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**Christchurch City Council**  
**OPEN MINUTES**

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**Date:** Tuesday 10 December 2024  
**Time:** 9.35 am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

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

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## Karakia Tīmatanga

The agenda was dealt with in the following order.

### 1. Apologies Ngā Whakapāha

#### Council Resolved CAPL/2024/00001

That the apology for partial absence from Councillor Gough be accepted.

Mayor/Deputy Mayor

**Carried**

### 2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

### 5. Suspension of Standing Orders

#### Council Resolved CAPL/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.

18.1 general procedure for speaking and moving motions.

18.8 foreshadowed amendments.

18.9 lost amendments.

19.5 revocation or alteration by resolution at same meeting.

Mayor/Deputy Mayor

**Carried**

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

#### Council Comment

1. Council Officers Bede Carran, Russell Holden and Peter Ryan joined the table to present the report.
2. Officer Recommendations 2 and 4 were updated as follows:
  - Recommendation 2 – Correction to update the year to 2024.
  - Recommendation 3 – Inclusion of the following text to specify that the rates number provided in Option 3 is “*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*”.
  - Recommendation 4 – Update that the matters in the report are of high significance.
3. The updated Officer Recommendations 1, 2 and 4 were Moved by the Mayor and Seconded by Deputy Mayor Cotter.
4. The updated Officer Recommendation 3 for Option 3, (lever mix of subvention receipts and operating surplus to achieve the 2024-34 Long Term Plan rate of 8.48% plus Crown levies), was Moved by the Mayor and Seconded by Deputy Mayor Cotter.
5. Councillor McLellan put forward a Foreshadowed Motion to Recommendation 3, for Option 1 of the staff report (the use of subvention receipts and surplus to reduce debt). This was Seconded by Councillor Coker later in the meeting.
6. The meeting adjourned to allow Councillors to put forward potential other Motions relating to the draft 2025/26 Annual Plan, excluding transport related matters. (Refer to Sections 3a to 3c of the Minutes below for the decisions and voting records for Item 3.)

#### Officer Recommendations Ngā Tūtohu

That the Council:

1. Receives the information and options; and
2. Notes that as per the direction provided by the Council in August 2025, 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, noting that key components include:
  - a. a rates increase of 8.76%, comprising 8.48% as per year 2 of the 2024-34 Long Term Plan and a further 0.28% being Central Government imposed costs for water services regulators.
  - 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 significant as set out in Council's Significance and Engagement Policy and will be consulted on as part of the Annual Plan process.

### Updated Officer Recommendations 1, 2 and 4 – Moved/Seconded

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
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.

Mayor/Deputy Mayor

**Moved/Seconded**

### Updated Officer Recommendation 3 – Moved/Seconded

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 **8.76%**, 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.
  - 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.

Mayor/Deputy Mayor

**Moved/Seconded**

### Foreshadowed Motion for Recommendation 3 (Option 1 of the staff report) – Moved/Seconded

3. Confirms **Option 1 (use of subvention receipts and surplus to reduce debt)** 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 **10.07%** in 2025/26 (notes this includes 0.28% Central Government imposed costs for water services regulators).
  - b. the use of \$6 million of **subvention receipts to reduce debt**; and
  - c. the use of \$6 million of forecast current year **operating surplus to reduce debt**.

- 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.

Councillor McLellan/Councillor Coker

**Moved/Seconded**

Councillor Gough left the meeting at 10.13 am.

The meeting adjourned at 10.18 am and reconvened at 11.09 am.

Deputy Mayor Cotter left the meeting at 11.21 am and returned at 11.23 am during consideration of Item 3.

Councillor Harrison-Hunt left the meeting at 11.54 am and returned at 11.55 am during the debate of Item 3.

Councillor Keown left the meeting at 11.58 am and returned at 12 pm during the debate of Item 3.

