

Christchurch City Council MINUTES ATTACHMENTS

Date: Tuesday 27 June 2023
Time: 9.30 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

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Annual Plan 2023-24

Adoption meeting
27 June 2023

Our environment has changed

Outside Council impacts	2010	2017	2023
GDP Growth	-0.1%	3.6%	1.0%
Unemployment (NZ)	6.1%	5.0%	3.4%
CPI Inflation	1.7%	1.7%	6.7%
Population Christchurch	376,300	380,400	390,000
Median Household Income	64,000	82,500	102,500
Average House Price	338,000	445,000	680,000

The footsteps we lay in the past....

Inside Council impacts	2010	2017	2023 (forecast)
Average Residential Rates (\$)	1,454	2,292	3,113
Council capex spending (\$ millions)	250	525	572
Rates Income (\$ millions)	257	427	631
Dividend Income (\$ millions)	115	172	44
Net Borrowing (\$ millions)	-127	755	1,247
Net Interest Costs (\$ millions)	-5	49	68
Staff Costs (\$ millions)	126	187	220
Insurance Costs (\$ millions)	2	9	30

Need to inform our future.....

Summary from Council briefings

1. Challenging circumstances likely to continue for some time, supply chain, labour and geopolitical instability.
2. Focus on deliverability of capital programme.
3. Need to balance the needs of wards with the city as a whole.
4. Council direction to maintain levels of service.
5. Need to balance finances (affordability) with responsible stewardship of asset base.
6. QV revaluation - impact on residents and business.

We have listened

The environment remains fluid.

- Several topics and issues where the preferences or opinions of submitters were divided, a good reminder of the need balance different views, opinions and preferences when making decisions.
- Households are feeling the pinch – need balance keeping rates affordable with not hindering progress.
- Concerns from some that rates increase not high enough to enable us to address important issues.
- Desire from some to focus on core services or the basics, but there is little consensus on what is a core service or “the basics” - one person’s ‘nice to have’ is another person’s core service.
- Threads of concern about climate change and reducing our emissions ran through many submissions, urging us to take climate change seriously and do more to support emissions reduction and meet our climate goals. Walk the walk, don’t just talk the talk.

- Transport a significant focus, hundreds of submitters addressed a range of transport issues. Over recent years, we have seen a shift in the nature of the submissions on transport issues.
- Shifting from the maintenance and quality of our transport infrastructure, strong emphasis on prioritising investment in PT infrastructure, footpaths, streetscapes, and cycleways, and the future of our transport network.
- Residents of the east continue to express their frustration with what they see as a lack of progress in their neighbourhoods.
- Again reminded of the value that our community facilities provide for residents and communities
- Desire to take a partnership approach on projects was a key theme among many submissions, desire to work with us on achieving good outcomes for their communities and/or projects.

We have listened

The full thematic analysis, the Generation Zero analysis and the Residents Survey Summary Report are available in the BTC app:

- BTC app: [Thematic Analysis, Generation Zero Analysis, Residents Survey Summary Report](#)
- BTC web: [Thematic Analysis, Generation Zero Analysis, Residents Survey Summary Report](#)

Elected Member questions*

We have received 190 questions on the Annual Plan 2023-24 from Elected Members

We have received 97 of those question since submissions closed

We have responded to 166 questions, 24 are awaiting response

*as at 3.00pm 30 May 2023

Context – rates increase

Oct 2022 initial forecast	14.6%
28 Nov update	11.3%
22 Dec update	9.1%
Draft Annual Plan	5.68%
Post Draft changes (refer report attachment B)	+0.65%
Recommended Final Annual Plan	6.33%

Mayor's Recommendations, including incorporations carried at the meeting

Council Resolved CAPL/2023/00015

That Council increases the amount of planned subvention receipts by \$10 million in each of 2023/24 and 2024/25 to reduce the rates requirements in those years.

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

For: Mayor Mauger, Councillor Barber, Councillor Donovan, Councillor Gough, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Councillor Scandrett and Councillor Templeton

Against: Deputy Mayor Cotter, Councillor Coker, Councillor Fields and Councillor McLellan

Abstained: Councillor Harrison-Hunt

Mayor/Councillor MacDonald

Carried

Council Resolved CAPL/2023/00016

That only \$500,000 is taken from Capital Endowment Fund to fund grants that are normally funded by rates for 2023/24.

Deputy Mayor/Mayor

Carried

Council Resolved CAPL/2023/00017

That Council:

- a) Reduces budgeted expenditure on the Provincial Chambers in 23/24 from \$2M to \$0.5M, with the \$1.5 million reduction being retimed to 2024/25.
- b) Notes that, to improve fire resilience for the Birdlings Flat community, staff will initiate a change request to bring funding forward for #59941 – WS Banks Peninsula Communal fire Water Storage Tanks.
- c) Restricts the disposal of Sandilands housing lots to Community Housing Providers, Progressive Homeownership providers and consortia committed to providing affordable homes (for either ownership or rental).
- d) Requests that Council are advised via Three Waters reporting of results of spot checks of building sites by Council Staff to assess compliance with environmental standards, especially around runoff and sedimentation in the stormwater system.
- e) Notes that staff will use existing budgets to:
 - (i) undertake scoping work to understand the community need, capacity and capability to develop and deliver a Preston's community facility; and

- (ii) report to Council and the Waitai Coastal-Burwood-Linwood Community Board on options as part of the 2024-2034 Long Term Plan process.
- f) Notes that staff will use existing budgets to:
 - (i) undertake scoping work on a permanent solution to the surface flooding that occurs in Newport Street and Tenby Place; and
 - (ii) report to Council on options as part of the 2024-2034 Long Term Plan process.
- g) Notes that staff will use existing budgets to:
 - (i) undertake scoping work on a permanent solution to the surface flooding that occurs in Brenchley Avenue; and
 - (ii) report to Council on options as part of the 2024-2034 Long Term Plan process.
- h) Notes for clarity that, as per Council resolution 2023/00006 on 28 February 2023, staff can commence construction on the Wheels to Wings MCR as soon as staff and local Councillors have completed further work with the affected communities on previously identified design concerns as part of the detailed design process.
- i) Notes that staff will use existing budgets to:
 - (i) investigate options in relation to the request by the Isaac Theatre Royal that the \$2,000,000 interest free loan made to it by Council in July 2014 be forgiven; and
 - (ii) provide Council with a memo of findings, including advice on any repayment extension that may be required, to allow the matter to form part of the 2024-2034 Long Term Plan process.
- j) Authorises officers to engage with the Trust Board of Te Matatiki Toi Ora The Arts Centre and report back on options for the use of 39 Hereford Street, Christchurch (previously the University of Canterbury Student Union and thereafter the home of The Dux de Lux) before adopting the draft Long-Term Plan 2024-2034.
- k) Requests that the stewardship of the heritage listed Avon-Loop Pump Houses shifts to the Parks team, who have the cost of restoration for heritage purposes assessed and report back to Council on heritage restoration cost options before adopting the draft Long-Term Plan 2024-2034
- l) Authorises officers to:
 - (i) Investigate and analyse options for installing an electrolysis generator for hydrogen and oxygen to be used for aeration at the Christchurch Waste Water Treatment Plant, including as part of an integrated design, and
 - (ii) Report back to Council on options for installation to consider before adopting the draft Long-Term Plan 2024-2034.
- m) Requests officers to update work on a separate glass collection system to allow for the inclusion of a project in the draft 2024-34 Long Term Plan.

Mayor/Deputy Mayor

Carried

Council Resolved CAPL/2023/00018

That the Council provides \$500,000 for the capital programme for 1436 Takapūneke Reserve Planned Renewals in FY2023/2024, noting that this will have a rates impact of 0.006% over 2 years (0.002% in 2023/2024).

Councillor Fields/Mayor

Carried

Council Resolved CAPL/2023/00019

That Council approve a departure from the normal practice of an open, market process for 36 Union and Collingwood Street (Part Lot 66 DP100) and direct staff to target potential community groups (i.e. incorporated not for profit groups with a charitable purpose or similar) or housing providers (i.e. Community Housing Providers, Progressive Home Ownership providers and consortia committed to providing affordable homes (for either ownership or rental)) as potential purchasers for this site. Should no complying group wish to enter into a sale and purchase agreement within six months of the commencement of a search, then the property can be sold on the open market using the Council's normal practices.

Councillor Donovan/Councillor McLellan

Carried

Council Resolved CAPL/2023/00020

That Council reinstates \$100,000 to the capital programme for Major Cycleway Ōtākaro-Avon route in FY2023/2024 to enable planning of Stage 1, noting that this will have a rates impact of less than 0.001%.

Councillor Donovan/Councillor Barber

Carried

Council Resolved CAPL/2023/00021

That the Council provides \$200,000 to the capital programme for Major Cycleway - Southern Lights Route (Section 1) Strickland to Tennyson in FY2023/2024 to enable design and engagement, noting that this will have a rates impact of 0.001%.

Councillor Templeton/Councillor Scandrett

Carried

Councillors Henstock, Keown and MacDonald requested that their votes against the resolution be recorded.

Council Resolved CAPL/2023/00022

That the Council provides \$200,000 to the capital programme for Evans Pass Road and Reserve Terrace Remedial Works in FY2023/2024 to enable design and engagement, noting that this will have a rates impact of 0.001%.

Councillor Templeton/Councillor Fields

Carried

Mayor Mauger and Councillors Henstock, Keown and MacDonald requested that their votes against the resolution be recorded.

Council Resolved CAPL/2023/00023

That the Council brings forward budget provision to implement #68430 Ferry road - Active Transport Improvements in FY2023/2024.

Councillor Johanson/Councillor Keown

Carried

Deputy Mayor Cotter abstained from the vote.

