

MINUTES OF ANNUAL PLAN MEETINGS OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 10.30AM ON TUESDAY 4 MARCH, 9AM ON WEDNESDAY 5 MARCH  
AND 2PM ON THURSDAY 6 MARCH 2008

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,  
Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells,  
Chrissie Williams and Norm Withers.

**1. APOLOGIES**

Nil.

**DEPUTATIONS BY APPOINTMENT**

**(a) MR SEBASTIAN STAPLETON**

Mr Stapleton tabled written material for the information of members and addressed the Council to voice his concerns, both on behalf of the Independent Bin Operators Collective (IBOC), and his personal concerns in respect to the possible introduction of a wheelie bin collection service for residential waste.

Mr Stapleton expressed his views on the implications of the Council adopting a three-wheelie-bin system in terms of the impact on individual wheelie-bin operators and the possibility of this increasing the amount of waste going to landfill. Mr Stapleton felt the Council should not replace the black bag for residual waste with a wheelie-bin but should continue with a "pay-as-you-throw" system for residual waste. The representation from Mr Sebastian was considered in association with the relevant clauses of the agenda.

**2. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of the Mayor, seconded by Councillor Sheriff, that the resolution to exclude the public set out on page 1 of the agenda be adopted.

The resolution was then put to the meeting in two parts. The resolution to exclude the public in respect to clause 3 of the agenda, Kerbside Collection Contract, on being put to the meeting was declared **carried**.

The resolution to exclude the public in respect to clause 4 of the agenda, Waste Minimisation Plan Funding, on being put to the meeting was declared **carried** on division no 1 by 11 votes to 2, the voting being as follows:

**For (11):** Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Withers and the Mayor.

**Against (2):** Councillors Johanson and Williams.

**Abstain:** Councillor Wells.

**3. KERBSIDE COLLECTION CONTRACT**

This clause was considered in the public excluded section of the meeting and is reported in the minutes of the public excluded section of the meeting. It was subsequently resolved that this item be removed from public excluded.

**4. WASTE MINIMISATION PLAN FUNDING**

This clause was considered in the public excluded section of the meeting and is reported in the minutes of the public excluded section of the meeting. It was subsequently resolved that this item be removed from public excluded.

## 6. DRAFT ANNUAL PLAN 2008/09

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that Standing Orders be temporarily suspended for discussion on the Annual Plan pursuant to clause 1.4.1 of Standing Orders.

Following further discussion the meeting adjourned at 3.12pm and reconvened on Tuesday 5 March 2008 at 9am.

It was then **resolved** at 9.05am on the motion of the Mayor, seconded by Councillor Cox that the public be excluded pursuant to clauses 7(2)(i) and 7(2)(d) of the Local Government Official Information and Meetings Act, to allow for a confidential briefing from the CEO in respect to the Annual Plan and proposed road closures over the forthcoming weekend. The public was then readmitted at 9.20am.

The meeting then discussed the financial information supporting the draft plan including the financial overview, operating expenditure summary and capital expenditure summary.

A copy of responses to questions previously asked by members was then tabled at the meeting and spoken to. In respect to the suggested amendments to the fees and charges schedule made by Councillor Cox, these were considered as follows:

### PROPOSED SCHEDULE OF FEES AND CHARGES

#### Bottle Lake Forest Park

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Cox, that the fees for one-off mountain bike events and fun-run/orienteering in Bottle Lake Forest Park be increased to \$46 GST inclusive.

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Sheriff, that the charge for mountain bike events-series be increased by 5% from \$88 to \$92.

#### Childcare Facilities

Councillor Williams then moved *"That the childcare facilities increases proposed on 1 July 2008 be approved but the subsequent increases proposed for 1 January 2009 not be approved"*. The motion was seconded by Councillor Broughton and on being put to the meeting was declared **lost** on division no 6 by 11 votes to 3, the voting being as follows:

**Against (11)** Councillors Buck, Button, Corbett, Cox, Shearing, Sheriff, Reid, Wall, Wells, Withers and the Mayor.

**For (3)** Councillors Broughton, Johanson and Williams.

#### Holiday Programmes

Councillor Williams moved *"That the fees for holiday programmes remain at \$10 a day for second and subsequent children in the one family"*. The motion was seconded by Councillor Broughton and on being put to the meeting was declared **lost** on division no 7 by 10 votes to 4, the voting being as follows:

**Against (10):** Councillors Button, Buck, Corbett, Cox, Shearing, Sheriff, Wall, Wells, Withers, and the Mayor.

**For (4):** Councillors Broughton, Johanson, Reid and Williams.

#### Private Plan Changes

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the wording of private Plan Changes be altered to make it clear they are a deposit not the whole charge.

### Resource Consents

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the fees for particular resource consents for the maintenance of listed and notable trees be altered to \$0.00 in line with the existing practice of the Council.

(Note: Councillor Cox requested his vote against the above resolution be noted.)