**3a. Other motions relating to the draft 2025/26 Annual Plan (excluding Transport) - Decision**

**Council Comment**

1. During the adjournment Councillors put forward Motions (refer to M1 to M6 below), relating to the 2025/26 Draft Annual Plan (excluding transport related aspects).
2. Upon reconvening, each Motion was Moved and Seconded and Councillors were provided with the opportunity to ask questions of clarifications of the Mover and Council Officers.
3. During discussions Motion M3 was withdrawn by the Mover.
4. During discussions, with the agreement of the Mover and Seconder, M5 was updated to include the word “*renewals*”.
5. The meeting held one debate for the updated Officer Recommendations 1 to 4, the Foreshadowed Motion from Councillor McLellan and Motions M1 to M6.
6. During debate, with the agreement of the Mover and Seconder, part of Motion M6 was updated as follows: “*and the use of the accumulated fund to reduce rates”*
7. The meeting voted on Motions M1 to M6 individually, refer below for the decisions and individual voting records.

**Council Resolved CAPL/2024/00003**

**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.

Councillor Templeton/Councillor Harrison-Hunt

**Carried**

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**Council Resolved CAPL/2024/00004**

**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%.

Councillor Johanson/Councillor Fields

**Carried**

**Motion Withdrawn**

**M3. Kart Club - Templeton**

Notes that there is no CAPEX funding allocated to the Kart Club relocation in the 25/26 Annual Plan and note that advice is coming back to the Council regarding next steps for the project, to enable consideration of the removal of future year funding.

Councillor Templeton/Councillor Coker

**Withdrawn**

**Council Resolved CAPL/2024/00005**

**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%.

Councillor Johanson/Councillor Coker

**Carried**

**Council Decision**

**M6. Cathedral targeted rate consultation**

Requests staff advice regarding an option of consulting on the targeted rate for the Cathedral and the use of the accumulated fund to reduce rates in time for the draft Annual Plan adoption meeting in February 2025.

*The division was declared **a tie** the voting being as follows:*

**For:** Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor MacDonald, Councillor Moore, Councillor Scandrett and Councillor Templeton

**Against:** Mayor Mauger, Deputy Mayor Cotter, Councillor Barber, Councillor Coker, Councillor Henstock, Councillor Keown, Councillor McLellan and Councillor Peters

Councillor Moore/Councillor Templeton

**Tie**

**Council Resolved CAPL/2024/00006**

**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).

Councillor Keown/Councillor MacDonald

**Carried**

The meeting adjourned at 12.13 pm and reconvened at 12.20 pm. Councillor McClellan was not present at this time. Councillor McLellan returned to the meeting at 12.21 pm.

**3b. Recommendation 3 (Option 3) - Decision**

1. Before voting on the Motion, Council Officers provided a rates update based on the decisions made on Motions M1 to M6 as referred to above. The new proposed rates increases for Options 1 to 4 of the staff report were as follows:
  - Option 1 of the staff report: 10.07% in year 1.
  - Option 2 of the staff report: 9.31% in year 1.
  - Option 3 of the staff report: 8.91% in year 1.
  - Option 4 of the staff report: 8.59% in year 1.
2. With the agreement of the Mover and Seconder, the rates number referred to in Recommendations 3a was updated to 8.91%.
3. The meeting voted on the updated Motion 3 (Option 3), which was declared carried by way of division. Therefore, the Foreshadowed Motion was not required.

**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%.

**Council Resolved CAPL/2024/00007**

That the Council:

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.

The division was declared **carried** by 11 votes to 5 votes the voting being as follows:

**For:** Mayor Mauger, Deputy Mayor Cotter, Councillor Barber, Councillor Donovan, Councillor Fields, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Peters, Councillor Scandrett and Councillor Templeton

**Against:** Councillor Coker, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan and Councillor Moore

Mayor/Deputy Mayor

**Carried**

**3c. Recommendations 1,2 and 4 - Decision**

**Council Resolved CAPL/2024/00008**

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. 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.

Mayor/Deputy Mayor

**Carried**



The meeting adjourned at 12.28 pm and reconvened at 1.33 pm. Councillors Gough, Fields, Donovan and Johanson were not present at this time.  
Councillors Johanson, Fields and Donovan returned to the meeting at 1.34 pm.

