



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9AM ON TUESDAY 15 JULY 2003**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, Pat Harrow, Alister James, Lesley Keast, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

**APOLOGIES:** Apologies for lateness were received and accepted from Councillors Oscar Alpers and Ingrid Stonhill, who arrived at 9.15am and 9.25am, respectively.  
An apology for absence was received and accepted from Councillor Erin Baker.

**1. REPORT OF THE ANNUAL PLAN SUBCOMMITTEE**

Councillor Alister James made the following statement:

*"Mr Mayor and Councillors*

*I am pleased to move the recommendations of the Annual Plan Subcommittee, as set out in the agenda. However, I will move an amendment to the recommendations relating to the Water Sports Park numbered 25 of item 28 on pages 27 and 28 by replacement and which will be seconded by Councillor O'Rourke. This proposed change is attached hereto.*

*I would like to thank all elected members and staff for their contributions to the annual plan process. While there has been some disagreement and debate on several issues, generally there was unanimity by all members of the Subcommittee and this has been a productive and positive process.*

*In the past several days there has been debate, largely through the media, on whether the City Council should be budgeting for facilities and programmes in relation to what are described as discretionary activities as opposed to the essential services. I have to say that what might be described by some as discretionary will be regarded by others including myself as essential. We need to remind ourselves of the provisions of the new Local Government Act 2002. The Act states that the purpose of local government is:*

***"to promote the social, economic, environmental, and cultural well-being of communities, in the present and for the future."***

*This is a statutory and mandatory requirement and not a discretionary requirement and the draft plan presented to you I believe is a progressive plan that addresses the present and future well-being of our communities. I make no apology for advocating that the social and economic development of our city, protecting our valued environment and the cultural advancement of our city, are essential and need to be provided for alongside safe roads, landfill stations, wastewater plants and other infrastructure improvements all of which we are doing. It is a matter of balanced development and this will be an issue for further debate with next year's and our first long term council community plan.*

*I think it fair to say that all of the new initiatives and grants as were provided in the draft plan presented last March have been confirmed by the Annual Plan Subcommittee. We need to reflect on recent and ongoing developments with the recent opening of the new Christchurch Art Gallery, the soon to be opened new and exciting library at South Christchurch with other libraries now under planning and budgeted for, the new English Park stadium, the stage two of the Burwood-Woolston expressway and other developments. I am pleased that the Subcommittee is recommending additional funding this financial year to complete fully the renovations and seismic strengthening of the North New Brighton Memorial Hall. An excellent submission was received from Kim Money and I look forward to the potential use of this facility including a youth café and boutique theatre being fully realised. I am also pleased to see some funding being brought forward for the Parklands Library and the Jellie Park upgrade and these will be exciting developments for their communities and I know there will be considerable interest in the consultation process and the community input into the planning of those facilities.*

*There are a number of new initiatives relating to the arts, culture and heritage. In particular funding of \$2.3 million towards the Theatre Royal. I will not repeat what is contained in the report except to say that this building is one of the heritage icons of Christchurch and members of the Subcommittee were surprised on a tour of inspection to see at first-hand the deplorable condition of the back of stage area in particular and unanimously supported the recommendations which if adopted will leverage government and other funding. This will ensure that the Theatre Royal is better utilised for a wider range of cultural performances and increase the viability of this heritage facility. Increased funding for public art and in the suburbs as well as the central city, a creative industries expo which is about both economic and cultural development and funding for the Centre of Contemporary Art (COCA) to enable access for the disabled and elderly are other initiatives supported by the Subcommittee. Also supported was the opening of Our City on weekends which recognises its value as part of the cultural precinct.*

*It is recommended that funding be increased for Youth and Cultural Development (YCD) to \$70,000 with the transfer to larger premises and with the increased rental costs and that funding for the 198 Youth Health Centre \$45,000 continue for 2003/04. Additional funds of \$100,000 for the metropolitan fund is recommended having regard to the increasing demands upon that fund and the further recommendation that the Metropolitan Funding Subcommittee be given delegated authority in regards to all such grants. The draft plan provisions relating to the Aranui Community Renewal project remain without change and we heard many supportive submissions including Housing New Zealand. Submissions were also heard in relation to Acheson Avenue and that part of Shirley and there are recommendations that should progress the issues and concerns raised by submitters and I believe that this part of Shirley must be a prime candidate for a partnership between this City Council, Housing New Zealand and with other government agencies as well as the community having regard to the success of the renewal programme in Aranui. This is all about promoting the social well-being of these communities for the future.*

