Christchurch City Council

LONG TERM PLAN 2013-22 COMMITTEE AGENDA

13 JUNE 2012

AT 9AM

IN COMMITTEE ROOM 2, CIVIC OFFICES, 53 HEREFORD STREET

Committee: The Mayor Bob Parker (Chairperson),
Councillors Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Barry Corbett, Jimmy Chen, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid and Sue Wells.

General Manager Corporate Services	**Chief Executive**	**Committee Adviser**
Paul Anderson	Tony Marryatt	Rachael Brown
Tel: 941-8528	Tel: 941-8554	Tel: 941 5249

PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

INDEX

PAGE

1. APOLOGIES

Nil.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. CONFIRMATION OF MINUTES AND UPDATED ACTIVITY MANAGEMENT PLANS FROM 8 MAY 2012

Attached.

It is recommended that the committee confirm the minutes from its meeting of 8 May 2012 as a true and accurate record.

It is recommended that the committee agree to accept the updated Activity Management Plans (AcMPs) from previous meeting (Hard copies in folders or follow web links in the 8 May 2012 minutes.)

CHRISTCHURCH CITY COUNCIL

**MINUTES OF A MEETING OF THE LONG TERM PLAN 2013-2012 COMMITTEE
HELD AT 9 AM ON TUESDAY 8 MAY 2012**

PRESENT: Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells

1.   **APOLOGIES**

Apologies were received from Mayor Parker, and apologies for lateness were received from Councillor Buck.

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

2.   **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

It was **resolved** that the minutes of the meeting held on 17 April 2012 be confirmed as a true and accurate record.

3.   **DEPUTATIONS BY APPOINTMENT**

Nil.

4.   **CONFIRMATION OF DRAFT COMMUNITY OUTCOMES**

On the motion of Councillor Reid it was **agreed** that the staff recommendations regarding the proposed Community Outcomes be adopted for the draft Long Term Plan (LTP) document (see Attachment 1).

5.   **INTRODUCTION TO THE LONG TERM PROCESS**

The committee suggested that the Timeline for the LTP process be printed on the next agenda to help the public understand the LTP process.

The committee noted:

- that once CERA has completed the Central City Recovery Plan, staff will bring a report to the Council on how the plan aligns with the Council's work programme

- the format of Activity Management Plans (AcMPs) is set out in legislation

- the need for the LTP 2013-22 document to be written in plain English

- that the framework for the LTP is the Community Outcomes, which were agreed in clause 4 above.

Councillor Buck arrived at 10.15 AM.

6.   **DISCUSSION OF ACTIVITY MANAGEMENT PLANS**

It was noted that:

- The relevance of each activity is set out under the heading "Why do we provide these services?"

- The activity management plans (AcMPs) contain LTP performance measures, which will be published in the LTP 2013-22 document, and non-LTP performance measures. (These are technical management measures, which will not be published.)

- Each plan will be updated according to the committee's direction.

Activity 5.1 - Christchurch Economic Development Leadership and Coordination

Tim Hunter of Christchurch and Canterbury Tourism (CCT) and Tom Hooper of the Canterbury Development Corporation (CDC) presented on this activity.

The committee gave direction on the performance measures and levels of service. An updated AcMP, based on this feedback, will be provided at the LTP committee meeting on 11 July 2012.

Councillor Reid left at 12.40 PM.

The committee broke for lunch at 12.45 PM.

Councillor Wells assumed the Chair in Councillor Button's absence at 1.30 PM.

Activity 5.0 - Civic and International Relations

The committee gave direction as noted in the updated AcMP, available at the link below:

http://resources.ccc.govt.nz/files/AcMP-LTP2013-22CivicAndInternationalRelations.pdf

Activity 5.3 - City Promotions

The committee gave direction as noted in the updated AcMP, available at the link below:

http://resources.ccc.govt.nz/files/AcMP-LTP2013-22CityPromotions.pdf

Activity 4.0 - City Governance and Decision Making

The committee gave direction as noted in the updated AcMP, available at the link below:

http://resources.ccc.govt.nz/files/AcMP-LTP2013-22CityGovernanceAndDecision-making.pdf

Councillor Button returned at 2.15 PM

Councillor Button resumed the chair.

