

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9AM ON WEDNESDAY 30 JUNE 2004**

- PRESENT:** The Mayor, Garry Moore (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, Pat Harrow, Alister James, Lesley Keast, Denis O'Rourke, Linda Rutland, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.
- APOLOGY:** An apology for lateness was received and accepted from Councillor Oscar Alpers, who arrived at 9.05am.

1. REPORT OF THE ANNUAL PLAN SUBCOMMITTEE

(9.05am Councillor Alpers arrived)

Councillor Alister James made the following statement:

"Mr Mayor and Councillors

This is the first and also the last long term council community plan with which I will be involved. In most respects, the plan and the process has been much the same as with our annual plans and the subcommittee is still named the Annual Plan Subcommittee. It is also the last annual plan or LTCCP involvement for the deputy chair, Barbara Stewart, and the long serving (if not long suffering) committee secretary, Julie Sadler. I want to make particular mention of their contributions during this current term. Barbara has always been very supportive of my role as Chair and I could not have asked for a better deputy. She has often filled in for me when required and I have valued the positive contribution which she has made and always in the best interests of our communities. This is also an opportunity for me to acknowledge the valuable role of Julie Sadler. Julie has been a superb committee secretary and the largely efficient process can be attributed to her organisation of the hearing of the many submissions, control of other officers and their timely reports (usually because of her demanding but necessary schedules) and the presentation of this agenda to council. I do not think any of us aforementioned could get excited about the new attractions of a LTCCP: key performance indicators, community outcomes and other wordy statements, plans and policies.

Our first LTCCP did receive some criticisms as to its presentation, the lack of ability to contribute to the community outcomes and long term plans. However, this is very much a transitional LTCCP and I am confident that in 2006, that a much improved LTCCP both as to presentation and content will be presented.

I also thank the members of the subcommittee for their many and varied contributions and the support and input of the many staff involved in this plan. I intend on some other occasion to acknowledge all these contributions during this term.

Rating levels are near to and more often below those projected in the draft LTCCP. This is in large part the result of the capital re-programming. However, the need for this re-programming is disappointing as many submissions over the years relate to either the programming of budgeted street works and roading projects, with requests to advance such capital works or to budget new street works and roading initiatives. We appreciated the reports and advice provided by Lesley McTurk, Jane Parfitt and Roy Baker on this issue. The re-programming has resulted from increasing and unacceptable levels of carry forwards over several years which have had a concertina effect. Hopefully, we can increase our capacity over the next few years and catch up with our programme and this is provided in the plan. This will require a real effort on the part of all elected members and officers. We need to significantly improve our resourcing in the transport planning area and our relationship with the contracting industry. I signal this as an important issue for the incoming council.

We are recommending the confirmation of many of the new initiatives provided in the draft plan including:

- \$11 million for a new flat water facility. It is accepted that the Lake Isaac proposal is not a viable option for reasons explained in the accompanying reports and therefore the funding has been reprogrammed but with an additional \$200,000.00 in 2004/05 for investigation of an alternative site, Bottle Lake Forest Park being a potential and identified site. It is proper and appropriate in a LTCCP to make financial provision for such a facility even where a site has not been finalised. That is the very purpose of a LTCCP and is evident from the financial provisions in this LTCCP for a
- New civic offices where a specific site and development has yet to be identified and resolved by council. This is a major item in the LTCCP \$53.7 million. This attracted few objections in the submission process, many submitters concerned to ensure all options would be considered.
- Botanic Gardens upgrade \$10.35 million. This is a major enhancement project that was well supported by many submitters.
- Increased wastewater capacity at Belfast \$4.65 million.
- Grant of \$240,000 each year to the Christchurch Cathedral to be reviewed after three years.
- Capital initiatives contained in the Metropolitan Christchurch Transport Strategy.

Due to the escalating costs of construction, it has been necessary to increase the provision for the following projects:

- Parklands Library \$471,500.
- Upper Riccarton Library \$887,000.
- New Brighton revitalisation projects \$195,000 thanks to the Environment Court appeal and resulting delays.
- North New Brighton Community Centre \$150,000.

There are many new initiatives not contained in the draft plan but recommended by the subcommittee.