Council Resolved CAPL/2023/00024

That Council writes to the Minister and Waka Kotahi expressing support for working together to find opportunities to progress the Healthy Streets Linwood Project.

Councillor Johanson/Councillor McLellan

Carried

Council Resolved CAPL/2023/00025

That the Council increases the delivery budget for Surf Life Saving NZ's paid summer holiday programme by \$79,000 to extend service by 7 days and to continue to pay the living wage.

Councillor Templeton/Mayor

Carried

Council Resolved CAPL/2023/00026

That the Council sets the fee in the Schedule of Fees and Charges for the following meeting rooms at \$0.00 for all bookings:

- a. Tūranga Meeting Rooms 2.1, 2.2., 3.3 and 4.3.

Councillor Coker/Councillor McLellan

Carried

Council Resolved CAPL/2023/00027

That the Council:

- approve a grant of \$60,000 from the Capital Endowment Fund to the New Brighton Project for the provision of a community guardian workers trial in the New Brighton mall area in the summer of 2023/24;
- in accordance with s 80 LGA 2002, note that:
 - the grant would be inconsistent with the Capital Endowment Fund policy that all funding proposals must include an assessment against the agreed assessment criteria for the category and a clear statement about the effect of the proposed funding on the balance of funds for the category to be drawn from for the period funded;
 - the reason for the inconsistency is to provide certainty of funding so that the trial can be aligned with the overall New Brighton Project mall programme;
 - there is no intention that the Capital Endowment Fund policy be amended to accommodate the decision.

The division was declared carried by 13 votes to 4 votes the voting being as follows:

For: Deputy Mayor Cotter, Councillor Barber, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore and Councillor Templeton

Against: Mayor Mauger, Councillor Gough, Councillor Peters and Councillor Scandrett

Councillor Donovan/Councillor Fields

Carried

Council Resolved CAPL/2023/00028

That the Council:

Noting that the Draft Annual Plan 2023/24 Consultation Document included a list of properties under consideration for disposal and sought comments from the public on this list, including on matters such as:

- A. That properties would be disposed of using Council's policy and normal practices, except where the disposal is intended to achieve outcomes aligned with Council's Housing Policy and Community Housing Strategy;
- B. Where the disposal is intended to achieve outcomes aligned with Council's Housing Policy and Community Housing Strategy, Council would consider selling land to other housing providers for them to develop and/or deliver social and affordable housing;
- C. The disposal of land that could fall under the requirements of Section 138 of the Local Government Act 2002; and
- D. The requirements of the Reserves Act 1977.

Resolve to:

1. Declare the following properties surplus and suitable for disposal:

No.	Street	Ward	Legal Description	Title Reference
62	Wordsworth St	Heathcote	Lot 6 DP 53989	CB32K/580
2H	Waipapa Ave	Banks Peninsula	Lot 9 DP304811	19085
26R	Glencullen Drive	Harewood	Lot 138 DP 78380	CB45A/130
2	Avoca Valley Road	Cashmere	Lot 2 DP18486	CB5C/1303
73b	Bowenvale Avenue	Cashmere	Lot 1 DP 340607	166930
93a	Bowenvale Avenue	Cashmere	Lot 1 DP429441	515224
96	Bridle Path Road	Heathcote	Lot 1 DP 407470 only	Part 426264
4	Moncks Spur Road	Heathcote	Lot 2 DP395612	381865
8	Moncks Spur Road	Heathcote	Lot 2 DP13907	CB528/130
275	Port Hills Road	Cashmere	Lot 1 DP18486	CB5C/1302
68	Rapaki Road	Cashmere	Lot 1 DP73230	CB42B/616
3	Rockcrest Lane	Cashmere	Lot 1 DP397914	391007

5	Rockcrest Lane	Cashmere	Lot 8 DP300952	4350
6	Rockcrest Lane	Cashmere	Lot 2 DP303915	15611
7	Rockcrest Lane	Cashmere	Lot 1 DP303915	15610
4	Stronsay Lane	Cashmere	Lot 20 DP304078	16372
6	Stronsay Lane	Cashmere	Lot 19 DP304078	16371
8	Stronsay Lane	Cashmere	Lot 18 DP304078	16370
7	Taylors Mistake Road	Heathcote	Lot 1 DP41361	CB20A/1481
1640	Christchurch Akaroa Road	Banks Peninsula	Reserve 2579	CB440/119
11	Wilsons Road, Lyttelton	Banks Peninsula	Lot 1 DP 24852	CB9A/1433
35	Carrs Rd	Hornby	Sec 6 SO Plan 461069	629073
6A	Aglaia Place	Halswell	Lot 70 DP 371954	344383
50	Newbery St - Road Reserve	Heathcote	Lot 23 DP 15075	Gazette 1958 p299
36	Union and Collingwood Street	Coastal	Part Lot 66 DP100	CB320/299
	Sandilands			
2 & 4	Griffiths Avenue	Linwood	Lot 17 DP 13232	CB 19F/282 & 283
23 & 25	Griffiths Avenue		Lot 17 DP 13233	CB19F/270 & 271
29 & 31	Griffiths Avenue		Lot 27 DP 13232	CB19F/284 & 285
6 & 8	Nicholas Drive		Lot 16 DP 13232	CB19F/280 & 281
3 & 12	Griffiths Ave & Nicholas Dr		Lot 1 DP 43784	CB23A/576 & 577
14 & 14A	Nicholas Drive		Lot 38 DP 13232	CB 19F/272 & 273
11 & 13	Griffiths Avenue		Lot 33 DP 13232	CB 19F/276 & 277
15 & 17	Griffiths Avenue		Lot 32 DP 13233	CB 19F/278 & 279
18 & 20	Griffiths Avenue		Lot 24 DP 13232	CB 19F/262 & 263
22 & 24	Griffiths Avenue		Lot 25 DP 13232	CB 19F/264 & 265
9 & 11	Coulter Street		Lot 10 DP 13232	CB 19F/266 & 267

	Andrews Cres	Spreydon	Pt Lot 2 DP 12113 & Pt Lot 51 - 52 & Pt Lot 52 DP 8335	CB33K/513
			Pt Lot 6 DP 1088	CB263/185
			Sect 1 SO Plan 16504 & Sec 1 SO Plan 16505	CB35A/172
			Pt Lot 2 DP 12113 & Pt Lot 51-52 DP 8335	CB481/224
			Pt Lot 1 DP 12113	CB2D/628
18	McGregors	Linwood	Lot 13 DP 13209	CB499/34

1. Approve a departure from the normal practice of an open, market process for the properties at Sandilands, Andrews Crescent and 18 McGregors Road, and approve targeted (including unilateral) dealings with Community Housing Providers, Progressive Home Ownership providers and consortia committed to providing affordable homes (for either ownership or rental).
2. Retain the following properties for “park” (including tree planting) purposes and note that additional funding has been incorporated in the relevant budget for their maintenance:

No.	Street	Ward	Legal Description	Title Reference
2M	Waipapa Ave	Banks Peninsula	Lot 6 DP304811	19082
5E	Palinurus Rd	Linwood	Lot 13 DP 47055	CB28F/78

3. That Council defer making a decision about 96 Bridle Path Road until the investigations into its potential use as a dog park are completed.
4. Grant delegated authority to the Property Consultancy Manager to:
 - a. Commence the sale process for the properties set out in resolution 1 above in accordance with Council’s normal practices and policies, including unilateral dealings where an open, transparent and public sale e.g. tender, auction, general listing is not practical.
 - b. Conclude the sale of these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by the sale process adopted, then the property may be sold by private treaty.
 - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution, including but not limited to:
 - i. Dealing unilaterally or using the land to achieve social and affordable housing outcomes.
 - ii. Resolving decisions under section 138 of the Local Government Act 2002.
 - iii. Undertaking plan changes.

- iv. Revoking reserve statuses.
 - 5. Rescind any previous resolutions relating to these properties.
- Mayor/Councillor MacDonald

Carried

Use of Additional Tax subventions

Apply additional tax subventions	Rates Impact %	Rates Increase Impact %
Utilise additional receipt of tax subventions to reduce rates increase in FY24, and FY25	(1.57)	6.33
Do not utilise additional receipt and apply to debt repayment/rates increase in FY25	1.57	7.90

Staff recommend to use it for rates reduction in FY24 to recognise:

- Compensation for the impact for the Te Kaha spend being earlier than planned (which in effect increases FY24 requirement, and reduces FY26) (.41%)
- The LTP process next year which will require changes to reflect deliverability of our capital plan in FY25, and beyond, so our current planned FY25 rates increase will change regardless.
- Recognises the current environment our residents are in with high inflation, and the impact of revaluations.

Staff Recommendation: Utilise subvention additional receipt, Rates impact -1.57%.