### Hagley Park

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Sheriff, that charges for car parking associated with other events - in any park (excluding Hagley Park) be increased by 5% from \$38 to \$40.

### Community Halls

Councillor Johanson moved "*That the charges for not-for-profit community programmes for Category C community halls remain at \$4.50 per hour*". The motion was seconded by Councillor Withers and when put to the meeting was declared **lost** on division no 8 by 11 votes to 3, the voting being as follows:

**Against (11):** Councillors Buck, Wall, Williams, Shearing, Button, Corbett, Wells, Reid, Mayor Bob Parker, Sheriff and Cox

**Against (3):** Councillors Broughton, Johanson and Withers.

### Schedule of Fees and Charges

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Broughton, that the schedule of fees and charges as amended be adopted.

It was then **resolved** on the motion of Councillor Buck, seconded by Councillor Reid, that the Council:

1. Adopt the schedule of fees and charges as contained in the agenda subject to the following amendments:
  - (a) That the fee for one-off mountain bike events and for fun runs /orienteering in Bottle Lake Forest Park be increased to \$46 (GST inclusive).
  - (b) That the wording of private plan changes be altered to make it clear they are a deposit not the whole charge.
  - (c) That the fees for particular resource consents for the maintenance of listed and notable trees be altered to \$0.00 in line with the existing practice of the Council.
  - (d) Bottle Lake Forest Park - that the charge for mountain bike events-series be increased by 5 per cent from \$88 to \$92.
  - (e) That the charges for car parking associated with other events - any park (excluding Hagley Park) be increased by 5 per cent from \$38 to \$40.
2. Approve the rate requirement of \$243.4 million (net of GST) for the year 2008/09.
3. Approve the draft Annual Plan 2008/09.
4. Approve for distribution and consultation the Statement of Proposal and Summary of Information in respect of the Annual Plan 2008/09.
5. Adopt the following timetable for consultation:
  - Public notification be given in "The Star", "The Press" and the Council's website by Monday 17 March 2008.
  - The closing date for submissions be Monday 21 April 2008.

- The hearing of submissions be from Monday 12 May to Wednesday 14 May 2008 (three days).
  - The Council meeting to formally adopt the Annual Plan 2008/09 be held on Wednesday 25 June 2008.
6. Authorise the General Manager Corporate Services to make any necessary amendments to the documents referred to in this resolution.

It was then **resolved** at 1.52pm that the public be excluded from the meeting temporarily in terms of clause 7(2)(i) of the Local Government Official Information and Meetings Act 1987.

It was then **resolved** on the motion of Councillor Johanson, seconded by Councillor Broughton, that the public excluded reports and decisions of the Council in respect to the Kerbside Collection Contract and Waste Minimisation Plan Funding, be moved to the open section of the agenda.

The public was then readmitted at 1.54pm

**10. DRAFT 2008 AMENDMENTS 2006-16 LTCCP (REVENUE AND FINANCING POLICY AND AMENDMENTS)**

Councillor Sheriff moved *“That the staff recommendation be adopted.”* The motion was seconded by Councillor Wells and was then put to the meeting clause by clause.

Clause (a):

*“That the Council approve a draft 2008 amendment to the 2006-16 LTCCP (amended Revenue and Financing Policy), incorporating a uniform targeted rate for waste minimisation.”*

On being put to the meeting the motion was declared **carried** on division no 9 by 12 votes to 2, the voting being as follows:

**For (12):** Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

**Against (2):** Councillors Johanson and Williams.

The remaining clauses:

- (b) That the Council note that the Statement of Proposal and Summary of Information in respect of the draft amendments will come back to the Council for approval once an Auditors report is obtained.
- (c) That subject to the Statement of Proposal and Summary of Information being approved, the Council adopt the following timetable for consultation:
  - Public notification by Monday 17 March 2008.
  - Closing date for submissions: Monday 21 April 2008
  - Hearing of submissions: Monday 12 May to Wednesday 14 May 2008.
- (d) That the Council authorise the General Manager Corporate Services to make any necessary amendments to the documents referred to in this resolution.

were then put to the meeting and declared **carried**.

The meeting adjourned at 1.30pm and was then reconvened at 2pm on Thursday 6 March 2008.

## 7. VARIATION OF THE SPECIAL ORDER FOR THE CITY MALL (TRAM)

The Chief Executive advised that clauses 4 and 6 of the staff recommendation should be withdrawn.

