

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON MONDAY 11 JUNE 2007**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton,  
Carole Evans, Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

**1. APOLOGIES**

Apologies for absence were received from Councillor Pat Harrow, who was overseas, Councillor Graham Condon, who was in Auckland and Councillor Carole Evans for lateness.

It was **resolved** that the apologies be accepted.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETINGS OF 28, 29, 31 May 2007 and 1 June 2007**

**Resolved:** That the minutes of the Council meetings held on Monday 28 May 2007, Tuesday 29 May 2007, Thursday 31 May 2007 and Friday 1 June 2007 be confirmed.

**3. OVERVIEW PRESENTATION BY CHIEF EXECUTIVE AND GENERAL MANAGER CORPORATE SERVICES**

A PowerPoint presentation was provided by the Chief Executive and General Manager Corporate Services providing an update on significant known movements since the previous Annual Plan meetings. The presentation noted that the current starting position was now a draft rate increase of 5.95% but that \$4.3 million of depreciation was still not being rated for. It also noted that the impacts of revaluation may be more significant than first thought in subsequent financial years and that the officer recommendation was that any improved position balance be applied to the unrated depreciation figure.

The was **resolved** that the information be received.

**4. CONSIDERATION OF WRITTEN SUBMISSIONS ON THE CHRISTCHURCH CITY COUNCIL DRAFT 2007/08 ANNUAL PLAN AND 2007 AMENDMENTS TO THE 2006-16 LTCCP**

This item was considered later in the meeting.

**5. OMNIBUS REPORT**

Prior to consideration of this report, which had been separately circulated after the agenda had been sent out, the Mayor advised it had not been possible to circulate this report with the agenda, as the required information was not available at the time, but was necessary for the report to be dealt with at the present Council meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that the report be received and considered at the present Council meeting.

The above report was then considered as follows.

(a) **Appendix C: Summary of Recommendations Contained in Appendices A and B**

1. **2007/08 Capital Programme**

**Resolved:** That the staff recommendation be adopted.

2. **Operating Carry Forwards**

**Resolved:** That the staff recommendation be adopted.

3. **City Plan**

**Resolved** Unanimously: That the staff recommendation be adopted.

4. **Energy Strategy**

The recommendation in respect to this clause on being put to the meeting was declared **carried** on division no 1 by 10 votes to 1, the voting being as follows:

**For (10):** The Mayor and Councillors Buck, Corbett, Cox, Crighton, Parker, Shearing, Sheriff, Wells and Withers.

**Against (1):** Councillor Broughton.

5. **Capital Endowment Fund (CEF)**

**Resolved:** That the staff recommendation be adopted subject to the amendment to clause 3(i) as detailed below.

1. That the Council, having reviewed the CEF, determines that the 70:30 split remain, and that the next review of the Fund be aligned to the three year LTCCP cycle.
2. That the Council make provision against the CEF economic development activity for \$150k per annum for officers use for economic development investigations and request officers to report to Council on the use of the provision as part of the normal bi-monthly monitoring report.
3. That with regards to the Civic and Community portion, the Council:
  - (i) *Agrees to use the fund for capital projects or grants which meet the following criteria:*
    - Projects implement a strong community strategy/plan,
    - Projects are of city-wide benefit,
    - Priority is given to new community facilities,
    - Projects only more than \$100k to be considered.
  - (ii) Revokes its 27 July 2006 resolution regarding the use of the Civic and Community portion of the Capital Endowment Fund.
  - (iii) Agrees to implement Option 3 with \$850k being committed annually for advancement of capital projects which meet the criteria and the balance of the fund being available for individual projects or grants.
  - (iv) Agrees the new approach be implemented for 2009/19, but the \$850k for 2008/09 be added to the existing unallocated balance to be addressed by (v) below and that the estimated remaining \$350k be allocated as part of the 2008/09 Annual Plan process.
  - (v) Notes the recommendation under Item 6 (Civic and Community Activity (CEF)) addresses the estimated \$1.6m unallocated amount as at 30 June 2008, and the 2008/09 \$850k as per (iv) above.

6. **Civic and Community Activity (CEF)**

This clause was considered within the public excluded section of the meeting.

