



Christchurch City Council

OPEN MINUTES

Date: Tuesday 24 June 2025
Time: 9.31 am
Venue: Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Mayor Phil Mauger
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 Mayor and all Councillors

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Decision

There were no apologies received for Tuesday 24 and 26 June 2025.

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillor Peters declared an interest in the proposal to grant \$5 million to the Air Force Museum. Councillors Henstock and McLellan declared an interest in Amendment A42. Banks Peninsula/Akaroa Information Centre and A36. Akaroa Visitor Economy.

Councillor Coker left the meeting at 9.54 am and returned at 9.57am during consideration of Item 3. The meeting adjourned at 10.03 am and reconvened at 10.20 am during the consideration of Item 3.

3. Development Contributions Policy 2025

Council Comment

1. Council Officers Ellen Cavanagh and Hannah Ballantyne joined the table to present the report.
2. The Officer Recommendations were Moved by the Mayor and Seconded by Deputy Mayor Cotter (the Motion).
3. Councillor McDonald Moved, Seconded by Councillor Gough, a Foreshadowed Motion to defer the adoption of the Development Contributions Policy 2025 until the Council considers the draft development contributions rebate scheme which is due to be reported back to the Council from late August 2025.
4. When put to the vote, the Motion (Officer Recommendations) were lost by way of division.
5. When put to the vote, the Foreshadowed Motion was declared carried.

Officer Recommendations

That the Council:

1. Receives the information in the Development Contributions Policy 2025 Report.
2. Notes that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Adopts the draft Development Contributions Policy 2025 (**Attachment A** to this report).
4. Agrees that the Development Contributions Policy 2025 will come into force from 1 July 2025.
5. Delegates to staff to correct any typographical or minor drafting errors in the Development Contributions Policy 2025.
6. Agrees to remit the difference in cost between a development contributions assessment undertaken under a previous development contributions policy and the Development Contributions Policy 2025 where the total assessment is reduced under the 2025 policy.

Officer Recommendations Moved and Seconded

That the Council:

1. Receives the information in the Development Contributions Policy 2025 Report.
2. Notes that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Adopts the draft Development Contributions Policy 2025 (**Attachment A** to this report).
4. Agrees that the Development Contributions Policy 2025 will come into force from 1 July 2025.
5. Delegates to staff to correct any typographical or minor drafting errors in the Development Contributions Policy 2025.

6. Agrees to remit the difference in cost between a development contributions assessment undertaken under a previous development contributions policy and the Development Contributions Policy 2025 where the total assessment is reduced under the 2025 policy.

Mayor/Deputy Mayor

Moved/Seconded

Council Decision

That the Council:

1. Receives the information in the Development Contributions Policy 2025 Report.
2. Notes that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Adopts the draft Development Contributions Policy 2025 (**Attachment A** to this report).
4. Agrees that the Development Contributions Policy 2025 will come into force from 1 July 2025.
5. Delegates to staff to correct any typographical or minor drafting errors in the Development Contributions Policy 2025.
6. Agrees to remit the difference in cost between a development contributions assessment undertaken under a previous development contributions policy and the Development Contributions Policy 2025 where the total assessment is reduced under the 2025 policy.

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

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

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

Mayor/Deputy Mayor

Lost

Council Resolved CAPL/2025/00025

That the Council:

1. Defers the adoption of the Development Contributions Policy 2025 until the Council considers the draft development contributions rebate scheme which is due to be reported back to the Council from late August 2025.

Councillor MacDonald/Councillor Gough

Carried

Councillor Johanson requested that his vote against the resolution be recorded.

The meeting adjourned at 10.59 am and reconvened at 11.17 am.

Secretarial Notes: Overview of the 2025/26 Annual Plan adoption meeting process

1. The purpose of the Secretarial Notes below are to provide an overview of the process undertaken during the meeting.
2. The following key documents are available for ease of reading:
 - **Minutes Attachment A** – The final carried resolutions (including any carried amendments) relating to the adoption of the 2025/26 Annual Plan.
 - **Minutes Attachment B** – Councillors' proposed amendments and staff advice.

3. The Council considered and dealt with the following matters and recommendations:

Recommendations 1 to 7 - Noting provisions and financial prudence

4. Bruce Robertson, Chair of the Council's Audit and Risk Management Committee (ARMC) provided a verbal update regarding the ARMC recommendations from its meeting held on 13 June 2025.
5. Chief Financial Officer Bede Carran, Acting Head of Finance Bruce Moher and Head of Corporate Planning and Performance Management Peter Ryan presented the Officers' Report.
6. The Council resolved Recommendations 1 to 7.

Recommendations 8 and 9 – Climate Resilience Fund Policy

7. The Council resolved Recommendations 8 and 9 to adopt the Climate Resilience Fund Policy, which was consulted on as part of the draft Annual Plan.

Temporary Suspension of Standing Orders

8. The Council temporarily suspended Standing Orders 4.2, 17.5, 18.1, 18.8 and 18.9.

Consideration of the 2025/26 Annual Plan (Recommendations 10 to 26 – Moved and Seconded)

9. The Council put the 2025/26 Annual Plan on the table to enable the consideration of Councillors' proposed amendments and debate.

Councillor Proposed Amendments to the 2025/26 Annual Plan (Moved and Seconded)

10. Councillors put forward their proposed amendments and confirmed their Seconders.
11. The meeting adjourned to allow Officers to prepare advice on the proposed amendments.
12. When the meeting reconvened, Councillors considered the Council Officers advice provided on each proposed amendment.
13. The meeting adjourned and reconvened to Thursday 26 June 2025.
14. The Movers and Seconders of the amendments confirmed the finalised wording of each amendment.

Debate

15. The Council held one debate for all amendments and the adoption of the 2025/26 Annual Plan.

Councillor Proposed Amendments to the 2025/26 Annual Plan (Vote)

16. The Council considered and voted on Councillors' proposed amendments to the draft 2025/26 Annual Plan in the following category order:

- Noting provisions and requests for advice.
- Recreation and Sport and Property.
- Parks.
- Community.
- Transport.
- Remaining amendments.

Council Officer Update

17. Council Officers provided the rates update based on the carried amendments.

Adoption of 2025/26 Annual Plan Attachments and Property Disposal (Recommendations 10 to 19)

18. The Council adopted the 2025/26 Annual Plan Attachments and resolved the Property Disposal Recommendations.

Adoption of 2025/26 Annual Plan (Recommendation 20)

19. The Council adopted the 2025/26 Annual Plan.



Authorisations and setting the rates (Recommendations 21 to 26)

20. The Council agreed to the relevant authorisations and setting of the rates.

Resumption of Standing Orders

21. The Council resumed the temporarily suspended Standing Orders.

Attachments

- A Final carried resolutions for the 2025/26 Annual Plan 
- B Councillors' proposed amendments and staff advice 

Tuesday 24 June 2025

Councillor Coker left the meeting at 11.55 am and returned at 11.57 am during consideration of Item 4.5.
Councillor Gough left the meeting at 12.19 pm and returned at 12.25 pm during consideration of Item 4.5.
Councillor Keown left the meeting at 12.24 pm and returned at 12.26 pm during consideration of Item 4.5.

The meeting adjourned at 12.36 pm and reconvened at 3.05 pm during consideration of Item 4.5.

Councillor Gough left the meeting at 4.05 pm and returned at 4.09 pm during consideration of Item 4.5.
Councillor Barber left the meeting at 4.13 pm and returned at 4.18 pm during consideration of Item 4.5.
Councillor MacDonald left the meeting at 4.29 pm and returned at 4.33 pm during consideration of Item 4.5.

Councillor Gough left the meeting at 4.30 pm and returned at 4.34 pm during consideration of Item 4.5.

The meeting adjourned at 5.25 pm and reconvened at 5.42 pm.

Councillor MacDonald left the meeting during the adjournment and did not return.

Councillor Gough left the meeting at 5.57 pm during consideration of Item 4.5 and did not return.
Councillor Barber left the meeting at 6.36 pm during consideration of Item 4.5 and did not return.

The meeting adjourned at 6.39 pm to 11.30 am, Thursday 26 June 2025, Fendalton Service Centre.

Thursday 26 June 2025

The meeting reconvened at 11.33 am. Councillor Johanson was not present at this time.

Councillor Johanson joined the meeting at 11.35 am.

Councillor MacDonald left the meeting at 11.54 am and returned at 11.55 am during consideration of Item 4.5 Continued.

Councillor Gough left the meeting at 12.25 pm and returned at 12.30 pm during consideration of Item 4.5 Continued.

The meeting adjourned at 12.40 pm and reconvened at 1.11 pm during consideration of Item 4.5 Continued.