Daily Water Allowance

Daily Water Allowance	Number of Submitters	% of Submitters
Support maintaining the daily allowance of 700 litre / day.	190	50%
Support increasing the daily allowance to 900 litre / day.	191	50%

Support maintaining the 700 litre /day allowance

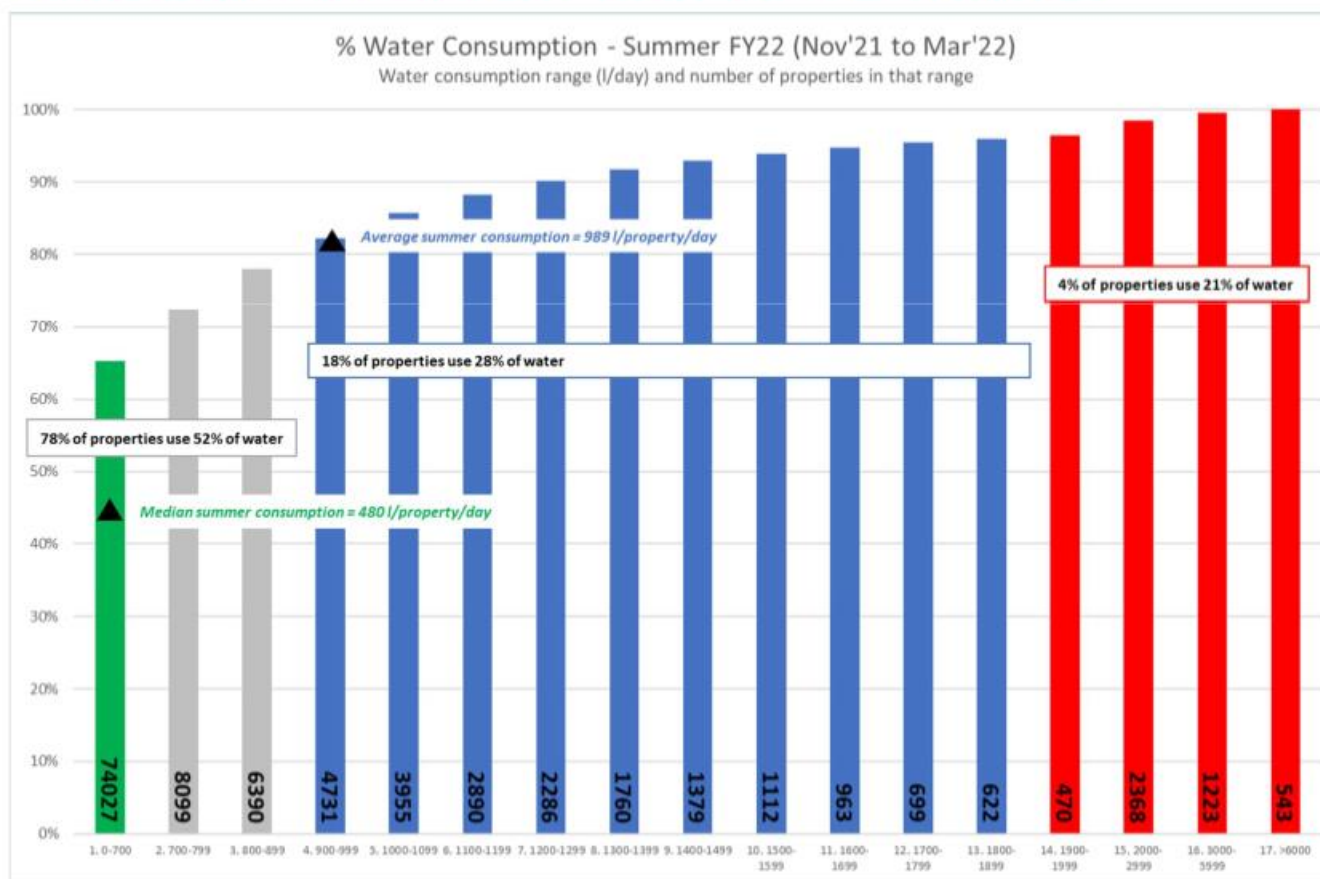
- › Already a generous daily allowance
- › Those who are high users should pay their share of the additional pressure they are putting on the network
- › Increasing the daily allowance will send the wrong message and could result in more careless use of water.

Oppose increasing the daily allowance to 900 litres / day.

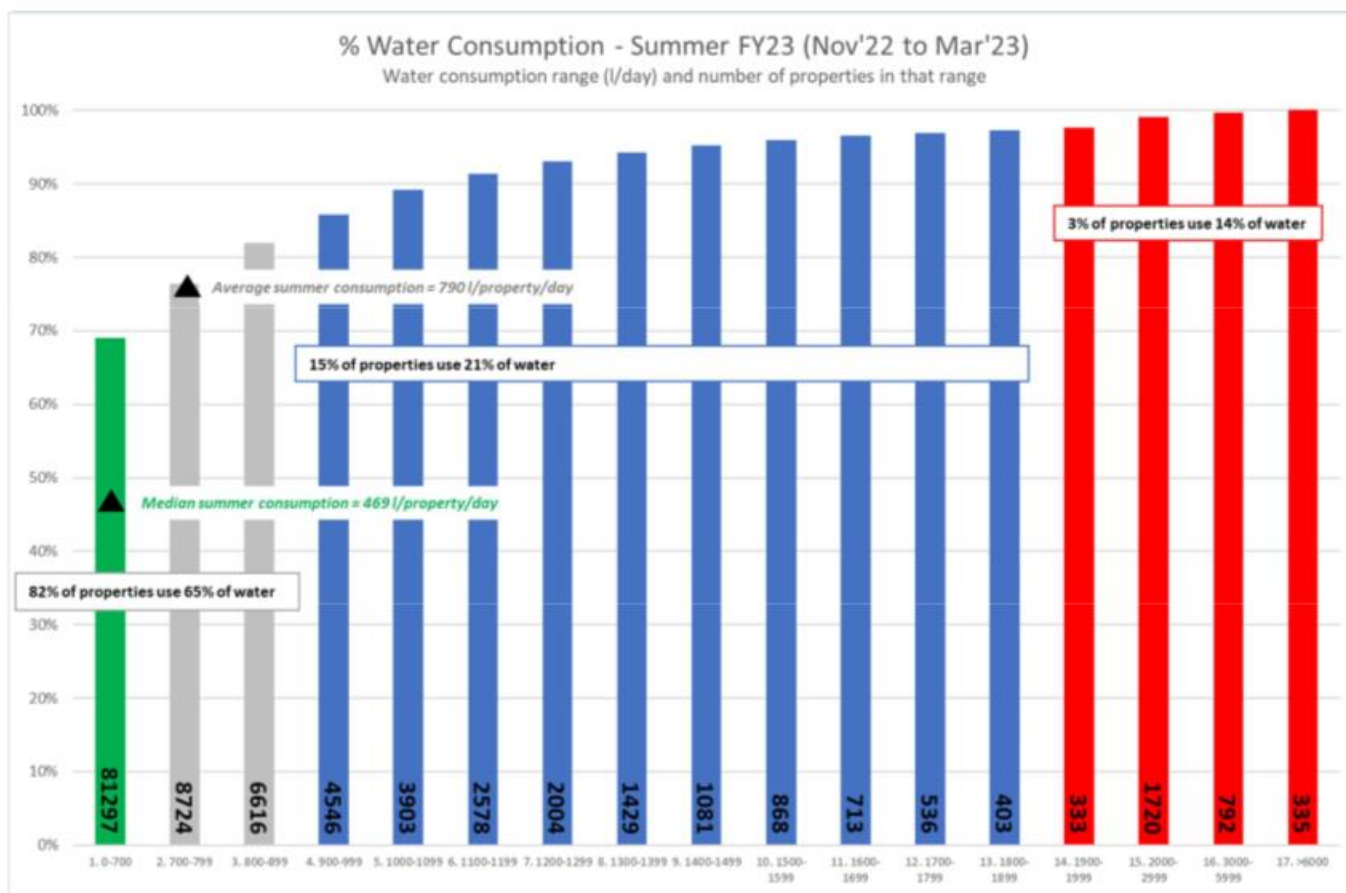
- › Compromising our garden city image
- › Unnecessary pressure on large families.
- › 900litres strikes the right balance between water conservation and other factors.

Staff Recommendation: Keep current 700 litre daily, Rates impact -0.12%.

Residential water use last summer



Residential water use last summer



Water use data

	2022 mean	2022 median	2021 mean	2021 median	% decrease in mean usage on previous year
Jan	767	580	673	560	-14%
Feb	660	515	653	492	-1%
Mar	723	551	690	573	-5%
Apr	692	527	798	627	13%
May	560	444	759	595	26%
Jun	565	438	642	466	12%
Jul	504	403	571	452	12%
Aug	492	402	551	434	11%
Sep	511	408	553	444	8%
Oct	483	479	556	433	13%
Nov	500	408	562	441	11%
Dec	571	479	629	504	9%
Jan 23	645	539	767	441	16%

