

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE LONG TERM PLAN 2013-2022 COMMITTEE  
HELD AT 9AM ON TUESDAY 13 JUNE 2012

**PRESENT:** Mayor Bob Parker (Chair) and Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone and Sue Wells

**1. APOLOGIES**

Apologies were received from Councillors Carter, Chen, and Reid.

Apologies for lateness were received from Councillor Wells, apologies for early leaving from Councillors Beck, Johanson, Livingstone, and Gough, and apologies for absence from 12pm until 1.30pm from Councillor Broughton.

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

**2. CONFIRMATION OF MINUTES OF MEETING – 8 MAY 2012**

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett, that the open minutes of the meeting held on Tuesday 8 May 2012 be confirmed.

It was **agreed** to accept the reviewed Activity Management Plans from the previous meeting.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. OVERVIEW OF THE LONG TERM PLAN PROCESS**

Staff provided a brief verbal update on where the Committee is at in the Long Term Plan (LTP) process.

The Committee noted the importance of keeping to schedule in order to get through the entire process in a timely manner.

**5. DISCUSSION OF NEW ACTIVITY MANAGEMENT PLANS**

**Democracy and Governance**

***Activity 4.1 - Public Participation in Democratic Processes***

The Committee gave direction as noted in the reviewed AcMP available at the link below:

<http://resources.ccc.govt.nz/files/AcMP-LTP2013-22PublicParticipationInDemocraticProcesses.pdf>

The Committee noted that further conversations are required on issues relating to this activity and that opportunities for this will be part of the process following the Communications Review.

5 Cont'd

**Refuse Minimisation**

***Activity 8.0 - Recyclable Material Collection and Processing***

The Committee gave direction as noted in the reviewed AcMP available at the link below:

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

***Activity 8.2 - Organic Material Collection and Composting***

No changes suggested. AcMP available at the link below:

<http://resources.ccc.govt.nz/files/AcMP-LTP2013-22OrganicMaterialCollectionAndComposting.pdf>

The Committee noted that:

- the organics processing plant was damaged in earthquakes, which resulted in a temporary increase in odour from the plant
- responses regarding odour and dust from processing plants were under the jurisdiction of Environment Canterbury.

***Activity 8.1 - Residual Waste Collection and Disposal***

The Committee gave direction as noted in the reviewed AcMP available at the link below:

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

The Committee noted that the amount of waste per person has gone up due to earthquake damage. It is difficult to predict the pace with which things will return to normal. The amount of waste per person per year (8.1.2) will be reconsidered when the LTP is revisited in two years' time.

***Activity 8.3 - Commercial and Industrial Waste Minimisation***

No changes suggested. AcMP available at the link below:

<http://resources.ccc.govt.nz/files/AcMP-LTP2013-22CommercialAndIndustrialWasteMinimisation.pdf>

**Regulatory Services**

***Activity 9.0 - Licensing and Enforcement***

The Committee gave direction as noted in the reviewed AcMP, available at the link below:

<http://resources.ccc.govt.nz/files/AcMP-LTP2013-22LicencingAndEnforcement.pdf>

Councillors requested a workshop on Council policy and protocols in relation to swimming pool hearings. This request will be followed up by Council staff.

Councillor Broughton left at 11.45am.

Councillor Wells arrived at 11.50am.

The Committee noted that current Council policy is that inspections of food premises are user pays (Activity 9.0.5). The cost of this activity has risen significantly due to decreasing numbers of food premises, therefore this policy may need to be reconsidered. This will take place later in the LTP process, when the issue of how different activities are funded will be explicitly considered by the Committee.

Councillor Livingstone left at 12.15pm.

5 Cont'd

**Activity 9.1 - Building Consenting and Inspections**

The Committee gave direction as noted in the reviewed AcMP, available at the link below:  
<http://resources.ccc.govt.nz/files/AcMP-LTP2013-22BuildingConsentingAndInspections.pdf>

**Activity 9.2 - Resource Consenting**

The Committee gave direction as noted in the reviewed AcMP, available at the link below:  
<http://resources.ccc.govt.nz/files/AcMP-LTP2013-22ResourceConsenting.pdf>

Councillor Broughton returned at 1.30pm.

Councillors Beck and Broughton left at 2.45pm.

**Activity 9.3 - Building Policy**

No changes were suggested by the Committee. The AcMP is available at the link below:  
<http://resources.ccc.govt.nz/files/AcMP-LTP2013-22BuildingPolicy.pdf>

**Activity 9.4 - Land and Property Information Services**

No changes were suggested by the Committee. The AcMP is available at the link below:  
<http://resources.ccc.govt.nz/files/AcMP-LTP2013-22LandAndPropertyInformationServices.pdf>

The meeting concluded at 4pm.

CONFIRMED THIS 11TH DAY OF JULY 2012

MAYOR BOB PARKER (CHAIR)