The meeting adjourned at 1.15 pm and reconvened at 1.24 pm during consideration of Item 4.5 Continued.

The meeting adjourned at 2.29 pm and reconvened at 3.10 pm during consideration of Item 4.5 Continued.

Councillor Keown left the meeting at 2.29 pm and did not return.

4. Annual Plan 2025/26

4.1 Noting provisions and financial prudence (Recommendations 1 to 7)

Council Comment

1. Bruce Robertson, Chair of the Council's Audit and Risk Management Committee (ARMC) provided a verbal update regarding the ARMC recommendations from its meeting held on 13 June 2025.
2. Councillors were provided an opportunity to ask questions of clarification regarding the ARMC Recommendations.
3. Chief Financial Officer Bede Carran, Acting Head of Finance Bruce Moher and Head of Corporate Planning and Performance Management Peter Ryan presented the Officers' Report.
4. Councillors were provided an opportunity to ask questions of clarification of staff relating to the Annual Plan.
5. Officer Recommendations 1 to 7 were Moved by the Mayor and Seconded by Deputy Mayor Cotter, and when put to the vote were declared carried.

Council Resolved CAPL/2025/00026

That the Council:

1. Receives the information in the Annual Plan 2025/26 Report and the attachments to this report.
2. Notes that the decision in this report is assessed as high significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting held on 13 June 2025, as set out in Attachment A of this report.
4. Notes the Thematic Analysis of the Annual Plan 2025/26 Submissions, set out in Attachment B of this report.
5. Notes the Annual Plan 2025/26 - Management Sign-off for Process set out in Attachment C of this report; and
6. Notes the Annual Plan 2025/26 - Management Sign-off for Significant Forecasting Assumptions set out in Attachment D of this report.
7. Resolves that in accordance with section 100(2) of the Local Government Act 2002, it is financially prudent not to set the Council's projected operating revenues at a level sufficient to meet the projected operating expenses in the 2025-26 financial year, having regard to:
 - a. The ratio, which is forecast to be 96% in the 2025-26 year; and
 - b. The estimated expenses of achieving and maintaining the predicted levels of service provision set out in the long-term plan, including the estimated expenses associated with maintaining the service capacity and integrity of the Council's assets; and
 - c. The projected revenue available to fund the estimated expenses associated with maintaining the service capacity and integrity of the Council's assets throughout their useful life; and
 - d. The equitable allocation of responsibility for funding the provision and maintenance of the Council's assets and facilities; and
 - e. The Council's funding and financial policies.

Mayor/Deputy Mayor

Carried

4.2 Climate Resilience Fund Policy

Council Comment

1. Recommendations 8 and 9 to adopt the Climate Resilience Fund Policy were Moved by Councillor Templeton and Seconded by Councillor Donovan, and when put to the vote were declared carried.

Council Resolved CAPL/2025/00027

That the Council:

8. Adopts the Climate Resilience Fund Policy as set out in Attachment K of this report.
9. Resolves to hold the Climate Resilience Fund in accordance with the Investment Policy adopted by the Council with the 2024-2034 Long Term Plan.

Councillor Templeton/Councillor Donovan

Carried

4.3 Suspension of standing orders

Council Resolved CAPL/2025/00028

That pursuant to Standing Order 3.5 (Temporary Suspension of Standing Orders), the following Standing Orders be suspended to enable a more informal discussion:

- 4.2 length of meeting
- 17.5 members may speak only once.
- 18.1 general procedure for speaking and moving motions.
- 18.8 foreshadowed amendments.
- 18.9 lost amendments.

Mayor/Deputy Mayor

Carried

4.4 Recommendations 10 to 26 Moved and Seconded

Council Comment

1. Recommendations 10 to 26 were Moved by the Mayor and Seconded by Deputy Mayor Cotter to enable the 2025/26 Annual Plan to be put on the table and to enable the consideration of Councillors' proposed amendments and debate.

Moved and Seconded

That the Council:

Draft Annual Plan – Adoption of Attachments

10. Adopts the summary of the financial, rates, and benchmark impacts including proposed operational changes for 2025/26 set out in **Attachment E** of this report.
11. Adopts the changes to the Council's capital programme for 2025/26 set out in **Attachment F** of this report.
12. Adopts the proposed Funding Impact Statement – Rating Information set out in **Attachment G** of this report.
13. Adopts a minor change to a level of service identified since the publication of the draft Annual Plan 2025/26, set out in **Attachment H** of this report.

14. Adopts minor changes to the Fees and Charges schedule identified since the publication of the draft Annual Plan 2025/26, set out in **Attachment I** of this report.

Disposal of Council-owned properties

15. Notes the following in respect of the disposal of Council-owned properties consulted on as part of the 25/26 draft Annual Plan process:
 - a. Separate advertising was undertaken to satisfy the requirements of section 138 of the Local Government Act and section 24 of the Reserves Act in respect of the following properties:
 - 44 Canada Drive and Sir James Wattie Drive (no title/street number) reserves subject to the Reserves Act 1977.
 - 8 Penn Place and 38 Bexley Road considered to be a 'Park' pursuant to section 138 of the Local Government Act 2002.
 - 8 Martindales Road, 191r Worsleys Road and 193r Worsleys Road reserves subject to the Reserves Act 1977 and are also considered a 'Park' pursuant to section 138 Local Government Act 2002 for disposal purposes.
 - b. Advertising comprised public notices in the Press on 8 and 15 March 2025 for each property and publication on the council main public notice page. Any resulting submissions have been incorporated into the overall draft 2025/26 Annual Plan submissions (refer **Attachment B** of this report, Thematic Analysis of Submissions) to inform the Council's decision.
 - c. Fair and reasonable consideration has been given to all submissions/objections and all information in accordance with section 78 and 138 of the Local Government Act 2002 and section 24 of the Reserves Act 1977 to inform the Council's decision.
16. Resolves that all of the properties on the list in the draft 2025/26 Annual Plan, except 48 Balmoral Lane, as set out in **Attachment J** of this report, do not meet the Council's retention criteria and are therefore declared surplus and to be disposed of.
17. Resolves that 48 Balmoral Lane shall be retained due to its ecological restoration potential.
18. Authorises that the reserve revocation process for the following listed properties is commenced in accordance with the Reserves Act 1977:
 - a. 44 Canada Drive and Sir James Wattie Drive (no title).
 - b. 8 Martindales Road.
 - c. 191r Worsleys Road.
 - d. 193r Worsleys Road.
19. Authorises the Manager Property Consultancy to implement resolutions 15-18 above and in doing so make any reasonable decisions necessary at their sole discretion to effect the sale of these properties in accordance with Council normal practises and Policies and subject to applicable legislation.

Draft Annual Plan - Adoption

20. Adopts the Annual Plan 2025/26 comprising the information and underlying documents adopted by the Council at the meeting dated 12 February 2025 (the draft

Annual Plan 2025/26), as amended by resolutions 10 to 19 above and **Attachments E-I and K** of this report and including any carried amendments made at this meeting.

Draft Annual Plan – Authorisations and setting the rates

21. Authorises the General Manager Finance, Risk & Performance/Chief Financial Officer to make the amendments required to ensure the published 2025/26 Annual Plan aligns with the Council's resolutions of 24 June 2025 and to make any other minor changes that may be required.
22. Authorises the Chief Executive to borrow, in accordance with the Liability Management Policy, sufficient funds to enable the Council to meet its funding requirements as set out in the 2025/26 Annual Plan.
23. Having set out rates information in the Funding Impact Statement – Rating Information contained in the Annual Plan 2025/26 (adopted as **Attachment G** by the above resolutions), resolves to set the following rates under the Local Government (Rating) Act 2002 for the 2025/26 financial year, commencing on 1 July 2025 and ending on 30 June 2026 (all statutory references are to the Local Government (Rating) Act 2002).
 - a. A **uniform annual general charge** under section 15(1)(b) of \$193.00 (incl. GST) per separately used or inhabited part of a rating unit;
 - b. a **general rate** under sections 13(2)(b) and 13(3)(a)(ii) set differentially based on property type, and capital value as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST) (cents/\$ of capital value)</i>
Standard	Capital Value	0.256336
Business	Capital Value	0.569065
City Vacant	Capital Value	1.159406
Remote Rural	Capital Value	0.192252

- c. a **sewerage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.088232 cents per dollar of capital value (incl. GST);
- d. a **land drainage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.045166 cents per dollar of capital value (incl. GST);
- e. a **water supply targeted rate** under section 16(3)(b) and 16(4)(b) set differentially depending on whether a property is connected or capable of connection to the on-demand water reticulation system, as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST) (cents/\$ of capital value)</i>
Connected (full charge)	Capital Value	0.073750
Serviceable (half charge)	Capital Value	0.036875

