
Christchurch City Council
OPEN MINUTES

Date: Tuesday 27 June 2023
Time: 9.32 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan - via audio/visual link
	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

Principal Advisor
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Karakia Tīmatanga: Given by all Councillors

Councillors Gough and Henstock arrived at 9.34 am.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Decision

There were no apologies received.

Councillor Donovan attended via audio/visual link.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Annual Plan 2023/24

3a Verbal update from the Deputy Chair of the Audit and Risk Management Committee

The Audit and Risk Management Committee met on 20 June 2023 to consider the Council's Annual Plan 2023/24 process. The Deputy Chair of the Committee, Councillor McLellan, provided a verbal update on the Committee's considerations.

3 Annual Plan 2023-24

Council Officers presented the report and provided a short PowerPoint presentation.

Council Resolved CAPL/2023/00013

That the Council:

1. Receives the information included in this report and attachments;
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 20 June 2023, that an appropriate process has been followed in the preparation of the information that provides the basis for this Annual Plan 2023/24;

Mayor/Deputy Mayor

Carried

Attachments

- A Annual Plan 2023-24 - Officer Presentation

3b Suspension of Standing Orders

Council Resolved CAPL/2023/00014

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

- 17.5 members may speak only once;
- 17.6 limits on numbers of speakers;
- 18.1 general procedure for speaking and moving motions;
- 18.8 foreshadowed amendments;
- 18.9 lost amendments.

Mayor/Councillor Scandrett

Carried

3 continued Annual Plan 2023-24

Officer Recommendation

That the Council:

3. Adopts the Mayor's Recommendations set out in **Attachment A**;

The following process was followed:

Mayor's recommendation M.1 and Proposed Councillor Amendments C.1 to C.3

The Mayor's recommendation regarding Subvention Receipts and Proposed Amendments from Councillors regarding the Excess Water Supply Targeted Rate, Universal Annual General Charge, and Capital Endowment Fund (Attachment A in the Agenda) were separately Moved and Seconded, debated and voted on.

The Mayor and Councillor amendments a) to m)

- The proposed amendments a) to m) (Attachment A in the Agenda) were Moved and Seconded.
- The proposed amendments were voted on as a block.

Further proposed amendments from Councillors

Councillors then put forward proposed amendments for each of the following categories:

1. Parks and Property
2. Transport and Waste Management
3. Other

The following process was followed for each category:

- Councillors Moved amendments relevant to the category.
- The amendment was Seconded.
- The Council debated the category as a whole.
- Each moved/seconded amendment was voted on.

Council owned properties

The Officer Recommendation regarding Council Owned properties published as an attachment to the Agenda under separate cover was then considered by the Council.

All carried amendments were incorporated into the Mayor's Recommendations. For convenience, the full list of Mayor's Recommendations, including incorporations carried at the meeting, is attached.

Attachments

A Mayor's Recommendations, including incorporations carried at the meeting

3 continued Annual Plan 2023-24 – M.1 Subvention Receipts

Council Officers provided a short PowerPoint presentation regarding subvention receipts, including the Staff Recommendation.

The Mayor's Recommendation, being the proposed amendment to the Draft Annual Plan 2023-24 regarding the amount of planned subvention receipts, was Moved by Mayor Mauger and Seconded by Councillor MacDonald.

An amendment was Moved by Deputy Mayor Cotter and Seconded by Councillor McLellan. On being put to the meeting the amendment was declared lost.

The Mayor's Recommendation was then put to the meeting and declared carried.

Council Decision

That Council increases the amount of planned subvention receipts by \$10 million in each of 2023/24 and 2024/25 to reduce the rates requirements in those years.

Mayor/Councillor MacDonald

Carried/Lost

Council Decision

Amendment:

That Council increases the amount of planned subvention receipts by \$5 million in each of 2023/24 and 2024/25 to reduce the rates requirements in those years.

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

For: Deputy Mayor Cotter, Councillor Fields, Councillor Harrison-Hunt and Councillor McLellan

Against: Mayor Mauger, Councillor Barber, Councillor Coker, Councillor Donovan, Councillor Gough, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Councillor Scandrett and Councillor Templeton

Deputy Mayor/Councillor McLellan

Lost

Council Resolved CAPL/2023/00015

That Council increases the amount of planned subvention receipts by \$10 million in each of 2023/24 and 2024/25 to reduce the rates requirements in those years.

*The division was declared **carried** by 12 votes to 4 votes the voting being as follows:*

For: Mayor Mauger, Councillor Barber, Councillor Donovan, Councillor Gough, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Councillor Scandrett and Councillor Templeton

Against: Deputy Mayor Cotter, Councillor Coker, Councillor Fields and Councillor McLellan

Abstained: Councillor Harrison-Hunt

Mayor/Councillor MacDonald

Carried

Attachments

A Annual Plan 2023-24 - subvention receipts

3 continued Annual Plan 2023-24 - C.1 Proposed amendment from Councillors

Council Officers provided a short PowerPoint presentation regarding the Excess Water Supply Targeted Rate, including the Staff Recommendation.