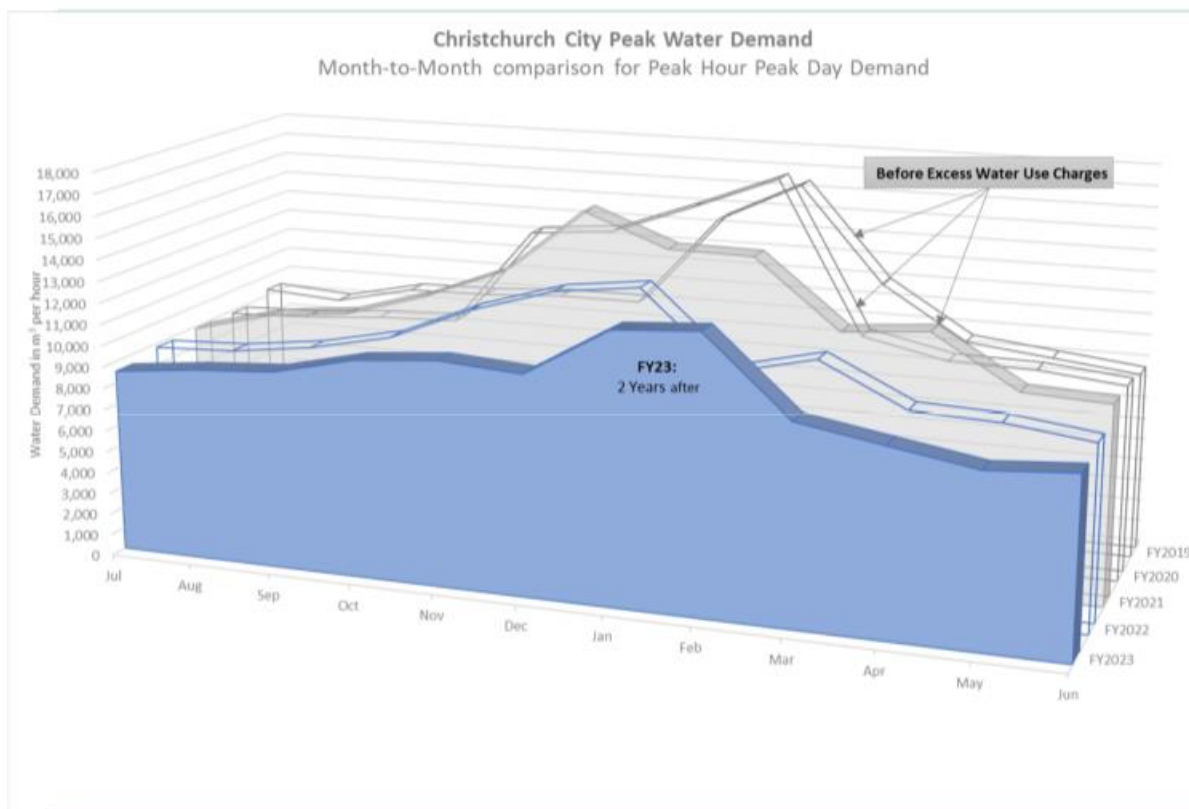
Charging in effect

Water use data

	FY2022 summer Nov'21 to Mar'22	FY2023 summer Nov'22 to Mar'23	% decrease in consumption on previous year
Mean (average)	989	790	25%
Median	480	469	2%

Charging in effect

Water use data



% Decrease in Peak Hour Peak Day Demand

FY2022 = 15% (as of FY2021)

FY2023 = 21% (as of FY2021)

Reduction varies from zone to zone -
up to **41% reduction in Parklands WSZ**

It's working – water use is down

- Since charges were introduced we've seen the average summer water consumption decrease, even though the median consumption has reduced only slightly (more properties i.e. 82% use less than 700 l/property/day).
- **We have also seen a total reduction of 21% on peak water demand.**
- Millions of litres of water have been saved.
- Without this demand management measure, we would need to establish at least **11 additional groundwater wells and associated new pump stations by 2031.**
- We've projected the introduction of the rate (and associated reduction on peak water use) could result in an estimated **\$17 million in capital expenditure being deferred in the next 10 years** and \$150 million over the 50 year planning horizon

Uniform Annual General Charge

Options	Multiple Choice Question		Submitters who stated a preference in comments only*		Generation Zero	
	Number of Submitters	% of Submitters**	Number of Submitters	% of Submitters**	Response	Number of Submitters
Support maintaining the Uniform Annual General Charge at \$153	219	64%	57	56%	I support reducing the burden of rates of lower income households by reducing the fixed rate charge for properties and instead charge rates based on capital value of properties	128
Support changing the Uniform Annual General Charge to \$50	122	36%	45	44%		

*Excludes any submitters who completed the multiple choice question and the generation zero submitters

** Proportions have been calculated on the totals for each source

Support setting the Uniform Annual General Charge at \$153

- › Already significantly lower than elsewhere in the country.
- › Service delivery is not based on Capital value. All ratepayers have access to same levels of service
- › Middle income families being hardest hit

Support dropping the Uniform Annual General Charge to \$50.

- › Redistribute the costs away from lower valued properties to those with more ability to pay more.

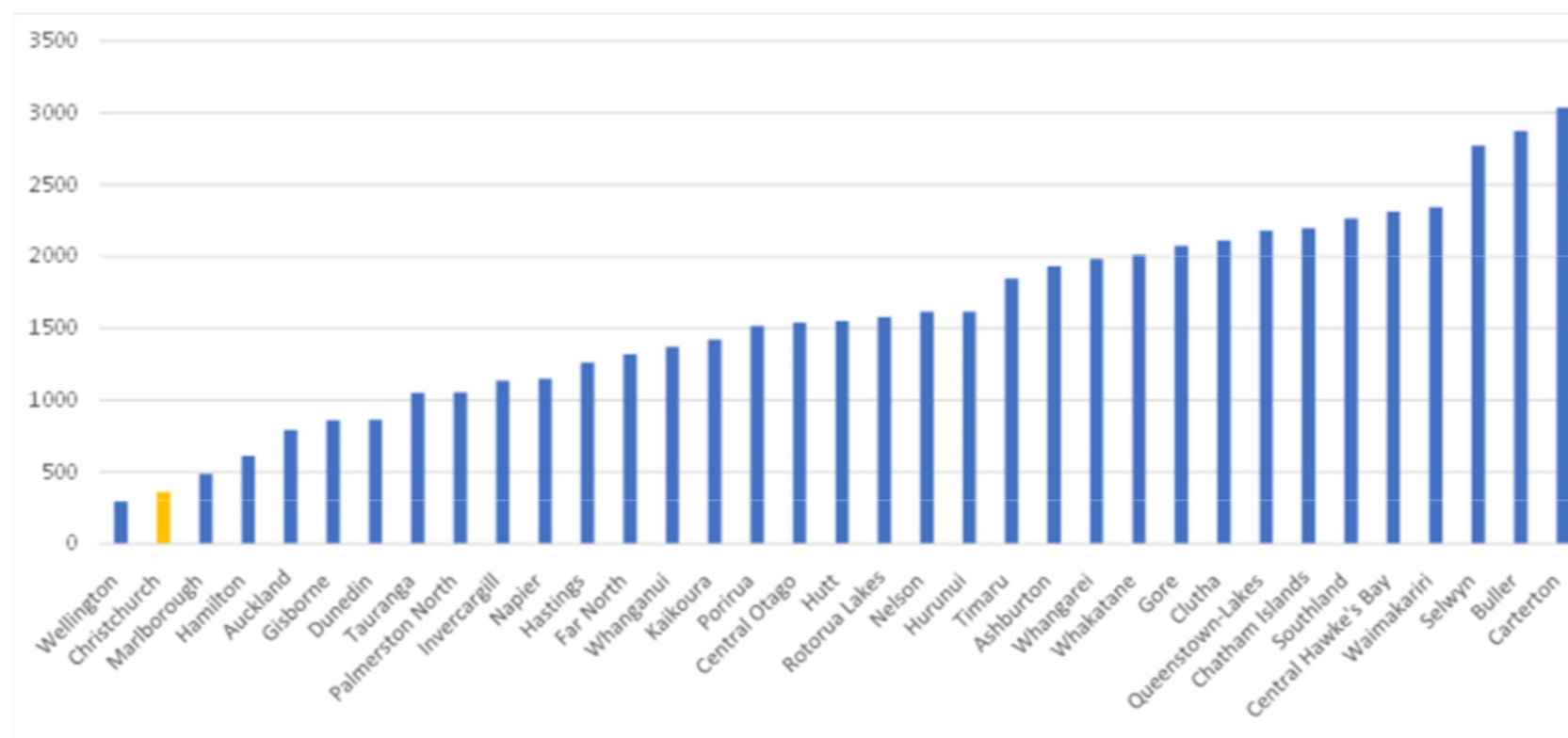
Staff Recommendation: No change to Draft - set the UAGC at \$153.

UAGC information supporting staff recommendation

- Our fixed charges are already very low
- Low income ratepayers have other assistance
 - Govt rates rebate likely to increase from \$700 to \$750 in FY24 (CPI)
 - Rates Postponement Policy
 - Charity-run retirement villages usually non-rateable
- UAGC reduction also benefits 1915 utilities, storage units, garages, carparks and vacant land – \$0.2m transferred to other ratepayers

CV \$	UAGC \$153		UAGC \$50		Difference \$
	\$ increase	% increase	\$ increase	% increase	
400,000	131	7.15%	82	4.51%	-48
764,364	250	7.90%	251	7.94%	1
1,200,000	392	8.24%	453	9.51%	61

