

## **Christchurch City Council**

### **OPEN MINUTES**

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**Date:** Tuesday 21 June 2022  
**Time:** 9.33am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**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 Mike Davidson
	Councillor Celeste Donovan
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan – via audio/visual link
	Councillor Tim Scandrett
	Councillor Sara Templeton

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**Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 6996

Samantha Kelly  
Team Leader Hearings & Committee Support  
941 6227  
samantha.kelly@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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**Karakia Timatanga:** Given by the Mayor

## 1. Apologies Ngā Whakapāha Council Decision

There were no apologies received.

## 2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

## 3. Extending Wheeliebin Kerbside Collection Service in Wairewa

Council Officers presented the report and provided a PowerPoint presentation.

**Council Resolved CAPL/2022/00019**

**Officer Recommendation accepted without change**

That the Council:

1. Approves the extension of the *Wheeliebin Kerbside Collection Service in Wairewa* proposal, including the changes made in response to the submissions, subject to the *Funding Impact Statement – Rating Information* being adopted as part of the final Annual Plan 2022-23 on 21 June 2022.

Deputy Mayor/Councillor Davidson

**Carried**

### Attachments

- A Officer presentation ➡ 

## 4. Wheeliebin Kerbside Collection Service - Opt Out for Multi-unit Residential Developments

Council Officers presented the report and provided a PowerPoint presentation.

**Council Resolved CAPL/2022/00020**

**Officer Recommendation accepted without change**

That the Council:

1. Approves the *Wheeliebin Kerbside Collection Service-Opt out for Multi-unit Residential Developments* proposal, including changes to the Rates Remission Policy that provide for financial opt-out from funding red bin kerbside collection and disposal costs, subject to the approval of the Rates Remission Policy which is to be adopted as part of the final Annual Plan 2022-23 on 21 June 2022.

Councillor MacDonald/Councillor Scandrett

**Carried**

### Attachments

- A Officer presentation ➡ 

## 5. Vacant Central City Land Differential and Remission

Council Officers presented the report and provided a PowerPoint presentation.

### Officer Recommendations

That the Council:

1. Approves the *Vacant Central City Land Differential and Remission* proposal, including the changes made in response to the submissions (remission to deal with consent delays, and clarifying “under development”), subject to the approval of the Rates Remission Policy and the *Funding Impact Statement – Rating Information* which are to be adopted as part of the final Annual Plan 2022-23 on 21 June 2022;
2. Direct staff to carry out further work and report on options for extending the Vacant Central City Land proposal to other areas of the city and to derelict buildings, with a view to consultation ahead of the rating year beginning 1 July 2023.

### Council Resolved CAPL/2022/00021

That the Council:

1. Approves the *Vacant Central City Land Differential and Remission* proposal, including the changes made in response to the submissions (remission to deal with consent delays, and clarifying “under development”), subject to the approval of the Rates Remission Policy and the *Funding Impact Statement – Rating Information* which are to be adopted as part of the final Annual Plan 2022-23 on 21 June 2022;

Councillor McLellan/Councillor Coker

**Carried**

Councillors Chu, Gough, Johanson, Keown, MacDonald and Mauger and requested for their votes against resolution 1 be recorded.

### Council Resolved CAPL/2022/00022

2. Direct staff to carry out further work and report on options for extending to derelict buildings in and across the city, with a view to consultation ahead of the rating year beginning 1 July 2023.

Councillor Gough/Councillor McLellan

**Carried**

### Council Resolved CAPL/2022/00023

3. Direct staff to carry out further work and report on options for extending the Vacant Central City Land proposal to other areas of the city with a view to consultation ahead of the rating year beginning 1 July 2023.

Deputy Mayor/Councillor Donovan

**Carried**

Councillors Chu, Gough, Keown, MacDonald and Mauger and requested for their votes against resolution 3 be recorded.

### Attachments

- A Officer presentation ➡ 

## 6. Policy on Remission and Postponement of Rates on Māori Freehold Land

Council Officers presented the report and provided a PowerPoint presentation.

### Council Resolved CAPL/2022/00024

#### Officer recommendations accepted without change

That the Council:

1. Adopts the *Policy on Remission and Postponement of Rates on Māori Freehold Land* (1 July 2022) set out in Attachment A, including changes made in response to the submission by Mahaanui Kurataiao Limited/ Ngā Rūnanga, as discussed in this report.

Mayor/Councillor Davidson

**Carried**

#### Attachments

- A Officer presentation 

## 7. 2022-23 Annual Plan - Council's final decision

**Secretarial Note:** For convenience the attached document contains the Council's final decisions on the 2022-23 Annual Plan as described in the Minutes below.

#### Attachments

- A Council's 2022-23 Annual Plan final decisions 

## 7a. Verbal updated from the Deputy Chair of the Audit and Risk Management Committee

The Audit and Risk Management Committee met on 15 June 2022 to consider the Council's 2022/23 Annual Plan process. The Deputy Chair of the Committee, Councillor MacDonald, provided a verbal update on the Committee's considerations.

## 7. Annual Plan 2022/23

Council Officers presented the report and provided a PowerPoint presentation. The presentation included Officer advice on Councillors proposed amendments.

### **Council Resolved CAPL/2022/00025**

That the Council:

1. Receives the information included in this report and attachments.
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 15 June 2022, that an appropriate process has been followed in the preparation of the information that provide the basis for this Annual Plan 2022/23.

Councillor MacDonald/Deputy Mayor

**Carried**

### **Attachments**

A Officer presentation ➡ 

## Suspension of Standing Orders

### **Council Resolved CAPL/2022/00026**

That pursuant to Standing Order 3.5 (Temporary Suspension of Standing Orders) the following Standing Orders be suspended to enable a more informal discussion:

- 17.5 members may speak only once;
- 17.6 limits on numbers of speakers;
- 18.1 general procedure for speaking and moving motions;
- 18.8 foreshadowed amendments;
- 18.9 lost amendments.

