



**Christchurch City Council
MINUTES ATTACHMENTS**

Date: Tuesday 10 December 2024
Time: 9.30 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

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Council 10 December 2024 – Carried Resolutions

Item 3. Confirmation of content - Draft Annual Plan 2025-26

That the Council:

1. Receives the information and options; and
2. Notes that as per the direction provided by the Council in August 2024, the information and options provided are designed to support the requested Annual Plan process; and
3. Confirms the staff recommendation (Option 3) as the preferred option upon which to base development of the draft Annual Plan, subject to any changes made by resolution at this meeting, including any changes to the staff recommendations contained in the *Transport Capital Programme for the Draft Annual Plan 2025/26* report, noting that key components include:
 - a. a rates increase of 8.91%, comprising 8.48% as per year 2 of the 2024-34 Long Term Plan, a further 0.28% being Central Government imposed costs for water services regulators and a further 0.15% for the motions adopted by Council for Item 3 at the meeting.

Secretarial Note: As a result of the decisions made at the meeting in relation to Item 4. *Transport Capital Programme for the Draft Annual Plan 2025/26*, Council Officers advised that the new proposed rates number referred to in Recommendation 3a is 8.93%.
 - b. the use of \$6 million of subvention receipts to reduce rates; and
 - c. the use of \$6 million of forecast current year operating surplus to reduce rates (\$3.35 million) and reduce debt (\$2.65 million).
 - d. a breach of the balanced budget financial prudence benchmark for 2025/26 (and 2026/27 as indicated in the LTP).
 - e. pausing rating for the Cathedral targeted rate for the remaining three years.
4. Notes that the matters in the report are of high significance as set out in Council's Significance and Engagement Policy and will be consulted on as part of the Annual Plan process.

M1. Rating for Renewals

Requests staff provide advice on increasing rating for renewals in FY26 of the Annual Plan, including the impact on rates and total costs/savings to ratepayers over the remaining 9 years of the Long Term Plan, in time for consideration of whether to include this in the Draft Annual Plan consultation.

M2. Washington Skatepark

Includes \$75,000 in the draft Annual Plan (FY26) for the feasibility assessment for a skate park upgrade including a potential vert ramp at Washington Skatepark or alternative venue to support potential hosting of national and international events. Notes this will have a rates increase of 0.01%.

M4. Plan Change Resource

Agrees to increase the budget in the draft Annual Plan by \$1.13million to allow increased capacity for future plan changes. This would have a rates impact of 0.15%.

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M5. **Non-essential maintenance**

Requests staff advice regarding putting a hold on all non-essential maintenance/renewals in all council facilities (i.e. painting, carpet, kitchen and bathroom fit outs etc).

4. Transport Capital Programme for the Draft Annual Plan 2025/26

That the Council:

1. Receives the information in the Transport Capital Programme for the Draft Annual Plan 2025/26 report.
2. Notes that the decisions in this report are assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy, and therefore will be consulted on as part of the consultation on the Draft Annual Plan 2025/26.
3. Confirms that the Transport programmes and projects in **Attachment A** (and associated Attachments B – G) of this report, were adopted in the Long Term Plan 2024-34 and notes that work has commenced to enable the 2025/26 programme to proceed as planned, with the associated budget, subject to any changes made at this meeting, included in the proposed Draft Annual Plan 2025/26.
4. Confirms the changes in the Transport programmes and projects, refer **Attachment L**, resulting from central government legislative and policy changes, and notes that these have been budgeted for in the proposed Draft Annual Plan 2025/26, subject to any changes made at this meeting.
5. Confirms the changes to the Transport projects in **Attachment H** of this report, where cost and/or time revisions have been required, noting that these projects have been budgeted for in the proposed Draft Annual Plan 2025/26, subject to any changes made at this meeting.
6. Confirms the following staff recommendations in respect of the following capital projects:
 - a. **Improving Bromley Roads** - Resolves that no additional budget is added to the Improving Bromley Roads project in the draft 2025/26 Annual Plan.
 - b. **Simeon Street Cycleway** - Resolves that an additional budget of \$750,000 in each of FY26 and FY27 is added to allow construction of the cycle facility in Simeon Street as designed and approved by the Council through the Transport Choices programme, in the draft 2025/26 Annual Plan.
 - i. Notes that this has a rates increase of less than 0.005% in FY26, 0.01% in FY27 and 0.01% in FY28, in addition to the rates figure resolved at this meeting in relation to Resolution 3a of the Confirmation of content- Draft Annual Plan 2025-26.
 - c. **Te Aratai Cycleway** - Resolves that an additional budget of \$3.5 million across FY26 and FY27 is added to allow construction of the cycle facility in Te Aratai Cycle Connection project as designed and approved by the Council through the Transport Choices programme, in the draft 2025/26 Annual Plan.

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- i. Notes that this is a rates increase of less than 0.005% in FY26, 0.02% in FY27 and 0.01% in FY28, in addition to the rates figure resolved at this meeting in relation to Resolution 3a of the Confirmation of content- Draft Annual Plan 2025-26.
- d. **Major Cycleway Route (MCR) Timing Changes** - Resolves to bring forward budget to start route analysis and scheme in the draft 2025/26 Annual Plan.
 - i. Notes that this has the following rates impact, in addition to the rates figure resolved at this meeting in relation to Resolution 3a of the Confirmation of content- Draft Annual Plan 2025-26.

FY26	Rates %	FY27	Rates %	FY28	Rates %	FY29	Rates %	FY30	Rates %	FY31	Rates %
+\$0.7M	<0.005%	+\$1.07M	+0.01%	\$0M	+0.01%	-\$0.67M	<0.005%	-\$0.3M	0.01%	-\$0.2M	<0.005%

- e. **Major Cycleway Route (MCR) Wheels to Wings** - Resolves that for the MCR Wheels to Wings the staff recommendation **Option 8**, without the raised safety platforms, to deliver the connection at the eastern end linking the Nor'West Arc and Northern Line MCR's, and to install the traffic signals and associated improvements at Harewood School, and at Harewood/Gardiners/Breens intersection is approved in the draft 2025/26 Annual Plan. Funding will be added to future years to allow completion of the MCR (as shown on **Attachment K** of this report).
- M8. **MCR to New Brighton**
Confirms that the FY24/25 budget for the MCR to New Brighton Project will be carried forward to FY25/26, and is not rephased to FY27/28 in the draft Annual Plan.
- M9. **Avon-Ōtākaro Major Cycleway**
Requests staff advice in time for the draft Annual Plan adoption meeting on the budget required to deliver the planning for Section 3 of the Avon-Ōtākaro Major Cycleway.
- M10. **Healthy Street Linwood**
Requests staff advice regarding funding a Healthy Streets Linwood project in time for the draft Annual Plan adoption meeting.
- M11. **Wyon Steet**
Confirms that Wyon Street and Hulbert Street renewals are prioritised and funded through the existing street renewals programme and will be started in FY25/26.
- M12. **Lincoln Road PT**
That the consultation document highlights the proposed deferral of the Lincoln Road PT project, whilst staff work on the Business Case for NTZA funding.