- f. a **restricted water supply targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units with one or more connections to restricted water supply systems of \$406.00 (incl. GST) for each standard level of service received by a rating unit;
- g. a **water supply fire connection targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units receiving the benefit of a water supply fire connection of \$135.00 (incl. GST) per connection;

- h. an **excess water supply commercial targeted rate** under section 19(2)(a) set for all rating units which receive a commercial water supply as defined in the Water Supply, Wastewater and Stormwater Bylaw 2022 **plus** boarding houses, motels, and rest homes, of \$1.47 (incl. GST) per m³ or any part of a m³ for consumption in excess of the rating unit's water supply targeted rate daily allowance:
- where the rating unit's water supply targeted rate daily allowance is an amount of cubic meters per day, calculated as the total amount payable under the water supply targeted rate (above), divided by the cubic meter cost (\$1.47), divided by 365;
 - **provided that** all properties will be entitled to a minimum consumption of 0.6986 cubic metres per day.
- i. an **excess water supply residential targeted rate** under section 19(2)(a) set for the following:
- all metered residential rating units where the meter records usage for a single rating unit;
 - a rating unit where the meter records usage for multiple rating units where there is a special agreement in force specifying which rating unit / ratepayer is responsible for payment,
- of \$1.47 (incl. GST) per m³ or any part of a m³ for consumption in excess of 900 litres per day, per separately used or inhabited part of the rating unit;
- j. a **waste minimisation targeted rate** under sections 16(3)(b) and 16(4)(b) set differentially depending on whether a full or partial service is provided, as follows:

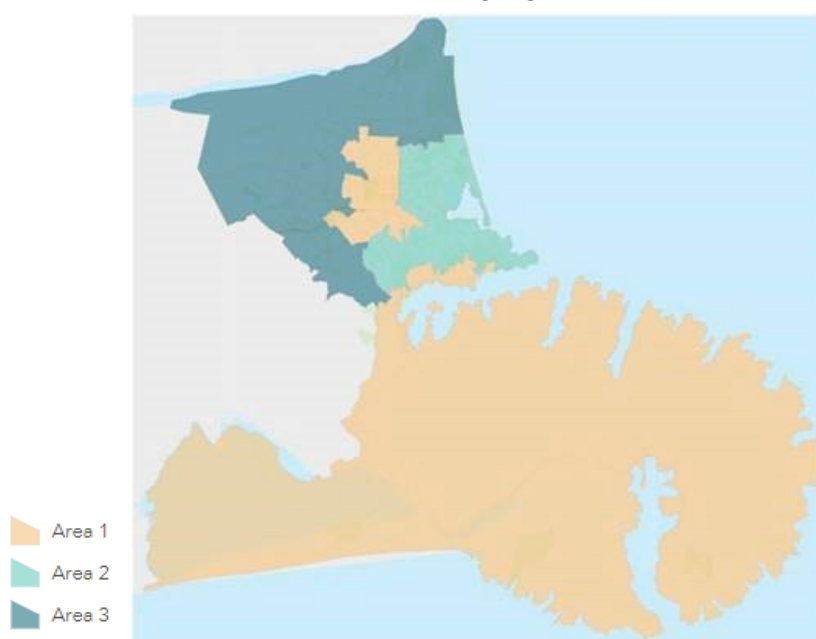
<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST)</i>
Full service	Per separately used or inhabited part of a rating unit	\$176.49
Partial service	Per separately used or inhabited part of a rating unit	\$132.36

- k. an **active travel targeted rate** under section 16(3)(a) and 16(4)(a) of \$20.00 (incl. GST) per separately used or inhabited part of a rating unit;
- l. a **special heritage (Arts Centre) targeted rate** under section 16(3)(a) and 16(4)(a) of 0.000277 cents per dollar of capital value (incl. GST);
- m. a **Central City Business Association targeted rate** under section 16(3)(b) and 16(4)(a) of \$545.69 (incl. GST) per business rating unit in the Central City Business Association Area, where the land value of the rating unit is greater than or equal to \$90,000;

24. Resolves that all rates except the excess water supply commercial targeted rate and the excess water supply residential targeted rate are due in four instalments, and to set the following due dates for payment:

Instalment	1	2	3	4
Area 1	15 August 2025	15 November 2025	15 February 2026	15 May 2026
Area 2	15 September 2025	15 December 2025	15 March 2026	15 June 2026
Area 3	31 August 2025	30 November 2025	28 February 2026	31 May 2026

Where the Instalment Areas are defined geographically as follows:



Area 1	Area 2	Area 3
Includes generally the Central City and the suburbs of St Albans, Merivale, Mairehau, Papanui, Riccarton, Addington, Spreydon, Sydenham, Beckenham, Opawa and Banks Peninsula.	Includes generally the suburbs of Shirley, New Brighton, Linwood, Woolston, Mt Pleasant, Sumner, Cashmere and Heathcote.	Includes generally the suburbs of Belfast, Redwood, Parklands, Harewood, Avonhead, Bishopdale, Ilam, Fendalton, Hornby, Templeton and Halswell.

25. Resolves that the excess water supply commercial targeted rate and the excess water supply residential targeted rate (together, “excess water charges”) have Due Dates and Penalty Dates based on the week in which amounts are invoiced, according to the following table:

Week Beginning	Due Date	Penalty Date
Mon-30-Jun-25	Thu-28-Aug-25	Tue-02-Sep-25
Mon-07-Jul-25	Thu-04-Sep-25	Tue-09-Sep-25
Mon-14-Jul-25	Thu-11-Sep-25	Tue-16-Sep-25
Mon-21-Jul-25	Thu-18-Sep-25	Tue-23-Sep-25
Mon-28-Jul-25	Thu-25-Sep-25	Tue-30-Sep-25
Mon-04-Aug-25	Thu-02-Oct-25	Tue-07-Oct-25
Mon-11-Aug-25	Thu-09-Oct-25	Tue-14-Oct-25
Mon-18-Aug-25	Thu-16-Oct-25	Tue-21-Oct-25
Mon-25-Aug-25	Thu-23-Oct-25	Tue-28-Oct-25
Mon-01-Sep-25	Thu-30-Oct-25	Tue-04-Nov-25
Mon-08-Sep-25	Thu-06-Nov-25	Tue-11-Nov-25
Mon-15-Sep-25	Thu-13-Nov-25	Tue-18-Nov-25
Mon-22-Sep-25	Thu-20-Nov-25	Tue-25-Nov-25
Mon-29-Sep-25	Thu-27-Nov-25	Tue-02-Dec-25
Mon-06-Oct-25	Thu-04-Dec-25	Tue-09-Dec-25
Mon-13-Oct-25	Thu-11-Dec-25	Tue-16-Dec-25
Mon-20-Oct-25	Thu-18-Dec-25	Tue-23-Dec-25
Mon-27-Oct-25	Thu-25-Dec-25	Tue-30-Dec-25
Mon-03-Nov-25	Thu-01-Jan-26	Tue-06-Jan-26
Mon-10-Nov-25	Thu-08-Jan-26	Tue-13-Jan-26
Mon-17-Nov-25	Thu-15-Jan-26	Tue-20-Jan-26
Mon-24-Nov-25	Thu-22-Jan-26	Tue-27-Jan-26
Mon-01-Dec-25	Thu-29-Jan-26	Tue-03-Feb-26
Mon-08-Dec-25	Thu-05-Feb-26	Tue-10-Feb-26
Mon-15-Dec-25	Thu-12-Feb-26	Tue-17-Feb-26
Mon-22-Dec-25	Thu-19-Feb-26	Tue-24-Feb-26
Mon-29-Dec-25	Thu-26-Feb-26	Tue-03-Mar-26