*Submissions were heard in relation to the Botanic Gardens as they were last year. Recommendations were adopted last year but have not been progressed at this stage. However, I understand from Councillor Anderton that a significant report will be presented to the full Council within the next few months. I believe that the upgrade of the Botanic Gardens and the funding of new facilities and programmes for the future must be a priority for the consideration of the Subcommittee next year. Indeed, there is the potential to acquire royal status if we lift our performance in several areas. The Subcommittee was impressed with the citizens survey results which clearly demonstrated that the Botanic Gardens with its unique central city location was the most visited and number one visitor attraction in Canterbury.*

*The two contentious issues which have assisted The Press in the sale of their daily newspaper are the Clearwater Golf Classic and the Lake Isaac Water Sports Park, as it has been called. On the former, those in support emphasised the financial benefits to Christchurch and the employment creation. It has a worldwide audience of 350 million and would be the number one international and anchor event of which Christchurch City would be the major sponsor and a major beneficiary with real jobs and a real impact on visitor numbers, not unlike the America's Cup although not on that scale. Those on the committee were opposed either because they favoured a lesser grant or alternatively, because it was not within their priorities. I have mentioned an amendment to the recommendations relating to Lake Isaac. A fair criticism is that budgeting major expenditure (even a provisional sum with conditions) is putting the horse before the cart when effective and full consultation has not occurred and that full investigations have not occurred. The amendment should satisfy those concerns. The investigations will look at all available land options, the construction costs and the demand for such a facility and other relevant issues. If adopted, I would expect that a detailed report and presentation can be completed for the draft annual plan process 2004/05. There has been concern relating to the ongoing risk of potential aircraft bird strike and the lack of an overall strategy or management plan to minimise this risk. This is a current and real risk now regardless of Lake Isaac. City Council developments with new waterways and wetlands, creation of Lake Roto Kohatu, Styx Mill conservation area, the Groynes even our landfill practices at Burwood all impact on this issue. The amendment addresses this matter.*

*The draft plan previously provided for increased costs in the City Streets budget arising from higher tender prices due to a more competitive market and increases in the cost of bitumen. It has been necessary to recommend additional budget increases as the increases in tender prices are running 20% higher rather than the 14% previously allowed. The draft plan previously provided an increase for transport planning. Additional funding has been provided for safety improvements at intersections involving pole crashes and also for water supply site security measures. There has been no cost cutting of our programme in City Streets and we are meeting our obligations in forward budgeting for both solid waste and wastewater discharge.*

*Lastly, we are only one of two local authorities with an AA+ credit rating and we are well within all of our financial ratios as set out on pages 28 and 29 of the draft financial plan and programme book. We have achieved a modest rate increase, particularly when compared to other local authorities and with a forward looking programme of improvements that has regard to the well-being of the community for the present and the future."*

(9.15am Councillor Alpers arrived)

(9.25am Councillor Stonhill arrived)

Councillor James then moved *"That the report and recommendations of the Annual Plan Subcommittee be adopted"*. The motion was seconded by Councillor Condon.

**(8) Accounting for Financial and Development Contributions Under the Local Government Act 2002**

Adopted.

**(9) Rating for 2003/04 GST Treatment of Rates Remissions**

It was **resolved** that the Subcommittee's recommendations be adopted.

It was further **resolved** that the application process and decision criteria for rates grants for not-for-profit community organisations be circulated to organisations currently receiving rates remissions.

**(10) City Streets Capital Programme - Budget Increases**

Adopted.

**(11) Pole Crashes at Intersections**

Adopted.