The proposed amendment to the Draft Annual Plan 2023-24 regarding the excess water charge was Moved by Councillor Coker and Seconded by Deputy Mayor Cotter. It was put to the meeting and declared a tied vote and therefore not carried.

Council Decision

That the Council retains the allowance of 700 litres of water a day for residential properties before Council charges for their excess water supply.

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

For: Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, 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

Abstained: Councillor Johanson

Councillor Coker/Deputy Mayor

Tied vote (not carried)

Attachments

A Officer presentation - excess water

3 continued Annual Plan 2023-24 – C.2 Proposed amendment from Councillors

Council Officers provided a short PowerPoint presentation regarding the Uniform Annual General Charge (UAGC), including the Staff Recommendation.

The proposed amendment to the Draft Annual Plan 2023-24 regarding the UAGC was Moved by Councillor McLellan and Seconded by Councillor Coker. It was put to the meeting and declared lost.

Council Decision

That the Council adopts alternative Option (B) in the Annual Plan Consultation Document and reduces the UAGC to the lower value of \$50.

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

Councillor McLellan/Councillor Coker

Lost

Attachments

A Annual Plan 2023-24 - Uniform Annual General Charge

3 continued Annual Plan 2023-24 - C.3 Proposed amendment from Councillors

Council Officers provided a short PowerPoint presentation regarding the proposed use of the Capital Endowment Fund, including the Staff Recommendation.

The proposed amendment to the Draft Annual Plan 2023-24 regarding the use of the Capital Endowment Fund was Moved by Deputy Mayor Cotter and Seconded by Mayor Mauger. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00016

That only \$500,000 is taken from Capital Endowment Fund to fund grants that are normally funded by rates for 2023/24.

Deputy Mayor/Mayor

Carried

Attachments

A Annual Plan 2023-24 - Capital Endowment Fund

The meeting adjourned at 11.36am and reconvened at 11.53am.

3 continued Annual Plan 2023-24 - Mayor and Councillor amendments a) to m)

The proposed amendments to the Draft Annual Plan 2023-24 being the Mayor's and Councillors' amendments a) to m) inclusive in the Mayor's Commentary and Recommendations (Attachment A to the Agenda) were Moved by Mayor Mauger and Seconded by Deputy Mayor Cotter. The amendments were put to the meeting as a block and declared carried.

Council Resolved CAPL/2023/00017

That Council:

a) Reduces budgeted expenditure on the Provincial Chambers in 23/24 from \$2M to \$0.5M, with the \$1.5 million reduction being retimed to 2024/25.

b) Notes that, to improve fire resilience for the Birdlings Flat community, staff will initiate a change request to bring funding forward for #59941 – WS Banks Peninsula Communal fire Water Storage Tanks.

c) Restricts the disposal of Sandilands housing lots to Community Housing Providers, Progressive Homeownership providers and consortia committed to providing affordable homes (for either ownership or rental).

d) Requests that Council are advised via Three Waters reporting of results of spot checks of building sites by Council Staff to assess compliance with environmental standards, especially around runoff and sedimentation in the stormwater system.

e) Notes that staff will use existing budgets to:

(i) undertake scoping work to understand the community need, capacity and capability to develop and deliver a Preston's community facility; and

(ii) report to Council and the Waitai Coastal-Burwood-Linwood Community Board on options as part of the 2024-2034 Long Term Plan process.

f) Notes that staff will use existing budgets to:

(i) undertake scoping work on a permanent solution to the surface flooding that occurs in Newport Street and Tenby Place; and

(ii) report to Council on options as part of the 2024-2034 Long Term Plan process.

g) Notes that staff will use existing budgets to:

(i) undertake scoping work on a permanent solution to the surface flooding that occurs in Brenchley Avenue; and

(ii) report to Council on options as part of the 2024-2034 Long Term Plan process.

h) Notes for clarity that, as per Council resolution 2023/00006 on 28 February 2023, staff can commence construction on the Wheels to Wings MCR as soon as staff and local Councillors have completed further work with the affected communities on previously identified design concerns as part of the detailed design process.

i) Notes that staff will use existing budgets to:

(i) investigate options in relation to the request by the Isaac Theatre Royal that the \$2,000,000 interest free loan made to it by Council in July 2014 be forgiven; and

(ii) provide Council with a memo of findings, including advice on any repayment extension that may be required, to allow the matter to form part of the 2024-2034 Long Term Plan process.

j) Authorises officers to engage with the Trust Board of Te Matatiki Toi Ora The Arts Centre and report back on options for the use of 39 Hereford Street, Christchurch (previously the University of Canterbury Student Union and thereafter the home of The Dux de Lux) before adopting the draft Long-Term Plan 2024-2034.

k) Requests that the stewardship of the heritage listed Avon-Loop Pump Houses shifts to the Parks team, who have the cost of restoration for heritage purposes assessed and report back to Council on heritage restoration cost options before adopting the draft Long-Term Plan 2024-2034

l) Authorises officers to:

(i) Investigate and analyse options for installing an electrolysis generator for hydrogen and oxygen to be used for aeration at the Christchurch Waste Water Treatment Plant, including as part of an integrated design, and

(ii) Report back to Council on options for installation to consider before adopting the draft Long-Term Plan 2024-2034.

m) Requests officers to update work on a separate glass collection system to allow for the inclusion of a project in the draft 2024-34 Long Term Plan.