Week Beginning	Due Date	Penalty Date
Mon-05-Jan-26	Thu-05-Mar-26	Tue-10-Mar-26
Mon-12-Jan-26	Thu-12-Mar-26	Tue-17-Mar-26
Mon-19-Jan-26	Thu-19-Mar-26	Tue-24-Mar-26
Mon-26-Jan-26	Thu-26-Mar-26	Tue-31-Mar-26
Mon-02-Feb-26	Thu-02-Apr-26	Tue-07-Apr-26
Mon-09-Feb-26	Thu-09-Apr-26	Tue-14-Apr-26
Mon-16-Feb-26	Thu-16-Apr-26	Tue-21-Apr-26
Mon-23-Feb-26	Thu-23-Apr-26	Tue-28-Apr-26
Mon-02-Mar-26	Thu-30-Apr-26	Tue-05-May-26
Mon-09-Mar-26	Thu-07-May-26	Tue-12-May-26
Mon-16-Mar-26	Thu-14-May-26	Tue-19-May-26
Mon-23-Mar-26	Thu-21-May-26	Tue-26-May-26
Mon-30-Mar-26	Thu-28-May-26	Tue-02-Jun-26
Mon-06-Apr-26	Thu-04-Jun-26	Tue-09-Jun-26
Mon-13-Apr-26	Thu-11-Jun-26	Tue-16-Jun-26
Mon-20-Apr-26	Thu-18-Jun-26	Tue-23-Jun-26
Mon-27-Apr-26	Thu-25-Jun-26	Tue-30-Jun-26
Mon-04-May-26	Thu-02-Jul-26	Tue-07-Jul-26
Mon-11-May-26	Thu-09-Jul-26	Tue-14-Jul-26
Mon-18-May-26	Thu-16-Jul-26	Tue-21-Jul-26
Mon-25-May-26	Thu-23-Jul-26	Tue-28-Jul-26
Mon-01-Jun-26	Thu-30-Jul-26	Tue-04-Aug-26
Mon-08-Jun-26	Thu-06-Aug-26	Tue-11-Aug-26
Mon-15-Jun-26	Thu-13-Aug-26	Tue-18-Aug-26
Mon-22-Jun-26	Thu-20-Aug-26	Tue-25-Aug-26
Mon-29-Jun-26	Thu-27-Aug-26	Tue-01-Sep-26

26. Resolves to add the following penalties to unpaid rates pursuant to sections 57 and 58:

- a. A penalty of 10 per cent will be added to any portion of an instalment (for rates other than excess water charges) not paid on or by the due dates set out in paragraph 24 above, to be added on the following penalty dates:

Instalment	1	2	3	4
Area 1	20 August 2025	20 November 2025	19 February 2026	20 May 2026
Area 2	18 September 2025	18 December 2025	19 March 2026	18 June 2026
Area 3	04 September 2025	04 December 2025	05 March 2026	05 June 2026

- b. A penalty of 10 per cent will be added to any portion of excess water supply commercial targeted rates and excess water supply residential targeted rates not paid on or by the due dates set out in paragraph 25 above, to be added on the Penalty Dates set out for these targeted rates in paragraph 25.
- c. For all rates, an additional penalty of 10 per cent will be added on 01 October 2025 to all rates assessed (including penalties) before 01 July 2025 which remain unpaid on 01 October 2025.
- d. For all rates assessed before 01 July 2025 which remain unpaid on 01 October 2025 (including penalties), and which remain unpaid on 01 April 2026, a further penalty of 10 per cent will be added on 01 April 2026.

Mayor/Deputy Mayor

Moved/Seconded

4.5 Councillor proposed amendments

Council Comment

1. Councillors put forward their proposed amendments and confirmed their Seconders.
2. The meeting adjourned to enable Council Officers to prepare advice.
3. Upon reconvening, Council Officers provided advice relating to Amendment A61, which was for the Council to not consider any Councillor proposed amendments to the 2025/2026 Annual Plan that increased the rates.
4. Councillor MacDonald as the Mover and Councillor Keown as the Seconder confirmed the wording of Amendment A61.
5. The Council debated and voted on Amendment A61 which was declared lost by way of division.
6. The Council then considered the Council Officer advice and revised wording, where applicable, for each amendment. Following the Council Officer advice the Movers and Seconders for amendments provided further clarity on their proposed amendments.
7. During discussions the following amendments were withdrawn either for lack of a Seconder, because they were no longer required or as there was insufficient information to put the amendment to the vote.
 - a. A18 – Property – 48 Balmoral Lane
 - b. A35 – Finance – Rates
 - c. A40 – Capital Programme Reduction
 - d. A47 – Property – Residentially Zoned
 - e. A52 – Transport – Engagement Te Ara Tai Cycleway
 - f. A57 – Parks – Parkland/Queenspark Youth Play Space
8. The meeting adjourned to Thursday 26 June 2025.

Council Decision

A61. Overall rate impact

That the Council:

A61. Does not consider any Councillor proposed-amendments to the 2025/2026 Annual Plan that increases the rates.

*The division was declared **lost** by 7 votes to 10 votes the voting being as follows:*

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

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

Councillor MacDonald/Councillor Keown

Lost

Council Resolved CAPL/2025/00029

Adjournment of meeting

That the Council:

1. Adjourns the meeting at 6.39 pm to 11.30 am, 26 June 2025 in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton.

Mayor/Councillor Scandrett

Carried

4.5 Continued – Councillor proposed amendments

Council Comment

1. Upon reconvening Council Officers tabled a document containing revised wording for the proposed amendments as previously discussed (refer to Minutes Attachment B).
2. The Movers and Seconders confirmed their proposed amendment for proceeding.
3. The meeting adjourned to enable Council Officers and Movers and Seconders of amendments to finalise wording for amendments: A12, A58, A23, A36, A59 and A53.
4. Upon reconvening the Movers and Seconders for amendments A12, A58, A23, A36, A59 and A53 confirmed the finalised wording.
5. A new Amendment A62 was Moved by Councillor Fields and Seconded by Councillor Henstock.
6. The meeting held one debate for all proposed amendments and the adoption of the Annual Plan.
7. The Mayor Moved, Seconded by Deputy Mayor Cotter, a Motion to put all noting provision/advice request amendments to the vote as a block, and when put to the vote, those amendments were declared carried.
8. The Council then voted on the remaining proposed amendments individually.

Noting and Advice Request Amendments

Council Resolved CAPL/2025/00030

Procedural Motion

The Council block resolves all noting provision and advice requests amendments.

Mayor/Deputy Mayor

Carried

Council Resolved CAPL/2025/00031

A4. Community – Report regarding sPACIFICally Pacific Canterbury (SPACPC) multi-year funding

A4. That the Council:

1. Requests staff to prepare a report on partnership funding options with SPACPAC and report back to the Council before the end of August 2025.

Councillor Johanson/Councillor Barber

Carried

Council Resolved CAPL/2025/00032

A11. Transport – Lower Styx Road Cycleway

A11. That the Council:

1. Requests staff investigate and report back on the implementation requirements for a low cost, low impact, gravel cycle path beside Lower Styx Road between Spencerville and Brooklands.
2. Requests staff advice on possible funding budgets for this work.
3. Notes that, while much of the Lower Styx cycleway route is already fit for purpose, this small but important section once completed will largely complete a potentially very popular tourist route.

Councillor Barber/Councillor Donovan

Carried

Council Resolved CAPL/2025/00033

A12. Parks - Plant Species Management Plan Implementation

A12. That the Council:

1. Requests staff report back to update the Council on a coordinated strategy regarding the Plant Species Management Plan by 30 September 2025.

Councillor Donovan/Deputy Mayor

Carried

Council Resolved CAPL/2025/00034

A13. Democracy Services – Transparency Tool

A13. That the Council:

1. Notes that staff will report to the Council by the end of September 2025 on options for a decision-making management system.
2. Notes it is anticipated that the first year of funding for a decision-making management system could be funded via prioritisation within the digital programme.

Councillor Templeton/Councillor Harrison-Hunt

Carried

Council Resolved CAPL/2025/00035

A14. Parks – Elmwood Park Playground

A14. That the Council:

1. Requests that staff work with the Waimāero Fendalton-Waimairi-Harewood Community Board to prioritise the renewal of Elmwood Park Playground.

Councillor Gough/Councillor Johanson

Carried

Council Resolved CAPL/2025/00036

A17. Transport – Green turning arrow workshop

A17. That the Council:

1. Holds an Information Session on traffic signal function and the operation of green-turning arrows across the city, and the impact that changes have on the wider network.
2. Notes that feedback will inform the work programme that is developed in conjunction with Community Boards to inform the 2026/27 draft Annual Plan.

Councillor Templeton/Councillor Johanson

Carried

Council Resolved CAPL/2025/00037

A19. Property – Leslie Street

A19. That the Council:

1. Requests that investigate whether or not the Council should retain properties at 11, 13, 19 and 21 Leslie Street, Upper Riccarton, as part of the 2026/27 Annual Plan “Properties for Review” process.

Mayor/Councillor MacDonald

Carried

Council Resolved CAPL/2025/00038

A20. Planning and Consents – City Vacant Differential

A20. That the Council:

1. Requests that staff report to the Council on the options for, and implications of, extending the city vacant differential rating area within the Four Avenues, noting that consultation will be required.

Councillor McLellan/Deputy Mayor

Carried

Council Resolved CAPL/2025/00039

A22. Parks – 367 Hereford Street

A22. That the Council:

1. Requests staff undertake investigation regarding option for a small, low-cost neighbourhood park at 367 Hereford Street, noting that there would be funding available in the programme budget if approved.