**(12) Updates to Solid Waste**

*Subcommittee Recommendation:*

1. *That provision be made for \$49,000 rent waiver.*
2. *That one-off extra capital funding in the 2003/04 of \$104,000 be made to the Recovered Materials Foundation.*
3. *That the Director of Finance report to the Strategy and Finance Committee on accountability issues related to the Recovered Materials Foundation.*

Councillor O'Rourke moved the following amendment, by way of addition to the Subcommittee's recommendations *"That the kerbside promotion and education service programme contracted to the RMF be increased by \$55,000 over the draft budget provision"*. The amendment was seconded by Councillor Carole Evans and when put to the meeting was declared **carried** on division no 1 by 16 votes to 8, the voting being as follows:

**For (16):** Councillors Alpers, Anderton, Austin, Buck, Condon, Crighton, C Evans, M Evans, Ganda, James, Keast, O'Rourke, Sheriff, Stonhill, Williams and the Mayor.

**Against (8):** Councillors Broughton, Corbett, Cox, Harrow, Stewart, Wells, Withers and Wright.

The three recommendations made by the Subcommittee were then adopted, subject to the addition of the above amendment.

## 28.25 Lake Isaac Watersports Park

Councillor James moved the following amendment, in substitution for the four recommendations contained in this clause:

- "1. That a sum of \$150,000 be included in 2003/04 for investigations to be undertaken on the provision of a Christchurch watersports facility.*
- 2. That the investigations include an independently reviewed business case which establishes a demand for such a facility in Christchurch, its operational viability, available land options (including all aspects of environmental, transport and other impacts) and the construction costs.*
- 3. Having regard to the increasing concerns relating to the risk of aircraft birdstrike, that officers report to the Parks, Gardens and Waterways Committee on a strategy for minimising such risks, and in the preparation of such strategy, the Chief Executive Officer be requested to establish a project team that would include representation from Christchurch International Airport Ltd, Environment Canterbury and the Fish and Game Council.*
- 4. That future budget provisions for the Lake Isaac Watersports Trust be deleted."*

The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendations made by the Subcommittee.

(Note: Councillor Wright declared an interest in this item, and retired from the Council table during the discussion and voting thereon.)

## (13) Waster Pays Consultation, Submissions Received and Officer Response

Councillor Withers moved by way of amendment *"That the Council proceed with the proposed staged introduction of waster pays on the basis that this is in line with the previous Council resolution of 25 March 2003, which did not resolve for zero bags in 2004/05 and 2005/06"*. The amendment was seconded by Councillor Wells and when put to the meeting was declared **lost** on division no 2 by 10 votes to 14, the voting being as follows:

**Against (14):** Councillors Alpers, Austin, Broughton, Buck, Condon, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Williams and the Mayor.

**For (10):** Councillors Anderton, Corbett, Cox, C Evans, Harrow, Sheriff, Stewart, Wells, Withers and Wright.

The recommendation made by the Subcommittee was then put to the meeting and declared **carried** on division no 3 by 13 votes to 11, the voting being as follows:

**For (13):** Councillors Alpers, Austin, Buck, Condon, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Williams and the Mayor.

**Against (11):** Councillors Anderton, Broughton, Corbett, Cox, C Evans, Harrow, Sheriff, Stewart, Wells, Withers and Wright.

## (14) Water Supply Contamination

Adopted.

## (15) Taylors Mistake Baches

Adopted.

## (16) Reg Adams and Proctor Street

Adopted.

**(17) Acheson Avenue Shops**

Adopted, subject to the deletion of recommendation 2 (the question of a contribution by the Shirley/Papanui Community Board towards the development of a project brief for the redevelopment/upgrading of the Acheson Avenue shopping centre being the subject of a later recommendation in clause 29, dealing with Community Board submissions).

**(18) Creative Industries Expo**

*Subcommittee Recommendation:*

1. *That the Council approve additional funding for the Creative Industries Expo of \$225,000 in 2003/04 and \$200,000 in 2004/05 of which \$100,000 will be by way of underwriting.*
2. *That the grant be subject to confirmation of Canterbury Economic Development Fund funding and that the funding be applied to public event marketing and development.*

Councillor Austin moved by way of amendment *"That recommendation 2 be amended to provide 'That the grant be subject to an application being made for additional Canterbury Economic Development Fund funding, and that such funding be applied to public event marketing and development'"*. The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried**.

The recommendation made by the Subcommittee was then adopted, subject to the inclusion of the foregoing amendment.