Mayor/Deputy Mayor

Carried

3 continued Annual Plan 2023-24 - Further proposed amendments from Councillors - Parks and Property

Councillors were invited to Move and introduce their further proposed amendments to the Draft Annual Plan 2023-24 in the category of Parks and Property.

Secretarial note: All the Councillors' proposed amendments to the Draft Annual Plan 2023-24 (except for those pertaining to subvention receipts, excess water, the Uniform Annual General Charge and the use of the Capital Endowment Fund detailed above) are contained in the attachment *Proposed amendments to the Draft Annual Plan 2023-24*. Any changes to the amendments moved from those detailed in the attachment are noted in these Minutes.

Attachments

A Proposed amendments to the Draft Annual Plan 2023-24

3.1 Takapūneke Reserve

Councillor Fields Moved and introduced the proposed amendment to the Draft Annual Plan 2023-24 regarding Takapūneke Reserve. The proposed amendment was Seconded by Mayor Mauger. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00018

That the Council provides \$500,000 for the capital programme for 1436 Takapūneke Reserve Planned Renewals in FY2023/2024, noting that this will have a rates impact of 0.006% over 2 years (0.002% in 2023/2024).

Councillor Fields/Mayor

Carried

3.2 36 Union & Collingwood Street

Councillor McLellan introduced the proposed amendment to the Draft Annual Plan 2023-24 regarding the Council owned property at 36 Union and Collingwood Street. The proposed amendment was Moved by Councillor Donovan and Seconded by Councillor McLellan. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00019

That Council approve a departure from the normal practice of an open, market process for 36 Union and Collingwood Street (Part Lot 66 DP100) and direct staff to target potential community groups (i.e.

incorporated not for profit groups with a charitable purpose or similar) or housing providers (i.e. Community Housing Providers, Progressive Home Ownership providers and consortia committed to providing affordable homes (for either ownership or rental)) as potential purchasers for this site. Should no complying group wish to enter into a sale and purchase agreement within six months of the commencement of a search, then the property can be sold on the open market using the Council's normal practices.

Councillor Donovan/Councillor McLellan

Carried

3 continued Annual Plan 2023-24 - Further proposed amendments from Councillors - Transport and Waste Management

Councillors were invited to Move and introduce their further proposed amendments to the Draft Annual Plan 2023-24 in the category of Transport and Waste Management.

3.3 MCR Ōtākaro- Avon

Councillor Donovan Moved and introduced the proposed amendment to the Draft Annual Plan 2023-24 regarding the Ōtākaro- Avon major cycleway. The proposed amendment was Seconded by Councillor Barber. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00020

That Council reinstates \$100,000 to the capital programme for Major Cycleway Ōtākaro-Avon route in FY2023/2024 to enable planning of Stage 1, noting that this will have a rates impact of less than 0.001%.

Councillor Donovan/Councillor Barber

Carried

3.4 MCR Southern Lights Route - Stage 1

Councillor Templeton Moved and introduced the proposed amendment to the Draft Annual Plan 2023-24 regarding the Southern Lights major cycleway. The proposed amendment was Seconded by Councillor Scandrett. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00021

That the Council provides \$200,000 to the capital programme for Major Cycleway - Southern Lights Route (Section 1) Strickland to Tennyson in FY2023/2024 to enable design and engagement, noting that this will have a rates impact of 0.001%.

Councillor Templeton/Councillor Scandrett

Carried

Councillors Henstock, Keown and MacDonald requested that their votes against the resolution be recorded.

3.5 Evans Pass Road & Reserve Terrace

Councillor Templeton Moved and introduced the proposed amendment to the Draft Annual Plan 2023-24 regarding the Evans Pass Road and Reserve Terrace. The proposed amendment was Seconded by Councillor Fields. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00022

That the Council provides \$200,000 to the capital programme for Evans Pass Road and Reserve Terrace Remedial Works in FY2023/2024 to enable design and engagement, noting that this will have a rates impact of 0.001%.

Councillor Templeton/Councillor Fields

Carried

Mayor Mauger and Councillors Henstock, Keown and MacDonald requested that their votes against the resolution be recorded.

3.6 Ferry Road Pedestrian Crossing

Councillor Johanson Moved and introduced the proposed amendment to the Draft Annual Plan 2023-24 regarding Ferry Road Active Transport Improvements. The proposed amendment was Seconded by Councillor Keown. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00023

That the Council brings forward budget provision to implement #68430 Ferry road - Active Transport Improvements in FY2023/2024.

Councillor Johanson/Councillor Keown

Carried

Deputy Mayor Cotter abstained from the vote.