Fixed Rates comparison – 35 Councils



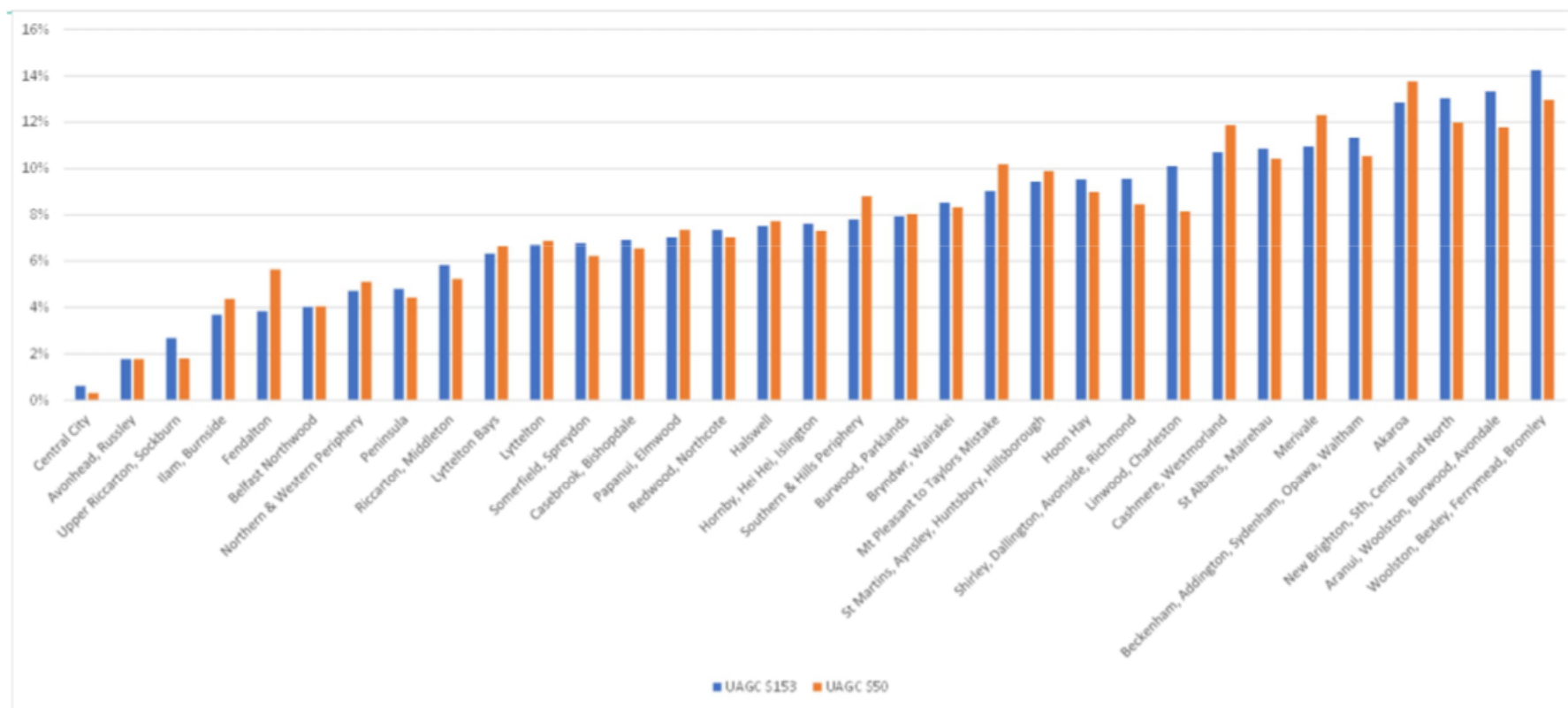
28 June 2023

Fixed v CV based rates comparison – FY23



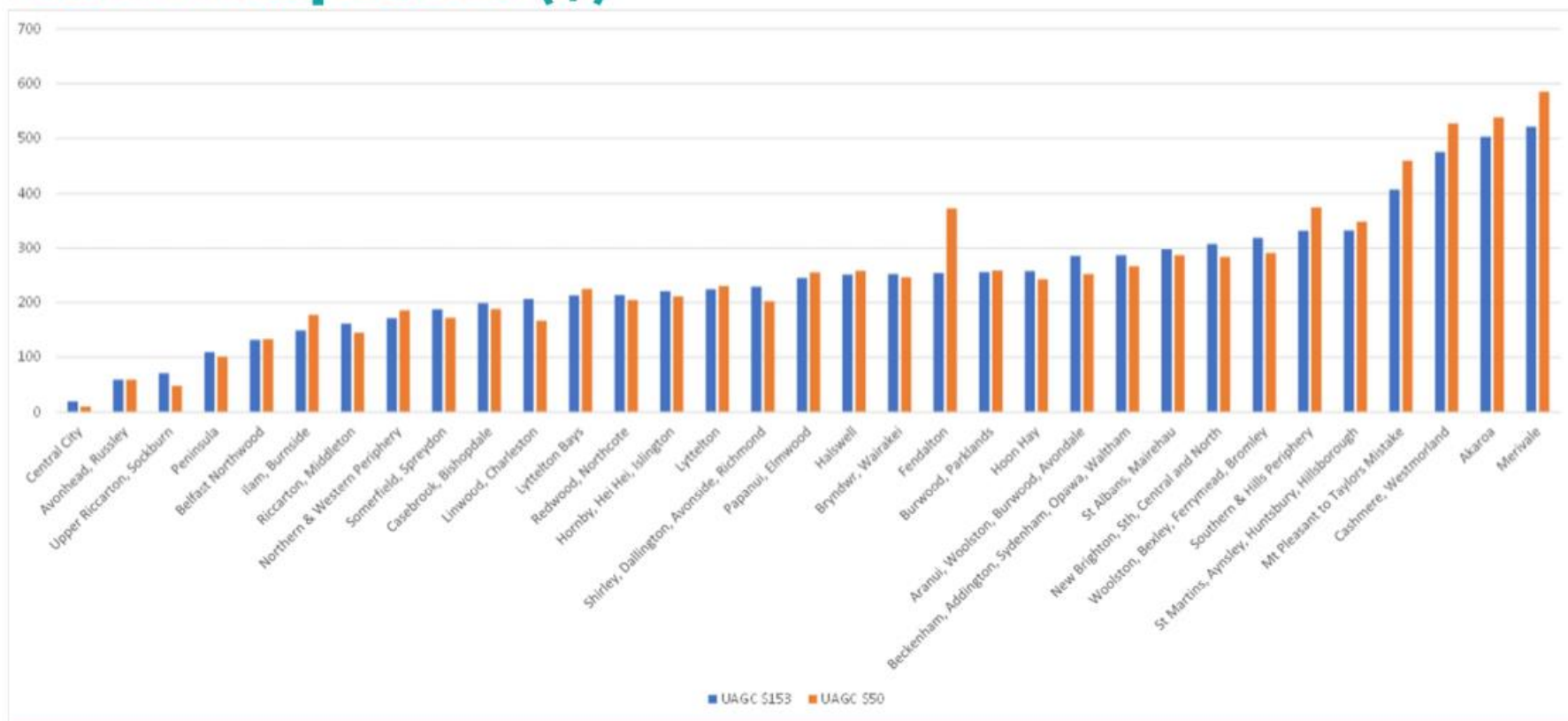
28 June 2023

UAGC comparison (%)



28 June 2023

UAGC comparison (\$)



28 June 2023

Capital Endowment Fund

Capital Endowment Fund	Number of Submitters	% of Submitters
Option 1: Using \$1 million from the CEF for one year only to fund grants, and reduce the overall average rates increase by 0.16%.	195	64%
Option 2: Using \$500,000 from the CEF for one year only to fund grants, and reduce the overall average rates increase by 0.08%.	110	36%

Note: Numbers in table(s) based on responses to multiple choice questions.

Support Option 1: Using \$1 million from the CEF

- › Recognised the importance of supporting community organisations and the value that they bring/add
- › Also conscious of the pressure on households, feel that this strikes the right balance

Support Option 2: Using \$500,000 from the CEF

- › Expressed concerns about the funds left in the CEF and what this might mean in the future
- › Would prefer less from the CEF used to reduce rates, leaving more for it's intended purpose
- › Some concern that this would be a move towards reducing the amount of community funding available over time
- › Others don't see community funding as core council business

Staff Recommendation: No change to Draft – Option 1

28 June 2023

Christchurch
City Council 

Proposed amendments to Draft Annual Plan 2023/24								
#	date	Proposer		Activity	Officer Advice	Officer Advice - detail	Finance advice	27 June reference
2	25/05/2023	Fields	That the Council provides \$500,000 for the capital programme for 1436 Takapūneke Reserve Planned Renewals in FY2023/2024, noting that this will have a rates impact of 0.006% over 2 years (0.002% in 2023/2024)	Parks	Recommended	500K capital will enable the construction to remain active until the full reserve development funding can be considered by council in the upcoming 24-34 LTP.	Loan funded capital expenditure of \$82M has a rates impact of 1% over two years. In this instance the rates impact would be an additional 0.006% over 2 years, 0.002% in 2023/24.	Further amendments A1
9	25/05/2023	Donovan/McLellan	Approve a departure from the normal practice of an open, market process for 36 Union and Collingwood Street (Part Lot 66 DP100)and direct staff to target potential community groups (i.e. incorporated not for profit groups with a charitable purpose or similar) or housing providers (i.e. Community Housing Providers, Progressive Home Ownership providers and consortia committed to providing affordable homes (for either ownership or rental)) as potential purchasers for this site. Should no complying group wish to enter into a sale and purchase agreement within six months of the commencement of a search, then the property can be sold on the open market using the Council’s normal practices.	Sustainable City Growth & Property	Not Recommended	There are no currently identified uses for this property in any Council plan or strategy, and there are other facilities for community support activities elsewhere in the area. The site is suitable for affordable housing (note officers are not recommending social housing). The sale of the property and its development for this purpose will also contribute to Council’s goals around regeneration in New Brighton, as well as recycling capital. Officers have recommended deferral of decision in other contexts, however, the case for better utilisation and goal achievement is overwhelming for this site.	No rates impact, ad hoc maintenance would be carried out using the Corporate Accommodation budget.	Further amendments A2
6	25/05/2023	Donovan	The Council reinstates \$100,000 to the capital programme for Major Cycleway Ōtākaro-Avon route in FY2023/2024 to enable planning of Stage 1, noting that this will have a rates impact of less than 0.001%.	Transport & Waste Management	Recommended	Scheme design for this project can start later in FY24 with existing design resources available. Staff recommend that \$100k is budgeted in FY24 to allow this to start.	The addition of \$100,000 of capex has a minor rates impact. Less than 0.001%	Further amendments A3
14	1/06/2023	Templeton	That the Council provides \$200,000 to the capital programme for Major Cycleway - Southern Lights Route (Section 1) Strickland to Tennyson in FY2023/2024 to enable design and engagement, noting that this will have a rates impact of 0.001%.	Transport & Waste Management	Recommended	Scheme design for these projects can start later in FY24 with existing design resources available. Staff recommend that \$200k per project is budgeted in FY24 to allow this to start.	\$200,000 of capex will add 0.001% to rates in 2023/24.	Further amendments A4
15	1/06/2023	Templeton	That the Council provides \$200,000 to the capital programme for Evans Pass Road and Reserve Terrace Remedial Works in FY2023/2024 to enable design and engagement, noting that this will have a rates impact of 0.001%.	Transport & Waste Management	Recommended	Scheme design for these projects can start later in FY24 with existing design resources available. Staff recommend that \$200k per project is budgeted in FY24 to allow this to start.	\$200,000 of capex will add 0.001% to rates in 2023/24.	Further amendments A5
25	25/05/2023	Johanson	That the Council brings forward budget provision to implement #68430 Ferry road - Active Transport Improvements in FY2023/2024.	Transport & Waste Management	Not Recommended	The deferral of projects have been undertaken to release resource to complete the CERF projects. This project cannot be resourced in the FY24 year	\$50K was deferred from 68430 Ferry Road - Active Transport Improvements in FY23/24. The Rates impact of restoring this work would be less than 0.001%.	Further amendments A6
26	25/05/2023	Johanson	That Council commences the Healthy Streets Linwood Project in FY 23/24 and writes to the Minister and Waka Kotahi seeking funding via the CERF allocations to implement it.	Transport & Waste Management	Not Recommended	Healthy Streets Linwood was excluded as a project from the CERF programme. This was excluded as it was high risk of not meeting the funding requirements. There is also a resourcing challenge that cannot be met. (see resolution FPCO/2023/00011 - 22 February 2023). The current project estimate for Healthy Streets Linwood is \$4.5M. If Council seeks to fund Healthy Streets Linwood it is recommended that \$4.5M funding be sourced outside of the Transport Choices programme.	Loan funded capital expenditure of \$82M has a rates impact of 1% over two years. \$555,000: the rates impact would be 0.002% in 23/24 and 0.005% in 24/25. The full cost of the project is estimated to be \$4.5M: if the Council met this cost in 23/24, the rates impact would be an additional 0.014% in the 23/24 year and 0.04% in 24/25.	Further amendments A7