(Councillor Evans arrived at 10.12am.)

7. **Issues That Arose From The Hearing Of Submissions**

7.1 **Public Art Funding**

**Moved:**

1. *That the Council commit funding of \$250,000 per annum as its contribution towards public art in Christchurch.*
2. *That Council work actively to use this fund to leverage private and other investment in public art.*
3. *Staff will report back on:*
  - (a) *Possible funding sources for public art.*
  - (b) *The impact of the Council accepting ownership of public art.*

The above motion when put to the meeting was declared **carried** on division no 2 by 10 votes to 2, the voting being as follows:

**For (10):** They Mayor and Councillors Broughton, Buck, Cox, Crighton, Evans, Parker, Shearing, Wells and Withers.

**Against (2):** Councillors Corbett and Sheriff.

7.2 **Cashmere Forest Park**

**Resolved:** That the staff recommendation be adopted.

7.3 **Separate Rate for Inner City**

**Resolved:** That the staff recommendation be adopted.

8. **Parking**

**Resolved:** That the staff recommendation be adopted

9. **Depreciation**

**Moved:** *“That the Council reduce the amount of depreciation not rated for in the draft Annual Plan by \$1.9 million.”*

The motion when put to the meeting was declared **carried** on division no 3 by 11 votes, to none, the voting being as follows:

**For (11):** The Mayor and Councillors Buck, Corbett, Cox, Crighton, Evans, Parker, Shearing, Sheriff, Wells and Withers.

**Abstained (1):** Councillor Broughton.

(b) **Summary of Appendix B Recommendations**

1. **Shelf Companies**

**Moved:** That the Council approve:

- (i) The establishment of the shelf companies for both CCHL’s proposal and for the Council-requested CCTOs.
- (ii) Instruct officers to establish the Council CCTOs with a nominal capital of \$100.
- (iii) The CEO and General Manager Corporate Services as the directors of the shelf companies while they are non-trading.

11. 6. 2007

- 4 -

The above motion when put to the meeting was declared **carried** on division no 4 by 10 votes to 2, the voting being as follows:

**For (10):** The Mayor and Councillors Corbett, Cox, Crighton, Evans, Shearing, Sheriff, Parker, Wells and Withers.

**Against (2):** Councillors Buck and Broughton.

2. **Jade Stadium Redevelopment**

**Resolved:** That the staff recommendation be adopted.

3. **Development Contributions Policy (DCP)**

(Councillor Cox temporarily retired at 12.53pm and returned at 1.30pm.)  
(Councillor Sheriff temporarily retired from 12.53 pm and returned at 1.46pm)  
(Councillor Wells temporarily retired at 1.52pm)

The recommendations contained in **Annex B.1** were considered as follows:

2.1 **Resolved:** That the information be received.

2.2 It was **resolved** that the staff recommendation be adopted subject to the changes as detailed below:

- (a) That subject to the recommendations which follow, including the specific wording changes in part 3 of the report, the Council approve the *revised* DCP 2007, to take effect from 1 July 2007.
- (b) That the transitional discount provisions as proposed in the draft DCP 2007 be confirmed.
- (c) That the Council adopt the Section 101 (3)(a) and (b) LGA Considerations Report as part of the Supplementary Information for the Development Contributions Policy.
- (d) That in respect of the following issues further work be undertaken and reported back to the Council with recommendations, if appropriate, for future amendments to the DCP 2007:
  - (i) Reconsideration of the Growth Model and the Capital Programme to align with the Urban Development Strategy.
  - (ii) Further analysis, in relation to the Council's activities, of the factors in S101(3) of the LGA.
  - (iii) Review the equivalences for Elderly persons Housing and Retirement villages.
  - (iv) That the review of the Open Space strategy, as it impacts the DCP, and the consideration of additional catchments for reserves, including, for example, the Central City be completed.
  - (v) Following completion of the Open Space Strategy, define areas and circumstances where the Council may be prepared to take land rather than cash as a development contribution.
- (e) That the independent review of the level of costs allocated to growth be initiated as soon as possible after 1 July 2007.
- (f) That work proceed on the incentive package in lieu of remissions previously requested by Council, and that it be considered as part of the 2009-19 LTCCP or the 2008/09 Annual Plan.

