

Christchurch City Council OPEN MINUTES

Date: Tuesday 11 February 2020
Time: 9.33am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

11 February 2020

Principal Advisor

Dawn Baxendale
Chief Executive
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Committee and Hearings Advisor
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1. Apologies / Ngā Whakapāha

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Councillor Chu left the meeting at 09:50 a.m. and returned to the meeting at 09.53a.m.

Councillor Daniels left the meeting at 10.26a.m. and returned to the meeting at 10.32a.m.

Councillor Gough left the meeting at 10.28a.m. and returned to the meeting at 10.32a.m.

The meeting adjourned at 10.33a.m. and reconvened at 10.54a.m.

3. Draft Annual Plan 2020/21

Comment

The Council's final resolution includes the following changes to the staff recommendations:

- Amending level of service 2.6.7.1 in Attachment E to make the target 95% instead of 85%.
- Replacing the words 'approves and adopts' with 'adopts for consultation' in recommendation 1.
- Replacing the word 'approves' with 'notes' in recommendation 2. to clarify that the Council is not setting the final rate requirement at this time.
- A change to recommendation 6. to clarify that the consultation may be increased if possible.

Staff Recommendations

That the Council:

1. Approves and adopts the information contained or referred to in the staff report which provides the basis for the draft 2020/21 Annual Plan, together with any amendments made by resolution at the meeting, and which includes:
 - a. Financial Overview, including changes to the Financial Statements and Funding Impact Statement contained in the Long Term Plan 2018/28 (Attachment A);
 - b. Proposed Budget and Funding Impact Statement, including Rating Policy (Attachment B);
 - c. Financial Prudence Benchmarks (Attachment C);
 - d. Proposed Capital Programme, including changes (Attachment D);
 - e. Proposed Changes to Levels of Service (Attachment E);
 - f. Prospective Financial Statements (Attachment F);
 - g. Proposed Fees and Charges, including changes (Attachment G);
 - h. Reserves and Trust Funds (Attachment H);

- i. Capital Endowment Fund (Attachment I);
2. Approves the rate requirement (including excess water charges) of \$554.9 million (net of GST) for the 2020/21 financial year;
3. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 3 February 2020, referred to in the staff report;
4. Authorises the General Manager Finance and Commercial to make any non-material changes to the documents and/or information attached to or referred to in the staff report, including updating the capital spend and Crown recovery timing for the Canterbury Multi-Use Arena (Attachment K);
5. Approves and adopts for public consultation the Consultation Document for the draft 2020/21 Annual Plan (Attachment J);
6. Approves the following process for consultation:
 - a. Public Notices in The Star, The Press, and on the Council's website on 2 March 2020;
 - b. All relevant information and documents, including the Consultation Document, made available at Council offices, libraries, service centres, and on the Council's website on 2 March 2020;
 - c. The period for making submissions will run from 2 March 2020 to 5.00pm on 2 April 2020;
 - d. For people who indicate they wish to, opportunities will be provided for them to present oral submissions;
 - e. Oral submissions will be heard between 28 April and 22 May 2020 (specific hearings dates to be confirmed);
 - f. All submissions will then be considered by the Council before it meets on 23 June 2020 to adopt the Annual Plan 2020/21.

Council Resolved CAPL/2020/00070

That the Council:

1. Adopts for consultation the information contained or referred to in the staff report which provides the basis for the draft 2020/21 Annual Plan, together with any amendments made by resolution at the meeting, and which includes:
 - a. Financial Overview, including changes to the Financial Statements and Funding Impact Statement contained in the Long Term Plan 2018/28 (Attachment A);
 - b. Proposed Budget and Funding Impact Statement, including Rating Policy (Attachment B);
 - c. Financial Prudence Benchmarks (Attachment C);
 - d. Proposed Capital Programme, including changes (Attachment D);
 - e. Proposed Changes to Levels of Service (Attachment E); subject to level of service target 2.6.7.1 being amended to: 95% of citizens satisfied or very satisfied by quality of the service received as the first point of contact via walk-in services;
 - f. Prospective Financial Statements (Attachment F);

- g. Proposed Fees and Charges, including changes (Attachment G);
- h. Reserves and Trust Funds (Attachment H);
- i. Capital Endowment Fund (Attachment I);

Mayor/Deputy Mayor

Carried

Councillors Chu, Gough, Keown, MacDonald and Mauger requested their votes against the resolution be recorded.

Councillor Johanson requested his vote against resolution 1g. be recorded.

Council Resolved CAPL/2020/00071

- 2. Notes the rate requirement (including excess water charges) of \$554.9 million (net of GST) for the 2020/21 financial year;

Mayor/Deputy Mayor

Carried

Councillors Chu, Gough, Keown, MacDonald and Mauger requested their votes against the resolution be recorded.

Council Resolved CAPL/2020/00072

- 3. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 3 February 2020, referred to in the staff report;

Mayor/Deputy Mayor

Carried

Council Resolved CAPL/2020/00073

- 4. Authorises the General Manager Finance and Commercial to make any non-material changes to the documents and/or information attached to or referred to in the staff report, including updating the capital spend and Crown recovery timing for the Canterbury Multi-Use Arena (Attachment K);

Mayor/Deputy Mayor

Carried

Council Resolved CAPL/2020/00074

- 5. Adopts for public consultation the Consultation Document for the draft 2020/21 Annual Plan (Separately Circulated Attachment L);

Mayor/Deputy Mayor

Carried

Councillors Chu, Gough, Keown, MacDonald and Mauger requested their votes against the resolution be recorded.

Council Resolved CAPL/2020/00075

- 6. Approves the following process for consultation subject to the ability to increase the consultation period if possible:
 - a. Public Notices in The Star, The Press, and on the Council's website on 2 March 2020;

- b. All relevant information and documents, including the Consultation Document, made available at Council offices, libraries, service centres, and on the Council's website on 2 March 2020;
- c. The period for making submissions will run from 2 March 2020 to 5.00pm on 2 April 2020;
- d. For people who indicate they wish to, opportunities will be provided for them to present oral submissions;
- e. Oral submissions will be heard between 28 April and 22 May 2020 (specific hearings dates to be confirmed);

Mayor/Deputy Mayor

Carried

Councillors Chu, Gough, Keown, MacDonald and Mauger requested their votes against the resolution be recorded.

Council Resolved CAPL/2020/00076

- 7. All submissions will then be considered by the Council before it meets on 23 June 2020 to adopt the Annual Plan 2020/21.

Mayor/Deputy Mayor

Carried

Meeting concluded at 11.47am.

CONFIRMED THIS 12TH DAY OF MARCH 2020

MAYOR LIANNE DALZIEL
CHAIRPERSON