#	date	Proposer		Activity	Officer Advice	Officer Advice - detail	Finance advice	27 June reference
3	26/05/2023	Templeton	That the Council increases the delivery budget for Surf Life Saving NZ's paid summer holiday programme by \$79,000 to extend service by 7 days and to continue to pay the living wage.	Recreation, Sports & Events	Recommended	If Surf Life Saving do not continue to pay the living wage it is highly unlikely that they will be able to attract enough staff to deliver the service. The additional cost for surf lifesaving to continue paying the living wage in the paid summer holidays programme is \$28,000 (9.9% increase on wage costs). The different start dates for schools has created the need for the extended service with a large number of students/teachers using the beach during the day. The additional cost for the increased coverage of the paid summer holidays programme by seven days at the end of the summer due to the city's schools having different start dates is \$51,000.	Every \$640,000 of operational costs result in a 0.1% movement of Rates. These proposals will have a rates increase in the order of \$79,000 or 0.012%	Further amendments A8
20	25/05/2023	Coker/ McLellan	That the Council sets the fee in the Schedule of Fees and Charges for the following meeting rooms at \$0.00 for all bookings: (a) Sydenham Rooms at South Library; (b) Community Room, Learning Rooms 2 and 3 at Upper Riccarton Library; and (c) Tūranga Meeting Rooms 2.1, 2.2., 3.3 and 4.3 - noting that this will incur an estimated \$20,000 per annum drop in revenue with a corresponding rates increase of 0.003% in FY 2023-2024.	Libraries	Not recommended	This change addresses inconsistencies and aligns charges across council community facilities. The tiered pricing structure reflects the difference between different user groups and their capacity to pay hire fees. The smaller study rooms in Tūranga remain free and are non-bookable. Revenue expectation cannot be separated by rooms (if there are more than one in a library) or type of charge (community or corporate). However, based on a high level estimation the potential impact is around \$20,000 / per year if the charges for community bookings on these meeting rooms is removed.	The rates impact of a \$20,000 p.a. drop in revenue is 0.003%	Further amendments A9
56	12/06/2023	Donovan	That the Council: •approve a grant of \$60,000 from the Capital Endowment Fund to the New Brighton Project for the provision of a community guardian workers trial in the New Brighton mall area in the summer of 2023/24; •in accordance with s 80 LGA 2002, note that: othe grant would be inconsistent with the Capital Endowment Fund policy that all funding proposals must include an assessment against the agreed assessment criteria for the category and a clear statement about the effect of the proposed funding on the balance of funds for the category to be drawn from for the period funded; othe reason for the inconsistency is to provide certainty of funding so that the trial can be aligned with the overall New Brighton Project mall programme; othere is no intention that the Capital Endowment Fund policy be amended to accommodate the decision.	Community Support & Partnerships	Not Recommended	As per the Council's Capital Endowment Fund Policy, applications to the Capital Endowment Fund will be assessed by staff, with recommendations made via a report to Council. Staff anticipate the report will go before Council in October 2023. To date, staff have received five applications to the Capital Endowment Fund. An application to the Fund has not been received for a community guardian workers trial in the New Brighton mall area in the summer of 2023/24. Staff recommend that the Waitai Coastal-Burwood-Linwood Community Board fund the New Brighton Guardians initiative through the Board's Discretionary Response Fund or via the Better Off Funding that the Community Board will receive.	Allocations from the Capital Endowment Fund do not generate additional rates increases.	Further amendments A10
4	25/05/2023	Fields	That the property 2M Waipapa Avenue Lot 6 DP304811 Title reference 19082 is: (a) removed from the list of Council properties identified for potential disposal; (b) retained and managed by the Council as a Park; and that (c) \$5,500 is added to the Parks budget to allow for the maintenance of this site.	Sustainable City Growth & Property	In progress	It is recommended that: this site be retained, be categorized as Park and managed for this purpose; and the sum of \$5,500 be added to the Parks budget to allow for the maintenance of this site recommended for retention.	Every \$640,000 of operational costs result in a 0.1% movement of Rates. This will be a rates increase of 0.001%. The loss of sale revenue will prevent debt reduction.	Officer recommendation

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5	25/05/2023	McLellan	That the property 5E Palinurus Road Lot 13 DP 47055 Title reference CB28F/78 is: (a) removed from the list of Council properties identified for potential disposal; (b) retained and managed by the Council as a Park and used to increase tree canopy cover in line with the Council's Urban Forest Plan; and that (c) \$5,500 is added to the Parks budget to allow for the maintenance of this site.	Sustainable City Growth & Property	In progress	It is recommended that: this site be retained; and note the previous recommendation for 2M Waipapa Avenue, that the sum of \$5,500 be added to the Parks budget to allow for the maintenance of this site recommended for retention.	Every \$640,000 of operational costs result in a 0.1% movement of Rates. This will be a rates increase of 0.001%. The loss of sale revenue will prevent debt reduction.	Officer recommendation
11	30/05/2023	Moore	Reduce budgeted expenditure on the Provincial Chambers in 23/24 from \$2M to \$0.5M, with the \$1.5M reduction being retimed to 2024/25.	Vertical capital delivery	Recommended	Proposal in draft plan was to bring back \$2M. Officers would require \$500,000 available in FY 24 for investigation. We cannot spend \$2m in FY 24. The residual \$1.5M could go into FY 25.	Delaying spend of \$1.5m until 2024/25 will reduce rates by 0.005% in 2023/24. Increasing the delay in spend to \$2.0million would reduce rates by 0.006% in 2023/24.	Mayor's and Councillors' recommendation a)
19	25/05/2023	Fields	Council notes that, to improve fire resilience for the Birdlings Flat community, staff will initiate a change request to bring funding forward for #59941 – WS Banks Peninsula Communal fire Water Storage Tanks.	Three Waters	Recommended	#59941 – WS Banks Peninsula Communal Fire Water Storage Tanks: We will be bringing the funding forward as part of normal business processes through a Change Request as follows, therefore no additional or new funding required: FY2024 Recommended change request \$53,687 FY2025 Recommended change request \$55,029 FY2026 Recommended change request \$56,460 FY2027 Recommended change request \$57,984 FY2028 Recommended change request \$59,608	As this will be done as a change request there is no impact on rates, i.e. an offsetting substitution will be identified by Water Supply staff.	Mayor's and Councillors' recommendation b)
8	25/05/2023	McLellan	Restricts the disposal of Sandilands housing lots to Community Housing Providers, Progressive Homeownership providers and consortia committed to providing affordable homes (for either ownership or rental).	Sustainable City Growth & Property	Recommended	Officers recommend that in order to achieve its community housing objectives, the Council restrict the disposal of these properties to Community Housing Providers, Progressive Homeownership providers and consortia committed to providing affordable homes (for either ownership or rental). This will allow other providers to have a chance to acquire and develop both social and affordable housing. The proceeds of sale will be used for community housing purposes.		Mayor's and Councillors' recommendation c)
24	26/05/2023	Templeton	Requests that Council are advised via Three Waters reporting of results of spot checks of building sites by Council Staff to assess compliance with environmental standards, especially around runoff and sedimentation in the stormwater system.	Three Waters	Recommended	In terms of building sites doing building work under a building consent an inspection regime is already in place. A method to identify high risk site has been established to facilitate a pre-excavation inspection. Other building sites have sediment control measures checked at various mile stone inspections, e.g. foundation pre-pour, pre-roof etc. Additional measures are also being introduced, educational site guides for contractors and increased training for inspectors. Building Inspectors also respond to complaints for sites where work is being carried out under a building consent.	No additional costs	Mayor's and Councillors' recommendation d)
30	24/05/2023	Barber	Note that staff will use existing budgets to: (a) undertake scoping work to understand the community need, capacity and capability to develop and deliver a Preston's community facility; and (b) report to Council and the Waitai Coastal-Burwood-Linwood Community Board on options as part of the 2024-2034 Long Term Plan process.	Community Support & Partnerships	Recommended	It is recommended that staff undertake a scoping work in FY24 to understand the community need, capacity and capability to develop and deliver a community centre for residents of the area. Options will be provided for Council and Community Board consideration as part of the LTP process.	Not a financial consideration impacting Rates for 2023/24.	Mayor's and Councillors' recommendation e)
31	24/05/2023	Barber	Note that staff will use existing budgets to: (a) undertake scoping work on a permanent solution to the surface flooding that occurs in Newport Street and Tenby Place; and (b) report to Council on options as part of the 2024-2034 Long Term Plan process.	Three Waters	Recommended	Staff to scope in FY24 from existing budgets, with the view to proposing the funding for a permanent solution in the LTP	Unit advice is that this forms part of programme budget - not an increase in Rates for 2023/24.	Mayor's and Councillors' recommendation f)