Councillor Wall then moved *“That the Council:*

1. *Adopt for consultation the proposed tram extension via Oxford Terrace, Cashel Mall, Cashel Street, Manchester Street, High Street, High Street Mall, Colombo Street and Cathedral Square, as illustrated in Attachment 1, sheet 7, of the report (note: for Colombo Street-Cathedral Square both options (Sheet 6) will be included in the consultation).*
2. *Approve the Statement of Proposal and Summary of Information (Attachment 3 of the report) in respect of the proposed variation of the Special Order declaring the City Mall a pedestrian mall.*
3. *Adopt the same dates for publicly notifying the Statement of Proposal and Summary of Information as those dates adopted for the 2008/09 Annual Plan and amendments to the 2006-16 LTCCP.*
4. *That staff be authorised to consult with those people and organisations that have an interest in or who would be affected by a decision to extend the tram route beyond the City Mall.”*

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

**For (10)** Councillors Broughton, Buck, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Withers and the Mayor.

**Against (4)** Councillors Button, Johanson, Wells and Williams.

## 8. NEW CIVIC BUILDING

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Withers, that the Council:

- (a) Approve the Statement of Proposal and Summary of Information in respect of the establishment of a new Council-controlled organisation to hold the Council's interest in the new civic building project.
- (b) Include the proposal in the special consultative procedure to be adopted for the 2008-09 Annual Plan.

## 9. CANTERBURY REGIONAL GOVERNANCE GROUP

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Buck, that the Council:

- (a) Adopt the Statement of Proposal and Summary of Information for the establishment of a new Council Controlled Organisation to act as a Regional Governance Group to access governments regional economic programmes and funding.
- (b) Instruct staff to undertake a Special Consultative Procedure to enable the Statement of Proposal and Summary of Information to be made available for consultation as part of the Consultative process undertaken as part of the Proposed Annual Plan process.

## 11. CONCLUSION

The meeting concluded at 3.25pm

**CONFIRMED THIS 27TH DAY OF MARCH 2008**

**MAYOR**

MINUTES OF ANNUAL PLAN MEETINGS OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 10.30AM ON TUESDAY 4 MARCH, 9AM ON WEDNESDAY 5 MARCH  
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**PRESENT:** The Mayor, Bob Parker (Chairperson).  
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Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells,  
Chrissie Williams and Norm Withers.

**3. KERBSIDE COLLECTION CONTRACT**

Councillor Wells moved *“That the staff recommendation be adopted”*. The motion was seconded by Councillor Shearing.

Councillor Broughton then moved by way of amendment *“That it be noted that the Council will be reviewing the Refuse Bylaw in 2008/09”*. The amendment was seconded by Councillor Johanson and when put to the meeting was declared **carried** on division no 2 by 9 votes to 5, the voting being as follows:

**For (9):** Councillors Broughton, Button, Buck, Johanson, Reid, Wells, Williams, Withers and the Mayor .

**Against (5):** Councillors Corbett, Cox, Shearing, Sheriff and Wall.

The motion as amended was then put to the meeting as the substantive motion and was declared **carried** on division no 3 by 13 votes to 1, the voting being as follows:

**For (13):** Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

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

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Broughton, that the Council decision and reports relating to the above clause be moved to the open section of the agenda following the decision by the Council on the Waste Minimisation Plan funding.

**4. WASTE MINIMISATION PLAN FUNDING**

Councillor Wells moved *“That the Council:*

- (a) *Approve the rate and user-charge funding of the Waste Minimisation Plan consequent to implementing the plan as outlined in Option 2.*
- (b) *Note that the funding mechanisms under Option 2 are:*
  - *A new uniform targeted rates for organic waste and recycling;*
  - *A 75 per-cent part charge for outlying depot-based service;*
  - *User charges for collections within the CBD; and*
  - *The balance of the net cost to be funded by general rates.”*

The motion was seconded by Councillor Withers.

Councillor Williams moved by way of amendment *“That the Council resolve to approve funding the Waste Minimisation Plan consequent to implementing the plan by introducing a new targeted rate for 2008/09 for organic waste and recycling only (cost \$11.3m) with the balance of the refuse costs (\$10.2m) funded from General rates [Option 2a]. This would impose:*

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- *A targeted rate of 0.01840602 cents in the \$ of Capital Value for those rating units with the standard level of service within the kerbside collection.*
- *A targeted rate of 0.01380452 cents in the \$ of Capital Value for those rating units outside the kerbside collection area, where a limited depot collection service is available.*
- *User charges for collections within the CBD.”*

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on division no 4 by 12 votes to 2, the voting being as follows:

**Against (12):** Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

**For (2):** Councillors Johanson and Williams.

The motion as a whole was then put to the meeting and declared **carried** on division no 5 by 12 votes to 2, the voting being as follows:

**For (12):** Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

**Against (2):** Councillors Johanson and Williams.

It was **resolved** pursuant to Standing Order 2.18.16 that the Council's previous decision in respect to the release of the decision and reports on the Kerbside Collection Contract and Waste Minimisation Plan Funding be rescinded and these items be moved to the open section of the agenda at the conclusion of the consideration of the 2008/09 Annual Plan.

The public were then readmitted to the meeting at 2.45pm.

**CONFIRMED THIS 27TH DAY OF MARCH 2008**

**MAYOR**