Councillor McLellan/Deputy Mayor

Carried

Council Resolved CAPL/2025/00040

A25. Digital - AI Policy

A25. That the Council:

1. Notes that staff have an Artificial Intelligence (AI) Policy in place to guide the ethical, secure and responsible use of AI within council operations.
2. Notes staff already provide commentary around AI-related risks and safeguards relating to data security, privacy and public trust within the Cyber Security report to the Audit and Risk Committee.
3. Requests a report to the Council in FY2026/27 outlining the:
 - a. Organisational strategy and work programme related to AI opportunities.
 - b. Governance and training requirements in place to manage for safe and effective AI adoption.
 - c. Insights and practical applications of AI in local government.

Councillor Harrison-Hunt/Deputy Mayor

Carried

Council Resolved CAPL/2025/00041

A26. Finance – capitalisation staff time

A26. That the Council notes:

1. Staff are currently conducting a review of the capitalisation of staff costs and will report on this work as part of the 2026/27 Annual Plan process.
2. The capitalisation of staff time is subject to accounting standards.

Councillor Harrison-Hunt/Councillor Scandrett

Carried

Council Resolved CAPL/2025/00042

A27. Finance – Further income streams

A27. That the Council:

1. Requests staff arrange a Council workshop to discuss and identify opportunities to generate additional revenue from Council owned land and buildings.
2. Requests that following the workshop, staff to formally report on options to generate additional revenue from Council owned land and buildings in time to consult on these options as part of the 2026/27 Annual Plan.

Councillor Harrison-Hunt/Councillor Scandrett

Carried

Council Resolved CAPL/2025/00043

A28. Community Services & Property – Bus Exchange

A28. That the Council:

1. Requests staff investigate and report on public safety matters and user experience at the Bus Interchange and surrounding area.
2. Notes that the report should assess current issues, explore design and safety enhancements, consider youth engagement options, identify placemaking opportunities, gather user feedback, align with Environment Canterbury's responsibilities, and outline potential budget implications.

Councillor Harrison-Hunt/Councillor McLellan

Carried

Council Resolved CAPL/2025/00044

A29. Transport – Ilam Road pedestrian crossing

A29. That the Council:

1. Notes the current work underway between staff and the University of Canterbury to develop a new pedestrian crossing point on Ilam Road near Homestead Lane, in response to increased pedestrian demand in the area.
2. Notes the Ilam Road pedestrian crossing project is currently prioritised for delivery in FY27 under the Minor Road Safety Programme, subject to community engagement and a Community Board decision before construction can begin.
3. Notes staff will continue regular engagement with the University of Canterbury and provide updates to the Waipuna Halswell-Hornby-Riccarton Community Board and relevant ward councillors as the project progresses.

Councillor Harrison-Hunt/Councillor Coker

Carried

Council Resolved CAPL/2025/00045

A32. Community - Te Ūaka Lyttelton Museum – Long Term Funding Commitment

A32. That the Council:

1. Considers and consults on a capital grant for Te Ūaka Lyttelton Museum as part of the upcoming 2026/27 Annual Plan process.

Councillor Fields/Councillor Coker

Carried

Council Resolved CAPL/2025/00046

A33. Community - Te Ūaka Lyttelton Museum – FY25/26 funding

A33. That the Council:

2. Invites the Te Ūaka Lyttelton Museum to make an application to the Strengthening Communities Fund or other grant funding programmes.

Councillor Fields/Councillor Coker

Carried

Council Resolved CAPL/2025/00047

A34. Community Facilities - Multicultural / Youth engagement in Akaroa

A34. That the Council:

1. Notes that staff have identified the need to improve access to the Council's community facilities in Akaroa, and will continue working collaboratively to support multicultural, youth, and general community use.

Councillor Fields/Councillor Coker

Carried

Council Resolved CAPL/2025/00048

A37. Property - Kukupa Hostel Akaroa

A37. That the Council:

1. Notes that community consultation on the future of the Kukupa Hostel in Akaroa is planned for early 2026, with feedback to be reported to the Banks Peninsula Community Board in early 2026.

Councillor Fields/Councillor Coker

Carried

Council Resolved CAPL/2025/00049

A39. Community Facilities – Gaiety Hall internet

A39. That the Council:

1. Requests that staff install internet capability at the Gaiety Hall within existing budgets.

Councillor Fields/Councillor Coker

Carried

Council Resolved CAPL/2025/00050

A41. Property – Steadfast reserve “garage”

A41. That the Council:

1. Requests that staff continue discussions with the Cass Bay Residents Association regarding the feasibility and location of the proposed community facility.
2. Requests that staff keep the Community Board informed of progress on a quarterly basis via memo.

Councillor Fields/Councillor Coker

Carried

Council Resolved CAPL/2025/00051

A42. Banks Peninsula / Akaroa Information Centre

A42. That the Council:

1. Requests that staff provide advice on the operational funding for three information centres on Banks Peninsula.
2. Requests that ChristchurchNZ provide advice regarding the availability of funding for i-sites on banks peninsula.

Councillor Fields/Councillor Coker

Carried

Councillors Henstock and McLellan declared an interest and took no part in the discussion or vote on this matter.

Council Resolved CAPL/2025/00052

A43. Three Waters – Akaroa Wastewater

A43. That the Council:

1. Notes that the Council is waiting for the outcome of the wastewater discharge consent process and exploration of alternative disposal options.
2. Requests that staff update the Council on the overall project progress and consent application of the Akaroa Wastewater, including the environmental management plan for the site.

3. Notes that no work beyond basic site maintenance is planned after September 2025.

Councillor Fields/Councillor Coker

Carried

Council Resolved CAPL/2025/00053

A44. Transport – Springfield Road pedestrian crossing

A44. That the Council:

1. Requests that staff report back to the Council and Community Board urgently on options to address a safe pedestrian refuge or crossing option at the Springfield Road / Edgware Road intersection.
2. Notes that the Springfield Road / Edgware Road intersection is part of the downstream effects monitoring area for the Northern Corridor.

Deputy Mayor/Councillor Templeton

Carried

Council Resolved CAPL/2025/00054

A45. Parks – McFarlane Park Toilet Block

A45. That the Council:

1. Notes that staff are working closely with local sporting community groups (users) to scope the renewal of these facilities.
2. Notes that funding is currently allocated FY27-29 and that once the scoping is complete the timing of early construction can be considered.
3. Notes that staff will provide an update on the project to the Community Board at the end of the calendar year.

Deputy Mayor/Councillor McLellan

Carried

Council Resolved CAPL/2025/00055

A48. Community facilities – Homelessness and youth emergency housing

A48. That the Council:

1. Notes that a report on options to address housing and homelessness matters is due to be presented at a Council meeting in September 2025, with decisions on consultation and funding to be made following that report.

Councillor Johanson/Councillor McLellan

Carried

Council Resolved CAPL/2025/00056

A49. Transport – Scruttons Roads

A49. That the Council:

1. Requests staff advice on the implications and process for reducing the budget for the Scruttons Road rail crossing.

Councillor Johanson/Councillor Moore

Carried

Council Resolved CAPL/2025/00057

A53. Planning and Consents – Linwood Regeneration Project

A53. That the Council:

1. Notes that a briefing will be held in July 2025 on the Linwood Regeneration Framework, which will include potential prioritisations, noting that any additional projects requiring funding would need to be considered as part of a future annual plan process.

Councillor Johanson/Councillor McLellan

Carried

Council Resolved CAPL/2025/00058

A54. Parks – Cutler Park Renewal

A54. That the Council:

1. Requests that staff work with the Waitai Coastal-Burwood-Linwood Community Board to consider the priority of the Culter Park Renewal project.
2. Notes that staff will report back to the Community Board on the reprioritised programme.

Councillor Johanson/Councillor McLellan

Carried

Council Resolved CAPL/2025/00059

A55. Parks – Aranui Playground Renewal

A55. That the Council:

1. Requests that staff work with the Waitai Coastal-Burwood-Linwood Community Board to consider the priority of the Aranui Playground Renewal project.
2. Notes that staff will report back to the Community Board on the reprioritised programme.

Councillor Johanson/Councillor McLellan

Carried

Council Resolved CAPL/2025/00060

A58. Parks – Parklands toilet

A58. That the Council:

1. Requests that staff undertake investigations and confirm scope and estimated cost of the Parklands Toilet refurbishment and, once complete, provide a report to the Community Board outlining how the project can be funded within the Parks FY 2026/27 programme.

Councillor Donovan/Councillor Johanson

Carried

Council Resolved CAPL/2025/00061

A62. Capital Programme

A62. That the Council:

1. Requests that staff report back, in time to inform the 2026/27 draft Annual Plan, on the deliverability of the proposed capital programme for 2026/27 which will include acknowledging and accounting for constraints in the delivery of the programme.