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

##### **Council Comment**

1. Council Officers Bede Carran, Brent Smith and Lynette Ellis joined the table to present the report.
2. Officer Recommendations 2 -5 were updated as follows:
  - Recommendation 2 – Correction that the matters in the report are of medium significance.
  - Recommendations 3-5 – Inclusion of the following text to specify that the confirmation of Attachments are “*subject to any changes made at the meeting*”.
3. The updated Officer Recommendations 1 to 8 were Moved by the Mayor and Seconded by Councillor Henstock.
4. The meeting adjourned to allow Councillors to put forward potential other Motions relating to transport aspects of the 2025/26 Draft Annual Plan and any Foreshadowed Motions to Recommendation 6. (Refer to Sections 4a to 4h of the Minutes below for the decisions and voting records for Item 4).

##### **Officer Recommendations Ngā Tūtohu**

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 significant 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 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.
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.
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 no additional budget is added for the Simeon Street Cycleway project in the draft 2025/26 Annual Plan.

- c. Te Aratai Cycleway - Resolves that no additional budget is added for the Te Aratai Cycleway project in the draft 2025/26 Annual Plan.
  - d. Major Cycleway Route (MCR) Timing Changes - Resolves that the budget phasing for MCR Ōtākaro-Avon Route, MCR Ōpāwaho River Route and MCR Southern Lights is unchanged in the draft 2025/26 Annual Plan.
  - e. Major Cycleway Route (MCR) Wheels to Wings - Resolves that for the MCR Wheels to Wings the staff recommendation Option 8, 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).
7. Notes that no budget appropriation is in the draft Annual Plan 2025/26 for the projects noted in Recommendation 6.
  8. Notes that decisions around Recommendations (3), (4) and (5) fall within the financial envelope available for the Transport capital programme (\$159.1m - referenced in the Annual Plan report titled "*Confirmation of Intent – Draft Annual Plan 2025/26*" also being considered at the meeting on 10 December 2024).

#### **Updated Officer Recommendations 1 to 8 – Moved/Seconded**

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 no additional budget is added for the Simeon Street Cycleway project in the draft 2025/26 Annual Plan.

- c. Te Aratai Cycleway - Resolves that no additional budget is added for the Te Aratai Cycleway project in the draft 2025/26 Annual Plan.
  - d. Major Cycleway Route (MCR) Timing Changes - Resolves that the budget phasing for MCR Ōtākaro-Avon Route, MCR Ōpāwaho River Route and MCR Southern Lights is unchanged in the draft 2025/26 Annual Plan.
  - e. Major Cycleway Route (MCR) Wheels to Wings - Resolves that for the MCR Wheels to Wings the staff recommendation Option 8, 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).
7. Notes that no budget appropriation is in the draft Annual Plan 2025/26 for the projects noted in Recommendation 6.
  8. Notes that decisions around Recommendations (3), (4) and (5) fall within the financial envelope available for the Transport capital programme (\$159.1m - referenced in the Annual Plan report titled "*Confirmation of Intent – Draft Annual Plan 2025/26*" also being considered at the meeting on 10 December 2024).

Mayor/Councillor Henstock

**Moved/Seconded**

Councillor Gough returned to the meeting at 1.37 pm during the consideration of Item 4.  
The meeting adjourned at 1.58 pm and reconvened at 3 pm.

**4a. Other motions (Transport) - Decision**

**Council Comment**

1. During the adjournment Councillors put forward Motions (refer to M8 to M12 below), relating to transport aspects of the 2025/26 Draft Annual Plan.
2. Upon reconvening each Motion (M8 to M12) was Moved and Seconded and Councillors were provided with the opportunity to ask questions of clarifications of the Mover and Council Officers.
3. The meeting voted on Motions M8 to M12 as a block, and when put to the vote all Motions were declared carried.

**Council Resolved CAPL/2024/00009**

**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.

Councillor Donovan/Councillor Barber

**Carried**

**Council Resolved CAPL/2024/00010**

**M9. Avon-Ōtākaro Major Cycleway alongside Pages Road bridge**

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.

Councillor Donovan/Councillor Barber

**Carried**

**Council Resolved CAPL/2024/00011**

**M10. Healthy Street Linwood**

Requests staff advice regarding funding a Healthy Streets Linwood project in time for the draft Annual Plan adoption meeting.

