
Christchurch City Council
OPEN MINUTES

Date: **Wednesday 14 February 2024**
Time: **9.30 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

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

Principal Advisor

Mary Richardson
Interim Chief Executive
Tel: 941 8999

Samantha Kelly / Cathy Harlow
Team Leader Hearings and Committee Support / Democratic Services Advisor
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Karakia Tīmatanga Given by the Mayor and all Councillors

1. Apologies Ngā Whakapāha

Council Decision

There were no apologies received for Tuesday 14 February 2024.

2. Declarations of Interest Ngā Whakapuaki Aronga

Council Controlled Organisation Declarations of Interest

Councillors MacDonald and Templeton declared an interest in items within the draft Long-Term Plan 2024-34 in relation to Christchurch City Holdings Ltd.

Councillors McLellan and Henstock declared an interest in items within the draft Long-Term Plan 2024-34 in relation to ChristchurchNZ.

Councillor Gough declared an interest in items within the draft Long-Term Plan 2024-34 in relation to Transwaste Canterbury Ltd.

Councillors Barber, Gough and Peters declared an interest in items within the draft Long-Term Plan 2024-34 in relation to the Canterbury Regional Landfill Joint Committee and Canterbury Waste Joint Committee.

Councillors Barber, MacDonald and McLellan declared an interest in items within the draft Long-Term Plan 2024-34 in relation to Civic Building Ltd.

Councillors Barber and Scandrett declared an interest in items within the draft Long-Term Plan 2024-34 in relation to Venues Ōtautahi.

Councillor Peters declared an interest in items within the draft Long-Term Plan 2024-34 in relation to the Riccarton Bush Trust.

Councillor Fields declared an interest in items within the draft Long-Term Plan 2024-34 in relation to the Banks Peninsula Trust.

Deputy Mayor Cotter and Councillor Peters declared an interest in items within the draft Long-Term Plan 2024-34 in relation to the Central Plains Water Trust.

Other Organisations Declarations of Interest

It was noted that Councillors involved with other External Bodies, Organisations, Trusts or Other Specified Interests may also have conflict of interests in items within the draft Long-Term Plan 2024-34, as identified in the Register of interests page on the Council's website: <https://ccc.govt.nz/the-council/how-the-council-works/organisation-structure/register-of-interests>

Councillors' Proposed Amendments Declarations of Interest

Councillor Henstock and McLellan declared an interest in Amendment #52 urban regeneration functions.

Councillor Keown declared an interest in Amendment #61 contestable grants funding.

3.14 Secretarial Notes: Overview of the draft Long-Term Plan 2024-2034 meeting process

- 1.1 The meeting convened on Tuesday 14 February 2024 and closed on Thursday 14 March 2024 for the consideration and adoption of the draft Long-Term Plan (LTP) 2024-34 for consultation.
- 1.2 The purpose of the Secretarial Notes below are to provide an overview of the process undertaken during the meetings.
- 1.3 The following key documents are available for ease of reading:
 - Attachment A – The final carried resolutions (excluding any carried amendments) relating to the adoption of the draft LTP for consultation.
 - Attachment B – All final carried amendments.
 - Attachment C - Councillors' proposed amendments which reflects the changes to the proposed amendments made prior to, or during the meeting (including Council Officer comments).

Tuesday 14 February 2024 - The Council considered and dealt with the following matters and recommendations:

Audit Risk and Management Committee's recommendations, Audit New Zealand update and the Suspension of Standing Orders

- 1.4 Michael Wilkes, Chair of the Audit and Risk Management Committee (ARMC) presented the Committee's recommendations from its meeting held on 8 February 2024.
- 1.5 Chantelle Gernetzky presented on behalf of Audit New Zealand.
- 1.6 The Council accepted the ARMC recommendations (refer to Resolutions 1 and 2).
- 1.7 The Council temporarily suspended Standing Orders.

Consideration of the draft LTP

- 1.8 The Council put the draft LTP, supporting technical documents and information which provides the basis for the draft LTP on the table (Original Officer Recommendations 3 and 4 Moved and Seconded) to enable the consideration of Councillors' proposed amendments.

Councillors' proposed amendments to the draft LTP

- 1.9 The Council considered and voted on Councillors' proposed amendments to the draft LTP (refer to **Attachment C** which reflects the changes to the proposed amendments made prior to, or during the meeting).
- 1.10 The proposed amendments were considered in the following sections:
 - Schedule 1 – Noting provisions.
 - Schedule 2 – Requests for the Chief Executive to commission reports.
 - Schedule 3 – Requests for the Chief Executive to report back on commissioning reports that may have financial or resource implications.
 - Citizens and Community.
 - Infrastructure and Regulation.

Wednesday 21 February 2024 - The Council considered and dealt with the following matters and recommendations:

Update regarding the latest rates increases

1.11 The Council received a Supplementary Agenda (published on 20 February 2024) which contained an update regarding the latest rates increases as a result of the carried amendments for incorporation into the draft LTP, that were resolved on 14 February 2024.

Outstanding Councillors' proposed amendments

1.12 The Council considered and voted on the remaining Councillor proposed amendments.

Tuesday 27 February 2024 - The Council considered and dealt with the following matters and recommendations:

Updated documents

1.13 The Council received additional documents (published on 23 February 2024) which included updated versions of the Consultation Document, Proposed Fees and Charges schedule and Infrastructure Strategy.

Provisional adoption of the draft LTP

1.14 The Council provisionally adopted the draft LTP (refer to the Substantive Motion for Recommendations 3 and 4), which was subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002.

Provisional adoption of the Consultation Document and other matters

1.15 The Council provisionally adopted the content of the Consultation Document (refer to Resolution 5) which was subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002. The Council also instructed the Interim Chief Executive to make changes to the Consultation Document to ensure accuracy and readability of the document incorporating Council and Audit NZ feedback.

1.16 The Council resolved other matters referred to in recommendations 6 to 8.

Monday 11 March 2024 - The Council considered and dealt with the following matters:

Update regarding the audit process, the Consultation Document and consultation process

1.17 Council Officers provided the following updates:

- The Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002 would be provided to the Council by 14 March 2024.
- The Consultation Document had been updated to reflect the meetings previous comments.
- As a result of not receiving the Auditor-General's report by 11 March 2024, the previously resolved consultation dates would need to be amended at the reconvened meeting on 14 March 2024.

Thursday 14 March 2024 - The Council considered and dealt with the following matters:

Updated documents

1.18 The Council received additional documents (published on 13 March 2024) which included, updated versions of the:




- Consultation Document.

- Financial Strategy.
- Infrastructure Strategy.
- List of properties for disposal.
- Proposed Fees and Charges schedule.

Auditor-General's audit report and formal adoption of the draft LTP and Consultation Document

- 1.19 The Council received the Auditor-Generals audit report (dated 14 March 2024) and authorised the Mayor to sign the Letter of Representation (refer to Resolutions 9 and 10).
- 1.20 Having received the Auditor-Generals report, the Council formally adopted the following for consultation (refer to Resolutions 11a to 11e):
- The draft LTP (which includes the underlying information and technical documents);
 - The Consultation Document; and
 - The altered consultation dates.

Attachments

- A Carried Resolutions [⇒](#) 
- B Carried Councillor Amendments [⇒](#) 
- C Proposed Councillor Amendments (including changes made prior to, or during the meeting) [⇒](#)


3. Draft Long-Term Plan 2024-2034

Secretarial Note: Below are the Original Officer Recommendations.

Original Officer Recommendations

That the Council:

1. Receives the information contained and referred to in the draft Long-Term Plan 2024-2034 report and the attached documents, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy.
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 8 February 2024 as detailed in **Attachment E**.
3. Provisionally approves and adopts for consultation the information contained or referred to in the draft Long-Term Plan 2024-2034 report which provides the basis for the draft Long-Term Plan 2024-34, together with any amendments made by resolution at the meeting, and subject to the following:
 - a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - b. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
4. Provisionally approves and adopts the supporting technical documents, including draft Activity Plans and Asset Management Plans (as detailed below) subject to the following:
 - a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - b. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
 - c. Draft Activity Plans and Draft Asset Management Plans
 - d. Draft Long-term Plan 2024- 34 documents
 - e. Financial Overview
 - f. Funding Impact Statement, including Rating Information
 - g. Financial Prudence Benchmarks
 - h. Community Outcomes and Strategic Framework
 - i. Summary of Grants
 - j. Proposed Activities and Services - Statements of Service Provision
 - k. Proposed Capital Programme
 - l. Proposed Fees and Charges
 - m. Potential Disposal of Council-owned properties