Mayor/Councillor Cotter

**Carried**

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**Secretarial Process Note:**

**Officer Recommendations**

*That the Council:*

3. Adopts the Mayor's Recommendations set out in **Attachment A**.

*The Mayor's recommendations (**Attachment A** in the Agenda) were divided into the following topics for consideration:*

- 1. Environment**
- 2. Facilities**
- 3. Services**
- 4. Transport** *(This topic consisted of proposed Councillor amendments only as there were no Mayor Recommendations relating to transport.)*
- 5. Noting provisions** *(There were no noting provisions contained in the Mayor's Recommendations. The noting provisions are in response to questions from Councillors).*

*The following process was followed for each topic:*

- *The Mayor's recommendations within each topic was Moved and Seconded.*
- *Councillors put forward proposed amendments that were relevant for the topic.*
- *The Council debated the topic.*
- *Each amendment was voted on.*
- *The Mayor's recommendations within each topic were voted on which became the Substantive Motion (incorporates the carried amendments) as the final Resolutions.*

Councillor Gough left the meeting at 11.02am and returned at 11.06am.

## 7 Continued. Annual Plan 2022-23: Mayor's Recommendations (Topic: Environment)

The Council considered the Mayor's Recommendations(M) (Attachment A) and any proposed Amendments (A) relating to the topic of Environment.

*Secretarial Note: Any changes to the Agenda version are underlined.*

### **The Mayor's Recommendations were moved by the Mayor and Seconded by Deputy Mayor**

#### **M1. Organics processing plant (OPP)**

**M1a.** Notes that the funding for OPP tailing removal estimate \$1 million will be met from the operating surplus (\$0.2 million) and the remaining spend of \$0.8 million in 2022/23 will be funded from within existing budget.

#### **M2. Waterways quality and compliance**

**M2a.** That the Council increases the flood protection and control works budget by \$250,000 in FY 2022/2023 per annum to provide for waterways quality and compliance, noting that this will have a rates impact of 0.04%.

#### **M3. Takapūneke Reserve**

**M3a.** That the Council adds \$500,000 to the capital programme for Takapūneke Reserve (1436 Takapūneke Reserve Planned Renewals) in FY 2022/2023, noting that this will have a rates impact of 0.001%.

#### **M4. Coronation Reserve**

**M4a.** That the Council adds \$400,000 to the capital programme for Coronation Reserve (405 Coronation Reserve Development) in FY 2022/2023, noting that this will have a rates impact of 0.001%.

Mayor/Deputy Mayor

**Carried/Lost**

The meeting adjourned at 11.24am and reconvened at 11.40am. Councillors Johanson, Gough, MacDonald, Mauger and Keown were not present at this time.

Councillors Johanson, Keown and Mauger returned at 11.43am.

Councillors Gough and MacDonald returned at 11.45am.

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**The following amendments were put forward by Councillors:**

**Council Decision**

**Amendment A1 Moved by Councillor Coker and Seconded by Councillor Scandrett**

**A1. Adult playground**

- A1a.** That the Council request staff to continue work with the Waihoru Spreydon-Cashmere Community Board to identify the scope, site and budget for an adult playground in time for inclusion in the next draft Long Term Plan.

Councillor Coker/Councillor Scandrett

**Lost**

**Council Resolved CAPL/2022/00027**

**Amendment A2 Moved by Councillor Chen and Seconded by Councillor Galloway**

**A2. Templeton playground renewal**

- A2a.** Notes that staff will commence engagement with the Templeton community to determine the exact needs of the community and the development of a plan for a future upgrade of the playground.

Councillor Chen/Councillor Galloway

**Carried**

**Council Decision**

**Amendment A3 Moved by Councillor Coker and Seconded by Councillor Scandrett**

**A3. Waterways Quality**

- A3a.** That the Council increases the flood protection and control works budget by an additional \$50,000 in FY 2022/2023 per annum to provide for waterways quality and compliance.

Councillor Coker/Councillor Scandrett

**Lost**

**Council Decision**

**Amendment A4 Moved by Councillor Johanson and Seconded by Councillor Chen**

**A4. Tree Canopy**

- A4a.** That the Council make budget provision of \$1 million in FY2022/2023 to provide increased support for Tree Canopy protection and enhancement and to support the implementation of the Urban Forest Plan.

Councillor Johanson/Councillor Chen

**Lost**

It was noted that the following Councillors were in support of A4: Councillors Chen, Coker, Cotter and Johanson.



## Council Decision

### Amendment A5 Moved by Councillor MacDonald and Seconded by Councillor Gough

#### A5. Excess water charge deferral to 1 July 2023/24

**A5a.** That the Council defer the commencement of the excess water supply residential volumetric charge until the FY2023/2024, 1 July 2023.

Councillor MacDonald/Councillor Gough

**Tied vote (not carried)**

*The division was declared **a tie** the voting being as follows:*

**For:** Councillor Chen, Councillor Chu, Councillor Gough, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor McLellan

**Against:** Deputy Mayor Turner, Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor Donovan, Councillor Galloway, Councillor Scandrett and Councillor Templeton

**Abstained:** Mayor Dalziel

## Council Resolved CAPL/2022/00028

### Foreshadowed Amendment A6 Moved by Councillor McLellan and Seconded by Deputy Mayor Turner

#### A6. Excess water charge deferral to 1 October 2022

**A6a.** That the Council defer the commencement of invoicing of the excess water supply residential volumetric charge until 1 January 2023 based on water meter readings commencing from 1 October 2022.