Councillor Johanson/Councillor Coker

**Carried**

**Council Resolved CAPL/2024/00012**

**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.

Councillor Johanson/Councillor Coker

**Carried**

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**Council Resolved CAPL/2024/00013**

**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.

Councillor Moore/Councillor Coker

**Carried**

Councillor Gough left the meeting at 3.39 pm and returned at 3.45 pm during the debate of Item 4.

**4b. Recommendations 1-8 and Foreshadowed Motions - Process Update**

**Council Comment**

1. During the previous adjournment Councillors put forward Foreshadowed Motions relating to Recommendations 6.
2. Upon reconvening the Foreshadowed Motions were Moved and Seconded.
3. The meeting held one debate for Recommendations 1 to 8 and Foreshadowed Motions relating to Recommendation 6. (Refer to Sections 4c to 4h of the Minutes below for the decisions and voting records).

**4c. Recommendation 6a Improving Bromley Roads - Decision**

**Council Comment**

1. Officer Recommendation 6a was Moved by the Mayor and Seconded by Councillor Henstock earlier in the meeting.
2. During the previous adjournment Councillors put forward Foreshadowed Motions relating to Recommendations 6. Upon reconvening the following Foreshadowed Motions relating to Recommendation 6a were Moved and Seconded:
  - a. A Foreshadowed Motion for Option 2 of the staff report, to include \$10 million over 2 years for the Improving Bromley Roads project in the draft 2025/26 Annual Plan, Moved by Councillor Johanson and Seconded by Councillor Coker.
  - b. A Foreshadowed Motion for Option 3 of the staff report, to include \$5 million over 2 years for the Improving Bromley Roads project in the draft 2025/26 Annual Plan, Moved by Councillor McLellan and Seconded by Deputy Mayor Cotter.
3. The meeting voted on Officer Recommendation 6a which was declared carried by way of division. Therefore, the Foreshadowed Motions were not required.

**Council Resolved CAPL/2024/00014**

That the Council:

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.

*The division was declared **carried** by 9 votes to 8 votes the voting being as follows:*

**For:** Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters and Councillor Scandrett

**Against:** Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan and Councillor Templeton

Mayor/Councillor Henstock

**Carried**

**Foreshadowed Motion Moved/Seconded- Bromley Roads Option 2 - \$10 million over 2 years**

That the Council:

- 6a. Improving Bromley Roads - Resolves that **\$10 million** over FY26 and FY27 is added to the Improving Bromley Roads project in the draft 2025/26 Annual Plan.
- 6ai. Notes that this has a rates increase of 0.01% in FY26, 0.05% in FY27 and 0.03% 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*.

Councillor Johanson/Councillor Coker

**Moved/Seconded**

**Foreshadowed Motion Moved/Seconded - Bromley Roads Option 3 - \$5 million over 2 years**

That the Council:

- 6a. Improving Bromley Roads - Resolves that **\$5 million** over FY26 and FY27 is added to the Improving Bromley Roads project in the draft 2025/26 Annual Plan.
- 6ai. Notes that this has a rates increase of 0.01% 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*.

Councillor McLellan/Deputy Mayor

**Moved/Seconded**

**4d. Recommendation 6b Simeon Street Cycleway - Decision**

**Council Comment**

1. Officer Recommendation 6b was Moved by the Mayor and Seconded by Councillor Henstock earlier in the meeting.
2. During the previous adjournment Councillors put forward Foreshadowed Motions relating to Recommendations 6. Upon reconvening the following Foreshadowed Motion relating to Recommendation 6b was Moved and Seconded:
  - a. A Foreshadowed Motion for Option 2 of the staff report, to include \$750,000 in each of FY26 and FY27 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, Moved by Councillor Coker and Seconded by Councillor Scandrett.
3. With the agreement of the meeting, Officer Recommendation 6b was withdrawn to allow the Foreshadowed Motion (option 2 of the staff report) to be put to the vote as the substantive Motion which was Moved by the Mayor and Seconded by Councillor Henstock.
4. The meeting voted on the Motion for option 2 of the staff report, which was declared carried.

**Council Resolved CAPL/2024/00015**

**Simeon Street Cycleway - Option 2 - Approve funding in FY26 and FY27**

That the Council:

- 6b. 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.
- 6bi. 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.