- n. Prospective Financial Statements
 - o. Significance and Engagement Policy (unchanged from 2019)
 - p. Revenue, Financing and Rating Policy
 - q. Liability Management Policy and Investment Policy
 - r. Council-controlled Organisations
 - s. Reserves and Trust Funds
 - t. Capital Endowment Fund
5. Provisionally approves and adopts for consultation, the Consultation Document (**Attachment A**), subject to decisions made at this meeting and subject to the following:
- a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - b. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
6. Authorises the Interim Chief Executive to make any non-material changes to the documents and/or information attached to or referred to in the draft Long-Term Plan 2024-2034 report, as well as amendments that may be required to ensure the documents and/or information align with the Auditor-General's report as a result of the Water Services Acts Repeal Bill.
7. Notes that the list of properties in **Attachment D** will be consulted upon to seek community views and preferences as to their future use. This will help inform the decision to be made, when adopting the final Long-Term Plan, of retaining them for an alternative public work or declaring them surplus for disposal.
8. Approves the following process for consultation for the draft Long-Term Plan 2024-2034:
- a. Consultation Document available on the Council's website on 13 March 2024;
 - b. Hard copies of the draft Long-Term Plan 2024-2034 will be available from Te Hononga Civic Offices on 13 March 2024, and available from the Council's libraries and service centres from the week commencing 18 March 2024.
 - c. Public Notices in The Star, The Press, and on the Council's website signalling the start of consultation on 13 March 2024;
 - d. The period for making submissions will run from 9am on 13 March 2024 to midnight on 17 April 2024;
 - e. For people who indicate they wish to present oral submissions, hearings will be held from late April through May 2024 (exact dates will be confirmed and communicated to those submitters closer to the time). The following time allocations will apply:
 - i. Community Boards, Ngā Papatipu Rūnanga and other councils – 10 minutes
 - ii. Groups and organisations – 5 minutes
 - iii. Individuals – 5 minutes
 - f. Notes that all submissions will then be considered before the Council meets in late June 2024 to adopt its Long-Term Plan 2024-34.

3.1 Recommendations 1 and 2 (ARMC Recommendations and Audit NZ Update)

- 1.1 The following Council Officers presented the draft LTP report:
 - Lynn McClelland, Assistant Chief Executive.
 - Russell Holden, General Manager Resources / Chief Financial Officer.
 - Peter Ryan, Head of Corporate Planning and Performance.
- 1.2 Michael Wilkes, Chair of the Audit and Risk Management Committee (ARMC) provided a verbal update regarding the Committee's recommendations from its meeting held on 8 February 2024.
- 1.3 Chantelle Gernetzky spoke on behalf of Audit New Zealand.
- 1.4 Councillors were provided an opportunity to ask questions for clarification of Council Officers, the Chair of ARMC and Audit New Zealand.
- 1.5 Original Officer Recommendations 1 and 2 were Moved by the Mayor and Seconded by Councillor McLellan, which included a minor update to Recommendation 2 to specify the ARMC recommendations.
- 1.6 Recommendations 1 and 2 were put to the vote and declared carried.

Secretarial Note: *In relation to resolution 2b, subsequent to the ARMC meeting on 8 February 2024, the Council elected to have the Consultation Document audited.*

Council Resolved CLP/2024/00001

That the Council:

1. Receives the information contained and referred to in the draft Long-Term Plan 2024-2034 report and the attached documents, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy.
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 8 February 2024 as follows:
 - a. That the Audit and Risk Management Committee recommends that the Council:
 - b. Be advised that in the Committee's opinion an appropriate process has been followed in the preparation of Long-Term Plan 2024-34 information and notes that at this point in time (8 February 2024) the Council has elected not to have the Consultation Document audited.

Mayor/Councillor McLellan

Carried

4 Suspension of Standing Orders

Council Resolved CLP/2024/00002

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 Templeton

Carried

3.2 Recommendations 3 and 4 (draft LTP information and supporting technical documents) - Moved and Seconded

- 1.1 Original Officer Recommendations 3 and 4 were Moved by the Mayor and Seconded by Deputy Mayor Cotter. This was to enable the draft LTP, supporting technical documents and information which provides the basis for the draft LTP to be put on the table prior to the meeting considering Councillors' proposed amendments.
- 1.2 To note, both Recommendations 3 and 4 were to provisionally approve and adopt the respective documents subject to:
 - The passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - The inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.

Recommendations 3 and 4 - Moved and Seconded

That the Council:

3. Provisionally approves and adopts for consultation the information contained or referred to in the draft Long-Term Plan 2024-2034 report which provides the basis for the draft Long-Term Plan 2024-34, together with any amendments made by resolution at the meeting, and subject to the following:
 - a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - b. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
4. Provisionally approves and adopts the supporting technical documents, including draft Activity Plans and Asset Management Plans (as detailed below), which are subject to points 4i and 4ii below detailed below:
 - a. Draft Activity Plans and Draft Asset Management Plans
 - b. Draft Long-term Plan 2024- 34 documents
 - c. Financial Overview
 - d. Funding Impact Statement, including Rating Information
 - e. Financial Prudence Benchmarks
 - f. Community Outcomes and Strategic Framework
 - g. Summary of Grants
 - h. Proposed Activities and Services - Statements of Service Provision
 - i. Proposed Capital Programme
 - j. Proposed Fees and Charges

- k. Potential Disposal of Council-owned properties
- l. Prospective Financial Statements
- m. Significance and Engagement Policy (unchanged from 2019)
- n. Revenue, Financing and Rating Policy
- o. Liability Management Policy and Investment Policy
- p. Council-controlled Organisations
- q. Reserves and Trust Funds
- r. Capital Endowment Fund
 - i. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - ii. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.

Mayor/Councillor Cotter

Moved/Seconded

During consideration of item 3.3 Councillors' proposed amendments Schedule, 1, 2 and 3:

- Councillor Harrison-Hunt left the meeting at 9.48am and returned at 9.49am.
- Councillor Henstock left the meeting at 10.02am and returned at 10.05am.
- The meeting adjourned at 10.05am and reconvened at 10.25am.
- Councillor Barber left the meeting at 10.42am and returned at 10.43am.
- The meeting adjourned at 10.47am and reconvened at 10.56am.
- The meeting adjourned at 11.03am and reconvened at 11.08am. Councillor Gough was not present at this time.

3.3 Councillors' proposed amendments - Schedules 1, 2 and 3

- 1.1 Councillors' proposed amendments to the draft LTP were tabled at the meeting (refer to Attachment C of the Minutes which also reflects any updates to proposed amendments that were made prior to, or during the meeting).
- 1.2 A Motion was Moved by Councillor MacDonald and Seconded by Deputy Mayor Cotter, which agreed to note, or request reports of the Chief Executive, as outlined in the following schedules:
 - Schedule 1 – Noting provisions.
 - Schedule 2 – Requests for the Chief Executive to commission reports.
 - Schedule 3 – Requests for the Chief Executive to report back on commissioning reports that may have financial or resource implications.

- 1.3 Councillors were provided an opportunity to ask questions of Council Officers regarding the amendments.
- 1.4 The meeting held one debate for this section of amendments.
- 1.5 The meeting put the Recommendations for Schedules 1, 2 and 3 to the vote which were declared carried (refer to resolutions CLP/2024/00003 below).

Secretarial notes:

- For clarity, the amendments included in Schedules 1, 2 and 3 referred to in resolution CLP/2024/00003 are detailed below.
- Proposed amendment A82 Youth Hub was withdrawn by Councillor Harrison-Hunt during the meeting.
- Proposed amendment A72 Northcote Road Corridor Improvements, was altered to a noting provision and included in Schedule 3 during the meeting.

Council Resolved CLP/2024/00003

That the Council:

Schedule 1:

1. Notes the matters outlined in Schedule 1, as tabled at the meeting, are already accounted for in the draft Long-Term Plan 2024-34.

Schedule 2:

2. Requests the Chief Executive to commission the reports outlined in Schedule 2, as tabled at the meeting.

Schedule3:

3. Requests the Chief Executive to provide budget and resource implications for commissioning the reports to provide the information outlined in Schedule 3, as tabled at the meeting, and report back in time for the final Long-Term Plan 2024-34 adoption.