Councillor McLellan/Deputy Mayor

**Carried**

*The division was declared **carried** by 10 votes to 7 votes the voting being as follows:*

**For:** Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Chu, Councillor Gough, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor McLellan

**Against:** Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor Donovan, Councillor Galloway, Councillor Scandrett and Councillor Templeton

**The Council then voted on the Mayor's Recommendations which became the Substantive Motion (which incorporates the carried amendments) as the final resolutions for the topic of environment.**

**7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation  
(M1 Organics Processing Plant)**

**Council Resolved CAPL/2022/00029**

**M1. Organics processing plant (OPP)**

**M1a.** Notes that the funding for OPP tailing removal estimate \$1 million will be met from the operating surplus (\$0.2 million) and the remaining spend of \$0.8 million in 2022/23 will be funded from within existing budget.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation  
(M2 Waterways quality and compliance)**

**Council Resolved CAPL/2022/00030**

**M2. Waterways quality and compliance**

**M2a.** That the Council increases the flood protection and control works budget by \$250,000 in FY 2022/2023 per annum to provide for waterways quality and compliance, noting that this will have a rates impact of 0.04%.

Mayor/Deputy Mayor

**Carried**

Councillors Gough, Keown, MacDonald and Mauger requested their votes against M2 be recorded.

**7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation  
(M3 Takapūneke Reserve)**

**Council Resolved CAPL/2022/00031**

**M3. Takapūneke Reserve**

**M3a.** That the Council adds \$500,000 to the capital programme for Takapūneke Reserve (1436 Takapūneke Reserve Planned Renewals) in FY 2022/2023, noting that this will have a rates impact of 0.001%.

Mayor/Deputy Mayor

**Carried**

Councillors Chu, Gough and MacDonald requested their votes against M3 be recorded.

## **7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation (M4. Coronation Reserve)**

**Council Resolved CAPL/2022/00032**

### **M4. Coronation Reserve**

**M4a.** That the Council adds \$400,000 to the capital programme for Coronation Reserve (405 Coronation Reserve Development) in FY 2022/2023, noting that this will have a rates impact of 0.001%.

Mayor/Deputy Mayor

**Carried**

Councillors Chu, Gough, Keown and MacDonald requested their votes against M4 be recorded.

## **7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation (M10 Templeton Playground Renewal)**

**Council Resolved CAPL/2022/00033**

### **M10. Templeton playground renewal**

**M10a.** Notes that staff will commence engagement with the Templeton community to determine the exact needs of the community and the development of a plan for a future upgrade of the playground.

**Secretarial Note:** Refer to Amendment A2.

Mayor/Deputy Mayor

**Carried**

## **7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation (M11 Excess Water Charge Deferral)**

**Council Resolved CAPL/2022/00034**

### **M11. Excess water charge deferral to 1 October 2022**

**M11a.** That the Council defer the commencement of invoicing of the excess water supply residential volumetric charge until 1 January 2023 based on water meter readings commencing from 1 October 2022.

Mayor/Deputy Mayor

**Carried**

**Secretarial Note:** Refer to Amendment A6 for the voting record.

## **7 Continued. Annual Plan 2022-23: Mayor's Recommendations (Topic: Facilities)**

The Council considered the Mayor's Recommendations(M) (Attachment A) and any proposed Amendments (A) relating to the topic of facilities.

### **The Mayor's Recommendations were moved by the Mayor and Seconded by Deputy Mayor**

#### **M5. Robert McDougall Gallery Strengthening**

**M5a.** That the Council notes that it has already resolved to provide funding in future years for the strengthening of the Gallery. However, the Council further notes that if the Canterbury Museum is able to confirm availability of its funding balance at an earlier time, the Council will consider bringing forward the Council funding in support of the Canterbury Museum for the strengthening of the Gallery.

#### **M6. Akaroa Museum**

**M6a.** That the Council increases the operational budget for the Akaroa Museum by \$10,000 per annum, commencing in FY 2022/2023, noting that this will have a rates impact of 0.002 %.

#### **M7. Governors Bay Jetty capital grant**

**M7a.** That the Council makes a capital grant of \$815,000 in FY 2022/2023 to the Governors Bay Jetty Trust in respect of the Governors Bay Jetty, noting that this will have a rates impact of 0.002% in FY 2022/2023 and a rates impact of 0.01% in FY 2023/2024.

Mayor/Deputy Mayor

**Carried/Lost**

### **The following amendments were put forward by Councillors:**

#### **Council Decision**

##### **Amendment A7a Moved by Councillor Cotter and Seconded by Councillor Mauger**

#### **A7. Canterbury Museum**

**A7a.** That the Council agree to a 3% increase in the Museum levy.

Councillor Cotter/Councillor Mauger

**Lost**

#### **Council Decision**

##### **Foreshadowed Amendment A7b Moved by Deputy Mayor Turner and Seconded by Councillor Chen**

#### **A7. Canterbury Museum**

**A7b.** That the Council agree to a 1.5% increase in the Museum levy.

Deputy Mayor/Councillor Chen

**Lost**

**The Council then voted on the Mayor's Recommendations which became the Substantive Motion (which incorporates the carried amendments) as the final resolutions for the topic of facilities.**

**7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation  
(M5 Robert McDougall Gallery Strengthening)**

**Council Resolved CAPL/2022/00035**

**M5. Robert McDougall Gallery Strengthening**

**M5a.** That the Council notes that it has already resolved to provide funding in future years for the strengthening of the Gallery. However, the Council further notes that if the Canterbury Museum is able to confirm availability of its funding balance at an earlier time, the Council will consider bringing forward the Council funding in support of the Canterbury Museum for the strengthening of the Gallery.