Mayor/Councillor Henstock

**Carried**

**4e. Recommendation 6c Te Aratai Cycle Connection Project - Decision**

**Council Comment**

1. Officer Recommendation 6c was Moved by the Mayor and Seconded by Councillor Henstock earlier in the meeting.
2. During the previous adjournment Councillors put forward Foreshadowed Motions relating to Recommendations 6. Upon reconvening the following Foreshadowed Motion relating to Recommendation 6c was Moved and Seconded:
  - a. A Foreshadowed Motion for Option 2 of the staff report to include \$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, Moved by Councillor Templeton and Seconded by Councillor Scandrett.
3. The meeting voted on Officer Recommendation 6c which was declared lost by way of division.
4. The meeting voted on the Foreshadowed Motion which was declared carried.

**Council Decision**

That the Council:

6. Confirms the following staff recommendations in respect of the following capital projects:
  - c. **Te Aratai Cycleway** - Resolves that no additional budget is added for the Te Aratai Cycleway project in the draft 2025/26 Annual Plan.

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

**For:** *Councillor Barber, Councillor Gough, Councillor Keown and Councillor MacDonald*

**Against:** *Mayor Mauger, Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Henstock, Councillor Johanson, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett and Councillor Templeton*

Mayor/Councillor Henstock

**Lost**

**Council Resolved CAPL/2024/00016**

**Foreshadowed Motion - Te Aratai Cycle Connection Project Option 2 - Include \$3.5 million over two years**

That the Council:

- 6c. 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.



- 6ci. 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.

Councillor Templeton/Councillor Scandrett

**Carried**

Councillors Gough and MacDonald requested for their votes against the Resolutions be recorded.

#### **4f. Recommendation 6d Major Cycleway Route (MCR) Timing Changes - Decision**

##### **Council Comment**

1. Officer Recommendation 6d was Moved by the Mayor and Seconded by Councillor Henstock earlier in the meeting.
2. During the previous adjournment Councillors put forward Foreshadowed Motions relating to Recommendations 6. Upon reconvening the following Foreshadowed Motion relating to Recommendation 6d was Moved and Seconded:
  - a. A Foreshadowed Motion for Option 2 of the staff report, to bring forward budget to start route analysis and scheme design in the draft 2025/26 Annual Plan, Moved by Councillor Donovan and Seconded by Councillor McLellan.
3. The meeting voted on the Officer Recommendation 6d which was declared lost by way of division.
4. The meeting voted on the Foreshadowed Motion which was declared carried by way of division.

##### **Council Decision**

That the Council:

6. Confirms the following staff recommendations in respect of the following capital projects:
  - d. **Major Cycleway Route (MCR) Timing Changes** - Resolves that the budget phasing for MCR Ōtākaro-Avon Route, MCR Ōpāwaho River Route and MCR Southern Lights is unchanged in the draft 2025/26 Annual Plan.

*The division was declared **lost** by 8 votes to 9 votes the voting being as follows:*

**For:** *Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Peters and Councillor Scandrett*

**Against:** *Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan, Councillor Moore and Councillor Templeton*

Mayor/Deputy Mayor

**Lost**

**Council Resolved CAPL/2024/00017**

**Foreshadowed Motion - MCR Timing Changes Option 2 - Bring forward budget to start route analysis and scheme design in FY26 for MCR Ōtākaro, MCR Ōpāwaho River Route and MCR Southern Lights**

That the Council:

- 6d. Major Cycleway Route (MCR) Timing Changes - Resolves to bring forward budget to start route analysis and scheme in the draft 2025/26 Annual Plan.
- 6di. 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.

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

The division was declared **carried** by 9 votes to 8 votes the voting being as follows:

**For:** Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan, Councillor Moore and Councillor Templeton

**Against:** Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Peters and Councillor Scandrett

Councillor Donovan/Councillor McLellan

**Carried**

**4g. Recommendation 6e Major Cycleway Route (MCR) Wheels to Wings**

**Council Comment**

1. Officer Recommendation 6e was Moved by the Mayor and Seconded by Councillor Henstock earlier in the meeting.
2. During the previous adjournment Councillors put forward Foreshadowed Motions relating to Recommendations 6. Upon reconvening the following Foreshadowed Motion relating to Recommendation 6e was Moved and Seconded:
  - a. A Foreshadowed Motion for Option 4 of the staff report, to deliver as much of the approved Wheels to Wings Cycleway as approved by the Council as possible within the existing budget, starting at the eastern end and including the Breens/Gardiners/Harewood intersection signalisation, Moved by Deputy Mayor Cotter and Seconded by Councillor McLellan.
3. With the agreement of the Mover and Seconder, Officer Recommendation 6e was updated to specify that Option 8 would not include the raised safety platforms.
4. The meeting voted on the updated Officer Recommendation 6e which was declared carried by way of division. Therefore, the Foreshadowed Motion was not required.