Councillor Fields/Councillor Henstock

Carried

Recreation, Sport and Events and Property

Council Resolved CAPL/2025/00062

A23. Rec, Sports and Events – Tertiary student rate

A23. That the Council:

1. Agrees to introduce a casual entry rate of \$4.90 for tertiary students at Christchurch City Council pool facilities, effective from 1 July 2026.
2. Agrees that the tertiary student casual entry rate will apply upon presentation of a valid tertiary student ID from a New Zealand tertiary education provider (including universities, polytechnics, and wānanga).
3. Requests that staff:
 - a. Incorporate the \$4.90 tertiary swim concession into the 2026/27 fees and charges schedule.
 - b. Promotes the new rate in collaboration with tertiary institutions and student associations (e.g., UCSA, ARA & Te Wānanga).
4. Notes that the student rate is in line with associated community services card, Hāpai card and Gold Card.

Councillor Harrison-Hunt/Councillor Moore

Carried

Council Resolved CAPL/2025/00063

A46. Property – 4 Canon Hill Crescent

A46. That the Council:

1. Agrees that the property at 4 Cannon Hill Crescent be withdrawn from the list of properties for disposal, pending further advice on ecological values.

Councillor Johanson/Councillor Templeton

Carried

Council Resolved CAPL/2025/00064

A56. Property – Investigate Roy Stokes Hall parking

A56. That the Council:

1. Requests that staff investigate the acquisition and development of land in New Brighton, adjacent to Roy Stokes Hall for car parking.

Councillor Donovan/Councillor Barber

Carried

Parks

Council Resolved CAPL/2025/00065

A21. Parks – Bangor Pump Station

A21. That the Council:

1. Requests staff to commence restoration works on the Bangor Pump Station to prevent further deterioration of the structure, acknowledging its heritage status.
2. Agrees that funding be reallocated from future years within the existing Long Term Plan budget (61692 – Heritage Buildings, Structures and Furnishings Renewals) to enable the project commencement in FY 2025/26.

Councillor McLellan/Deputy Mayor

Carried

Community

Council Resolved CAPL/2025/00066

A15. Grants and Funding – Accessibility Fund

A15. That the Council:

1. Agrees to increase the Accessibility Improvements Fund by \$50,000 per annum to improve accessibility for residents, noting that staff will report to the Council on the terms of reference and allocation process.

Councillor Templeton/Councillor Donovan

Carried

Council Resolved CAPL/2025/00067

A24. Grants and Funding – Culture Galore

A24. That the Council:

1. Agrees to allocate \$25,000 in the FY26/27 Discretionary Response Fund to support the continued delivery of Culture Galore, Christchurch's flagship multicultural community event.

Councillor Harrison-Hunt/Deputy Mayor

Carried

Council Resolved CAPL/2025/00068

A38 – Akaroa Bays Emergency Response

A38. That the Council:

1. Utilises contestable funding to support Akaroa Bays Emergency Response in 2025/26 and allocate funding from this funding to Akaroa and the Bays' emergency response.
2. Requests that staff report back in time for the 2026/27 Annual Plan on whether additional or ongoing funding is required to sustain Akaroa Bays Emergency Response and similar community-led emergency response groups.

Councillor Fields/Councillor Coker

Carried

Transport

Council Resolved CAPL/2025/00069

A1. Transport - Harewood School Crossing raised platform

A1. That the Council:

1. Agrees to install a raised platform at the pedestrian crossing outside Harewood School that is consistent with the original design approval for the MCR Wheels to Wings.
2. Notes that funding for this will be from the existing MCR Wheels to Wings programme budget (#26613).

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 Scandrett and Councillor Templeton

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

Councillor Coker/Councillor Scandrett

Carried

Council Resolved CAPL/2025/00070

A5. Transport - Lincoln Road PT Corridor

A5. That the Council:

1. Agrees to bring forward funding for Lincoln Road Bus Priority Stage 2B Curletts to Wrights to start in FY26.
2. Notes that the project will not be eligible for NZTA subsidy.

The division was declared **carried** by 12 votes to 5 votes the voting being as follows:

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

Against: Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock and Councillor MacDonald

Councillor Moore/Councillor Coker

Carried

Council Resolved CAPL/2025/00071

A30. Transport – footpaths

A30. That the Council:

1. Requests staff ensure the following are considered as part of the development and prioritisation of the New Footpath Programme (#75051 and #81682):
 - a. Springs Road between Boston Ave and Halswell Junction Road
 - b. Main South Road Hornby
 - c. Sutherlands Road between Glendore and Muirhill
 - d. Cashmere Road between Sutherlands Road and Quarry Reserve
2. Notes that an information session on the prioritisation methodology and draft delivery programme for the New Footpath Programme is planned for 8 July 2025.

Councillor Moore/Councillor Peters

Carried

Council Resolved CAPL/2025/00072

A50. Transport – Bromley Roads

A50. That the Council:

1. Agrees add funding for the Improving Bromley Roads project, allocating \$1 million in 2025/26 and \$4 million in 2026/27.

Councillor Johanson/Councillor McLellan

Carried

Council Resolved CAPL/2025/00073

A51. Transport – Woodhouse Street

A51. That the Council:

1. Agrees to include budget provision of \$50,000 to green Woodhouse Street with street trees and to calm traffic.

Councillor Johanson/Councillor McLellan

Carried

Remaining Amendments

Council Resolved CAPL/2025/00074

A6. Water - Chlorine-free water stations

A6. That the Council:

1. Approves an increase to the Three Waters capital and operational budgets to support the installation and ongoing operation and maintenance of chlorine-free taps, as follows:
 - a. \$15,000 operational funding for planning in FY26
 - b. \$300,000 capital funding for installations in FY27, FY28; and FY29
 - c. \$75,000 operational funding per annum from FY27 onwards
2. Notes that the projected rate impact of the increased funding for the installation and ongoing operation cost of the additional chlorine-free taps is 2025/26: <0.01%, 2026/27: 0.01%, and <0.01% for the subsequent years.
3. Notes that staff will report to the Finance and Performance Committee on the proposed programme, once planning is complete and the updated Drinking Water Quality Assurance Rules have been confirmed.

Councillor Templeton/Deputy Mayor

Carried

Council Resolved CAPL/2025/00075

A16. Three Waters – Water Meters

A16. That the Council:

1. Approves an increase of \$3.5m to the Three Water capital programme budget for the installation water meters on unmetered connection in FY26 and a further \$3.5m in FY27, noting that this will have a rate impact of 2025/26: 0.01%, 2026/27: 0.03% 2027/28: 0.02%.
2. Requests that staff report to the Finance and Performance Committee regarding the implementation programme in the first quarter of F26.

Councillor Templeton/Deputy Mayor

Carried

Council Resolved CAPL/2025/00076

A31. Parks - Addington Park Toilet

A31. That the Council:

1. Requests that staff undertake investigations and confirm scope and estimated cost of the Addington Park Toilet refurbishment and, once complete, provide a report to the Community Board outlining how the project will be funded within the Parks FY 2025/26 programme.

Councillor Coker/Councillor Scandrett

Carried

Council Resolved CAPL/2025/00077

A36. Akaroa Visitor Economy

A36. That the Council:

1. Request, through its letter of expectation in December 2025, that ChristchurchNZ continues to report separately on the destination and attraction initiatives for Banks Peninsula and progress on implementation of the Banks Peninsula Destination Management Plan.
2. Requests ChristchurchNZ provide advice on the financial implications regarding the implementation of the Banks Peninsula Destination Management Plan.

Councillor Fields/Councillor Coker

Carried

Councillors Henstock and McLellan declared an interest and took no part in the discussion or vote on this matter.

Council Resolved CAPL/2025/00078

A59. Transport – Moorhouse / Stuart intersection lights

A59. That the Council:

1. Defers the line item of \$300,000 for the Moorhouse / Stewart intersection improvements from the capital programme for reconsideration in the next Long Term Plan.

Councillor Johanson/Councillor McLellan

Carried

4.6 Adoption of Annual Plan Attachments and Property Disposal

Council Comment

1. The meeting adjourned at 2.29 pm and reconvened at 3.10 pm to enable Council Officers to update the rates figures, including the rates figures contained in Recommendation 23. Councillor Keown left the meeting at 2.29 pm and did not return.
2. Upon reconvening Council Officers provided the updated rates figures based on the amendments that were declared carried.
3. The Council voted on Recommendations 10 to 19, which were declared carried.