Mayor/Deputy Mayor

**Carried**

Councillor Johanson requested for his vote against resolution M5 be recorded.

**7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation  
(M6 Akaroa Museum)**

**Council Resolved CAPL/2022/00036**

**M6. Akaroa Museum**

**M6a.** That the Council increases the operational budget for the Akaroa Museum by \$10,000 per annum, commencing in FY 2022/2023, noting that this will have a rates impact of 0.002 %.

Mayor/Deputy Mayor

**Carried**

Councillor Scandrett requested for his vote against resolution M6 be recorded.

**7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation  
(M7 Governors Bay Jetty Capital Grant)**

**Council Resolved CAPL/2022/00037**

**M7. Governors Bay Jetty capital grant**

**M7a.** That the Council makes a capital grant of \$815,000 in FY 2022/2023 to the Governors Bay Jetty Trust in respect of the Governors Bay Jetty, noting that this will have a rates impact of 0.002% in FY 2022/2023 and a rates impact of 0.01% in FY 2023/2024.

Mayor/Deputy Mayor

**Carried**

The meeting adjourned at 12.56pm and reconvened at 2.07pm.

## **7 Continued. Annual Plan 2022-23: Mayor's Recommendations (Topic: Services)**

The Council considered the Mayor's Recommendations(M) (Attachment A) and any proposed Amendments (A) relating to the topic of services.

### **Council Decision**

#### **The Mayor's Recommendations were moved by the Mayor and Seconded by Deputy Mayor**

##### **M8. Libraries Holding Fee**

**M8a1.** That the Council sets the fee in the Schedule of Fees and Charges under the heading "Libraries" and "Holds and Interloans" "Adult – per item" at \$2.00 per item (instead of \$3 per item); noting that:

**M8A1i.** This will cost \$75,000 per annum and will have a rates impact of 0.01% in FY 2022/2023.

**M8A1ii.** Customers with adult membership would be more likely to place holds if this fee is reduced, and noting that there is no charge for placing holds on ebooks, eAudiobooks and eMagazines, and that there is no charge for placing holds on children and concession members.

##### **M9. Concessions for Rural Residents**

**M9a.** That the Council includes rural isolation, taking into account the distance from the nearest library, as one of the criteria for concession membership; and noting that:

**M9ai.** This will cost \$5,000 per annum and will have a rates impact of 0.001% in FY 2022/2023.

**M9aii.** This was raised by the Akaroa Community, and that this will enable free 'holds'.

Mayor/Deputy Mayor

**Carried/Lost**

#### **The following amendments were put forward by Councillors:**

##### **Council Resolved CAPL/2022/00038**

##### **Amendment A8 Moved by Councillor Coker and Seconded by Councillor Scandrett**

##### **A8. Community Services Card**

**A8a.** That the Council investigate an increase to the community services card discount from 25% to 50% in preparation for informing the 2023/2024 Annual Plan.

Councillor Coker/Councillor Scandrett

**Carried**

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**Council Decision**

**Amendment A9 Moved by Councillor Coker and Seconded by Councillor Scandrett**

**A9. Strengthening Communities Fund**

**A9a.** That the Council increases the Communities Fund by 2%.

Councillor Coker/Councillor Scandrett

**Lost**

**The Council then voted on the Mayor's Recommendations which became the Substantive Motion (which incorporates the carried amendments) as the final resolutions for the topic of services.**

**7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation  
(M8 Libraries Holding Fee)**

**Council Resolved CAPL/2022/00039**

**M8. Libraries Holding Fee**

**M8a1.** That the Council sets the fee in the Schedule of Fees and Charges under the heading "Libraries" and "Holds and Interloans" "Adult – per item" at \$2.00 per item (instead of \$3 per item); noting that:

**M8A1i.** This will cost \$75,000 per annum and will have a rates impact of 0.01% in FY 2022/2023.

**M8A1ii.** Customers with adult membership would be more likely to place holds if this fee is reduced, and noting that there is no charge for placing holds on ebooks, eAudiobooks and eMagazines, and that there is no charge for placing holds on children and concession members.

Mayor/Deputy Mayor

**Carried**

## 7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation (M9 Library Concessions for Rural Residents)

Council Resolved CAPL/2022/00040

### M9. Concessions for Rural Residents

**M9a.** That the Council includes rural isolation, taking into account the distance from the nearest library, as one of the criteria for concession membership; and noting that:

**M9ai.** This will cost \$5,000 per annum and will have a rates impact of 0.001% in FY 2022/2023.

**M9aii.** This was raised by the Akaroa Community, and that this will enable free 'holds'.

Mayor/Deputy Mayor

**Carried**

Councillor Gough request for his vote against resolution M9 be recorded.

## 7 Continued. 2022-23 Annual Plan - Resolution - Mayor's Recommendation (M12 Community Services Card Discount)

Council Resolved CAPL/2022/00041

### M12. Community Services Card

**M12a.** That the Council investigate an increase to the community services card discount from 25% to 50% in preparation for informing the 2023/2024 Annual Plan.

**Secretarial Note:** Refer to Amendment A8.

Mayor/Deputy Mayor

**Carried**

## 7 Continued. 2022-23 Annual Plan - Councillor Amendments (Topic: Transport)

**Secretarial Note:** This topic consisted of proposed Councillor amendments only as there were no Mayor Recommendations relating to transport.)

### Council Decision

**Amendment A12 Moved by Councillor Johanson and Seconded by Councillor McLellan**

### A12. Ferry Road

**A12a.** That the Council brings forward the Ferry Road (Phillipstown/Charleston) pedestrian safety and amenity improvement project to the FY2022/2023.