3.7 Healthy Streets Linwood

Councillor Johanson Moved and introduced a proposal regarding the Healthy Streets Linwood Project. The proposal was Seconded by Councillor McLellan. It was put to the meeting and declared carried.

Secretarial note: the proposal Moved differs to that contained in the attachment *Proposed amendments to the Draft Annual Plan 2023/24*.

Council Resolved CAPL/2023/00024

That Council writes to the Minister and Waka Kotahi expressing support for working together to find opportunities to progress the Healthy Streets Linwood Project.

Councillor Johanson/Councillor McLellan

Carried

3 continued Annual Plan 2023-24 - Further proposed amendments from Councillors - Other

Councillors were invited to Move and introduce other further proposed amendments to the Draft Annual Plan 2023-24.

3.8 Surf Life Saving NZ

Councillor Templeton Moved and introduced a proposed amendment to the Draft Annual Plan 2023-24 regarding the budget for Surf Life Saving. The proposed amendment was Seconded by Mayor Mauger. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00025

That the Council increases the delivery budget for Surf Life Saving NZ's paid summer holiday programme by \$79,000 to extend service by 7 days and to continue to pay the living wage.

Councillor Templeton/Mayor

Carried

3.9 Fees for library rooms

Councillor Coker Moved and introduced a proposed amendment to the Draft Annual Plan 2023-24 regarding fees for library rooms. The proposed amendment was Seconded by Councillor McLellan. It was put to the meeting and declared carried.

Secretarial note: the proposal Moved differs to that contained in the attachment *Proposed amendments to the Draft Annual Plan 2023/24*.

Council Resolved CAPL/2023/00026

That the Council sets the fee in the Schedule of Fees and Charges for the following meeting rooms at \$0.00 for all bookings:

- a. Tūranga Meeting Rooms 2.1, 2.2., 3.3 and 4.3.

Councillor Coker/Councillor McLellan

Carried

3.10 New Brighton Guardians

Councillor Donovan Moved and introduced a proposed amendment to the Draft Annual Plan 2023-24 regarding a grant from the Capital Endowment Fund to the New Brighton Project. The proposed amendment was Seconded by Councillor McLellan. It was put to the meeting and declared carried.

Council Resolved CAPL/2023/00027

That the Council:

- approve a grant of \$60,000 from the Capital Endowment Fund to the New Brighton Project for the provision of a community guardian workers trial in the New Brighton mall area in the summer of 2023/24;
- in accordance with s 80 LGA 2002, note that:
 - the grant would be inconsistent with the Capital Endowment Fund policy that all funding proposals must include an assessment against the agreed assessment criteria for the category and a clear statement about the effect of the proposed funding on the balance of funds for the category to be drawn from for the period funded;
 - the reason for the inconsistency is to provide certainty of funding so that the trial can be aligned with the overall New Brighton Project mall programme;
 - there is no intention that the Capital Endowment Fund policy be amended to accommodate the decision.

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

For: Deputy Mayor Cotter, Councillor Barber, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore and Councillor Templeton

Against: Mayor Mauger, Councillor Gough, Councillor Peters and Councillor Scandrett

Councillor Donovan/Councillor Fields

Carried

3 continued Annual Plan 2023-24 - Disposal of Council owned properties

The Officer Recommendation regarding the disposal of Council owned properties was Moved by Mayor Mauger and Seconded by Councillor MacDonald. It was put to the meeting and declared carried.

Secretarial note: a change to the Agenda version, regarding 96 Bridle Path Road, is underlined

Council Resolved CAPL/2023/00028

That the Council:

Noting that the Draft Annual Plan 2023/24 Consultation Document included a list of properties under consideration for disposal and sought comments from the public on this list, including on matters such as:

- A. That properties would be disposed of using Council's policy and normal practices, except where the disposal is intended to achieve outcomes aligned with Council's Housing Policy and Community Housing Strategy;
- B. Where the disposal is intended to achieve outcomes aligned with Council's Housing Policy and Community Housing Strategy, Council would consider selling land to other housing providers for them to develop and/or deliver social and affordable housing;
- C. The disposal of land that could fall under the requirements of Section 138 of the Local Government Act 2002; and
- D. The requirements of the Reserves Act 1977.

Resolve to:

1. Declare the following properties surplus and suitable for disposal:

No.	Street	Ward	Legal Description	Title Reference
62	Wordsworth St	Heathcote	Lot 6 DP 53989	CB32K/580
2H	Waipapa Ave	Banks Peninsula	Lot 9 DP304811	19085
26R	Glencullen Drive	Harewood	Lot 138 DP 78380	CB45A/130
2	Avoca Valley Road	Cashmere	Lot 2 DP18486	CB5C/1303
73b	Bowenvale Avenue	Cashmere	Lot 1 DP 340607	166930
93a	Bowenvale Avenue	Cashmere	Lot 1 DP429441	515224
96	Bridle Path Road	Heathcote	Lot 1 DP 407470 only	Part 426264
4	Moncks Spur Road	Heathcote	Lot 2 DP395612	381865
8	Moncks Spur Road	Heathcote	Lot 2 DP13907	CB528/130
275	Port Hills Road	Cashmere	Lot 1 DP18486	CB5C/1302
68	Rapaki Road	Cashmere	Lot 1 DP73230	CB42B/616

