

Council Briefing

AGENDA

Notice of Briefing:

A Council Briefing will be held on:

Date: Tuesday 31 January 2023
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

| | |
|--------------------|-------------------------------|
| Chairperson | Mayor Phil Mauger |
| Deputy Chairperson | Deputy Mayor Pauline Cotter |
| Members | Councillor Kelly Barber |
| | Councillor Melanie Coker |
| | Councillor Celeste Donovan |
| | Councillor Tyrone Fields |
| | Councillor James Gough |
| | Councillor Tyla Harrison-Hunt |
| | Councillor Victoria Henstock |
| | Councillor Yani Johanson |
| | Councillor Aaron Keown |
| | Councillor Sam MacDonald |
| | Councillor Jake McLellan |
| | Councillor Andrei Moore |
| | Councillor Mark Peters |
| | Councillor Tim Scandrett |
| | Councillor Sara Templeton |

26 January 2023

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 8999

www.ccc.govt.nz

Please Note:

All information provided in briefings should be considered as confidential unless otherwise stated.

This forum has no decision making powers and is purely for the purpose of information sharing.

TABLE OF CONTENTS

1. Welcome and Apologies 3

BRIEFING ITEMS

2. Draft Annual Plan Briefing..... 5

3. QV Presentation on 2022 General Revaluation 7

1. Welcome and Apologies

2. Draft Annual Plan Briefing

Reference Te Tohutoro: 22/1791258

Presenter(s) Te Kaipāhō: Peter Ryan, Head of Corporate Planning and Performance
(peter.ryan@ccc.govt.nz)

1. Detail Te Whakamahuki

| | |
|--|---|
| <p>Nature of Issue and Origin</p> | <ul style="list-style-type: none"> • Origin of briefing: This follows the briefing of 6 December 2022. The purpose is for Council to receive an update, to discuss options, and provide guidance to staff on any remaining details for development of the draft Annual Plan – it is not a formal decision-making forum. <p>The LTP remains the foundation of Christchurch City Council’s approach to serving the City and its residents. A number of factors – largely external – have changed dramatically over the past year. Some updates need to be considered and that is what this Annual Plan process is for.</p> <p>Council is keen to discuss Annual Plan issues in transparent way before decisions are made and before the draft Annual Plan is prepared. The aim is to put the issues in an open setting and to encourage healthy, informed debate at an early stage.</p> <p>It will be followed by formal consideration of a draft Annual Plan at the end of February 2023, followed by community engagement/consultation in March/April, and subsequent adoption of a final Annual Plan in June 2023.</p> <p>Key issues: The full impacts and implications of Covid-19 were not known when the Long Term Plan was adopted in June 2021. Equally, the global and national economy have changed dramatically over the past year. Changes that have come into sharper focus include:</p> <ul style="list-style-type: none"> • geopolitical instability; • risks to the capital works programme (due to supply chain, logistics and skills shortages both locally and across New Zealand); • profound cost changes driven by external forces outside Council’s control (for example, significantly higher interest rates, inflation and insurance costs.) <p>How long some of these factors will prevail is not certain and some informed assumptions will be required. What is clear is that these changes have a material bearing on Council operations and financial position.</p> <p>The same pressures are being experienced across New Zealand in both the commercial and public sectors.</p> <ul style="list-style-type: none"> • Timings remain consistent with the revised Annual Plan timeline |
| <p>Timing</p> | <p>This briefing is expected to last for 60-120 minutes (tbc)</p> |
| <p>Outcome Sought</p> | <p>To receive Council direction for development of the draft Annual Plan 2023/24.</p> |

| | |
|--------------------------|---|
| ELT Consideration | ELT has reviewed the briefing materials. |
| Next Steps | Following this briefing staff expect to have the required information to enable the preparation of reports to the meetings of Audit and Risk Management Committee for 27 February (to review the process for preparation for the draft Annual Plan), and Council for 28 February, for the adoption of the Draft Annual Plan 2023/24 for consultation. |

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

| | |
|--------------------|---|
| Authors | Boyd Kedzlie - Senior Business Analyst Adelaine Hansson - Performance Analyst |
| Approved By | Peter Ryan - Head of Performance Management Lynn McClelland - Assistant Chief Executive Strategic Policy and Performance |

3. QV Presentation on 2022 General Revaluation

Reference Te Tohutoro: 23/59224

Presenter(s) Te Kaipāhō: Kris Rodgers, South Island Revaluation Manager, QV

1. Detail Te Whakamahuki

| | |
|-----------------------------------|--|
| Nature of Issue and Origin | <ul style="list-style-type: none">• For information only• Staff have requested this presentation. Councillors have usually received a similar presentation for previous revaluations (every three years). |
| Timing | This briefing is expected to last for 30 minutes |
| Outcome Sought | Help councillors understand the process of valuing properties, and the outcomes of the 2022 General Revaluation |
| ELT Consideration | None – although ELT has seen earlier drafts of the overall outcomes of the 2022 General Revaluation |
| Next Steps | Ratepayers will be able to look up their new valuations on Council's website from Wednesday 1 February (expected from the evening of Tues 31 Jan 2023). |
| Key points / background | <ul style="list-style-type: none">• Previous General Revaluation was based on the date 1 August 2019.• This General Revaluation is based on the date 1 August 2022 |
| Useful Links | |

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

| | |
|--------------------|--|
| Author | Andrew Jefferies - Manager Rates Revenue |
| Approved By | Bruce Moher - Manager Corporate Reporting Russell Holden - Head of Finance Leah Scales - General Manager Resources/Chief Financial Officer |