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32	24/05/2023	Gough	Note that staff will use existing budgets to: (a) undertake scoping work on a permanent solution to the surface flooding that occurs in Brenchley Avenue; and (b) report to Council on options as part of the 2024-2034 Long Term Plan process.	Three Waters	Recommended	Staff to scope in FY24 from existing budgets, with the view to proposing the funding for a permanent solution in the LTP	Unit advice is that this forms part of programme budget - not an increase in rates for 2023/24.	Mayor's and Councillors' recommendation g)
54	26/05/2023	Templeton	Note for clarity that, as per Council resolution 2023/00006 on 28 February 2023, staff can commence construction on the Wheels to Wings MCR as soon as staff and local Councillors have completed further work with the affected communities on previously identified design concerns as part of the detailed design process.	Transport & Waste Management	Other	This is what will happen should the Cllr Henstock Amendment to the Annual Plan not be approved.	No costing details	Mayor's and Councillors' recommendation h)
16		Cotter	Note that staff will use existing budgets to: (a) investigate options in relation to the request by the Isaac Theatre Royal that the \$2,000,000 interest free loan made to it by Council in July 2014 be forgiven; and (b) provide Council with a memo of findings, including advice on any repayment extension that may be required, to allow the matter to form part of the 2024-2034 Long Term Plan process.	Grants & funding	Recommended	The Council provided the Isaac Theatre Royal with a loan of \$2,000,000 which was drawdown in July 2014. The loan is interest free and scheduled to be paid back on 2 July 2024. No payments have been made for the loan. The Trust played a leading role in the reopening of what is now known as the Performing Arts precinct after the earthquake. The loan was used for the purpose granted and the heritage Theatre has been restored and is at the centre of a vibrant emerging performing arts precinct. Theatre Trustees hold a continued expectation that the original intent of the Council was to forgive the loan upon its due date. However, action on this matter sits better in the LTP than the AP and staff can investigate and report as proposed.	Generally, loan funded capital expenditure of \$82M has a rates impact of 1% over two years. In this instance the rates impact would be an additional 0.024% over 2 years.	Mayor's and Councillors' recommendation i)
36	29/05/2023	Mauger	That Council authorise officers to engage with the Trust Board of Te Matatiki Toi Ora The Arts Centre and report back on options for the use of 39 Hereford Street, Christchurch (previously the University of Canterbury Student Union and thereafter the home of The Dux de Lux) before adopting the draft Long Term Plan 2024-2034	Sustainable City Growth & Property	Recommended	Officers can undertake this work without an amendment to the Annual Plan.	Not a financial consideration impacting Rates for 2023/24.	Mayor's and Councillors' recommendation j)
38	25/05/2023	McLellan	Note that Council requests that the stewardship of the heritage listed Avon-Loop Pump Houses shifts to the Parks team, who have the cost of restoration for heritage purposes assessed and report back to Council on heritage restoration cost options before adopting the draft Long Term Plan 2024-2034	Three Waters	Recommended	No future use has been determined for the Avon Loop Pump Houses. This needs to be discussed in the Long Term Plan as to future ownership and future purpose	Not a financial consideration for 2023/24.	Mayor's and Councillors' recommendation k)
39	29/05/2023	Mauger	That Council authorise officers to: a)Investigate and analyse options for installing an electrolysis generator for hydrogen and oxygen to be used for aeration at the Christchurch Waste Water Treatment Plant, including as part of an integrated design, and b)Report back to Council on options for installation to consider before adopting the draft Long Term Plan 2024-2034.	Three Waters	Recommended	The investigation and analysis can be carried out as part of pending design work for the upgrading of Christchurch Wastewater Treatment Plant. Initial indications are that it is not required solely for treatment plant purposes. However, it could be considered as part of an integrated design. An alternative option may be to get ChChNZ to investigate this from a ChCh Sustainability and Economic Development perspective.	No cost identified	Mayor's and Councillors' recommendation l)
55	30/05/2023	Mauger	That Council officers are requested to update work on a separate glass collection system to allow for the inclusion of a project in the draft 2024-34 Long Term Plan	Transport & Waste Management	Under consideration	Staff will be able to update previous information provided which will inform the process needed to undertake this as a project. Any significant changes to the kerbside system will likely require a city-wide engagement process.	No costing details	Mayor's and Councillors' recommendation m)

#	date	Proposer	Activity	Officer Advice	Officer Advice - detail	Finance advice	27 June reference
12	25/05/2023	Fields	Increase 65127 Akaroa Recreation Ground - Tennis Courts Renewal by \$10,000 and ensure operational resource can facilitate the project proceeding at the earliest opportunity.	Parks	Completed	Will be going out to public consultation (within the next few weeks) and then back to the board for approval. The current budget for 65127 Akaroa Recreation Ground - Tennis/Netball Courts Renewal is \$170,792 spread as follows: FY24 \$ 10,792 FY25 \$160,000 These were the amounts that went out in the consultation documents. If necessary we could bring back FY25 budget if this project is to be delivered earlier rather than increase the budget.	If \$160k was bought forward, the rates impact for 2023/24 is less than 0.001%.
21	25/05/2023	Donovan	That Council provide budget for a 12 month fixed-term trial ranger position to support ecological restoration of the Estuary, including supporting: monitoring of visitor behaviour and being a first point of contact for the public; supervising volunteer groups; educating users on the value of the Estuary and the Estuary rules; monitoring invasive weeds; monitoring car parking areas; and litter collection.	Parks	Not Recommended	ECan's Harbourmaster's Office covers compliance on boating use. Other general recreational use and community advocacy is provided by ranger presence. We are not aware of huge gaps regarding volunteer groups. We have rangers currently working with the Estuary Trust on projects and are able to support. We currently monitor for invasive weeds. We are working on better ways of covering invasive weed issues through the likes of our JFN funded programme. Rangers are currently the go to person for the public with issues. They also monitor parking areas around the estuary for litter and litter collection as well as talking to public: Extra resource in this area would always be helpful but not necessarily justified by a full time role. We currently have input into parkland on the estuary edge through our Regional Parks team, Residential Red zone team and the community parks team as well as bird monitoring across the estuary. The recommendation is that we engage directly with the Ihuatī Estuary Trust to determine exactly what the role of the resources requested would be applied to and therefore what would be required. This should be done and presented as an option for consideration for the 2024-34 LTP	A trial of 12 months is estimated to incur: \$85K for salary, overheads, leave, etc \$15K for operational costs. \$100,000 of opex will add 0.016% to rates in 2023/24. A trial of 6 months would incur half the costs of 12 months, noting that it would be very difficult to recruit for a role of such short duration. The rates impact would be 0.008%.
28	25/05/2023	Cotter	Council notes that the Youth Hub's request for a capital grant of \$2M will be included in LTP discussions.	Grants & funding	Not recommended for Annual Plan	The Youth Hub request that Council set aside a capital grant of \$2,000,000 toward the construction of stage two of the Youth Hub currently being constructed at 109 Salisbury Street. This is primarily to allow the delivery of essential support services to the City's youth and support an existing development. A proposal of this nature would normally be considered in an LTP process.	Generally, loan funded capital expenditure of \$82M has a rates impact of 1% over two years. In this instance, for a \$2M grant, the rates impact would be an additional 0.024% over two years. Splitting the grant over two years will mean the full rates impact of \$2 Million will be spread over three years. (0.00%, 0.01%, 0.01%)
33	25/05/2023	Cotter	Council notes that pedestrian improvements and safety challenges experienced on Springfield Road will be considered for inclusion as a project in the 24/34 LTP	Transport & Waste Management	Recommended	Agree - suggested wording below. Council notes that pedestrian improvements and safety challenges experienced on Springfield Road will be considered for inclusion as a project in the 24/34 LTP	Not an additional financial consideration for the 2023/24 Annual Plan
34	1/06/2023	Henstock	Council notes Condell Ave Street renewal project ID 68389 will be considered for inclusion as a project at the earliest opportunity in the 24/34 LTP	Transport & Waste Management	Recommended	Condell Ave will be included in the prioritisation of the Transport Capital programme as part of the LTP process, noting the importance raised by the community through the Annual plan process.	