Council Resolved CAPL/2025/00079

That the Council:

Draft Annual Plan – Adoption of Attachments

10. Adopts the summary of the financial, rates, and benchmark impacts including proposed operational changes for 2025/26 set out in **Attachment E** of this report.
11. Adopts the changes to the Council's capital programme for 2025/26 set out in **Attachment F** of this report.
12. Adopts the proposed Funding Impact Statement – Rating Information set out in **Attachment G** of this report.
13. Adopts a minor change to a level of service identified since the publication of the draft Annual Plan 2025/26, set out in **Attachment H** of this report.
14. Adopts minor changes to the Fees and Charges schedule identified since the publication of the draft Annual Plan 2025/26, set out in **Attachment I** of this report.

Disposal of Council-owned properties

15. Notes the following in respect of the disposal of Council-owned properties consulted on as part of the 25/26 draft Annual Plan process:
 - a. Separate advertising was undertaken to satisfy the requirements of section 138 of the Local Government Act and section 24 of the Reserves Act in respect of the following properties:
 - 44 Canada Drive and Sir James Wattie Drive (no title/street number) reserves subject to the Reserves Act 1977.
 - 8 Penn Place and 38 Bexley Road considered to be a 'Park' pursuant to section 138 of the Local Government Act 2002.
 - 8 Martindales Road, 191r Worsleys Road and 193r Worsleys Road reserves subject to the Reserves Act 1977 and are also considered a 'Park' pursuant to section 138 Local Government Act 2002 for disposal purposes.
 - b. Advertising comprised public notices in the Press on 8 and 15 March 2025 for each property and publication on the council main public notice page. Any resulting submissions have been incorporated into the overall draft 2025/26 Annual Plan submissions (refer **Attachment B** of this report, Thematic Analysis of Submissions) to inform the Council's decision.

- c. Fair and reasonable consideration has been given to all submissions/objections and all information in accordance with section 78 and 138 of the Local Government Act 2002 and section 24 of the Reserves Act 1977 to inform the Council's decision.
- 16. Resolves that all of the properties on the list in the draft 2025/26 Annual Plan, except 48 Balmoral Lane and 4 Cannon Hill Crescent, as set out in **Attachment J** of this report, do not meet the Council's retention criteria and are therefore declared surplus and to be disposed of.
- 17. Resolves that 48 Balmoral Lane shall be retained due to its ecological restoration potential.
- 18. Authorises that the reserve revocation process for the following listed properties is commenced in accordance with the Reserves Act 1977:
 - a. 44 Canada Drive and Sir James Wattie Drive (no title).
 - b. 8 Martindales Road.
 - c. 191r Worsleys Road.
 - d. 193r Worsleys Road.
- 19. Authorises the Manager Property Consultancy to implement resolutions 15-18 above and in doing so make any reasonable decisions necessary at their sole discretion to effect the sale of these properties in accordance with Council normal practises and Policies and subject to applicable legislation.

Mayor/Deputy Mayor

Carried

Councillor Gough requested that his votes against Resolutions 10 to 14 be recorded.

Councillor Johanson requested that his votes against Resolutions 10 to 16, 18 and 19 be recorded.

4.7 Adoption of the 2025/26 Annual Plan

Council Comment

- 1. The Council voted on Recommendation 20 to adopt the Annual Plan, which was declared carried.

Council Resolved CAPL/2025/00080

That the Council:

Draft Annual Plan - Adoption

- 20. Adopts the Annual Plan 2025/26 comprising the information and underlying documents adopted by the Council at the meeting dated 12 February 2025 (the draft Annual Plan 2025/26), as amended by resolutions 10 to 19 above and **Attachments E-I and K** of this report and including any carried amendments made at this meeting.

Mayor/Deputy Mayor

Carried

Councillors Gough and Johanson requested that their votes against Resolution 20 be recorded.

4.8 Authorisations and setting the rates

Council Comment

1. The Council voted on Recommendations 21 to 26 which were declared carried.

Council Resolved CAPL/2025/00081

That the Council:

Draft Annual Plan – Authorisations and setting the rates

21. Authorises the General Manager Finance, Risk & Performance/Chief Financial Officer to make the amendments required to ensure the published 2025/26 Annual Plan aligns with the Council's resolutions of 24 June 2025 and to make any other minor changes that may be required.
22. Authorises the Chief Executive to borrow, in accordance with the Liability Management Policy, sufficient funds to enable the Council to meet its funding requirements as set out in the 2025/26 Annual Plan.
23. Having set out rates information in the Funding Impact Statement – Rating Information contained in the Annual Plan 2025/26 (adopted as **Attachment G** by the above resolutions), resolves to set the following rates under the Local Government (Rating) Act 2002 for the 2025/26 financial year, commencing on 1 July 2025 and ending on 30 June 2026 (all statutory references are to the Local Government (Rating) Act 2002).
 - a. A **uniform annual general charge** under section 15(1)(b) of \$193.00 (incl. GST) per separately used or inhabited part of a rating unit;
 - b. a **general rate** under sections 13(2)(b) and 13(3)(a)(ii) set differentially based on property type, and capital value as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST) (cents/\$ of capital value)</i>
Standard	Capital Value	<u>0.255954</u>
Business	Capital Value	<u>0.568219</u>
City Vacant	Capital Value	<u>1.157681</u>
Remote Rural	Capital Value	<u>0.191966</u>

- c. a **sewerage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.088055 cents per dollar of capital value (incl. GST);
- d. a **land drainage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.045076 cents per dollar of capital value (incl. GST);
- e. a **water supply targeted rate** under section 16(3)(b) and 16(4)(b) set differentially depending on whether a property is connected or capable of connection to the on-demand water reticulation system, as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST) (cents/\$ of capital value)</i>
Connected (full charge)	Capital Value	<u>0.073615</u>
Serviceable (half charge)	Capital Value	<u>0.036808</u>

- f. a **restricted water supply targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units with one or more connections to restricted water supply systems of \$406.00 (incl. GST) for each standard level of service received by a rating unit;
- g. a **water supply fire connection targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units receiving the benefit of a water supply fire connection of \$135.00 (incl. GST) per connection;
- h. an **excess water supply commercial targeted rate** under section 19(2)(a) set for all rating units which receive a commercial water supply as defined in the Water Supply, Wastewater and Stormwater Bylaw 2022 **plus** boarding houses, motels, and rest homes, of \$1.47 (incl. GST) per m³ or any part of a m³ for consumption in excess of the rating unit's water supply targeted rate daily allowance:
 - where the rating unit's water supply targeted rate daily allowance is an amount of cubic meters per day, calculated as the total amount payable under the water supply targeted rate (above), divided by the cubic meter cost (\$1.47), divided by 365;
 - **provided that** all properties will be entitled to a minimum consumption of 0.6986 cubic metres per day.
- i. an **excess water supply residential targeted rate** under section 19(2)(a) set for the following:
 - all metered residential rating units where the meter records usage for a single rating unit;
 - a rating unit where the meter records usage for multiple rating units where there is a special agreement in force specifying which rating unit / ratepayer is responsible for payment,
 of \$1.47 (incl. GST) per m³ or any part of a m³ for consumption in excess of 900 litres per day, per separately used or inhabited part of the rating unit;

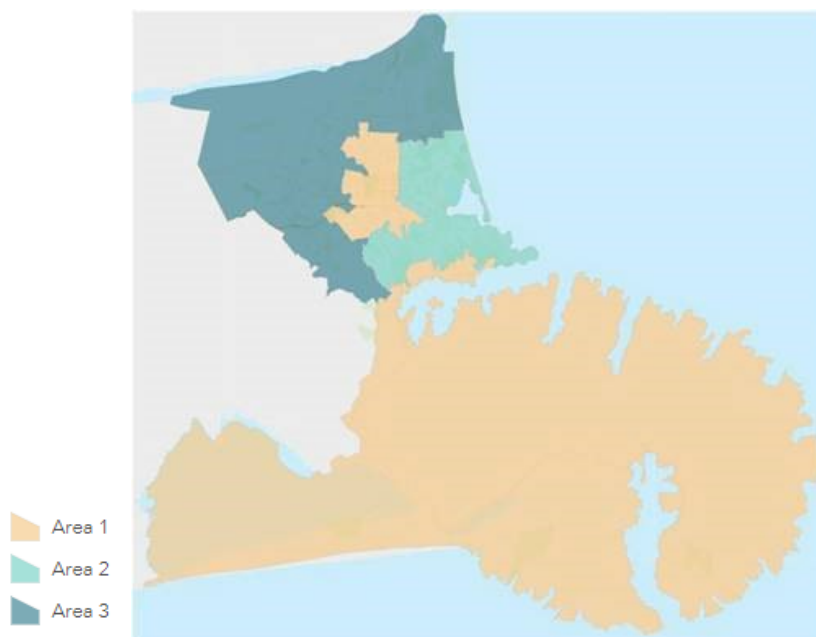
- j. a **waste minimisation targeted rate** under sections 16(3)(b) and 16(4)(b) set differentially depending on whether a full or partial service is provided, as follows:

<i>Differential Category</i>	<i>Basis for Liability</i>	<i>Rate Factor (incl. GST)</i>
Full service	Per separately used or inhabited part of a rating unit	<u>\$176.13</u>
Partial service	Per separately used or inhabited part of a rating unit	<u>\$132.10</u>

- k. an **active travel targeted rate** under section 16(3)(a) and 16(4)(a) of \$20.00 (incl. GST) per separately used or inhabited part of a rating unit;
- l. a **special heritage (Arts Centre) targeted rate** under section 16(3)(a) and 16(4)(a) of 0.000277 cents per dollar of capital value (incl. GST);
- m. a **Central City Business Association targeted rate** under section 16(3)(b) and 16(4)(a) of \$575.00 (incl. GST) per business rating unit in the Central City Business Association Area, where the land value of the rating unit is greater than or equal to \$90,000;
24. Resolves that all rates except the excess water supply commercial targeted rate and the excess water supply residential targeted rate are due in four instalments, and to set the following due dates for payment:

<i>Instalment</i>	<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>
Area 1	15 August 2025	15 November 2025	15 February 2026	15 May 2026
Area 2	15 September 2025	15 December 2025	15 March 2026	15 June 2026
Area 3	31 August 2025	30 November 2025	28 February 2026	31 May 2026

Where the Instalment Areas are defined geographically as follows:



Area 1	Area 2	Area 3
Includes generally the Central City and the suburbs of St Albans, Merivale, Mairehau, Papanui, Riccarton, Addington, Spreydon, Sydenham, Beckenham, Opawa and Banks Peninsula.	Includes generally the suburbs of Shirley, New Brighton, Linwood, Woolston, Mt Pleasant, Sumner, Cashmere and Heathcote.	Includes generally the suburbs of Belfast, Redwood, Parklands, Harewood, Avonhead, Bishopdale, Ilam, Fendalton, Hornby, Templeton and Halswell.

25. Resolves that the excess water supply commercial targeted rate and the excess water supply residential targeted rate (together, “excess water charges”) have Due Dates and Penalty Dates based on the week in which amounts are invoiced, according to the following table:

Week Beginning	Due Date	Penalty Date
Mon-30-Jun-25	Thu-28-Aug-25	Tue-02-Sep-25
Mon-07-Jul-25	Thu-04-Sep-25	Tue-09-Sep-25
Mon-14-Jul-25	Thu-11-Sep-25	Tue-16-Sep-25
Mon-21-Jul-25	Thu-18-Sep-25	Tue-23-Sep-25
Mon-28-Jul-25	Thu-25-Sep-25	Tue-30-Sep-25
Mon-04-Aug-25	Thu-02-Oct-25	Tue-07-Oct-25
Mon-11-Aug-25	Thu-09-Oct-25	Tue-14-Oct-25
Mon-18-Aug-25	Thu-16-Oct-25	Tue-21-Oct-25
Mon-25-Aug-25	Thu-23-Oct-25	Tue-28-Oct-25
Mon-01-Sep-25	Thu-30-Oct-25	Tue-04-Nov-25
Mon-08-Sep-25	Thu-06-Nov-25	Tue-11-Nov-25
Mon-15-Sep-25	Thu-13-Nov-25	Tue-18-Nov-25
Mon-22-Sep-25	Thu-20-Nov-25	Tue-25-Nov-25
Mon-29-Sep-25	Thu-27-Nov-25	Tue-02-Dec-25
Mon-06-Oct-25	Thu-04-Dec-25	Tue-09-Dec-25
Mon-13-Oct-25	Thu-11-Dec-25	Tue-16-Dec-25
Mon-20-Oct-25	Thu-18-Dec-25	Tue-23-Dec-25
Mon-27-Oct-25	Thu-25-Dec-25	Tue-30-Dec-25
Mon-03-Nov-25	Thu-01-Jan-26	Tue-06-Jan-26
Mon-10-Nov-25	Thu-08-Jan-26	Tue-13-Jan-26
Mon-17-Nov-25	Thu-15-Jan-26	Tue-20-Jan-26
Mon-24-Nov-25	Thu-22-Jan-26	Tue-27-Jan-26
Mon-01-Dec-25	Thu-29-Jan-26	Tue-03-Feb-26
Mon-08-Dec-25	Thu-05-Feb-26	Tue-10-Feb-26
Mon-15-Dec-25	Thu-12-Feb-26	Tue-17-Feb-26
Mon-22-Dec-25	Thu-19-Feb-26	Tue-24-Feb-26
Mon-29-Dec-25	Thu-26-Feb-26	Tue-03-Mar-26

Week Beginning	Due Date	Penalty Date
Mon-05-Jan-26	Thu-05-Mar-26	Tue-10-Mar-26
Mon-12-Jan-26	Thu-12-Mar-26	Tue-17-Mar-26
Mon-19-Jan-26	Thu-19-Mar-26	Tue-24-Mar-26
Mon-26-Jan-26	Thu-26-Mar-26	Tue-31-Mar-26
Mon-02-Feb-26	Thu-02-Apr-26	Tue-07-Apr-26
Mon-09-Feb-26	Thu-09-Apr-26	Tue-14-Apr-26
Mon-16-Feb-26	Thu-16-Apr-26	Tue-21-Apr-26
Mon-23-Feb-26	Thu-23-Apr-26	Tue-28-Apr-26
Mon-02-Mar-26	Thu-30-Apr-26	Tue-05-May-26
Mon-09-Mar-26	Thu-07-May-26	Tue-12-May-26
Mon-16-Mar-26	Thu-14-May-26	Tue-19-May-26
Mon-23-Mar-26	Thu-21-May-26	Tue-26-May-26
Mon-30-Mar-26	Thu-28-May-26	Tue-02-Jun-26
Mon-06-Apr-26	Thu-04-Jun-26	Tue-09-Jun-26
Mon-13-Apr-26	Thu-11-Jun-26	Tue-16-Jun-26
Mon-20-Apr-26	Thu-18-Jun-26	Tue-23-Jun-26
Mon-27-Apr-26	Thu-25-Jun-26	Tue-30-Jun-26
Mon-04-May-26	Thu-02-Jul-26	Tue-07-Jul-26
Mon-11-May-26	Thu-09-Jul-26	Tue-14-Jul-26
Mon-18-May-26	Thu-16-Jul-26	Tue-21-Jul-26
Mon-25-May-26	Thu-23-Jul-26	Tue-28-Jul-26
Mon-01-Jun-26	Thu-30-Jul-26	Tue-04-Aug-26
Mon-08-Jun-26	Thu-06-Aug-26	Tue-11-Aug-26
Mon-15-Jun-26	Thu-13-Aug-26	Tue-18-Aug-26
Mon-22-Jun-26	Thu-20-Aug-26	Tue-25-Aug-26
Mon-29-Jun-26	Thu-27-Aug-26	Tue-01-Sep-26

26. Resolves to add the following penalties to unpaid rates pursuant to sections 57 and 58:
- A penalty of 10 per cent will be added to any portion of an instalment (for rates other than excess water charges) not paid on or by the due dates set out in paragraph 24 above, to be added on the following penalty dates:

Instalment	1	2	3	4
Area 1	20 August 2025	20 November 2025	19 February 2026	20 May 2026
Area 2	18 September 2025	18 December 2025	19 March 2026	18 June 2026
Area 3	04 September 2025	04 December 2025	05 March 2026	05 June 2026

- b. A penalty of 10 per cent will be added to any portion of excess water supply commercial targeted rates and excess water supply residential targeted rates not paid on or by the due dates set out in paragraph 25 above, to be added on the Penalty Dates set out for these targeted rates in paragraph 25.
- c. For all rates, an additional penalty of 10 per cent will be added on 01 October 2025 to all rates assessed (including penalties) before 01 July 2025 which remain unpaid on 01 October 2025.
- d. For all rates assessed before 01 July 2025 which remain unpaid on 01 October 2025 (including penalties), and which remain unpaid on 01 April 2026, a further penalty of 10 per cent will be added on 01 April 2026.

Mayor/Deputy Mayor

Carried

Councillor Gough requested that his vote against Resolution 23 be recorded.

4.9 Resumption of Standing Orders

Council Resolved CAPL/2025/00082

That the Standing Orders set aside above be resumed.

Mayor/Deputy Mayor

Carried

Karakia Whakamutunga: The Mayor and all Councillors

Meeting concluded at 3.13 pm.

CONFIRMED THIS 16TH DAY OF JULY 2025

MAYOR PHIL MAUGER
CHAIRPERSON