Councillor MacDonald/Councillor Cotter

Carried

3.3 Continued. Schedule 1

That the Council notes:

- A7a. Project #65405 Yew Cottage Conservation Works has a budget of \$471,884 in FY 24 and a budget of \$50,188 allocated in the proposed capital programme:
- A7b. That should an appropriate relocation site not be found, staff will commence the disposal process for the Yew Cottage, including the sale of the property in an as-is condition.
- A9a. Project #408 Head to Head Walkway has the following proposed budget in the draft Long Term Plan 24-34:
 - i. \$391,313 in FY25
 - ii. \$165,808 in FY26
 - iii. \$169,380 in FY27
- A9b. Programme #16744 Programme - Regional Parks Port Hills & Banks Peninsula New Development budget includes \$725,765 for the Head to Head Walkway in FY 28 to FY 31.
- A12a. The following funding for #32243 Eastman Sutherlands & Hoon Hay Stormwater Basin LTP 2024-34 budget has recently been secured via a change request and is reflected in the Proposed Capital Programme:
 - i. \$2,650,028 in FY 25
 - ii. \$3,994,468 in FY 26
 - iii. \$1,249,966 in FY 27.
- A13a. #2415 Programme - SW Management Plan on Pūharakekenui - Styx Waterway Detention & Treatment has a LTP 2024-34 budget of \$19,101,058, which is phased to take account of design, consenting, tendering and known planned development timeframes, with construction to be completed once all consents received.
- A14a. #74801 SW Waitaki Treatment Facility (OARC) has an LTP 2024-34 budget of \$13,508,411, which is phased to take account of design, consenting and tendering timeframes, with construction to be completed once all consents received.
- A15a. SW ANZAC to Waitaki Stopbank (OARC) has an LTP 2024-34 budget of \$28,223,385, which is phased to take account of design, consenting and tendering timeframes, with construction to be completed once all consents received.
- A17a. Options to remediate regular flooding on Waterloo Road between Kissel Street and Kirk Road are under investigation and final works are currently funded within the draft 2024-34 Long Term Plan but have yet to be prioritised and programmed.
- A25a. Work is underway with the Community Board to suppress anti-social road use via interventions at the intersection of Dyers Pass Road, Governors Bay Road and Main Road and via traffic calming measures in Governors Bay; and
- A25b. Staff will consider how to report progress on minor safety work direct to the Council.

- A26a. The budget for #68430 Ferry road - Active Transport Improvements in the draft Long Term Plan 24-34 is \$593,221, being:
- i. \$49,500 in FY 25
 - ii. \$363,721 in FY 26
 - iii. \$180,000 in FY 27.
- A27a: The draft Long Term Plan 24-34 includes \$500,000 in FY27 for the installation of an accessible toilet/changing facility at Taiora QEII, with options to bring work forward if able.
- A34a. Notes that the implementation of the Urban Forest Plan at Denton Park is already funded in the draft Long Term Plan 24-34, with public consultation on proposed changes expected in May 2024 to allow community feedback on which trees to plant, retain and replace.
- A38a. The capital project #38090 - Greens Stormwater facility is currently fully funded within the 2024-2034 draft LTP following a change request through Council with funding starting in FY25.
- A92a. Staff have been requested to communicate the Capital and Operational costs of Te Kaha to ratepayers, separate to the base rates cost to ratepayers, in the Long Term Plan 24-34 and in future Annual Plan processes of 25-26 and 26-27.
- A108a. Staff will table a report in FY24 or FY25 that provides an update to Council on the District Plan change process as it affects live music venues in the central city which will inform a future discussion around funding acoustic assessment trials in the 2025/2026 Annual Plan.
- A121a: Staff will work with local councillors to address street cleanliness, litter and fly tipping around the University and will discuss with the Community Board in the first instance.

3.3 Continued. Schedule 2

That the Council requests staff to investigate and report back on:

- A19a. Options for leasing parts of the Civic Building, including to Council-Controlled Organisations and Council-Controlled Trading Organisations.
- A20a. Opportunities and mechanisms for establishing partnerships with existing youth-focused organisations for establishing a dedicated youth space in the Riccarton ward that is accessible by public transport to service youth from a multi-ward catchment, in time for the Annual Plan 25-26 considerations, noting that this will rely on the Waipuna Community Board prioritising this work.
- A21a. How the Council can support the Air Force Museum on its extension through the Capital Endowment Fund.
- A81a. Options and timeframes for revising the Long Term Plan 24-34 capital programme that responds to the Central Government's directions around transport and maximises opportunities for external funding, in time for adoption of the final Long Term Plan 24-34.

- A83a. Options of changes to the District Plan that would facilitate the provision of residential building along Norwich Quay in Lyttelton, with advice - including a feasibility assessment - to be provided in calendar year 2024.
- A84a. Options for improving public trust and engagement and promoting diversity of thought in the Council's Annual Plan 25-26 process, including implementing ward-based 'citizen assemblies'.
- A109a. Options for streamlining the Council's tree management functions, in time for consideration of the adoption of the Long Term Plan 24-34 in June 2024.
- A110a. Options and timeframes for the installation of a public toilet in the Church Corner area in catchment of the Upper Riccarton Memorial Library site, for FY 27/28.
- A111a. The Citizens Experience Programme with options on how this work programme can be accelerated to continue to promote engagement, improve accessibility, raise levels of public trust and increase overall efficiency, by May 2024.
- A123a. Increasing the use of permeable surfacing as a tactical response to reducing the risk and effects of flooding, with the report back to be via a briefing or via the quarterly Transport Unit report within the next 12 months.
- A124a. The requirements for a pedestrian crossing on Governors Bay Road between Rāpaki Drive and Ōmaru Road in line with the objectives of the minor safety programmes (#50462 and #65924), with the report back to the Community Board.
- A131a: Options to increase engagement opportunities for residents that face language barriers, including regulatory and compliance matters, engagement and access to digital content.
- A132a: Key city priorities for permanent net provision in Parks for key sports such as basketball and soccer-football, along with advice on a trial installation to determine value for money for net use, in FY 25.
- A95: That the Council asks the Chief Executive to review and identify options for further savings in the Final Long Term Plan 24-34 or to bake-in to future Annual Plans and report back before June 2024.
- A93: That the Council asks the Chief Executive to report back to Council in relation to increasing the vacancy provision from 3% to 7.5%
- A128. That the Council notes:
- A128a. Staff will provide advice to the Community Boards regarding culvert and road reserve maintenance levels of service, available budgets and funding requirements so the Boards can appropriately address concerns through their priorities.

3.3 Continued. Schedule 3

That the Council requests the Chief Executive to provide budget and resource implications for commissioning the following reports, and report back in time for the final Long-Term Plan 2024-34 adoption:

- A44a: A report back on the logistics to establish an Activity Management Plan for the Ōpāwaho Heathcote River and surrounds.
- A72a: Options and timeframes for undertaking a feasibility study for project #915 Northcote Road Corridor Improvements without impacting rates this year, as part of the Annual Plan considerations.
- A22a: Options and timeframes for designing, applying and considering a global consent for cemetery headstones in the Banks Peninsula.
- A33a: The value and cost of a public transport bus lounge at Eastgate Mall (similar to Riccarton Road bus lounge) in time to inform the next draft Annual Plan.
- A48a: Options and timeframes for working with owners of buildings or sites that are perceived as barriers to regeneration in New Brighton in a similar manner to the approach taken to the 'Dirty 30' in the Central City.
- A52a: Identifying internal and external duplications in relation to the Council's urban regeneration functions, in time for the Long Term Plan 24-34 considerations.
- A64a: Costed options and timeframes to bring Project #266601, 26602, 26603 Major Cycleway - Ōtākaro-Avon Route (Sections 1-3) (OARC) forward to allow construction to begin in FY26, including an option for Rapid Roll Out Design, in time to allow a decision for the LTP for an earlier start, if possible.
- A66a: Costed options and timeframes for the design, planning, consenting and construction of an informal cycleway or shared path alongside Marine Parade by 2025/26.
- A68a: Investigate costed options and timeframes for including additional improvements to the intersection of Waterloo Road and Gilberthorpes Road alongside Project #26608 - Major Cycleway - South Express Route (Section 1) Hei Hei to Jones ((Execute) Construction), including options for either installing traffic signals or making Waterloo Road a left in, left out only from Gilberthorpes Road.
- A87a: Measures taken to reduce the carbon output of staff trips to Banks Peninsula, including but not limited to rideshare, by the end of December 2024.
- A89a: Options for enabling and funding the Community Boards to have greater autonomy to make local transport decisions, in time to inform the Annual Plan 25-26.
- A96a: Options for reducing the Council's digital operational budget by \$1 million and report back to the Council by May 2024 to allow for consideration in the Long Term Plan 24-34.
- A114a: Costed options and timeframes for the construction of a footpath or shared path along Cashmere Road between Sutherlands Road and Halswell Quarry carpark, noting existing footpaths along Cashmere Road between Halswell Quarry car park and Kennedy's Bush Road.

- A119a: Costed options and timeframes for providing walking and cycling connections between the 418 Main South Road (The Hub Hornby) and the Hornby Mega Centre on Main South Road.
- A122a: Opportunities to develop a community-led parks and berms maintenance program with community groups and community minded people, including options to consider a pilot project.

During consideration of item 3.4 Councillors' proposed amendments - Citizens and Community:

- Councillor Gough returned to the meeting at 11.15am.

Minute's Silence

The meeting held a minute's silence to acknowledge a year since Cyclone Gabrielle devastated communities along the North Islands East Coast, especially Hawkes Bay and Tairāwhiti. The Mayor's words are below:

Today marks a year since Cyclone Gabrielle devastated communities along the North Islands East Coast, especially Hawkes Bay and Tairāwhiti. At the moment there are commemoration services happening across the Hawkes Bay right now to remember one year on. We know Mother Nature can be a tough beast here in Christchurch and in a sign of respect and standing with our friends up North, I ask you all to join me in standing for a moments silence.