Councillor Johanson/Councillor McLellan

**Lost**

It was noted that Councillors Chen, Coker, Keown, Johanson, McLellan and Mauger were in support of A12.

### **Council Decision**

#### **Amendment A13 Moved by Councillor Johanson and Seconded by Councillor Keown**

#### **A13. Off Street Car parking charges**

**A13a.** That the Council reduce its car parking fees and charges for off-street car parking to \$2 per hour for the 2022/2023 year to improve the occupancy of its buildings.

Councillor Johanson/Councillor Keown

**Lost**

Councillor Gough sat back from the table and took not part in discussion or vote on this matter.

It was noted that Councillors Keown and Johanson were in support of A13.

### **The Council then voted on the following noting provisions:**

#### **7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 1 (Flooding Goulding Avenue)**

##### **Council Resolved CAPL/2022/00042**

Noting that the Council requested a report on this issue as part of the Long Term Plan 2021-31 and notes staff will update the community in due course.

Mayor/Deputy Mayor

**Carried**

#### **7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 2 (Milns/Sutherlands/Sparks Intersection)**

##### **Council Resolved CAPL/2022/00043**

Noting that the Council will investigate and install possible temporary traffic safety measures to improve the Milns/Sutherlands/Sparks intersection until the permanent infrastructure is in place.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 3 (Radcliffe Road)**

**Council Resolved CAPL/2022/00044**

Noting that footpath and cycle access from Spring Grove to Radcliffe Road is planned as part of the Belfast Park pedestrian and cycle rail crossing (#12692). This project is underway and current funded in the Annual Plan. Any changes to the crossing at Radcliffe Road are dependent on KiwiRail support.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 4 (Port Hills Management Plan)**

**Council Resolved CAPL/2022/00045**

Notes that this will be considered during the 2024/34 Long Term Plan process.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 5 (Port Hills/Banks Peninsula)**

**Council Resolved CAPL/2022/00046**

Noting Council staff are investigating ways to increase human resource capacity to support the Port Hills and Bank Peninsula which will assist community groups.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 6 (Radley Street)**

**Council Resolved CAPL/2022/00047**

Noting that the Council is investigating whether Radley Street and the surrounding areas will be considered as part of the Slow Speeds Neighbourhood programme and reported back to the relevant Community Board.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 7 (Cutler Park)**

**Council Resolved CAPL/2022/00048**

Noting that the Council is currently undertaking work on Cutler Park which is funded from existing budgets and this includes an improvement to surface levels.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 8 (Community Board Funding)**

**Council Resolved CAPL/2022/00049**

Noting that the Council will investigate capital budget for each community board to enable to implement their community boards plans as part of the preparation for the draft Long Term Plan 2024-34.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 9 (Opawaho Heathcote River Corridor)**

**Council Resolved CAPL/2022/00050**

Noting that the Council will investigate an activity management plan for the Opawaho Heathcote River corridor as part of the Long Term Plan 2024-34 or draft Annual Plan 2023/24 process, if it can be done sooner.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 10 (Hornby and Linwood - Tree Canopy)**

**Council Resolved CAPL/2022/00051**

Noting that the Hornby and Linwood wards have lowest tree canopy density in the city and notes that the staff will address this as a priority. And notes that tree planting for these two wards will be included in the implementation component Urban Forest Plan.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 11 (Arts Precinct)**

**Council Resolved CAPL/2022/00052**

Notes for staff to work with the Central City Business Association, ChristchurchNZ and the submitters (Michael Bell) on other activation sites that could be used within the central city, including what would be required and would any funds be needed.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 12 (Community Arts Funding)**

**Council Resolved CAPL/2022/00053**

Notes that this will be considered during the 2024/34 Long Term Plan process.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 13 (Future Streets Aranui)**

**Council Resolved CAPL/2022/00054**

Request staff to brief the incoming the relevant Community Boards on what would be required to progress the next steps on the Future Streets Aranui.

Mayor/Deputy Mayor

**Carried**

**7 Continued. 2022-23 Annual Plan - Resolution - Noting Provision 14 (Centre of Contemporary Art (CoCa))**

**Council Resolved CAPL/2022/00055**

Notes that a group of Councillors met with Centre of Contemporary Art (CoCa) at the Mayors request to discuss the issues they currently face and note that staff will work with Rata Foundation and CoCa on this.

Mayor/Deputy Mayor

**Carried**

## 8. Resolution to Exclude the Public

### Council Resolved CAPL/2022/00056

#### Part C

That at 3.18pm the resolution to exclude the public set out on pages 151 to 152 of the agenda be adopted.

Mayor/Councillor Cotter

**Carried**

### The public were re-admitted to the meeting at 3.31pm.

The meeting adjourned at 3.31pm and reconvened at 4.04pm. Councillor Coker was not present at this time.

## Resumption of Standing Orders

### Council Resolved CAPL/2022/00057

That Council resolves that Standing Orders 17.5, 17.6, 18.1, 18.8 and 18.9 are now reinstated.