3	Rockcrest Lane	Cashmere	Lot 1 DP397914	391007
5	Rockcrest Lane	Cashmere	Lot 8 DP300952	4350
6	Rockcrest Lane	Cashmere	Lot 2 DP303915	15611
7	Rockcrest Lane	Cashmere	Lot 1 DP303915	15610
4	Stronsay Lane	Cashmere	Lot 20 DP304078	16372
6	Stronsay Lane	Cashmere	Lot 19 DP304078	16371
8	Stronsay Lane	Cashmere	Lot 18 DP304078	16370
7	Taylor's Mistake Road	Heathcote	Lot 1 DP41361	CB20A/1481
1640	Christchurch Akaroa Road	Banks Peninsula	Reserve 2579	CB440/119
11	Wilson's Road, Lyttelton	Banks Peninsula	Lot 1 DP 24852	CB9A/1433
35	Carrs Rd	Hornby	Sec 6 SO Plan 461069	629073
6A	Aglaia Place	Halswell	Lot 70 DP 371954	344383
50	Newbery St - Road Reserve	Heathcote	Lot 23 DP 15075	Gazette 1958 p299
36	Union and Collingwood Street	Coastal	Part Lot 66 DP100	CB320/299
	Sandilands			
2 & 4	Griffiths Avenue	Linwood	Lot 17 DP 13232	CB 19F/282 & 283
23 & 25	Griffiths Avenue		Lot 17 DP 13233	CB19F/270 & 271
29 & 31	Griffiths Avenue		Lot 27 DP 13232	CB19F/284 & 285
6 & 8	Nicholas Drive		Lot 16 DP 13232	CB19F/280 & 281
3 & 12	Griffiths Ave & Nicholas Dr		Lot 1 DP 43784	CB23A/576 & 577
14 & 14A	Nicholas Drive		Lot 38 DP 13232	CB 19F/272 & 273
11 & 13	Griffiths Avenue		Lot 33 DP 13232	CB 19F/276 & 277
15 & 17	Griffiths Avenue		Lot 32 DP 13233	CB 19F/278 & 279
18 & 20	Griffiths Avenue		Lot 24 DP 13232	CB 19F/262 & 263
22 & 24	Griffiths Avenue		Lot 25 DP 13232	CB 19F/264 & 265
9 & 11	Coulter Street		Lot 10 DP 13232	CB 19F/266 & 267

	Andrews Cres	Spreydon	Pt Lot 2 DP 12113 & Pt Lot 51 - 52 & Pt Lot 52 DP 8335	CB33K/513
			Pt Lot 6 DP 1088	CB263/185
			Sect 1 SO Plan 16504 & Sec 1 SO Plan 16505	CB35A/172
			Pt Lot 2 DP 12113 & Pt Lot 51-52 DP 8335	CB481/224
			Pt Lot 1 DP 12113	CB2D/628
18	McGregors	Linwood	Lot 13 DP 13209	CB499/34

1. Approve a departure from the normal practice of an open, market process for the properties at Sandilands, Andrews Crescent and 18 McGregors Road, and approve targeted (including unilateral) dealings with Community Housing Providers, Progressive Home Ownership providers and consortia committed to providing affordable homes (for either ownership or rental).
2. Retain the following properties for “park” (including tree planting) purposes and note that additional funding has been incorporated in the relevant budget for their maintenance:

No.	Street	Ward	Legal Description	Title Reference
2M	Waipapa Ave	Banks Peninsula	Lot 6 DP304811	19082
5E	Palinurus Rd	Linwood	Lot 13 DP 47055	CB28F/78

3. That Council defer making a decision about 96 Bridle Path Road until the investigations into its potential use as a dog park are completed.
4. Grant delegated authority to the Property Consultancy Manager to:
 - a. Commence the sale process for the properties set out in resolution 1 above in accordance with Council’s normal practices and policies, including unilateral dealings where an open, transparent and public sale e.g. tender, auction, general listing is not practical.
 - b. Conclude the sale of these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by the sale process adopted, then the property may be sold by private treaty.
 - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution, including but not limited to:
 - i. Dealing unilaterally or using the land to achieve social and affordable housing outcomes.
 - ii. Resolving decisions under section 138 of the Local Government Act 2002.
 - iii. Undertaking plan changes.

- iv. Revoking reserve statuses.
5. Rescind any previous resolutions relating to these properties.

Mayor/Councillor MacDonald

Carried

3c Resumption of Standing Orders

Council Resolved CAPL/2023/00029

That Council resolves that Standing Orders 17.5, 17.6, 18.1, 18.8 and 18.9 are now reinstated.

Mayor/Councillor MacDonald

Carried

The meeting adjourned at 12.55pm and reconvened at 2.04pm.
Councillor Donovan was not present when the meeting reconvened.