**(19) Report on Percent for Art Scheme for Council**

*Subcommittee Recommendation:*

*That \$250,000 capital and \$7,500 operational funding be allocated annually for Art In Public Places projects for 2003/04, 2004/05 and 2005/06, replacing current capital budget provisions, and that a review take place of this programme at the end of the three years.*

Councillor Corbett moved by way of amendment *"That the recommendation made by the Subcommittee be amended to provide capital funding of \$100,000 (rather than \$250,000) over the three year period proposed"*. The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost** on division no 4 by 11 votes to 13, the voting being as follows:

**Against (13):** Councillors Alpers, Austin, Buck, Condon, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Williams and the Mayor.

**For (11):** Councillors Anderton, Broughton, Corbett, Cox, C Evans, Harrow, Sheriff, Stewart, Wells, Withers and Wright.

The recommendation made by the Subcommittee was then adopted without amendment.

**(20) Our City Opening Hours**

*Subcommittee Recommendation:*

*That an additional budget of \$22,000 be provided to fund the opening of Our City – O-Tautahi during the weekends.*

Councillor Harrow moved by way of amendment *"That the Christchurch City Council investigate the possibility of imposing a gold coin entry fee for Our City, including entry to the old Council Chamber"*. The amendment was seconded by Councillor Cox and when put to the meeting was declared **lost** on division no 5 by 8 votes to 15, the voting being as follows:

**Against (15):** Councillors Alpers, Anderton, Austin, Buck, Condon, C Evans, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Wells, Williams and the Mayor.

**For (8):** Councillors Broughton, Corbett, Cox, Harrow, Sheriff, Stewart, Withers and Wright.

The recommendation made by the Subcommittee was then adopted without amendment.

(Note: Councillor Crighton declared an interest in this clause, and retired from the discussion and voting thereon.)

**(21) Parklands Library**

Adopted.

**(22) Holliss Avenue – Targeted Rate**

Adopted.

(Note: Councillor Corbett declared an interest in this clause, and retired from the Council table during the discussion and voting thereon.)

**(23) Miscellaneous and Contingency Line Items - Councillors Cox and Sheriff**

On being put to the meeting, motions 1, 2, 3, 4, 6 and 7 moved by Councillor Cox and seconded by Councillor Sheriff were all declared **lost**.

Councillor Cox moved the following motion in place of that contained in clause 23.5 *“That there be a review of the cycleway budget and strategy for 2004/05.”* The revised motion was seconded by Councillor Wright and when put to the meeting was declared **lost**.

(Note: Councillors Broughton and Wells recorded their votes against motion no 7.)

**(24) Revenue Additions to Parking Unit 2003/04 Budget**

Adopted.

**(25) New Resource Consent Fee**

Adopted.

**(26) Land Information Memoranda (LIMS)**

Adopted.

**(27) Grants**

Adopted.

**28.27 Submissions 246-250, 264, 267, 270, 271, 276-283 all relating to Hamilton Avenue kerb and channels**

*Subcommittee Recommendation:*

*That the work currently programmed for 2003/04 and 2004/05 be confirmed and that new policy framework for prioritising work be applied from 2005/06 onwards.*

Councillor Wright moved by way of amendment *“That the new policy for prioritising such works apply as from and including 2004/05”*. The amendment was seconded by Councillor Buck and when put to the meeting was declared **lost** on division no 6 by 10 votes to 14, the voting being as follows:

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**Against (14):** Councillors Alpers, Anderton, Austin, Condon, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Wells, Williams and the Mayor.

**For (10):** Councillors Broughton, Buck, Corbett, Cox, C Evans, Harrow, Sheriff, Stewart, Withers and Wright.

The recommendation made by the Subcommittee was then adopted without amendment.

**(28) Public Submissions**

**28.1 North New Brighton War Memorial Hall**

Adopted.

**28.2 Rotary Club of Bishopdale – Burnside - Kitchen Upgrade**

Adopted.

**28.3 Canterbury Youth Workers Collective**

Adopted.

**28.4 Youth and Cultural Development**

Adopted.