Mayor/Deputy Mayor

**Carried**

## 7 Continued. Annual Plan 2022-23 - Adoption of Attachments B to H)

**Secretarial Note:** Any changes to the Agenda version are underlined.

### Council Resolved CAPL/2022/00058

That the Council:

4. Adopts the summary of the rates impact and net debt ratio impact of the Mayor's Recommendations as updated at the meeting.
  - a. Overall average rates increase 4.66%
  - b. Average residential rates increase 4.65%
  - c. Debt ratio unchanged (as per Attachment B)
5. Adopts the proposed changes to the Council's capital programme for 2022/23 set out in Attachment C.
6. Adopts the proposed changes to the Council's operating expenditure for 2022/23 set out in Attachment D.
7. Adopts the proposed Revenue and Financing Policy set out in Attachment E.
8. Adopts the proposed Funding Impact Statement – Rating Information set out in Attachment F, subject to the changes adopted by the Council at the 21 June 2022

meeting. Note that the changes from the version published for consultation with the Draft Annual Plan 2022/23 are:

- a. Changing the term “under development” to “under construction” – this is used in the definition of “active or consented use” which is used to identify the land to which the new City Vacant differential will apply. This change is for clarification only, and is discussed in the paper “Vacant Central City Land Differential and Remission” (21 June 2022 Council – Annual Plan meeting);
  - b. Removing reference to the Water Supply, Wastewater and Stormwater Bylaw 2014 and instead referring to the Water Supply and Wastewater Bylaw 2022;
  - c. Updating the map of the wheeliebin kerbside collection area to include the Okuti Valley, as discussed in the paper “Extending Wheeliebin Kerbside Collection Service in Wairewa” (21 June 2022 Council – Annual Plan meeting).
9. Adopts the proposed Rates Remission Policy set out in Attachment G. Note that the changes from the version published for consultation with the Draft Annual Plan 2022/23 are:
- a. Providing a new remission to support financial opt-out from funding red bin kerbside collection and disposal costs, as discussed in the paper “Wheeliebin Kerbside Collection Service - Opt Out for Multi-unit Residential Developments” (21 June 2022 Council – Annual Plan meeting);
  - b. Providing a new remission covering the situation where the owner of vacant land loses the opportunity to avoid the higher City Vacant differential due to delay in Council’s consenting processes, as discussed in the paper “Vacant Central City Land Differential and Remission” (21 June 2022 Council – Annual Plan meeting).
10. Adopts the proposed minor changes, errors or omissions for levels of service, set out in Attachment H.

Mayor/Deputy Mayor

**Carried**

Councillors Chu, Gough, Johanson and MacDonald requested that their votes against the resolutions be recorded.

Councillor Coker returned to the meeting at 4.09pm.

## **7 Continued. Annual Plan 2022-23 - Recommendations 11 to 13**

### **Council Resolved CAPL/2022/00059**

That the Council:

11. Notes the Thematic Analysis of the Annual Plan 2022/23 Submissions, set out in Attachment I.
12. Notes the Annual Plan 2022/23 - Management Sign-off for Process set out in Attachment J.
13. Notes the Annual Plan 2022/23 - Management Sign-off for Significant Forecasting Assumptions set out in Attachment K.

Mayor/Deputy Mayor

**Carried**

## 7 Continued. Annual Plan 2022-23 - Adopting the Annual Plan 2022-2023

### Council Resolved CAPL/2022/00060

That the Council:

14. Adopts the Annual Plan 2022/23 comprising the information and underlying documents adopted by the Council at the meeting dated 24 February 2022 (the draft Annual Plan 2022/23), as amended by resolutions 3-10 above and Attachments C-H.

Mayor/Deputy Mayor

**Carried**

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 Donovan, Councillor Galloway, Councillor McLellan, Councillor Scandrett and Councillor Templeton

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

## 7 Continued. Annual Plan 2022-23 - CFO Authorisations

### Council Resolved CAPL/2022/00061

That the Council:

15. Authorises the General Manager Resources/Chief Financial Officer to make the amendments required to ensure the published 2022/23 Annual Plan aligns with the Council's resolutions of 21 June 2022 and to make any other non-material changes that may be required;
16. Authorises the General Manager Resources/Chief Financial Officer to borrow, in accordance with the Liability Management Policy, sufficient funds to enable the Council to meet its funding requirements as set out in the 2022/23 Annual Plan;

Mayor/Deputy Mayor

**Carried**

## 7 Continued. Annual Plan 2022-23 - Rates, Targeted Rates Date Instalments and Penalties

### Council Resolved CAPL/2022/00062

That the Council:

#### **Rates**

17. Having set out rates information in the Funding Impact Statement contained in the Annual Plan 2022/23 (adopted by the above resolutions), resolves to set the following rates under the Local Government (Rating) Act 2002 for the 2022-23 financial year,

commencing on 1 July 2022 and ending on 30 June 2023 (all statutory references are to the Local Government (Rating) Act 2002).

- a. a **uniform annual general charge** under section 15(1)(b) of \$145.00 (incl. GST) per separately used or inhabited part of a rating unit;
- b. a **general rate** under sections 13(2)(b) and 14 set differentially based on property type, as follows:

<i><b>Differential Category</b></i>	<i><b>Basis for Liability</b></i>	<i><b>Rate Factor (incl. GST) (cents/\$ of capital value)</b></i>
Standard	Capital Value	<u>0.323296</u>
Business	Capital Value	<u>0.548634</u>
Remote Rural	Capital Value	<u>0.242472</u>
City Vacant	Capital Value	<u>1.293185</u>

### **Targeted Rates**

- c. a **water supply targeted rate** under section 16(3)(b) and 16(4)(b) set differentially depending on whether a property is connected or capable of connection to the on-demand water reticulation system, as follows:

<i><b>Differential Category</b></i>	<i><b>Basis for Liability</b></i>	<i><b>Rate Factor (incl. GST) (cents/\$ of capital value)</b></i>
Connected (full charge)	Capital Value	<u>0.077659</u>
Serviceable (half charge)	Capital Value	<u>0.038830</u>

- d. a **restricted water supply targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units with one or more connections to restricted water supply systems of \$390.00 (incl. GST) for each standard level of service received by a rating unit;
- e. a **land drainage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.047244 cents per dollar of capital value (incl. GST);
- f. a **sewerage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.091404 cents per dollar of capital value (incl. GST);
- g. a **waste minimisation targeted rate** under sections 16(3)(b) and 16(4)(b) set differentially depending on whether a full or partial service is provided, as follows:

<i><b>Differential Category</b></i>	<i><b>Basis for Liability</b></i>	<i><b>Rate Charge (incl. GST)</b></i>
Full service	Per separately used or inhabited part of a rating unit	\$189.50
Partial service	Per separately used or inhabited part of a rating unit	\$142.13



**Note:**

The full service charge is assessed on every separately used or inhabited part of a rating unit in the serviced area. The partial service charge is assessed on every separately used or inhabited part of a rating unit outside the kerbside collection area, where a limited depot collection service is available (75% of the full rate).