During consideration of item 3.4 Councillors' proposed amendments - Citizens and Community:

- Councillor Donovan left the meeting at 12.00pm and returned at 12.02pm.
- Councillor MacDonald left the meeting at 12.11pm and returned at 12.12pm.
- The meeting adjourned at 12.17pm and reconvened at 12.26pm. Councillor Gough was not present at this time.
- Councillor Gough returned to the meeting 12.27pm.
- The meeting adjourned at 1.21 pm and reconvened at 2.22 pm.

3.4 Councillors' proposed amendments - Citizens and Community

- 1.1 Councillors' proposed amendments to the draft LTP were tabled at the meeting (refer to Attachment C of the Minutes which also reflects any updates to proposed amendments that were made prior to, or during the meeting).
- 1.2 Councillors were invited to Move and Second their proposed amendments to the draft LTP relating to citizens and community matters.
- 1.3 Councillors were provided an opportunity to ask questions of Council Officers regarding the amendments.
- 1.4 The meeting held one debate for this section of amendments.
- 1.5 The meeting voted on following amendments as a block (refer below to the individual voting record):

- A1.1 New Dog Park Southwest Christchurch, A2 Branston Park changing facility and toilets, A4 Addington Park toilet facilities, A8 Wainui toilet facilities, A10 Linwood Woolston greenspace and A86 Objectives of Urban Forest Plan.

1.6 The meeting voted on the remaining citizen and community amendments individually (refer below to the individual voting record).

Secretarial notes:

- Proposed amendment A76 Botanic Garden car parking charges was not considered due to a lack of a Seconder.
- Proposed amendment A32 Events Ecosystem Fund was withdrawn by Deputy Mayor Cotter during the meeting.
- Proposed amendment A58 Safe School Passage was moved to Infrastructure and Regulations category and considered at the reconvened meeting on 21 February 2024 (refer to section 3.6 below for the individual voting record).
- Proposed amendments A31 from Councillor Moore and A130 from Councillor Harrison-Hunt (both relating to the Events Ecosystem Fund) were left to lie on the table to be considered at the Consultation Document section of the meeting.
- Proposed amendments A28 Sustainability Fund and A55 Biodiversity Fund were foreshadowed amendments and considered after amendment A29 Community Grants and Funds.
- Proposed amendment A5 Upper Riccarton Memorial Pocket Park was voted on during the debate for the infrastructure and regulation amendments section.
- Proposed amendment A6 Sockburn Park was left to lie on the table, which was considered at the reconvened meeting on 21 February 2024 (refer to section 3.6 below for the individual voting record).

Council Resolved CLP/2024/00004

A1.1 – New Dog Park – South West Christchurch

A1.1: That the Council:

A1.1a. Confirms budget for #74029 - New Dog Park - South West Christchurch is within the draft Long-Term Plan 24-34.

Councillor Moore/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00005

A2 – Branston Park changing facility and toilets

A2. That the Council:

A2a. Confirms funding for the design and construction of a replacement changing facility and public toilets on Branston Park, Hornby is funded within #61793 - Programme - Community Parks Planned Buildings Renewals in the draft Long-Term Plan 24-34.

Councillor Peters/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00006

A4 – Addington Park toilet facilities

A4. That the Council:

A4a. Confirms that the design and construction of renewed toilet facilities on Addington Park is budgeted within the #61793 - Programme - Community Parks Planned Buildings Renewals in the draft Long-Term Plan 24-34.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00007

A8 – Wainui toilet facilities

A8. That the Council:

A8a. Confirms that the renewal of the toilet facilities in Wainui Banks Peninsula is budgeted within #61741 - Programme - Regional Parks Planned Buildings Renewals in the draft Long-Term Plan 24-34.

Councillor Fields/Councillor McLellan

Carried

Council Resolved CLP/2024/00008

A10 – Linwood Woolston greenspace

A10: That the Council notes that funding is available for the acquisition of additional greenspace in Linwood Woolston.

Councillor Johanson/Councillor McLellan

Carried

Council Resolved CLP/2024/00009

A86 – Objectives of Urban Forest Plan

A86: That the Council:

A86a: Requests staff provide a report to provide details on the implementation of Action 2 of Objective 1.1 and Action 1 of Objective 1.3 of the Urban Forest Plan in time for the final Long Term Plan considerations.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Decision

A3 – Pest Plant Management Plan

A3. That the Council:

A3a. Invests \$120,000 in FY 2024/25 to implement the Council's Pest Plant Management Plan currently being finalised.

Councillor Coker/Councillor Harrison-Hunt

Lost

Council Resolved CLP/2024/00010

A11 – Bexley Dog Park

A11. That the Council notes:

A11a. The grass at the Bexley Dog Park will be replaced using existing operational budget in the draft Long-Term Plan 24-34 via the improved maintenance programme, which is due to commence from 1 July 2024.

Councillor Johanson/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00011

A35 – Community Parks Planned Asset Renewals

A35. That the Council:

A35a. Increases the proposed capital budget for #61796 - Programme - Community Parks Planned Asset Renewals (Concept) in the draft Long-Term Plan 24-34 by \$1,813,463 as follows:

- i. an increase of \$507,231 to \$1,014,462 in FY 25
- ii. an increase of \$696,620 to \$1,393,240 in FY 26
- iii. an increase of \$609,612 to \$1,219,214 in FY 27.

Councillor Coker/Councillor Moore

Carried

Council Resolved CLP/2024/00012

A36 – Coastal and Plains Restoration and Pest Control

A36: That the Council:

A36a: Increases the budget for 75711 - Coastal and Plains Restoration and Pest Control in the draft Long-Term Plan 2024-34 by \$597,500 as follows:

- i. an increase of \$150,000 to \$300,000 in FY2025
- ii. an increase of \$147,500 to \$300,000 in FY2026
- iii. an increase of \$300,000 to \$300,000 in FY2027.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00013

A37 – Port Hills and Banks Peninsula Restoration and Pest Control

A37: That the Council:

A37a. Increases the budget for 75712 - Port Hills and Banks Peninsula Restoration and Pest Control in the draft Long Term Plan 2024-34 by \$597,500 as follows:

- i. an increase of \$150,000 to \$300,000 in FY2025
- ii. an increase of \$147,500 to \$300,000 in FY2026
- iii. an increase of \$300,000 to \$300,000 in FY2027.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00014

A53 – Preston / Marshlands Community Facility

A53. That the Council:

A53a. Includes \$800,000 in FY 32/33 and \$2,000,000 in FY 33/34 of capital funding in the draft Long Term Plan 24-34, towards the development of a locally focused community facility in partnership with a community-based organisation, in the Preston's/Marshland area as generally envisaged by the Council's Community Facility Network Plan 2020 and the Waitai Coastal-Burwood-Linwood Community Board Plan 2022/25.

A53b. Notes that the Council's contribution is conditional upon:

- i. An identified community partner organisation contributing 50% of the construction cost (not including land improvements).
- ii. The facility scope not duplicating or otherwise compromising other Council or community, recreation, sporting or community services in the local area.

- iii. A feasibility study and business plan confirming the need for a facility, its scope, accessibility to community, and sustainable ongoing operation by a community partner organisation with no ongoing operational contribution by the Council.

A53c. Continues to investigate appropriate Council-owned land in the Preston's/Marshland area to locate the community facility, noting that any Council financial contribution can be applied to land improvements to best accommodate a facility on the site.

Councillor Barber/Mayor

Carried

Council Decision

A54 – Temporary facility for South Library

A54. That the Council:

A54a. Includes budget in the draft Long-Term Plan 24-34 for a temporary facility for the South Library during the rebuild at a budget of \$375, 000 in FY 24/25, \$750, 000 in FY 25/26 and \$375,000 in FY 26/27.

Councillor Coker/Councillor Harrison-Hunt

Lost

Council Decision

A56 – Shirley Community Centre

A56. That the Council:

A56a. Notes that project #20053 Shirley Community Centre budget in the proposed Capital Programme for the draft Long-Term Plan 24-34 has allocated budget in FY 29/30 and FY 30/31; and

A56b. Agrees to bring forward the budget for the Shirley Community Centre in the draft Long Term Plan 24-34 as follows:

- i. \$245,346 in FY 25
- ii. \$1,200,000 in FY 26
- iii. \$2,260,000 in FY 27

A56c. Notes that the budget for the operational costs of the Shirley Community Centre are unlikely to exceed \$40,000 per annum, and that this budget will be dealt with through the Annual Plan 25-26 process.

Councillor Cotter/Councillor McLellan

Lost

Council Resolved CLP/2024/00015

A57 – Community Facility Maintenance

A57. That the Council:

A57a. Includes \$178 499 per annum to the facilities maintenance budget to maintain community facilities to a minimum standard in the draft Long Term Plan 24-34 and brief Council on the forward work programme for community facilities, including which facilities are in managed decline and expected to eventually be taken out of service prior to the Long Term Plan adoption meeting.