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35	25/05/2023	Peters	Staff assess the health of the existing cedar trees and selectively remove various cedar trees along the Denton Park boundary adjacent to Kathleen Crescent properties, e.g. every second or third tree, and replace each removed tree with two trees of a more suitable species as per Council policy	Parks	Not recommended for Annual Plan	To be considered under urban forest programme: This is not an annual plan matter. Removal and renewal of trees should be considered as part of the overall urban forest programme that is about to commence, funded by the crown's better off funding. Note Removal of trees must be considered against and consistent with Council's Tree policy.	N/A
37	25/05/2023	Johanson	That Council seek a report back on how it can provide incentives / resources for rainwater collection and greywater reuse.	Three Waters	Not recommended for Annual Plan	In general terms we would support through education but not incentivise as it will have little impact on overall excess water use. Excess Water Charges are an excellent incentive on their own. The main issue is irrigation over summer. Grey water reuse or rainwater collection would have little impact on this, given the time of year. For proprietary tank systems for rainwater collection for garden watering, it is suggested that you can install either a rain barrel (generally about 240 litres) or a rainwater tank (500 litres +) (refer Smarter Homes website). The effectiveness of these is very dependent on annual rainfall. While every bit of savings does help, if residents were to collect water, the quantity they would need to collect and store to make a substantial difference compared to their daily allocation would be huge. Current budgets for communications on our projects and operational activities would be used	Not an additional financial consideration for the 2023/24 Annual Plan
40	25/05/2023	Johanson	That Council request alignment of the Worcester Street stage of the Ōtakaro/Avon MCR with the proposed CRAF and CERF improvements for cycling/pedestrian/school safety between Linwood Ave and Woodham Rd	Transport & Waste Management	Not recommended for Annual Plan	There has not been enough design work completed on the MCR project to enable this to be effective. CERF projects require completion by June 2024. CERF project teams are considering the MCR project objectives in the development of the fast-track projects.	No costing details
41	26/05/2023	Templeton	Council notes that the repair of the Nayland Street Tram Stop will be considered for inclusion as a project in the 24/34 LTP	Transport & Waste Management	Not recommended for Annual Plan	Undertaking this work in FY23/24 will require resources that are being utilised for the CRAF and CERF programme.	Not an additional financial consideration for the 2023/24 Annual Plan
42	25/05/2023	Fields	That the Geotech report and design response for the Akaroa Cemetery extension is expedited and project 61767 Cemeteries development of new assets prioritises this in its work programme.	Parks	Completed	Advice has been received and being evaluated. Construction will commence in FY 24.	Unit advice is that this forms part of programme budget - not an increase
43	25/05/2023	Johanson	That the CRAF projects remain on budget as per their original timeframes.	Transport & Waste Management	Completed	The timing and budgets for the CRAF projects have been set to meet the programmes that the Community Boards have agreed. Projects are being delivered in line with that programme and progress is reported to F&P Committee.	No change for the 2023/24 Annual Plan.
44	25/05/2023	Harrison-Hunt	That staff work with Big Street Bikers and to support the continued rollout of Locky Dock facilities that provide mutual benefit for the city and suburban areas.	Transport & Waste Management	In progress	This is underway.	Not a financial consideration for 2023/24.
45	26/05/2023	Templeton	Support staff working with Big Street Bikers and on a network of Locky Docks across the city.	Transport & Waste Management	In progress	This is underway.	Not a financial consideration for 2023/24.
46	25/05/2023	Fields	Council notes that it supports the Cass Bay community's aspiration for a community hall and acknowledges the community's willingness to fundraise for the building once a suitable site at HMNZS Steadfast can be agreed upon.	Community Support & Partnerships	In progress	Staff will continue to work with the Cass Bay Residents Association to develop their concept plan, with a view to a decision report to the Community Board on options for a decision.	Not a financial consideration impacting Rates for 2023/24.

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47	25/05/2023	Donovan	Targeted community board funding for community safety initiatives, in the commercial business districts of New Brighton and Woolston.	Community Support & Partnerships	Alternative process	Staff recommend that the Waitai Coastal-Burwood-Linwood Community Board identify and fund local initiatives targeted at community safety in the commercial business districts of New Brighton and Woolston through their Strengthening Communities Fund process or via the Better Off Funding that the Community Board will receive.	Not a financial consideration impacting Rates for 2023/24.
48	25/05/2023	Johanson	Recommend we underwrite the completion of this fantastic project [Ōtākaro Orchard]. Also understand an endowment fund application is being prepared. Really happy to support.	Grants & funding	In active discussion	Staff are in discussion with Ōtākaro Orchard to understand the opportunity. Staff will work with the group to progress any application through the Capital Endowment Fund.	Not a financial consideration impacting Rates for 2023/24.
49	25/05/2023	Cotter	Note in the AP that Akaroa Cemetery extension will be drawn down from 61769 Cemeteries development when reports and design are completed	Parks	In progress	Noted	Unit advice is that this forms part of programme budget - not an increase
50	25/05/2023	Fields	Wainui Public Toilets are being assessed for refurbishment, which should proceed immediately, but this should not preclude a full renewal if this is scheduled in 65442 CP-Public Toilets Banks Peninsula facilities renewals, acknowledging that Purau and Tikao Bay will take priority.	Parks	Under consideration	Staff have assessed the building and believe it is possible to refurbish the toilet block and include an accessible toilet. We will work on detailing this after 1 st July. If we find it is cost-effective to refurbish it we will look at how we can fund this to make it happen sooner (in the next two financial years) rather than later. If we find it is not cost-effective we will put this on the renewals programme as the third in line after Purau and Tikao. Pls note, the Wainui toilet is not earthquake-prone whereas Purau and Tikao are which is why they are our priority toilets.	Not a financial consideration for 2023/24.
51	25/05/2023	Fields	Support for Takamatua Esplanade Reserve is prioritised in the Community Parks Rolling Renewal Programme	Parks	In progress	This work is in design and funded from existing budgets. The aim is to have it in construction next Jan/Feb and follow up landscape plantings in April.	Not a financial consideration for 2023/24.
52	24/05/2023	Cotter	Council notes Heritage Incentive Grant will be considered for inclusion in the 24/34 LTP	Planning & consents	Other	Noted	Not a financial consideration for 2023/24.
53		Cotter	Council notes that: (a) Riflemans Drain is part of project #60356 SW Port Hills and Lyttleton Harbour Erosion and Sediment Control, which has funding of \$58M from FY24 to FY47; and (b) Capital works for Project #60460 SW WE Styx River Tributaries Naturalisation are scheduled in the LTP Capital Programme for commencement in FY25 to allow necessary preceding concept definition works to be carried out in FY24.	Three Waters	Other	These two projects are already on programme to begin delivery in FY24. Riflemans Drain is part of project #60356 SW Port Hills and Lyttleton Harbour Erosion and Sediment Control, which has funding of \$58M from FY24 to FY47.	No further financial impact for 2023/24.
17	25/05/2023	Johanson	that Council introduces a stadium development levy/ charge on each ticket sold to events at Orange Theory Stadium.	Finance	Not Recommended	Not a matter for the 2023/24 Annual Plan as would be a consultation consideration for the 2024-2034 Long Term Plan.	Not a financial consideration for 2023/24.
18	25/05/2023	Johanson	That Council amend the water excess charge exemption policy to include exemptions for our Community Board edible, sustainable and beautiful garden award winners.	Finance	Not Recommended		Every \$640,000 of operational costs result in a 0.1% movement of Rates.

#	date	Proposer	Activity	Officer Advice	Officer Advice - detail	Finance advice	27 June reference
7	25/05/2023	Fields	That Cass Bay playground renewal is prioritised for FY24 owing to its increased patronage due to the public usage of Cass Bay beach. Council will work with the Cass Bay Residents Association to explore how the amenity of the playground can be improved for accessibility.	Parks	Not Recommended Staff held several workshops with all boards to look at all community parks renewal programmes. Staff advised that it was undesirable to alter the first year of the 3 year programme as this impacts deliverability. Projects were able to be swapped for years 2 and 3. Therefore this project can be brought forward in the current LTP to FY 24/25. A substitute also needs to be identified. This project was identified through these workshops for replacement and to our knowledge has not been endorsed by the board.	Not a financial consideration.	
22	25/05/2023	Johanson	That Council brings forward the Linwood Park improvements to align with the remediation of the temporary village and the pavilion replacement.	Parks	Not Recommended This change is not required as the programme is funded in an manner that enables the current programme to advance in an optimum way. If we can accelerate works we have the ability to bring back funds as required. On the assumption that all the work could be completed, say during FY24, then we would be talking about bringing back all the FY25 budget and beyond into FY24, which is a total of \$1,035,900. It would be unusual to be able to complete planning, design, consenting, consultation, engagement, procurement and actual construction of all these projects all within one financial year, but not impossible. The challenge will be principally around the skatepark and tying this in with the new proposed buildings.		
27	25/05/2023	Johanson	That Council defers the permanent Te Kaha and Gloucester street projects and replace them with projects that achieve the similar aims but with significantly reduced budgets by using more cost efficient techniques as used in the transitional Rolleston Ave/ Park Terrace improvements.	Transport & Waste Management	Not Recommended Staff have not had the time to adequately consider this. There is a Council Briefing planned for 6 June to discuss the feedback and outcomes of the Hearing Panel process. The majority of the TeKaha Surrounding Streets design works involve ensuring the street levels and drainage are appropriate and tie in correctly to the planned stadium	No costing details	
29	25/05/2023	Johanson	That Council creates a project budget of \$5,000,000 in the fy 23/24 to support the implementation of the Lower Ōpāwaho/Heathcote Guidance Plan and to support improved sediment control for Ōpāwaho/Heathcote River	Three Waters	Not Recommended Implementation of the full suite of initiatives to ensure that we control erosion and reduce sediment going into our waterways will be introduced as resourcing and partnership opportunities allow. We are delivering a significant programme of works in the Heathcote catchment to manage the flood risk and to improve water quality in river and its tributaries. The benefits of this work will become increasingly apparent as the individual projects are completed across the catchment – dredging, stormwater basins, wetlands, bank stabilisation and habitat improvements.	Loan funded capital expenditure of \$82M has a rates impact of 1% over two years. In this instance the rates impact would be an additional 0.015% in the 23/24 year.	

Rates increase 2023/24

	Recommended	Final
Overall average	6.33%	6.41%
Residential average	6.52%	6.60%
Business average	5.61%	5.71%
Rural average	-0.60%	-0.48%

The average house will have a rates increase of \$4.01 per week. Or annually \$208.57.

28 June 2023