(Note: Councillor Sally Buck requested that her vote against clause 2.2(b) be recorded.)

(c) **Additional Items Considered at the Meeting**

**Central City Redevelopment**

It was **resolved** that staff report back to the Council by August 2007 on methods to give effect to the Central City Revitalisation Strategy and the Greater Christchurch Urban Development Strategy intentions and actions for the advocacy and facilitation of appropriate development of the central city of Christchurch.

**Items For Consideration in the 2008/09 Annual Plan And 2008 Amendments to the 2006-16 LTCCP**

It was agreed that the following item be considered for incorporation into the 2008/09 Annual Plan process as follows:

(i) Capital Endowment Fund

That a review be taken of the 70:30% split between economic and civic and community.

**Additional Items For Report Back**

(i) Complaints Policy

It was agreed staff report back to the Council on the need for a possible complaints policy.

(ii) Sponsorship Manager

It was requested that staff provide a report back on the appointment of a sponsorship manager.

(iii) South Learning Centre

It was requested that a report be brought back, to the next meeting of the Council on the issue of continued government funding for the South Learning Centre.

(iv) New Footpaths

It was requested that staff report back on those areas of the city where only one footpath, or no footpath exists, and how this deficiency could be rectified and also on the issue of crossing maintenance where footpaths exists on one side of the road only.

**4. CONSIDERATION OF WRITTEN SUBMISSIONS ON THE CHRISTCHURCH CITY COUNCIL DRAFT 2007/08 ANNUAL PLAN AND THE 2007 AMENDMENTS TO THE 2006-16 LTCCP**

This clause was considered at this stage of the meeting.

**Resolved:** That the submissions be received.

**Conclusion**

It was **moved** that the Council formally adopt in total the decisions made in respect to the 2007/08 Annual Plan and Amendments to the 2006-16 LTCCP and confirms the projected rate increase for the 2007/08 financial year of 7.35%.

The above motion on being put to the Council was declared **carried** on division no 6 by 11 votes to 1, the voting being as follows:

**For (11):** The Mayor and Councillors Buck, Corbett, Cox, Crighton, Evans, Parker, Shearing, Sheriff, Wells and Withers.

**Against (1):** Councillor Broughton.

**11. 6. 2007**

- 6 -

**6. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that members of the public be excluded from the meeting during consideration of a report on the Civic and Community Activity (CEF), such report to be considered with the public excluded pursuant to section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 relating to the conduct of negotiations.

**7. CONCLUSION**

The meeting concluded at 3.56pm.

**CONFIRMED THIS 28TH DAY OF JUNE 2007**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON MONDAY 11 JUNE 2007**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton,  
Carole Evans, Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

**1. APOLOGIES**

Apologies for absence were received from Councillor Pat Harrow, who was overseas, Councillor Graham Condon, who was in Auckland and Councillor Carole Evans for lateness.

It was **resolved** that the apologies be accepted.

**5. OMNIBUS REPORT**

(a) **Appendix C: Summary of Recommendations Contained in Appendices A and B**

**6. Civic and Community Activity (CEF)**

Section 6 of clause 5 of the agenda was considered with the public excluded at 2.08pm.

**Moved:** That the Council:

- (i) Use \$360,000 each year for two years to fund events and festivals.
- (ii) Use \$100,000 for the Garden City image each year for two years - staff to provide a report on how the funding will be used.
- (iii) Establish an additional fund totalling \$1.53m to support events.

The above motion when put to the meeting was declared **carried** on division no 5 by 9 votes to 3, the voting being as follows:

**For (9):** The Mayor and Councillors Broughton, Corbett, Cox, Crighton, Evans, Parker, Sheriff and Wells.

**Against (3):** Councillors and Buck, Shearing and Withers.

(Councillor Evans temporarily retired at 2.10pm and returned at 2.33pm.)

(Councillor Wells temporarily retired at 1.52pm prior to the exclusion of the public and returned at 2.31pm.)

The public were readmitted to the meeting at 3.08pm.

**CONFIRMED THIS 28TH DAY OF JUNE 2007**

**MAYOR**