Councillor Templeton/Councillor Coker

Carried

Council Decision

A59 - Lower Ōpāwaho /Heathcote River Guidance Plan

A59. That the Council:

A59a. Allocates \$5 million over 10 years of the draft Long Term Plan 24-34 to:

A59i. Provide necessary expertise to develop the Lower Ōpāwaho /Heathcote River Guidance Plan into an implementation plan with prioritised projects; and

A59ii. Commence implementation.

A59b. Notes that the Waihoru Spreydon-Cashmere-Heathcote Community Board will consider sponsoring the Ōpāwaho Heathcote River Network and contribute Better Off funding to the project.

Councillor Johanson/Councillor Coker

Lost

Council Decision

A75 - Ngā Puna Wai Sports Hub Tennis Courts

A75: That the Council removes the pay to play system at Ngā Puna Wai Sports Hub Tennis Courts from the draft 2024-34 Long Term Plan.

Councillor Moore/Councillor Harrison-Hunt

Lost

Council Resolved CLP/2024/00016

A80 – Carbon impact

A80. That the Council continue to improve its ability to assess the carbon impact of capital projects to enable more fully informed decision making and that staff report back to Council by 31 August 2024 at latest on a staged path to build this into future reporting, noting that initial assessments have been made for this LTP based on emissions factors and that work in this space is continuing to evolve.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00017

A127 – Duvauchelle toilet facilities

A127: That the Council:

A127a: Add the following budget to FY 25 of the Long Term Plan 24-34 for provision of a temporary toilet at Duvauchelle boat ramp:

- i. \$5,000 Capex
- ii. \$10,000 Opex; and

A127b: Request staff to investigate and report back on options for permanent toilet facilities at Duvauchelle boat ramp.

Councillor Fields/Councillor Coker

Carried

Council Decision

A29 – Community Grants and Funds

A29. That the Council:

A29a. Agrees that all Council's Community Grants and Funds are held at the level dated 1/7/2023, and are not adjusted for inflation in the draft Long Term Plan 24-34.

Councillor MacDonald/Councillor Gough

Lost

Council Decision

A28 – Sustainability Fund

A28. That the Council:

A28a. Increases the Sustainability Fund budget by \$20,000, from \$380,000 to \$400,000 in FY 25 in the draft Long-Term Plan 24-34.

A28b. Notes the Sustainability fund is currently scheduled to end after FY 25.

A28c. Agrees to reinstate the Sustainability Fund at \$400, 000 in FY 26 and \$400,000 in FY 27 in the draft Long Term Plan 24-34.

Councillor Coker/Councillor Harrison-Hunt

Lost

Council Decision

A55 - Biodiversity Fund

A55. That the Council:

A55a. Increases the Biodiversity Fund from \$340,000 to \$500,000 in FY 24/25 in the draft Long-Term Plan 24-25.

Councillor Coker/Councillor Harrison-Hunt

Lost

Council Resolved CLP/2024/00018

A5 - Upper Riccarton Memorial Pocket Park

A5: That the Council:

Confirms and commits to the design, consent and construction of a pocket park on the current site of the Upper Riccarton Memorial Library beginning in FY 25 in the draft Long-Term Plan 24-34.

Councillor Harrison-Hunt/Councillor Coker

Carried

Councillor Scandrett requested for his abstention to be recorded.

The following Councillor left and returned to the meeting during consideration of item 3.5 Councillors' proposed amendments infrastructure and regulation:

- Councillor Gough left the meeting at 2.47pm and returned at 2.50pm.
- Councillor Coker left the meeting at 3.03pm and returned at 3.04pm.
- Councillor Fields left the meeting at 3.28pm and returned at 3.29pm.
- Councillor Barber left the meeting at 3.33pm and returned at 3.35pm.
- Councillor Keown left the meeting at 3.48pm and returned at 3.51pm.
- Councillor Johanson left the meeting at 3.48pm and returned at 3.51pm.
- Councillor Johanson left the meeting at 4.03pm and joined the meeting via audio-visual link at 4.03pm.
- Councillor Gough left the meeting at 4.13pm and returned at 4.14pm.

3.5 Councillors' proposed amendments - Infrastructure and Regulation

- 1.1 Councillors' proposed amendments to the draft LTP were tabled at the meeting (refer to Attachment C of the Minutes which also reflects any updates to proposed amendments that were made prior to, or during the meeting).
- 1.2 Councillors were invited to Move and Second their proposed amendments to the draft LTP relating to infrastructure and regulation matters.
- 1.3 Councillors were provided an opportunity to ask questions of Council Officers regarding the amendments.
- 1.4 An additional amendment was Moved by Councillor MacDonald and Seconded by Deputy Mayor Cotter relating to rating for renewals (refer to amendment A.SM below). Councillors were provided an opportunity to ask questions of Council Officers regarding this amendment.
- 1.5 The meeting held one debate for this section of amendments.
- 1.6 The meeting voted on the infrastructure and regulation amendments individually (refer below to the individual voting record).
- 1.7 The meeting voted on the outstanding citizen and community amendment A5 Upper Riccarton Memorial Pocket Park (refer to section 3.4 above for the individual voting record).

Secretarial notes:

- Proposed amendment A58 Safe Passage to Schools was left to lie on table, which was considered at the reconvened meeting on 21 February 2024 (refer to section 3.6 below for the individual voting record).
- Proposed amendment A71 Evans Pass Road and Reserve Terrace Remedial Works was left to lie on table, which was to be considered at the reconvened meeting on 21 February 2024 (refer to section 3.6 below where the amendment was withdrawn by the Councillor Fields).

Council Resolved CLP/2024/00019

A.SM – Rating for renewals

A.SM That Council amends its Financial Strategy of transitioning the funding of renewal expenditure for infrastructure from Debt to Rates by 2031 with the following effect:

A.SMb. That the amount of the transition be reduced in years 1 and 2 of the 2034 Long-Term Plan with effect of providing a rates impact of -1.8% in year 1 and -1.2% in year 2, the reduction in rates being replaced by borrowing.

A.SMc. That the target date of the transition to being fully funded by rates will be moved to 2032, and years 1-3 of the Long-Term Plan will not meet the balanced budget benchmark.

Councillor MacDonald/Councillor Cotter

Carried

Council Resolved CLP/2024/00020

A42 – Robinsons Bay Stormwater

A42: That the Council requests the Chief Executive to provide budget and resource implications for commissioning the following reports:

A42a: Options and timeframes for the reconfiguration of the stormwater network in Robinsons Bay to re-route the catchment along the Council road reserve rather than through private property.

Councillor Fields/Councillor McLellan

Carried

Council Resolved CLP/2024/00021

A43 – Improving urban waterways

A43 That the Council:

A43a. Includes \$22.5 million for Improving Urban Waterways in order to do more to improve urban water quality including increased budget for pest plant management for the Heathcote River and a plan change to protect the Heathcote/Ōpāwaho river as a site of ecological significance.

Councillor Johanson/Councillor Coker

Carried

Council Resolved CLP/2024/00022

A46 - A3 New North-South Corridor Oram Avenue

A46. That the Council:

A46a. Notes that the proposed capital programme for the Long-Term Plan 24-34 has the following budget for #45165 - A3 New North-South Corridor Oram Avenue:

- i. \$250,000 in FY 25
- ii. \$50,000 in FY 26
- iii. \$50,000 in FY 27
- iv. \$50,000 in FY 30

46b. Agrees to amend the budget for project #45165 - A3 New North-South Corridor Oram Avenue in the draft Long-Term Plan 24-34 as follows:

- i. \$5,500,000 in FY 26; and
- ii. \$9,085,797 in FY 29 (to allow for possible land purchase opportunities).

Councillor Donovan/Mayor

Carried

Council Resolved CLP/2024/00023

A50 - Selwyn Street Masterplan

A50. That the Council:

A50a. Increases the total budget for capital project #26622 Selwyn Street Masterplan to total \$850,000 in the draft Long-Term Plan 24-34; and

A50b. Agrees to rephrase the capital project #26622 Selwyn Street Masterplan Selwyn Street Masterplan to FY 28 in the draft Long-Term Plan 24-34.

Councillor Coker/Councillor McLellan

Carried

Council Resolved CLP/2024/00024

A51 - Diamond Harbour Village Improvements

A51. That the Council:

A51a. Notes that the proposed Capital Programme for draft Long-Term Plan 24-34 has no budget provision for project #60387 Diamond Harbour Village Improvements; and

A51b. Agrees to amend the budget for project #60387 Diamond Harbour Village Improvements in the draft Long-Term Plan 24-34 as follows:

- i. \$36,319 in FY 26
- ii. \$112,920 in FY 27
- iii. \$463,875 in FY 28.

