

Briefing - Council NOTES

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

To watch the recording of the briefing, go to:

<https://councillive.ccc.govt.nz/meeting/31-01-23-council-briefing/>

Present

Chairperson	Chair of the Finance and Performance Committee Councillor MacDonald
Members	Mayor Phil Mauer Deputy Mayor Pauline Cotter Councillor Kelly Barber – via audio/visual link Councillor Melanie Coker Councillor Celeste Donovan Councillor Tyrone Fields Councillor James Gough – via audio/visual link Councillor Tyla Harrison-Hunt Councillor Victoria Henstock Councillor Yani Johanson Councillor Aaron Keown Councillor Jake McLellan Councillor Andrei Moore Councillor Mark Peters Councillor Tim Scandrett Councillor Sara Templeton

Principal Advisor
Dawn Baxendale
Chief Executive
Tel: 941 8999

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Please Note:

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

1. Welcome and Apologies

There were no apologies. Councillors Barber and Gough attended the briefing via audio/visual link.

The Mayor joined the briefing at 9.33am during item 3.

Councillor Johanson joined the briefing at 9.36am during item 3.







3. QV Presentation on 2022 General Revaluation

Kris Rodgers and Brendon McCurley of QV joined the table and presented regarding Christchurch District Revaluation Overview 2022.

2. Draft Annual Plan Briefing

- 1.1 Council Officers provided information regarding the Council's draft Annual Plan 2023/24.
- 1.2 In support of the briefing Council Officers provided and spoke to the following documents (refer links below and/or Notes Attachments).
 - 1.2.1 [Powerpoint presentation](#)
 - 1.2.2 [Staff responses to actions from the 6 December 2022 council briefing](#)
 - 1.2.3 [Capital Programme Schedule 1: Proposed FY24 Annual Plan changes by service area](#)
 - 1.2.4 [Capital Programme Schedule 2: Proposed FY24 Annual Plan changes by phase](#)
 - 1.2.5 [Capital Programme Schedule 3: Proposed FY24 Annual Plan changes by ward](#)
 - 1.2.6 [Fees and charges for Draft Annual Plan 2023/24 for councillor review](#)
- 1.3 Councillors were provided with an opportunity to ask questions of clarification and requested further information on the following:
 - 1.3.1 In regards to revaluations rating impact and business differential section:
 - Slide 19: To include a third bar to show what the scenario would look like if the business differential remains as is.
 - Further information on the history of business differential.
 - 1.3.2 In regards to the opex update section:
 - Further information on the capital endowment fund including the total and how much we invest.
 - Further information regarding the Cathedral Grant.
 - 1.3.3 In regards the capital programme update section:
 - Recirculation of information in relation to the status of current contracts.
 - 1.3.4 In relation to the communication and engagement section:
 - Query as to whether the rates and valuation can show the trend over time.

Attachments

- A Draft Annual Plan 2023-24 Public Briefing Presentation [⇒](#) 
- B Staff responses to actions from the 6 December 2022 council briefing [⇒](#) 
- C Capital Programme Schedule 1: Proposed FY24 Annual Plan changes by service area [⇒](#) 
- D Capital Programme Schedule 2: Proposed FY24 Annual Plan changes by phase [⇒](#) 
- E Capital Programme Schedule 3: Proposed FY24 Annual Plan changes by ward [⇒](#) 
- F Fees and charges for Draft Annual Plan 2023/24 for councillor review [⇒](#) 

Meeting concluded at 12.05pm.