

## 1. REPORT OF THE LTCCP SUB COMMITTEE

The Joint Committee considered a report by Peter Mitchell on a report of the LTCCP Subcommittee.

The Christchurch City Council welcomes the decision of Banks Peninsula District voters to include the district in Christchurch City. The General Manager Corporate Services, Roy Baker, will meet with staff to address incorporating schedule A of Appendix 6 into the enlarged LTCCP. The City Council will further discuss and determine its LTCCP from 13-21 February 2006.

The Joint Committee **decided** that the Banks Peninsula District Council be requested to appoint two Banks Peninsula Councillors to be available to add further information to the LTCCP process.

The Joint Committee further considered an attachment to the report on the elimination of the Governors Bay Water and Sewer Loans and discussed the options identified in the report. The Joint Committee acknowledges the opinion of the LTCCP Subcommittee that Option 6 (status quo) remain, but nevertheless **decided** to request a formal report, on this matter, which is to be included in the agenda for the next Joint Committee meeting.

A report on projects arising from community consultation with Banks Peninsula residents and supported by BPDC elected representatives which was considered by the LTCCP Subcommittee at its meeting of 21 November 2005 and Appendix 6 is attached.

### RECOMMENDATION

1. That Schedules A-F of Appendix 6 be included in the MOU between the CCC and BPDC.
2. That the CCC include Schedule A from Appendix 6, incorporating the rankings provided by the BPDC in its own capital planning processes for 2006-2016 LTCCP.