**28.5 Ferrymead – Brookhaven Residents Association and Submissions 37-39**

*Subcommittee Recommendation:*

*That all submissions relating to the provision of aquatic facilities in the Ferrymead Ward, South West Christchurch and the Papanui Ward be referred to the Community and Leisure Committee for a report on the requests for aquatic facilities and issues relating to future community pools and a programme for closure, with a report back to the Annual Plan Subcommittee for 2004/05.*

Councillor Stonhill moved by way of amendment “*That all submissions relating to the provision of aquatic facilities in the Ferrymead Ward, South West Christchurch and the Papanui Ward be referred to the Community and Leisure Committee for a report on the requests for aquatic facilities and issues relating to existing and future community pools, with a report back to the Annual Plan Subcommittee for 2004/05*”. The amendment was seconded by Councillor Ganda and when put to the meeting was declared **carried** as the substantive motion.

**28.6 St Albans Community Resource Centre (Submissions 33 & 34) - Car Parking Provisions**

Adopted.

It was **resolved**, further that the proposed purchase be the subject of a report by the Property Manager to the Property and Major Projects Committee.

**28.7 Canterbury Employers' Chamber of Commerce**

Adopted.

**28.8 Housing New Zealand**

Adopted.

**28.9 Central City Mayoral Forum**

*Subcommittee Recommendation:*

*That officers work with the Central City Mayoral Forum to develop a costed proposal on the upgrade of the City Mall and report to the Property and Major Projects Committee with a view to including funding provision in the 2004/05 draft Plan.*

Councillor O'Rourke moved the following amendment in substitution for the recommendation shown in this clause *"That in prioritising future improvements in central city streets, account be taken of ideas expressed in submissions for the enhancement of the City Mall beyond the budgeted renewal work"*. The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** as the substantive motion.

**28.10 St Albans Educare Preschool**

*Subcommittee Recommendation:*

*That officers report to the Property and Major Projects Committee on the acquisition of a suitable site for the preschool including the adequacy of current budget provisions.*

The recommendation shown in this clause was not adopted. It was **resolved**, instead that officers report to the Property and Major Projects Committee and the Shirley/Papanui Community Board on the possible use/acquisition of either a Council owned or privately owned property for the pre-school, within the current budget provision of \$340,000.

**28.11 Crichton Cobbers Youth Club Inc**

Adopted.

**28.12 Lifeline Christchurch**

Adopted.

**28.13 Orana Park Wildlife Trust**

Adopted.

**28.14 New Beginnings Pre-School**

Adopted.

**28.15 Nga Hau E Wha National Marae**

Adopted.

**28.16 North Avon Property Trust**

Adopted.

**28.17 Seabrook Mckenzie Trust**

Adopted.

**28.18 Warners Heritage Hotel**

Adopted.

**28.19 198 Youth Health Trust**

Adopted.



**28.20 Cats Protection League**

Adopted.

**28.21 Arts Canterbury Incorporated**

Adopted.

**28.22 Frontiers Group Australasia (Clearwater Classic)**

*Subcommittee Recommendation:*

*That \$1.2m be allocated over 2003/04, 2004/05, and 2005/06 consisting in each year of a \$300,000 grant plus a \$100,000 underwrite. After allowing for the existing budget provisions contained in the draft plan the net addition is \$350,000 for each of the three years.*

Councillor Ganda moved the following amendment in substitution for the recommendation:

- "1. That a grant of \$300,000 be allocated to the event for 2003/04 only, plus an underwriting provision of up to \$100,000 to be drafted for the Council's approval.*
- 2. That there be no commitment to funding or underwriting beyond 2003/04.*
- 3. That the above be conditional on free public access to the event, or a gold coin donation to a charity.*
- 4. That the Council request that the event contain the name "The City of Christchurch Clearwater Classic".*
- 5. That the organisers work closely with the City Council Leisure Unit to assist the continuing viability of the event.*
- 6. That the organisers apply for funding to the Canterbury Economic Development Fund for this and future years."*

The amendment was seconded by Councillor O'Rourke.

(2.45pm Councillor James retired)  
(2.50pm Councillor Condon retired)

On being put to the meeting clause 1 of the amendment was declared **carried** on division no 7 by 16 votes to 6, the voting being as follows:

**For (16):** Councillors Alpers, Anderton, Austin, Condon, Corbett, Crighton, M Evans, Ganda, Harrow, Keast, O'Rourke, Stewart, Stonhill, Wells, Withers and the Mayor.