Councillor Fields/Councillor McLellan

Carried

Council Resolved CLP/2024/00025

A62 - Heritage budget

A62: That the Council:

A62a. Remove the external heritage budget, except for that funded from the targeted rate; and

A62b. Request staff to investigate and report back on duplication of functions between Heritage New Zealand and the Council's internal Heritage functions.

Councillor MacDonald/Councillor Keown

Carried

Council Resolved CLP/2024/00026

A63 – Traffic lights at Harewood / Breens / Gardiners Roads

A63: That the Council:

A63a. Instructs staff to install a full set of recycled traffic lights at the intersection of Harewood/Breens/Gardiners, contingent on NZTA providing funding.

Councillor Keown/Councillor Henstock

Carried

Council Resolved CLP/2024/00027

A65 - Local Cycle Network - Eastern Outer Orbital

A65: That the Council:

A65a. Notes the total capital budget of \$557,107 for 44700 - Local Cycle Network - Eastern Outer Orbital has been removed from the Proposed Capital Project.

A65b. Reinstates the total capital budget of \$557,107 for 44700 - Local Cycle Network - Eastern Outer Orbital, being \$100,000 in FY2024/25 and \$457,000 in FY2025/26 to the draft Long-Term Plan 24-34.

Councillor Donovan/Councillor Fields

Carried

Council Resolved CLP/2024/00028

A67 - Amyes, Awatea & Springs Intersection Safety Improvement

A67: That the Council:

A67a: Maintain the capital budget for #60099 Amyes, Awatea & Springs Intersection Safety Improvement of \$198,105 in FY25, \$1,126,703 in FY26.

Councillor Peters/Councillor Moore

Carried

Council Decision

A73 - Major Cycleway Ōpāwaho River Route

A73: That the Council:

A73a. Retains the current budget provision in FY 25 for:

- i. #26604 Major Cycleway Ōpāwaho River Route (Section 1) Princess Margaret Hospital to Corson Avenue (\$210,819)
- ii. #26606 Major Cycleway Ōpāwaho River Route (Section 2) Corson to Waltham (\$214,748)
- iii. #26605 Major Cycleway Ōpāwaho River Route (Section 3) Waltham to Ferrymead Bridge (\$104,750); and

A73b. Notes this is effectively a bring back from FY 27 in the Proposed Capital Programme.

Councillor Johanson/Councillor Coker

Lost

Council Decision

A74 - Hay Street Kerb and Channel Renewals

A74: That the Council:

A74a. Increases the budget for Delivery Package - Kerb and Channel Renewals - Minor Works by \$4,000,000 to \$6,000,000 across FY 25 and FY 26 to renew Hay Street in Bromley based on Healthy Streets principles in FY 25 and FY 26.

A74b. Notes that taking account of Healthy Streets principles may increase costs.

A74c. Notes that community consultation on design will be required.

Councillor Johanson/Councillor McLellan

Lost

Council Resolved CLP/2024/00029

A79 - Church Corner Master Plan

A79. That the Council includes \$20,000 in FY 28/29 in the draft Long-Term Plan 24-34 for staff to produce a Church Corner Master Plan, noting the proposed Kainga Ora development, plan change 14 implications and prospective growth in the area.

Councillor Harrison-Hunt/Councillor Coker

Carried

Council Decision

A85 - Harewood Road cycleway

A85: That the Council:

A85a. Puts on hold all work related to the Harewood Road cycleway until an updated budget is made public and a funding split as well as funding from NZTA is confirmed, including not letting any contracts for any works until all funding is confirmed; and

A85b. Notes the Harewood Road rail crossing is not part of the cycleway and is not impacted by any changes to the programming of that cycleway.

Councillor Keown/Councillor Henstock

Lost

Councillor Scandrett requested his abstention be recorded.

Council Resolved CLP/2024/00030

A117 – Minor Safety Improvements work programme

A117: That the Council:

A117a. Request that staff develop the work programme for #41650 – Programme – Minor Safety Improvements in FY25 based on engineering advice and feedback from the Community Boards, service requests, elected members and staff.

A117b. Note that the workplan will consider the following the sites:

- i. Halswell Junction Road crossing at Copper Ridge/Knights Stream School
- ii. Sabys Road crossing by Ohalloran Drive (Moore)
- iii. Dunbars Road crossing at Balkwell Street
- iv. Ensign Street crossing at Cunningham Place.

Councillor Moore/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00031

A118 – New Footpaths programme

A118: That the Council increase Programme #75051 - Programme - New Footpaths from \$375,000 to \$1,000,000 in FY26 and then \$2,000,000 per annum from FY27, with the programme work plan to be determined in FY25 based on engineering advice and feedback from the Community Boards, service requests, elected members and staff.

Councillor Moore/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00032

A129 – Surface flooding programme

A129: That the Council:

A129a: Establish a new capital programme fund of \$20 million per year, starting in FY 27, for addressing and resolving regular surface flooding at sites identified against a priority matrix established by Council in FY 25 and FY 26; and

A129b. Requests staff to report back on resolving surface flooding issues at the following sites, with options considered against the priority matrix developed:

- i. Brenchley Ave
- ii. Robinsons Bay stormwater diversion
- iii. Cygnet Street Catchment review
- iv. Cambridge Terrace between Madras and Manchester
- v. Edgeware Village.

Councillor Cotter/Mayor

Carried

Council Resolved CLP/2024/00033

A77 – Levels of service for leak rates

A77: That the Council:

A77a. Notes the impending repealing of the Affordable Waters Legislation and need to Council to fund improvements our 3 waters networks 2) current high leakage rate and numbers of breaks in our water network due to the earthquakes and lower rates of renewals in previous years, 3) Level of Service target of 25% in the context of previous targets of 15% (2019) and recorded leak rate of 18% in 2018.

A77b. Changes the leak rate Level of Service to be 20% by 2030 and 15% by 2034.

Councillor Templeton/Councillor Moore

Carried

The meeting adjourned at 4.25pm until the conclusion of the Council Meeting on Wednesday 21 February 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Wednesday 21 February 2024

The meeting reconvened at 2.11pm on Wednesday 21 February 2024, Council Chambers. Councillor Fields was not present at this time and Councillor Harrison-Hunt joined the meeting via audio/visual link.

Apologies

Council Decision

Secretarial Note: Councillor Gough was absent from the meeting on Wednesday, 21 February 2024.

Councillor Fields joined the meeting at 2.14pm during the consideration of item 4.

4. Resolution to Include Supplementary Report

A Supplementary Agenda was published on Tuesday, 20 February 2024 for consideration at the reconvened meeting on Wednesday 21 February 2024.

Council Resolved CLP/2024/00034

That the reports be received and considered at the reconvened Council meeting on Wednesday, 21 February 2024.

Open Items

5. Draft Long Term Plan 24-34 Amendments Update

Mayor/Councillor Cotter

Carried

Deputy Mayor Cotter left the meeting at 2.23pm and returned at 2.24pm during consideration of item 5.

5 Draft Long-Term Plan 24-34 Amendments Update

- 1.1 The Council considered the supplementary report (published on Tuesday, 20 February 2024) containing an update on the draft Long-Term Plan rates increases as a result of the carried Councillor amendments on 14 February 2024.
- 1.2 Russell Holden, Acting General Manager Resources/CFO presented the report.
- 1.3 Council Officers noted that any financial implications of the Port Hill fire were not yet known but might be available prior to final adoption in June 2024.

Council Resolved CLP/2024/00035

Original Officer Recommendation accepted without change

That the Council:

1. Receive the information in the draft Long-Term Plan 24-34 Amendments Update report.

Councillor Cotter/Mayor

Carried

3.6 Councillors' proposed amendments - A6, A58 and APC

- 1.1 Councillors' proposed amendments to the draft LTP were tabled at the meeting (refer to Attachment C of the Minutes which also reflects any updates to proposed amendments that were made prior to, or during the meeting).
- 1.2 The Council considered two outstanding amendments, A6 Sockburn Park and A58 Safe Passage to Schools, that were left to lie on the table on 14 February 2024.
- 1.3 A further amendment was Moved by Deputy Mayor Cotter and Seconded by Councillor Scandrett relating to the Capital Endowment Fund (refer to A.PC below).
- 1.4 The meeting put amendments A6 Sockburn Park, A58 Safe Passage to Schools and A.PC Capital Endowment Fund to the vote which were declared carried.

Secretarial note:

- Proposed amendment A71 Evans Pass Road and Reserve Terrace Remedial Works was withdrawn by Councillor Fields prior to the meeting reconvening.

Council Resolved CLP/2024/00036

A6 – Sockburn Park

A6. That the Council:

A6a. Confirms the funding for the development of Sockburn park as follows.

- i. FY 26- \$ 49,209
- ii. FY 27- \$ 95,830
- iii. FY28 - \$ 418,481

A6b. Notes that:

- i. This is a priority of the Waipuna Halswell-Hornby-Riccarton Community Board.
- ii. Scope and deliverability is subject to the findings of the contaminated land assessment in FY26.
- iii. Dependent on the findings of the contaminated land assessment, funding for works has been brought forward to FY28.