The committee noted that at its next meeting on Wednesday 13 June

- AcMPs for Activity 4.1 - *Public Participation in Democratic Processes*, which was on the agenda for today's meeting, would be discussed, and that

- revisions to AcMPs as a result of committee directions from today's meeting will be brought back to the committee for agreement.
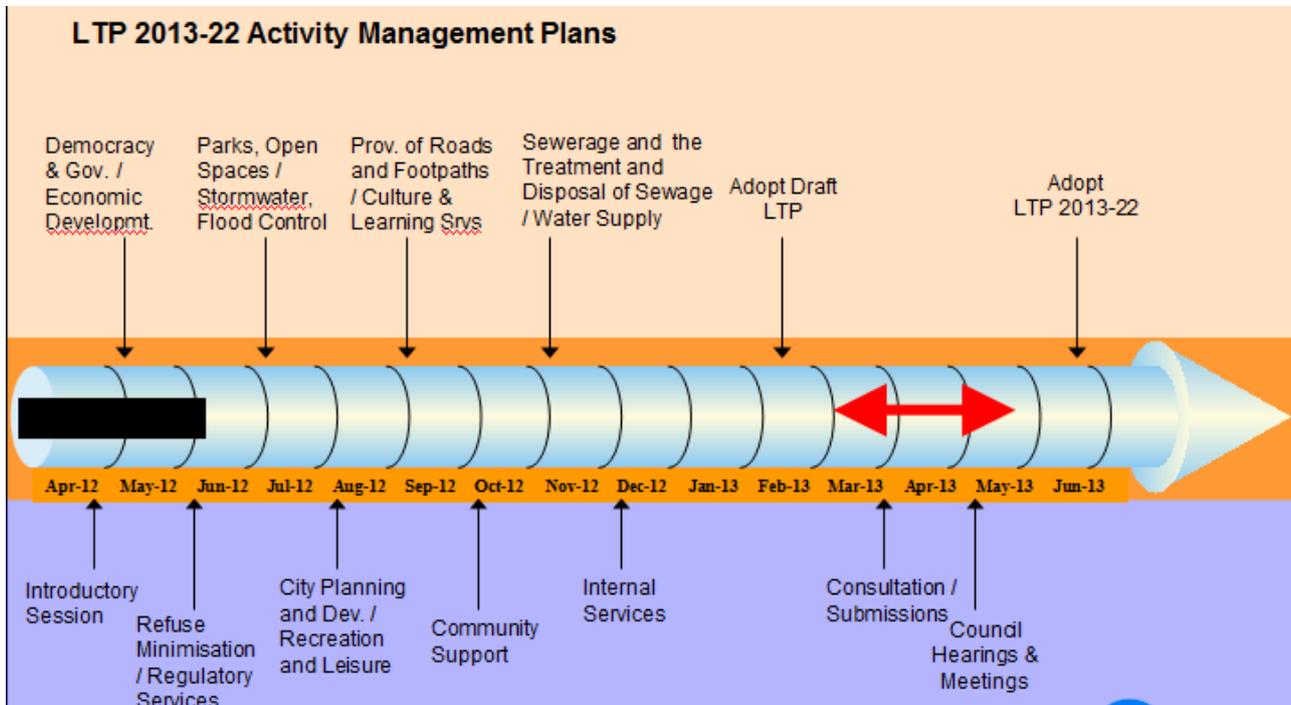
Councillor Wells left at 3.37 PM

Councillor Reid returned at 3.40 PM

CONFIRMED THIS 13TH DAY OF JUNE 2012

MAYOR BOB PARKER (CHAIR)

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

Staff will provide a verbal briefing on the Long Term Plan (LTP) 2013-22 process and timeline.

5. DISCUSSION OF NEW ACTIVITY MANAGEMENT PLANS

Staff will present the draft AcMPs, which provide an overview of what each activity will deliver over the next nine years.

Once each AcMP has been presented the committee will give direction on the performance standards and levels of service to be provided. The resulting changes will brought back to the committee for agreement at its next meeting on 11 July 2012.

The order that the AcMPs will be presented and web links to each plan are provided below.

Group of Activity (GoA)	Activity Management Plans (AcMPs)
Democracy and Governance	4.1 Public participation in democratic processes **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22PublicParticipationInDemocraticProcesses.pdf**
Refuse Minimisation	8.0 Recyclable material collection and processing **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22RecyclableMaterialsCollectionAndProcessing.pdf** 8.1 Organic materials collection and composting **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22OrganicMaterialCollectionAndComposting.pdf** 8.2 Residual waste collection and disposal **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22ResidualWasteCollectionAndDisposal.pdf** 8.3 Commercial and industrial waste minimisation **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22CommercialAndIndustrialWasteMinimisation.pdf**
Regulatory Services	9.0 Licensing and enforcement **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22LicencingAndEnforcement.pdf** 9.1 Building consenting and inspections **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22BuildingConsentingAndInspections.pdf** 9.2 Resource consenting **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22ResourceConsenting.pdf** 9.3 Building policy **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22BuildingPolicy.pdf** 9.4 Land and property information services **http://resources.ccc.govt.nz/files/AcMP-LTP2013-22LandAndPropertyInformationServices.pdf**