Secretarial note: Mayor Mauger noted that all Councillors' proposed amendments to the Draft Annual Plan 2023-24 and accompanying staff advice had been tabled at the meeting (*Attachment Proposed amendments to the Draft Annual Plan 2023/24* above). The Mayor noted that he had taken staff advice on the amendments included in *Proposed amendments to the Draft Annual Plan 2023/24* but not otherwise discussed at the meeting and ruled them out of order pursuant to Standing Order 17.1.

3 continued Annual Plan 2023-24 - Recommendations 4-6

Secretarial note: any changes to the Agenda version are underlined.

Council Resolved CAPL/2023/00030

That the Council:

4. Adopts the summary of the financial, rates, and benchmark impacts including proposed operational changes for 2023/24 set out in **Attachment B**; subject to changes adopted at today's meeting.
5. Adopts the proposed changes to the Council's capital programme for 2023/24 set out in **Attachment C**; subject to changes adopted at today's meeting.
6. Adopts the proposed Funding Impact Statement – Rating Information set out in Attachment D. Subject to changes adopted at today's meeting.

Mayor/Deputy Mayor

Carried

3 continued Annual Plan 2023-24 - Recommendations 7-9

Council Resolved CAPL/2023/00031

That the Council:

7. Notes the Thematic Analysis of the Annual Plan 2023/24 Submissions, set out in **Attachment E**;
8. Notes the Annual Plan 2023/24 - Management Sign-off for Process set out in **Attachment F**; and
9. Notes the Annual Plan 2023/24 - Management Sign-off for Significant Forecasting Assumptions set out in **Attachment G**.

Mayor/Deputy Mayor

Carried

Councillor Donovan re-joined the meeting via audio/visual link at 2.09 pm.

3 continued Annual Plan 2023-24 - Adopting the Annual Plan 2023-24

The Chief Financial Officer provided a short PowerPoint presentation regarding the impact on the average rates increases as a result of the carried amendments to the Draft Annual Plan 2023-24.

The motion to adopt the Annual Plan 2023/24 was Moved by Mayor Mauger, seconded by Deputy Mayor Cotter, put to the meeting and declared carried.

Council Resolved CAPL/2023/00032

That the Council:

10. Adopts the Annual Plan 2023/24 comprising the information and underlying documents adopted by the Council at the meeting dated 28 February 2023 (the draft Annual Plan 2023/24), as amended by resolutions 3-6 above and Attachments B-D.

Mayor/Deputy Mayor

Carried

Councillors Keown and Moore requested that their votes against the resolution be recorded.

Councillor Johanson requested that his vote against the Christchurch NZ bid funding be recorded.

Attachments

- A Annual Plan 2023-24 - Rates increase

3 continued Annual Plan 2023-24 - CFO Authorisations

Council Resolved CAPL/2023/00033

That the Council:

11. Authorises the General Manager Resources/Chief Financial Officer to make the amendments required to ensure the published 2023/24 Annual Plan aligns with the Council's resolutions of 27 June 2023 and to make any other non-material changes that may be required;
12. Authorises the General Manager Resources/Chief Financial Officer 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 2023/24 Annual Plan.

Mayor/Deputy Mayor

Carried

3 continued Annual Plan 2023-24 - Rates, Targeted Rates Date Instalments and Penalties

Secretarial note: any changes to the Agenda version are underlined.

Council Resolved CAPL/2023/00034

That the Council:

13. Having set out rates information in the Funding Impact Statement – Rating Information contained in the Annual Plan 2023/24 (adopted as **Attachment D** by the above resolutions), resolves to set the following rates under the Local Government (Rating) Act 2002 for the 2023-

24 financial year, commencing on 1 July 2023 and ending on 30 June 2024 (all statutory references are to the Local Government (Rating) Act 2002).

- a. a **uniform annual general charge** under section 15(1)(b) of \$153.00 (incl. GST) per separately used or inhabited part of a rating unit;
- b. a **general rate** under sections 13(2)(b) and 14 set differentially based on property type, 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>0.211986</u>
Business	Capital Value	<u>0.470608</u>
Remote Rural	Capital Value	<u>0.158989</u>
City Vacant	Capital Value	<u>0.958811</u>

- c. 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	0.067836
Serviceable (half charge)	Capital Value	0.033918

- d. 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 \$390.00 (incl. GST) for each standard level of service received by a rating unit;
- e. a **land drainage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.035731 cents per dollar of capital value (incl. GST);
- f. a **sewerage targeted rate** under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.075347 cents per dollar of capital value (incl. GST);
- g. 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 Charge (incl. GST)</i>
Full service	Per separately used or inhabited part of a rating unit	\$184.75
Partial service	Per separately used or inhabited part of a rating unit	\$138.56

Note:

The full service charge is assessed on every separately used or inhabited part of a rating unit in the serviced area. The partial service charge is assessed on every separately used or inhabited part of a rating unit outside the kerbside collection area, where a limited depot collection service is available (75% of the full rate).