Councillor Harrison-Hunt/Councillor Coker

Carried

Council Resolved CLP/2024/00037

A58 – Safe passage to schools

A58. That the Council provides information on an additional \$10,000 per Community Board to fund neighbourhood safety initiatives in partnership with schools on or near main arterial routes in time for the final Long-Term Plan 24-34 in June 2024.

Councillor Harrison-Hunt/Councillor Moore

Carried

Council Resolved CLP/2024/00038

A.PC – Capital Endowment Fund

APC. That the Council request staff provide information to Council by June 2024 on the effect of commencing inflation proofing the Capital Endowment Fund from year 3 of the Long-Term Plan 24-34.

Councillor Cotter/Councillor Scandrett

Carried

The meeting adjourned at 2.28pm to 10am, Tuesday, 27 February 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Tuesday 27 February 2024

The meeting reconvened at 10.01am on Tuesday 27 February 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Apologies

Council Decision

There were no apologies received for Tuesday 27 February 2024.

Councillor Harrison-Hunt left the meeting at 10.14am and returned at 10.17am during consideration of item 3.7.

Councillor Fields left the meeting at 10.23am and returned at 10.25am during consideration of item 3.7.

3.7 Substantive Motion - Recommendations 3, 4 and all carried amendments (draft LTP information and supporting technical documents)

- 1.1 Additional documents were published on 23 February 2024, for consideration at the reconvened meeting on Tuesday 27 February 2024, which included:
 - An updated version of the Consultation Document.
 - A Memo containing an update on non-material updates, in advance of the Council's formal adoption of the draft LTP.
 - An updated Proposed Fees and Charges schedule.
 - An updated Infrastructure Strategy.
- 1.2 Council Officers provided an update regarding the additional documents provided and Councillors were provided an opportunity to ask questions for clarification regarding the draft LTP and Consultation Document.
- 1.3 The Council considered the updated Substantive Motions for Recommendations 3 and 4 (as reflected below), to provisionally adopt the draft LTP underlying and technical documents, including all carried amendments made at the previously reconvened meetings, subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002.
- 1.4 Updates to the Substantive Motion for Recommendations 3 and 4 reflected the following changes:
 - 3b and 4b - The Water Service Acts Repeals Act commenced on 17 February 2024, and therefore the provisional adoption of the draft LTP, technical documents and Consultation Document were no longer subject to the passing of this Act.
 - 4x - Additional noting provisions were included relating to the updated Proposed Fees and Charges, as attached to the Agenda Additional Documents published on 23 February 2024.

- 4xix – Additional noting provisions were included relating related to the Infrastructure Strategy, as attached to the Agenda Additional Documents published on 23 February 2024.
- 1.5 The Mover and Seconder accepted the updates to the Substantive Motions for Recommendations 3 and 4 and when put to the vote, the Substantive Motions were declared carried by way of division.

Council Resolved CLP/2024/00039

Substantive Motions Resolutions 3 and 4

That the Council:

3. Provisionally approves and adopts for consultation the information contained or referred to in the draft Long-Term Plan 2024-2034 report which provides the basis for the draft Long-Term Plan 2024-34, together with any amendments made by resolution at the meeting, and: ~~subject to the following:~~
- a. ~~Subject to the~~ Subject to the inclusion of the Auditor-General’s report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council’s draft Long-Term Plan, Consultation Document and audit report can occur.
 - b. Notes that the Council complies with the Local Government Act 2002 as a consequence of the Water Services Acts Repeal Act 2024 commencing on 17 February 2024.
- ~~a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and~~
- ~~b. the inclusion of the Auditor-General’s report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council’s draft Long-Term Plan, Consultation Document and audit report can occur.~~
4. Provisionally approves and adopts the supporting technical documents, including draft Activity Plans and Asset Management Plans (as detailed in 4i – 4xix below), ~~and: which are subject to points 4i and 4ii below detailed below:~~
- a. Subject to the inclusion of the Auditor-General’s report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information of the information that provides the basis for the Council’s draft Long-Term Plan, Consultation Document and audit report can occur.
 - b. Notes that the Council complies with the Local Government Act 2002 as a consequence of the Water Services Acts Repeal Act 2024 commencing on 17 February 2024.

Supporting technical documents, including draft Activity Plans and Asset Management Plans

- i. Draft Activity Plans and Draft Asset Management Plans
- ii. Draft Long-term Plan 2024- 34 documents

- iii. Financial Overview
- iv. Funding Impact Statement, including Rating Information
- v. Financial Prudence Benchmarks
- vi. Community Outcomes and Strategic Framework
- vii. Summary of Grants
- viii. Proposed Activities and Services - Statements of Service Provision
- ix. Proposed Capital Programme
- x. Proposed Fees and Charges, as attached to the Agenda Additional Documents published on 23 February 2024, noting the updates relate to:
 - Hagley Parking – the addition of the GST component to the proposed fee which is now \$4.60/three-hour period.
 - Library Hold Fees – the removal of the Library Hold Fee following the Council’s guidance in December 2023.
 - Note that Animal Management charges (including dog registration) are to be removed from the attachment, as these fees are not included in the draft Long-Term Plan, as they are set under separate consultation and will be included in the final Fees and Charges Schedule published with the adopted Long-Term Plan in June 2024.
- xi. Potential Disposal of Council-owned properties
- xii. Prospective Financial Statements
- xiii. Significance and Engagement Policy (unchanged from 2019)
- xiv. Revenue, Financing and Rating Policy
- xv. Liability Management Policy and Investment Policy
- xvi. Council-controlled Organisations
- xvii. Reserves and Trust Funds
- xviii. Capital Endowment Fund
- xix. Notes that the updated Infrastructure Strategy as attached to the Agenda Additional Documents published on 23 February 2024, contains the following changes:
 - Clarification wording to support the work of Audit NZ, to clarify how renewals for Transport and Three Waters are phased and prioritised over the life of the Strategy and provides assurance that required renewals will be met over that period. This update does not change the draft Capital Programme.
 - The addition of technical wording, suggested by Audit NZ, to clarify the role of the National Policy Statement – Urban Development in the creation of the draft Long-Term Plan 2024-34.
- ~~xx. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and~~
- xxi. ~~the inclusion of the Auditor General’s report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council~~

meeting on 11 March 2024, at which point formal adoption of the information of the information that provides the basis for the Council's draft Long Term Plan, Consultation Document and audit report can occur.

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

For: Mayor Mauger, Councillor Cotter, Councillor Barber, Councillor Donovan, Councillor Fields, Councillor Gough, Councillor Harrison-Hunt, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Peters and Councillor Scandrett

Against: Councillor Coker, Councillor Johanson, Councillor Moore and Councillor Templeton

Mayor/Councillor Cotter

Carried

The following Councillors left and returned to the meeting during consideration of item 3.8 Recommendation 5 to 8 (Consultation Document and other matters):

- Councillor Gough left the meeting at 10.29am and returned at 10.34am.
- Councillor Keown left the meeting at 10.35am and returned at 10.36am.
- Councillor McLellan left the meeting at 11.12am and returned at 11.14am.
- Councillor Barber left the meeting at 11.20am and returned at 11.25am.
- Councillors Cotter left the meeting at 11.35am and returned at 11.37am.
- Councillor MacDonald left the meeting at 11.35am and returned at 11.37am.
- Councillor Moore left the meeting at 11.37am and returned at 11.38am.
- Councillor Gough left the meeting at 11.43am and returned at 11.45am.

The meeting adjourned at 12.02pm and reconvened at 1.04pm. The Mayor was not present at this time and Deputy Mayor Cotter assumed the Chair for consideration of item 3.7.

Mayor Mauger returned to the Chair during the debate of item 3.7.

The following Councillors left and returned to the meeting during the consideration of item 3.8 Recommendation 5 to 8 (Consultation Document and other matters):

- Councillor Harrison-Hunt left the meeting at 2.15pm and returned at 2.18pm.
- Councillor Keown left the meeting at 2.16pm and returned at 2.18pm.
- Councillor Barber left the meeting at 2.18pm and returned at 2.20pm.
- Councillor Barber the meeting at 2.26pm and returned at 2.29pm.