**Against (6):** Councillors Broughton, Buck, Cox, C Evans, Sheriff and Wright.

**Temporarily Absent:** Councillor Williams.

On being put to the meeting clauses 2 and 3 of the amendment were declared **carried**.

(3.05pm Councillor James returned)

Councillor O'Rourke then moved by way of further amendment *"That the grant of \$300,000 and the underwriting provision of up to \$100,000 be further conditional on the Council having naming rights as principal sponsor for the 2003/04 year"*. The amendment was seconded by Councillor Ganda and when put to the meeting was declared **lost** on division no 8 by 4 votes to 19, the voting being as follows:

**Against (19):** Councillors Alpers, Anderton, Austin, Broughton, Buck, Corbett, Cox, C Evans, M Evans, Harrow, James, Keast, Sheriff, Stewart, Stonhill, Wells, Withers, Wright and the Mayor.

**For (4):** Councillors Crighton, Ganda, O'Rourke and Williams.

Clause 4 of the amendment was then put to the meeting and declared **carried**.

(Note: Councillor O'Rourke declared his vote against the adoption of clause 4 of the amendment.)

On being put to the meeting, clause 5 of the amendment was declared **carried**.

On being put to the meeting, clause 6 of the amendment was declared **carried**.

(Note: Councillor O'Rourke abstained from the voting on clause 6 of the amendment.)

The adopted amendments were then put to the meeting as the substantive motion, and declared **carried**.

(Note: Councillors Broughton, Carole Evans, O'Rourke and Sheriff recorded their votes against the adoption of the substantive motion.)

#### **28.23 Theatre Royal**

Adopted.

#### **28.24 Centre of Contemporary Art**

Adopted.

#### **28.25 Lake Isaac Watersports Park**

Dealt with earlier in the meeting.

#### **28.26 Canterbury Shooting Federation Inc**

Adopted.

#### **28.27 Submissions 246-250, 264, 267, 270, 271, 276-283 all relating to Hamilton Avenue kerb and channels**

Dealt with earlier in the meeting.

#### **Undergrounding of Overhead Reticulation**

Councillor Stewart moved *"That in the interests of safety and the environment the budget line item for undergrounding for 2004/05 and ongoing years be returned to the original figure (prior to the draft Annual Plan) with a further \$500,000"*. The motion was seconded by Councillor Harrow and when put to the meeting was declared **lost** on division no 9 by 9 votes to 13, the voting being as follows:

**Against (13):** Councillors Anderton, Austin, Corbett, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Sheriff, Stonhill, Williams and the Mayor.

**For (9):** Councillors Alpers, Broughton, Buck, Cox, C Evans, Harrow, Stewart, Withers and Wright.

**Abstain:** Councillor Wells.

### Canterbury Neighbourhood Support Grant

Councillor Stonhill moved by way of amendment *“That the grant for Canterbury Neighbourhood Support be increased from \$20,000 to \$40,000, to allow it to concentrate on its core business”*. The amendment was seconded by Councillor James and when put to the meeting was declared **lost** on division no 10 by 10 votes to 13, the voting being as follows:

**Against (13):** Councillors Alpers, Anderton, Broughton, Buck, Corbett, Cox, Ganda, Harrow, Sheriff, Stewart, Wells, Withers and Wright.

**For (10):** Councillors Austin, Crighton, C Evans, M Evans, James, Keast O'Rourke, Stonhill, Williams and the Mayor.

(3.35pm Councillor Stonhill retired)

### Canterbury Regional Opera Trust

Councillor Crighton moved by way of amendment *“That the grant to Canterbury Regional Opera Trust be increased by \$13,000 to a total grant of \$75,000”*.

The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost** on division no 11 by 10 votes to 12, the voting being as follows:

**Against (12):** Councillors Anderton, Buck, Corbett, Cox, C Evans, Ganda, Harrow, Sheriff, Stewart, Wells, Withers and Wright.