- h. 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 \$125.00 (incl. GST) per connection;
- i. an **excess water supply commercial volumetric targeted rate** under section 19(2)(a) set for all rating units which receive a commercial water supply as defined in the Water

Supply and Wastewater Bylaw 2022, *plus* land under single ownership on a single certificate of title and used for three or more household residential units, boarding houses, motels, and rest homes of \$1.35 (incl. GST) per m³ or any part of a m³ for consumption in excess of the rating unit's water supply targeted rate allowance, **provided that** all properties will be entitled to a minimum consumption of 0.6986 cubic metres per day.

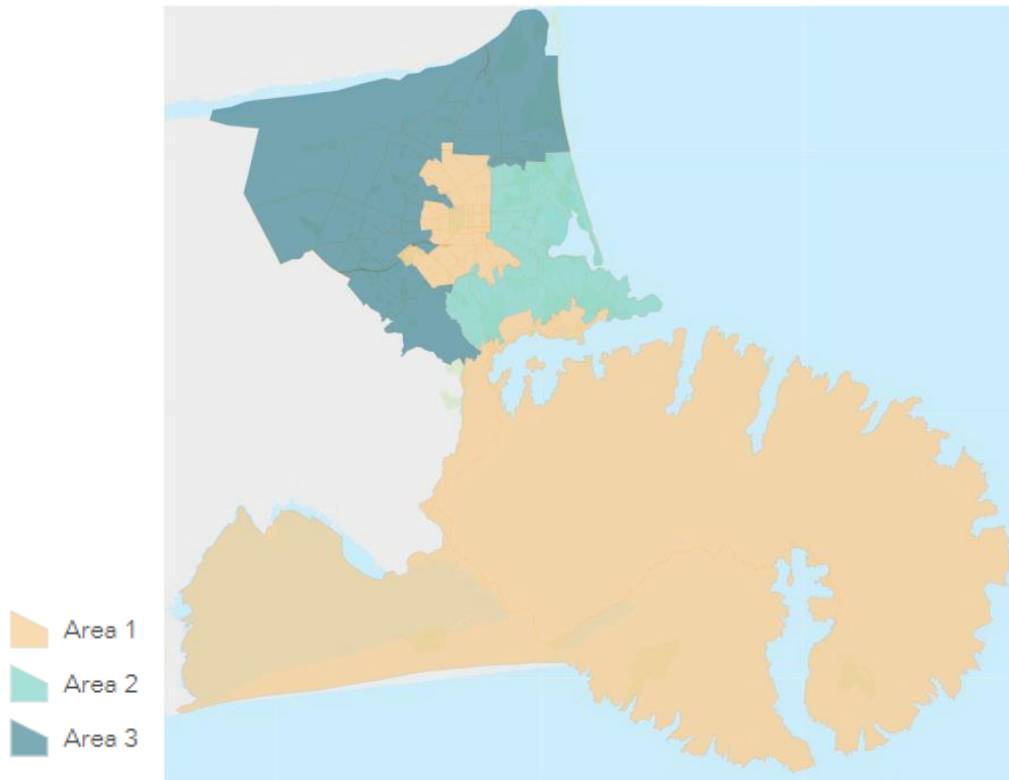
The rating unit's water supply targeted rate allowance in m³ per year is the volume of water equal to the assessed water supply targeted rate divided by \$1.35.

For example, if a rating unit is assessed \$1,000 for the water supply targeted rate, that rating unit's water supply targeted rate allowance for the year is 740.7m³ (\$1000 divided by \$1.35/m³), which is 2.03 m³/day. Liability for the excess water supply commercial volumetric targeted rate is for any consumption in excess of that allocation.

- j. an **excess water supply residential volumetric 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, and where there is a special agreement in force specifying which rating unit / ratepayer is responsible for payment,
- of \$1.35 (incl GST) per m³ or any part of a m³ for consumption in excess of 900 litres per day;
- 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 **heritage targeted rate** under section 16(3)(a) and 16(4)(a) on all rating units of 0.001886 cents per dollar of capital value (incl. GST);
- m. a **special heritage (Cathedral) targeted rate** under section 16(3)(a) and 16(4)(a) of \$6.52 (incl. GST) per separately used or inhabited part of a rating unit;
- n. a **special heritage (Arts Centre) targeted rate** under section 16(3)(a) and 16(4)(a) of 0.000416 cents per dollar of capital value (incl. GST);
- o. a **Central City Business Association targeted rate** under section 16(3)(b) and 16(4)(a) of \$392.36 (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;
14. Notes that business differential on the value-based general rate has changed from 1.697 in 2022/23 to 2.22 in 2023/24. Similarly, the City Vacant differential has increased from 4 in 2022/23 to 4.523 in 2023/24.
15. Resolves that all rates except the excess water supply commercial volumetric targeted rate, and the excess water supply residential volumetric targeted rate, are due in four instalments, and set the following due dates for payment:

Instalment	1	2	3	4
Area 1	15 August 2023	15 November 2023	15 February 2024	15 May 2024
Area 2	15 September 2023	15 December 2023	15 March 2024	15 June 2024
Area 3	31 August 2023	30 November 2023	28 February 2024	31 May 2024

Where the Instalment Areas are defined geographically in the Map and Table 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.