**Council Resolved CAPL/2024/00018**

That the Council:

6. Confirms the following staff recommendations in respect of the following capital projects:
  - 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).

The division was declared **carried** by 9 votes to 8 votes the voting being as follows:

**For:** Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters and Councillor Scandrett

**Against:** Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan and Councillor Templeton

Mayor/Councillor Henstock

**Carried**

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## Council Decision

### **Foreshadowed Motion - MCR Wheels to Wings Option 4 - deliver as much of the approved Wheels to Wings Cycleway as approved by the Council as possible within the existing budget, starting at the eastern end and including the Breens/Gardiners/Harewood intersection signalisation**

That the Council:

- 6e. Agrees that Option 4 - Within budget reduced extent option of the Council approved design (deliver as much of the approved Wheels to Wings Cycleway as approved by the Council as possible within the existing budget, starting at the eastern end and including the Breens/Gardiners/Harewood intersection signalisation) contained in the Transport Capital Programme for the Draft Annual Plan 2025/26 report, is approved for the draft 2025/26 Annual Plan.
- 6ei. Notes that this option has a 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.

Deputy Mayor/Councillor McLellan

**Moved/Seconded**

The meeting adjourned at 4 pm and reconvened at 4.10 pm.

## Process update

1. Before voting on the remaining Recommendations 1 -5 and 7 -8 of Item 4. *Transport Capital Programme for the Draft Annual Plan 2025/26*, Council Officers advised that the new proposed rates increase of the previously resolved Resolution 3, in Item 3 above, is 8.93 % (refer to the Secretarial Note in Section 3b of the Minutes).

#### 4h. Recommendations 1 to 5 and 7 to 8 - Decision

##### Council Comment

1. Updated Officer Recommendations 1 to 5 and 7 to 8 were Moved by the Mayor and Seconded by Councillor Henstock earlier in the meeting.
2. With the agreement of the Mover and Seconder, Officer Recommendations 7 to 8 were withdrawn as they only applied if the Original Officer Recommendations were accepted without change.
3. When put to the vote, Recommendations 1 to 5 were declared carried.

##### Council Resolved CAPL/2024/00019

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.

Mayor/Councillor Henstock

**Carried**

Councillors Johanson, Moore and Henstock requested for their votes against Resolution 4 be recorded.

## **Motions Withdrawn**

That the Council:

7. Notes that no budget appropriation is in the draft Annual Plan 2025/26 for the projects noted in Recommendation 6.
8. Notes that decisions around Recommendations (3), (4) and (5) fall within the financial envelope available for the Transport capital programme (\$159.1m - referenced in the Annual Plan report titled "*Confirmation of Intent – Draft Annual Plan 2025/26*" also being considered at the meeting on 10 December 2024).

Mayor/Councillor Henstock

**Withdrawn**

## **5a Resumption of standing orders**

### **Council Resolved CAPL/2024/00020**

That the Standing Orders set aside above, be resumed.

Mayor/Deputy Mayor

**Carried**

## **Carried Resolutions**

**Secretarial Note:** A clean version of all carried resolutions for the 10 December 2024 meeting regarding Item 3 *Confirmation of content - Draft Annual Plan 2025-26* and Item 4 *Transport Capital Programme for the Draft Annual Plan 2025/26* are attached for ease of reference.

## **Attachments**

- A Council 10 December 2024 - Clean version of carried resolutions [↔](#) 

## **Karakia Whakamutunga**

**Meeting concluded at 4.13 pm.**

**CONFIRMED THIS 5<sup>TH</sup> DAY OF February 2025**

**MAYOR PHIL MAUGER  
CHAIRPERSON**