- h. a **water supply fire connection targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units receiving the benefit of a water supply fire connection of \$125.00 (incl. GST) per connection;
- i. an **excess water supply commercial volumetric targeted rate** under section 19(2)(a) set for all rating units which receive a commercial water supply as defined in the Water Supply and Wastewater Bylaw 2022, **plus** land under single ownership on a single certificate of title and used for three or more household residential units, boarding houses, motels, and rest homes of \$1.18 (incl. GST) per m<sup>3</sup> or any part of a m<sup>3</sup> for consumption in excess of the rating unit's water supply targeted rate allowance, **provided that** all properties will be entitled to a minimum consumption of 0.6986 cubic metres per day.

The rating unit's water supply targeted rate allowance in m<sup>3</sup> per year is the volume of water equal to the assessed water supply targeted rate divided by \$1.18.

For example, if a rating unit is assessed \$1,000 for the water supply targeted rate, that rating unit's water supply targeted rate allowance for the year is 847.5m<sup>3</sup> (\$1000 divided by \$1.18/m<sup>3</sup>), which is 2.32 m<sup>3</sup>/day. Liability for the excess water supply commercial volumetric targeted rate is for any consumption in excess of that allocation.

**Excess Water**

- j. an excess water supply residential volumetric targeted rate under section 19(2)(a) set for the following:
  - all metered residential rating units where the meter records usage for a single rating unit;
  - a rating unit where the meter records usage for multiple rating units, and where there is a special agreement in force specifying which rating unit / ratepayer is responsible for payment,

of \$1.35 (incl GST) per m<sup>3</sup> or any part of a m<sup>3</sup> for consumption in excess of 700 litres per day;

Note: In the 2022/23 financial year, the excess water supply residential volumetric targeted rate will be assessed from 1 October 2022, except that residential units that were assessed for excess water in the 2021/22 financial year will continue to be assessed for this rate during the 2022/23 financial year;

**Targeted Rates**

- k. an **active travel targeted rate** under section 16(3)(a) and 16(4)(a) of \$20.00 (incl. GST) per separately used or inhabited part of a rating unit;
- l. a **heritage targeted rate** under section 16(3)(a) and 16(4)(a) on all rating units of 0.000774 cents per dollar of capital value (incl. GST);
- m. a **special heritage (Cathedral) targeted rate** under section 16(3)(a) and 16(4)(a) of \$6.52 (incl. GST) per separately used or inhabited part of a rating unit;

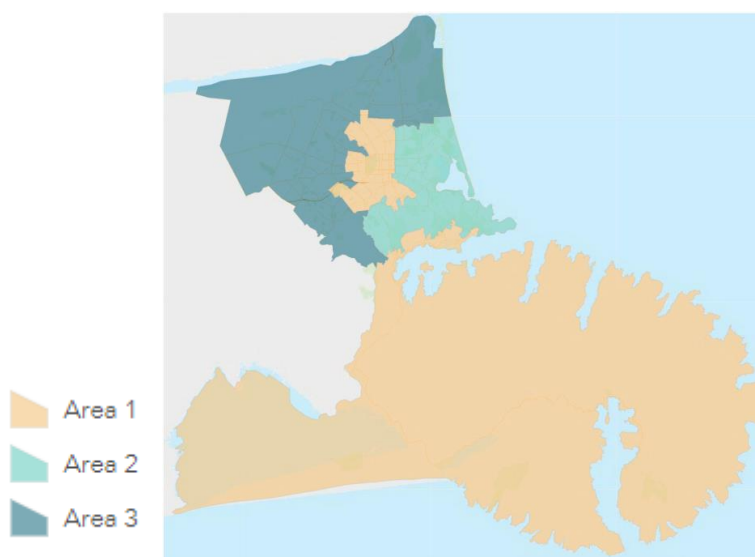
- n. a **special heritage (Arts Centre) targeted rate** under section 16(3)(a) and 16(4)(a) of 0.000609 cents per dollar of capital value (incl. GST);
- o. a **Central City Business Association targeted rate** under section 16(3)(b) and 16(4)(a) of \$339.07 (incl. GST) per business rating unit in the Central City Business Association Area, where the land value of the rating unit is greater than or equal to \$50,000;
- p. an **Akaroa Health Centre targeted rate** under section 16(3)(b) and 16(4)(a) of \$35.54 (incl. GST) per separately used or inhabited part of a rating unit, for rating units located in areas defined by the following valuation roll numbers: 23890, 23900, 23910, 23920, 23930, 23940 and 23961 (the eastern portion of Banks Peninsula);

### Date Instalments

18. Resolves that all rates except the excess water supply commercial volumetric targeted rate, and the excess water supply residential volumetric targeted rate, are due in four instalments, and set the following due dates for payment:

<b>Instalment</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>Area 1</b>	15 August 2022	15 November 2022	15 February 2023	15 May 2023
<b>Area 2</b>	15 September 2022	15 December 2022	15 March 2023	15 June 2023
<b>Area 3</b>	31 August 2022	30 November 2022	28 February 2023	31 May 2023

Where the Instalment Areas are defined geographically in the Map and Table as follows:



<b>Area 1</b>	<b>Area 2</b>	<b>Area 3</b>
Includes generally the Central City and the suburbs of St Albans, Merivale, Mairehau, Papanui, Riccarton, Addington, Spreydon, Sydenham, Beckenham, Opawa and Banks Peninsula.	Includes generally the suburbs of Shirley, New Brighton, Linwood, Woolston, Mt Pleasant, Sumner, Cashmere and Heathcote.	Includes generally the suburbs of Belfast, Redwood, Parklands, Harewood, Avonhead, Bishopdale, Ilam, Fendalton, Hornby, Templeton and Halswell.