3.8 Recommendation 5 to 8 (Consultation Document and other matters)

- 1.1 An additional document containing an updated version of the Consultation Document, was published on 23 February 2024, for consideration at the reconvened meeting on Tuesday 27 February 2024.
- 1.2 Updates to the Original Officer Recommendation 5 were tabled at the meeting, and further changes were made during the meeting (as reflected below). Updates included the following:
 - Recommendation 5 – For the Council to provisionally adopt the content of the Consultation Document.
 - Recommendation 5 - The updated Consultation Document, published on 23 February 2024 contained the carried Councillor amendments made on 14 February 2024 and 21 February 2024.
 - Recommendation 5b – To instruct the Interim Chief Executive to make changes to the Consultation Document to ensure accuracy and readability of the document incorporating Council and Audit NZ feedback.
 - Recommendation 5c - The Water Service Acts Repeals Act commenced on 17 February 2024, and therefore the provisional adoption of the draft LTP, technical documents and Consultation Document were no longer subject to the passing of this Act.
- 1.3 Council Officers provided an update on the Consultation Document and Councillors were provided an opportunity to ask questions of clarification and provided comments on the Consultation Document.
- 1.4 Updated Recommendations 5 to 8 were Moved by the Mayor and Seconded by Deputy Mayor Cotter, and when put to the vote declared carried.

Secretarial Note:

- Councillors' proposed amendments to the Consultation Document (refer to Attachment C of the Minutes) were not considered by the meeting as Recommendation 5b, instructed the Interim Chief Executive to make changes to incorporate Council feedback from the meeting.

Council Resolved CLP/2024/00040

That the Council:

5. Provisionally approves and adopts for consultation, the content of the Consultation Document (as detailed in Attachment A of the Additional Documents published on 23 February 2024), which includes the decisions made at this meeting: ~~subject to decisions made at this meeting and, subject to the following:~~
 - a. Subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
 - b. Instructs the Interim Chief Executive to make changes to the Consultation Document to ensure accuracy and readability of the document incorporating Council and Audit NZ feedback.

- c. Notes that the Council complies with the Local Government Act 2002 as a consequence of the Water Services Acts Repeal Act 2024 commencing on 17 February 2024.
- ~~the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and~~
6. Authorises the Interim Chief Executive to make any non-material changes to the documents and/or information attached to or referred to in the draft Long-Term Plan 2024-2034 report, and as well as amendments that may be required to ensure the documents and/or information align with the Auditor-General's report and as a result of the Water Services Acts Repeal Act 2024.
7. Notes that the list of properties in Attachment D will be consulted upon to seek community views and preferences as to their future use. This will help inform the decision to be made, when adopting the final Long-Term Plan, of retaining them for an alternative public work or declaring them surplus for disposal.
8. Approves the following process for consultation for the draft Long-Term Plan 2024-2034:
- a. Consultation Document available on the Council's website on 13 March 2024;
 - b. Hard copies of the draft Long-Term Plan 2024-2034 will be available from Te Hononga Civic Offices on 13 March 2024, and available from the Council's libraries and service centres from the week commencing 18 March 2024.
 - c. Public Notices in The Star, The Press, and on the Council's website signalling the start of consultation on 13 March 2024;
 - d. The period for making submissions will run from 9am on 13 March 2024 to midnight on 17 April 2024;
 - e. For people who indicate they wish to present oral submissions, hearings will be held from late April through May 2024 (exact dates will be confirmed and communicated to those submitters closer to the time). The following time allocations will apply:
 - i. Community Boards, Ngā Papatipu Rūnanga and other councils – 10 minutes
 - ii. Groups and organisations – 5 minutes
 - iii. Individuals – 5 minutes
 - f. Notes that all submissions will then be considered before the Council meets in late June 2024 to adopt its Long-Term Plan 2024-34.

Mayor/Councillor Cotter

Carried

Councillor Johanson requested for his votes against resolutions 5 and 7 to be recorded.

Resumption of Standing Orders

Council Resolved CLP/2024/00041

That the Standing Orders set aside above, be resumed.

Mayor/Councillor Barber

Carried

The meeting adjourned at 2.36pm to 9.30am, Monday 11 March 2024, Council Chambers, Civic, Offices, 53 Hereford Street.

Monday 11 March 2024

The meeting reconvened at 9.32am on Monday 11 March 2024, Council Chambers, Civic Offices, 53 Hereford Street. Councillor Gough was not present at this time.

Councillors Donovan, Harrison-Hunt, Keown, MacDonald and Moore joined the meeting via audio/visual link.

Apologies

Council Resolved CLP/2024/00042

That the apology from Councillor Fields for absence be accepted for Monday 11 March 2024.

Mayor/Councillor Cotter

Carried

Councillor Gough joined the meeting at 9.35am during item 3.12.

3.12 Council Officer Update

1.1 Council Officers provided an update on the following matters, and Councillors were provided an opportunity to ask questions of clarification:

- It was noted that the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002 would be provided to the Council by 14 March 2024.
- It was noted that the Consultation Document had been updated to reflect the meetings previous comments.
- It was noted that as a result of not receiving the Auditor-General's report at this meeting, the previously resolved consultation dates would need to be amended at the reconvened meeting on 14 March 2024.

The meeting adjourned at 9.40am to 1.30pm, Thursday 14 March 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Thursday 14 March 2024

The meeting reconvened at 1.30pm on Thursday 14 March 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Apologies

The meeting noted the apology from Councillor Harrison-Hunt for absence for Thursday 14 March 2024.

3.13 Final adoption of the draft Long-Term Plan 2024-2034

- 1.1 The following additional documents were published on 13 March 2024 for consideration at the reconvened meeting on Tuesday 27 February 2024:
 - A Memo regarding an update on the draft LTP process to date.
 - An updated version of the Consultation Document.
 - An updated version of the Financial Strategy.
 - An updated version of the Infrastructure Strategy.
 - An updated list of properties for disposal.
 - An updated version of the Proposed Fees and Charges schedule.
- 1.2 Further recommendations 9 to 11 were tabled at the meeting for consideration, which included the following matters:
 - Recommendation 9 - The receipt of the Auditor-General's audit report dated 14 March 2024.
 - Recommendation 10 – Authorisation for the Mayor to sign the Letter of Representation.
 - Recommendation 11a – Noting provisions relating to the updated documents provided.
 - Recommendation 11b – The alteration of the consultation dates, to open on 18 March 2024 and close on 21 April 2024.
 - Recommendation 11c – The formal adoption of the draft LTP, including the underlying information and technical documents.
 - Recommendation 11d – The formal adoption of the Consultation Document.
 - Recommendation 11e – The formal adoption of the consultation process.
- 1.3 Council Officers provided an update on the process to date as outlined in the Memo provided.
- 1.4 Anna Jones and Chantelle Gernetzky presented on behalf of Audit New Zealand, confirming that Auditor-General's audit report was issued to the Council on 14 March 2024.
- 1.5 Pursuant to Standing 19.5, 75% of the Members present and voting agreed to alter the previously resolved Resolution 8 regarding the consultation dates.
- 1.6 Recommendations 9 to 11 were Moved by the Mayor and Seconded by Deputy Mayor Cotter and when put to the vote, declared carried.

Council Resolved CLP/2024/00043

That the Council:

9. Receives the Auditor-General's Report dated 14 March 2024 on the Council's Consultation Document and the information and assumptions underlying the information provided in the Consultation Document.
10. Authorises the Mayor to sign the Letter of Representation.
11. Having received the Auditor-General's Report:
 - a. Notes that the following documents, as attached to the Agenda Additional Documents published on 13 March 2024 have been amended in accordance with resolutions 5 and 6 above:
 - i. The Consultation Document.
 - ii. The Financial Strategy.
 - iii. The Infrastructure Strategy.
 - iv. List of properties for disposal.
 - v. Proposed Fees and Charges
 - b. Pursuant to Standing Order 19.5 agrees to alter the following previous resolution made at the reconvened meeting on 21 February 2024, as follows:

Resolution 8a-d (CLP/2024/00040)

 8. Approves the following process for consultation for the draft Long-Term Plan 2024-2034:
 - a. Consultation Document and draft Long-Term Plan 2024-2034 will be available on the Council's website on 18 March 2024;
 - b. Hard copies of the Consultation Document and draft Long-Term Plan 2024-2034 will be available from Te Hononga Civic Offices on 18 March 2024, and available from the Council's libraries and service centres from the week commencing 18 March 2024.
 - c. Public Notices in *The Star*, *The Press*, and on the Council's website signalling the start of consultation on 18 March 2024;
 - d. The period for making submissions will run from 9am on 18 March 2024 to 11.59pm on 21 April 2024;
- c. Formally adopts the information that provides the basis for the Council's draft Long Term Plan 2024-2034 referred to in resolution 3, supporting technical documents referred to in resolution 4 (C-LTP/2024/00039) and resolution 11aii-v above (collectively referred to as the draft Long-Term Plan); and
- d. Formally adopts the Consultation Document (including the Auditor-General's report) referred to in resolution 5 (C-LTP/2024/00040) and 11ai above; and
- e. Formally adopts the consultation process referred to in resolution 8 (C-LTP/2024/00008, including the alteration referred to in recommendation 11b above).

Mayor/Councillor Cotter

Carried

Meeting concluded at 1.46pm.

CONFIRMED THIS 3RD DAY OF APRIL 2024.

MAYOR PHIL MAUGER
CHAIRPERSON