

## 1. DRAFT 1998/99 ANNUAL PLAN

The Chairman advised that the purpose of the meeting was to discuss the Annual Plan and Budget and to make submissions and decide who would present them.

The Board considered a number of items on which submissions could be made.

1. **To Create More Jobs in Christchurch** (page 6)  
This was supported and the Chairman asked that Mr Chris Pickrill from the Canterbury Development Corporation be invited to give a presentation on their activities to the next Board meeting.
2. **Underground Wiring** (page 7)  
There was strong support for increased underground wiring.
3. **To Keep the Centre of Christchurch Alive** (page 7)  
The Board noted that people needed to be made aware of city activities and competing needs. For example people who chose to live in the inner city had to be prepared to tolerate more noise than people in suburbs.
4. **To Give Christchurch More Modern Libraries** (page 7)
5. **To Protect Christchurch's Heritage/Environment** (page 8)  
Supported
6. **Economic Development Fund**

*(Anna Crighton and Derek McCullough supported the Economic Development Fund concept but thought that the money should go into a Trust and the interest be used. Safeguards should be built in. They thought that the \$41m Economic Development Fund/\$40m Repayment Reserve was about right.*

*Aaron O'Brien and John Freeman favoured more debt retirement.)*

The Board supported the proposal but would like to see a properly constituted body set up to administer and distribute the Economic Development Fund – (\$41m). The Board also supported the \$40m debt repayment proposal.

7. **Sports Lease Charging policy will result in a significant loss in revenue** (page 20)  
The Board supported this policy even though it meant a loss in revenue.
8. **New Construction/New Kerb and Channel**  
John Freeman thought this was too little.
9. **Extension to Tram Shed**  
Anna Crighton commented that this added to the feel of the City.
10. **Safety Works – Wakefield Avenue** (Project delayed for higher priority projects) (page 25)  
The Area Engineer agreed to look into this and report back.

11. **Art Gallery**  
The Board noted that the Art Gallery carpark would be one level but considered that this would be adequate due to the increased parking available in the area.
12. **Economic Development and Employment** (page 35)  
The Board supported the economic development and employment project initiatives.
13. **Environmental Policy and Planning** (page 38)  
The Board supported the proposal to prepare concept plans for urban renewal and environmental improvements of the city.
14. **Housing** (page 40)  
Supported
15. **Library and Information Services** (page 41)  
Supported
16. **Encourage major sporting and recreation events to come to Christchurch**  
Strongly supported.  
  
The Board agreed that the Council should be complimented and encouraged to continue attracting major sport and entertainment events into the City.  
  
(Derek McCullough took no part in this discussion)
17. **Waste Minimisation and Disposal**  
Council to be commended on way waste is handled.
18. **Dawson Street – Kerb and Channel Renewals**  
Bring forward to 2000/01
19. **Godley Head Beach Park – Foreshore Development Work**  
Area Parks Officer to check and forward to Warren Brixton
20. **Heberden/Evans Pass – Neighbourhood Improvement Works**  
Area Engineer to check for John Freeman
21. **Contribution to Major Events for Christchurch** (page 92)  
The Board expressed concern that \$100,000 had been deleted from that budget.