

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE LONG TERM PLAN 2013-2012 COMMITTEE
HELD AT 9 AM ON FRIDAY 31 AUGUST 2012

PRESENT: Councillor Ngaire Button (Chairperson)
Councillors Peter Beck, Sally Buck, Jimmy Chen, Barry Corbett, Jamie Gough,
Aaron Keown, Yani Johanson, Glenn Livingstone, Sue Wells

1. APOLOGIES

Apologies were received from Mayor Bob Parker and from Councillors Helen Broughton, Tim Carter and Claudia Reid. Apologies for lateness were received from Councillors Sally Buck and Sue Wells.

It was resolved that the apologies be accepted.

2. DISCUSSION OF NEW ACTIVITY MANAGEMENT PLANS

Activity Management Plans (AcMPs) for two activities detailed below were discussed. Staff responded to questions from the Committee on each plan and the Committee indicated any proposed changes to the plans. The proposed changes are noted under the **Committee direction** headings below.

It was noted that:

- It would be useful for the Committee to receive an overview of the Council's high-level forecast position for 2012/13 so that it is better able to determine whether increases or decreases to levels of service should be considered.
- If this Committee suggests an increase or decrease to any level/s of service, the implication for the budget is brought back to the Committee at its next meeting.
- These plans are using Annual Plan financials as at final/signed off Annual Plan 2012/13, not the draft.

The Committee requested that a comment is included in the Long Term Plan, noting that there are other facilities under development and that the final details of the operation and ownership models of these are not currently known; however, these will be clarified in the Council's future annual plans.

Recreation and Leisure***7.0 – Recreation and Sports Services*****Committee direction**7.0.2

- Include Pioneer Learn to Swim.

7.0.3

- Include mention of partnerships and collaboration with others agencies e.g. the Ministry of Education and Kiwiswim; consider a separate level of service for this.

7.0.5

- Consider listing events that have been confirmed or examples of events.
- It was noted that it is good to retain flexibility in terms of what events will be delivered.

No changes were suggested to the following performance standards: 7.0.1; 7.0.7; 7.0.6; 7.0.4; 7.0.11; 7.0.3; 7.0.12; 7.0.9; 7.0.10

7 Cont'd

A link to the updated AcMP is provided below :

<http://resources.ccc.govt.nz/files/ACMP-LTP2013-22RecreationAndSportsServices.pdf>

13.15 Venue Management (Vbase)

It was noted that:

- The company direction for Vbase is set through its Statement of Intent.
- Vbase staff are employees of the Council and they provide services to the Vbase company.

The Committee raised concerns about parking and traffic flow at the CBS Arena and suggested increasing the availability of meals at this venue. It was noted that these conversations are beyond the scope of the Long Term Plan process, however an invitation was extended for Councillors to visit the venue and speak with management about these issues at another time.

Committee direction

Include a general comment around the uncertainty of the present operating environment in the post-earthquakes context.

No changes were suggested to the performance standards or levels of service in this AcMP

A link to the AcMP is provided below:

<http://resources.ccc.govt.nz/files/ACMP-LTP2013-22VenueManagementVbase.pdf>

The meeting closed at 10.40 am.

CONFIRMED THIS 12TH DAY OF SEPTEMBER 2012

MAYOR BOB PARKER (CHAIR)