**For (10):** Councillors Alpers, Austin, Broughton, Crighton, M Evans, James, Keast, O'Rourke, Williams and the Mayor.

### Recreation and Arts Service Level Reduction (page 38 Draft Annual Plan)

Councillor Williams moved by way of amendment *“That provision of \$3,500 be reinstated for the Bottle Lake Family Orienteering event”*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** on division no 12 by 15 votes to 7, the voting being as follows:

**For (15):** Councillors Alpers, Anderton, Austin, Broughton, Buck, Crighton, C Evans, M Evans, Ganda, James, Keast, O'Rourke, Sheriff, Williams and the Mayor.

**Against (7):** Councillors Corbett, Cox, Harrow, Stewart, Wells, Withers and Wright.

### (29) Community Board Submissions

Recommendations 1 to 4 inclusive were adopted without amendment. In respect of recommendation 5 relating to the Acheson Avenue shopping centre, it was **resolved**:

- (a) That an officer project team be formed to develop a project brief for the redevelopment/ upgrading of the Acheson Avenue shopping centre.
- (b) That the Shirley/Papanui Community Board be requested to give consideration to contributing \$10,000 towards the disbursements and other costs incurred by the project team in the course of developing the project brief.

### (30) Schedule of Changes

It was **resolved** that the remaining changes recommended by the Annual Plan Subcommittee as detailed in Appendices I and II be approved.

**(31) Impact on Rating Sectors**

The Director of Finance advised that the changes made at the meeting resulted in the following rate increases:

Rating Sector	Draft Plan	Following Changes
Commercial Industrial	0.44%	-0.78%
Residential and Other	3.87%	+3.88%
Rural	3.05%	+4.19%
Non rateable	17.56%	+15.11%
Overall rate Increase	3.09%	+2.81%

**(32) Financial Summary**

Received.

**(33) Net Requirement from Rates**

Adopted, subject to the amendment of recommendation 1 to refer to a 2.81% overall rate increase.

**(34) Schedule of Rates for 2003/04**

Adopted, subject to inclusion of the following amended schedule, to reflect the amendments made at the meeting:

	Cents in the \$ of Capital Value 2003/04 per rating unit	Revenue Sought from Intended Rates (GST) included \$
<b>GENERAL RATES</b>		
<b>General Rate by differential sector:</b>		
Sector A - Commercial/Industrial	.573700	33,350,300
Sector B - Residential and Other	.356087	77,091,236
Sector C - Rural	.263579	2,090,058
<b>Uniform Annual General Charge</b>	\$105	15,648,885
<b>TARGETED RATES</b>		
<b>Water Supply Targeted Rate - Full Charge:</b>		
Sector A - Commercial/Industrial	.039774	2,021,686
Sector B - Residential and Other	.042564	8,978,916
Sector C - Rural	.038670	98,635
Sector D - Institutions (Non-rateable)	.041842	715,983
<b>Water Supply Targeted Rate - Half Charge:</b>		
Sector A - Commercial/Industrial	.019887	90,885
Sector B - Residential and Other	.021282	137,821
Sector C - Rural	.019335	11,821
Sector D - Institutions (Non-rateable)	.020921	20,232
<b>Land Drainage Targeted Rate:</b>		
Sector A - Commercial/Industrial	.039949	2,200,401
Sector B - Residential and Other	.039949	8,631,859
Sector C - Rural	.039949	203,068
<b>Sewerage Targeted Rate:</b>		
Sector A - Commercial/Industrial	.078773	4,310,097
Sector B - Residential and Other	.078738	16,993,747
Sector C - Rural	.081303	121,392
Sector D - Institutions (Non-rateable)	.078736	1,425,845
<b>Water Supply Fire Connection Targeted Rate:</b>	\$100	111,700
<b>Total Revenue Sought from Intended Rates</b>		<b>\$174,254,565</b>

**15. 7. 2003**

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**(35) Excess Water Supply Targeted Rate**

Adopted.

**(36) Determination of Differential Rating System**

Adopted.

**(37) Due Dates for Payment of Rates**

Adopted.

**(38) Rate Penalties**

Adopted.

**(39) Rating Policies**

Adopted.

**2. CONCLUSION**

The meeting concluded at 3.50pm

**CONFIRMED THIS 28TH DAY OF AUGUST 2003**

**MAYOR**