19. Resolves that excess water supply commercial volumetric targeted rates, and excess water supply residential volumetric targeted rates are due for payment on the dates shown below in the “Due date” column, based on the week in which amounts are invoiced (shown in the “Week beginning” column). The “Penalty date” column will be referred to further below:

<b>Week beginning</b>	<b>Due date</b>	<b>Penalty date</b>
27/06/2022	25/08/2022	30/08/2022
4/07/2022	1/09/2022	6/09/2022
11/07/2022	8/09/2022	13/09/2022
18/07/2022	15/09/2022	20/09/2022
25/07/2022	22/09/2022	27/09/2022
1/08/2022	29/09/2022	4/10/2022
8/08/2022	6/10/2022	11/10/2022
15/08/2022	13/10/2022	18/10/2022
22/08/2022	20/10/2022	25/10/2022
29/08/2022	27/10/2022	1/11/2022
5/09/2022	3/11/2022	8/11/2022
12/09/2022	10/11/2022	15/11/2022
19/09/2022	17/11/2022	22/11/2022
26/09/2022	24/11/2022	29/11/2022
3/10/2022	1/12/2022	6/12/2022
10/10/2022	8/12/2022	13/12/2022
17/10/2022	15/12/2022	20/12/2022
24/10/2022	22/12/2022	27/12/2022
31/10/2022	29/12/2022	3/01/2023
7/11/2022	5/01/2023	10/01/2023
14/11/2022	12/01/2023	17/01/2023
21/11/2022	19/01/2023	24/01/2023
28/11/2022	26/01/2023	31/01/2023
5/12/2022	2/02/2023	7/02/2023
12/12/2022	9/02/2023	14/02/2023
19/12/2022	16/02/2023	21/02/2023
26/12/2022	23/02/2023	28/02/2023
2/01/2023	2/03/2023	7/03/2023
9/01/2023	9/03/2023	14/03/2023
16/01/2023	16/03/2023	21/03/2023
23/01/2023	23/03/2023	28/03/2023
30/01/2023	30/03/2023	4/04/2023
6/02/2023	6/04/2023	11/04/2023
13/02/2023	13/04/2023	18/04/2023
20/02/2023	20/04/2023	25/04/2023
27/02/2023	27/04/2023	2/05/2023
6/03/2023	4/05/2023	9/05/2023
13/03/2023	11/05/2023	16/05/2023
20/03/2023	18/05/2023	23/05/2023

27/03/2023	25/05/2023	30/05/2023
3/04/2023	1/06/2023	6/06/2023
10/04/2023	8/06/2023	13/06/2023
17/04/2023	15/06/2023	20/06/2023
24/04/2023	22/06/2023	27/06/2023
1/05/2023	29/06/2023	4/07/2023
8/05/2023	6/07/2023	11/07/2023
15/05/2023	13/07/2023	18/07/2023
22/05/2023	20/07/2023	25/07/2023
29/05/2023	27/07/2023	1/08/2023
5/06/2023	3/08/2023	8/08/2023
12/06/2023	10/08/2023	15/08/2023
19/06/2023	17/08/2023	22/08/2023
26/06/2023	24/08/2023	29/08/2023

### **Penalties**

20. Resolves to add the following penalties to unpaid rates:

- a. for the excess water supply commercial volumetric targeted rate, and the excess water supply residential volumetric targeted rate, a penalty of 7 per cent will be added to any portion of an invoiced amount not paid on or by the due date, to be added on the date shown in the "Penalty date" column in the table above, based on the week in which amounts are invoiced;
- b. for all rates except the excess water supply commercial volumetric targeted rate, and the excess water supply residential volumetric targeted rate, a penalty of 7 per cent will be added to any portion of an instalment not paid on or by the due date, to be added on the following dates:

<b>Instalment</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>Area 1</b>	19 August 2022	18 November 2022	18 February 2023	19 May 2023
<b>Area 2</b>	20 September 2022	20 December 2022	18 March 2023	20 June 2023
<b>Area 3</b>	03 September 2022	03 December 2022	03 March 2023	03 June 2023

- c. for all rates, an additional penalty of 7 per cent will be added on 01 October 2022 to any rates assessed, and any penalties added, before 1 July 2022 and which remain unpaid on 01 October 2022;
- d. for all rates, a further penalty of 7 per cent will be added if any rates to which a penalty has been added under (c) above remain unpaid on 01 April 2023.

Mayor/Deputy Mayor

**Carried**

Councillors Chu, Gough, Johanson, Keown, MacDonald and Mauger requested their votes recorded against all resolutions, apart from 17m, be recorded.

Councillors Davidson and Templeton requested their votes recorded against resolution 17m be recorded.

Councillor Keown abstained from voting on resolution 17n.

**Meeting concluded at 4.52pm.**

**Karakia Whakamutunga:** Given by the Mayor

**CONFIRMED THIS 14<sup>TH</sup> DAY OF JULY 2022.**

**MAYOR LIANNE DALZIEL**  
**CHAIRPERSON**