16. Resolves that excess water supply commercial volumetric targeted rates, and excess water supply residential volumetric targeted rates are due for payment on the dates shown below in the “Due date” column, based on the week in which amounts are invoiced (shown in the “Week beginning” column). The “Penalty date” column will be referred to further below:

Week beginning	Due date	Penalty date
3/07/2023	31/08/2023	5/09/2023
10/07/2023	7/09/2023	12/09/2023
17/07/2023	14/09/2023	19/09/2023
24/07/2023	21/09/2023	26/09/2023
31/07/2023	28/09/2023	3/10/2023
7/08/2023	5/10/2023	10/10/2023
14/08/2023	12/10/2023	17/10/2023
21/08/2023	19/10/2023	24/10/2023
28/08/2023	26/10/2023	31/10/2023
4/09/2023	2/11/2023	7/11/2023
11/09/2023	9/11/2023	14/11/2023
18/09/2023	16/11/2023	21/11/2023
25/09/2023	23/11/2023	28/11/2023

2/10/2023	30/11/2023	5/12/2023
9/10/2023	7/12/2023	12/12/2023
16/10/2023	14/12/2023	19/12/2023
23/10/2023	21/12/2023	26/12/2023
30/10/2023	28/12/2023	2/01/2024
6/11/2023	4/01/2024	9/01/2024
13/11/2023	11/01/2024	16/01/2024
20/11/2023	18/01/2024	23/01/2024
27/11/2023	25/01/2024	30/01/2024
4/12/2023	1/02/2024	6/02/2024
11/12/2023	8/02/2024	13/02/2024
18/12/2023	15/02/2024	20/02/2024
25/12/2023	22/02/2024	27/02/2024
1/01/2024	29/02/2024	5/03/2024
8/01/2024	7/03/2024	12/03/2024
15/01/2024	14/03/2024	19/03/2024
22/01/2024	21/03/2024	26/03/2024
29/01/2024	28/03/2024	2/04/2024
5/02/2024	4/04/2024	9/04/2024
12/02/2024	11/04/2024	16/04/2024
19/02/2024	18/04/2024	23/04/2024
26/02/2024	25/04/2024	30/04/2024
4/03/2024	2/05/2024	7/05/2024
11/03/2024	9/05/2024	14/05/2024
18/03/2024	16/05/2024	21/05/2024
25/03/2024	23/05/2024	28/05/2024
1/04/2024	30/05/2024	4/06/2024
8/04/2024	6/06/2024	11/06/2024
15/04/2024	13/06/2024	18/06/2024
22/04/2024	20/06/2024	25/06/2024
29/04/2024	27/06/2024	2/07/2024
6/05/2024	4/07/2024	9/07/2024
13/05/2024	11/07/2024	16/07/2024
20/05/2024	18/07/2024	23/07/2024
27/05/2024	25/07/2024	30/07/2024
3/06/2024	1/08/2024	6/08/2024
10/06/2024	8/08/2024	13/08/2024
17/06/2024	15/08/2024	20/08/2024
24/06/2024	22/08/2024	27/08/2024

17. Resolves to add the following penalties to unpaid rates:
- a. for the excess water supply commercial volumetric targeted rate, and the excess water supply residential volumetric targeted rate, a penalty of 10 per cent will be added to any portion of an invoiced amount not paid on or by the due date, to be added on the date shown in the "Penalty date" column in the table above, based on the week in which amounts are invoiced;

- b. for all rates except the excess water supply commercial volumetric targeted rate, and the excess water supply residential volumetric targeted rate, a penalty of 10 per cent will be added to any portion of an instalment not paid on or by the due date, to be added on the following dates:

Instalment	1	2	3	4
Area 1	18 August 2023	21 November 2023	20 February 2024	20 May 2024
Area 2	20 September 2023	20 December 2023	20 March 2024	20 June 2024
Area 3	5 September 2023	5 December 2023	4 March 2024	6 June 2024

- c. for all rates, an additional penalty of 10 per cent will be added on 1 October 2023 to any rates assessed, and any penalties added, before 1 July 2023 and which remain unpaid on 1 October 2023;
- d. for all rates, a further penalty of 10 per cent will be added if any rates to which a penalty has been added under (c) above remain unpaid on 1 April 2024.

Mayor/Deputy Mayor

Carried

Councillor Johanson requested that his vote against 13.a., 13.b., 13.j. and 13.m. be recorded.

Councillor McLellan requested that his vote against 13.a. be recorded.

Councillor Templeton requested that her vote against 13.m. be recorded.

Karakia Whakamutunga: Given by all Councillors.

Meeting concluded at 2.48pm.

CONFIRMED THIS 2nd DAY OF AUGUST 2023.

MAYOR PHIL MAUGER
CHAIRPERSON