor-General's Report, formally adopts:
 - a. the information that provides the basis for the Council's draft Long Term Plan 2021-2031 referred to in resolution 3 (C-LTP/2021/00007); and
 - b. the Consultation Document (including the Auditor-General's report) referred to in resolution 6 (C-LTP/2021/00007).

*The division was declared **carried** by 12 votes to 4 votes the voting being as follows:*

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

Against: *Councillor Chu, Councillor Gough, Councillor Keown and Councillor MacDonald. Councillor Johanson requested that his vote against Resolution 11b. be recorded.*

Mayor/Deputy Mayor **Carried**

Attachments

- C Final Approved Consultation Document Version 3 dated 1 March 2021 [⇒](#)

Karakia Whakamutunga: Given by Councillor Daniels

Meeting concluded at 9.44am.

CONFIRMED THIS 8TH DAY OF APRIL 2021.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**