- Halswell Library \$500,000 to purchase land for a new library in this expanding community,
- Boating facilities \$2.9 million additional to the \$3 million in previous plans.
- \$200,000 in each year from 2006/07 for the underground reticulation in narrow streets where alternative street enhancements are not an option.
- \$200,000 in 2004/05 only to Christchurch and Canterbury Marketing for a domestic campaign during the low occupancy period.
- \$200,000 in 2004/05 for the Central Plains Water Trust to enable equality of funding as between the CEDF/CCC and the Selwyn District Council.
- \$60,000 each in 2004/05 and 2005/06 to the Riccarton Bush Trust to overcome projected funding shortfalls.

Many of the above items will be the subject of further debate today and also the following issues which attracted submissions:

- Development contribution policy.
- Trade waste charges.
- An increase in the uniform annual charge from \$105 to \$115.
- Kerbside collection of kitchen waste whether a trial area or city wide.
- Rural rating issues. We have confirmed what is an existing policy.
- The economic development fund ratio continuing for the next three years at 70%/30% which reverses the provision in the draft plan.

It is important to reflect on our work programme for the next several years including many and significant enhancement projects not mentioned above, such as the upgrade of Jellie Pool, Canterbury Museum, Theatre Royal, Wastewater treatment and ocean outfall, Aranui renewal project (in particular the redevelopment of Wainoni Park), social housing (including Gowerton Place) and other social initiatives. There will be other projects that come to mind, many already underway or about to be started.

When we look at the above list of initiatives, we are perhaps attempting to achieve too much within too short a period. I believe that we need to complete initiatives as provided in the LTCCP to be adopted and which is our contract with our communities in a quality manner and with adequate financial provisions that reflect increasing costs of such projects. Much work will need to be undertaken by the incoming council in looking forward to the next LTCCP in 2006 to ensure that we provide only what can reasonably be delivered.

I move the adoption of the report and the recommendations contained therein."

Councillor James then moved *“That the report and recommendations of the Annual Plan Subcommittee be adopted”*. The motion was seconded by Councillor Stewart.

Proposal to Reduce Rates Below the Rate of Inflation

Councillor O'Rourke moved an omnibus amendment proposing seven separate amendments to the draft Long Term Council Community Plan. The amendment was seconded by Councillor Harrow. Following a debate on the proposed amendment, the Mayor ruled that each of the amendments proposed should be taken separately at the appropriate point later in the meeting, rather than being considered together.

(5) Post Hearing Deliberations

Adopted.

(6) Amendments/Corrections to the Plan

Adopted.

(7) Alteration to the Council's Investment Policy

Adopted.

(10.03am Councillor O'Rourke retired)

(9) Parklands Library - Upper Riccarton Community and School Library

Adopted.

(Note: Councillor Stewart retired from clause 9 of the Subcommittee's report, and took no part in the discussion or voting thereon.)

(10) Halswell Library Redevelopment

Adopted.

(11) North New Brighton Community Centre Refurbishment

Adopted.

(12) Bedford Row

Adopted.

(13) Festival and Events Funding

Adopted.

(14) Riccarton Bush Trust

Adopted.

(10.42am Councillor O'Rourke returned)

(15) Flat Water Facility

Councillor O'Rourke moved by way of amendment:

- “1. *That the Council acknowledge that a new flat water sports facility is needed in or near Christchurch.*
2. *That the Council provide \$200,000 in 2004/05 for feasibility investigations on a preferred site for a flat water facility, not being Lake Isaac or any other site which would pose a risk to airport operations.*

3. *That any proposal for Council funding of a flat water sports facility be considered only when:*
- (a) *A feasible and available site has been found.*
 - (b) *The proposal has been fully scoped and costed.*
 - (c) *Other additional significant funding sources have been identified, allowing an appropriate Council contribution to be considered against other Council commitments and priorities, sport and recreation."*

The amendment was seconded by Councillor Buck.

On being put to the meeting, each clause of the amendment was put separately. Clauses 1 and 2 of the amendment were declared **carried**. Clause 3 of the amendment was declared **lost** on division no 1 by 19 votes to 5, the voting being as follows:

Against (19): Councillors Alpers, Anderton, Austin, Broughton, Condon, Corbett, Cox, C Evans, M Evans, Ganda, Harrow, James, Keast, Rutland, Stewart, Wells, Withers, Wright and the Mayor.

For (5): Councillors Buck, Crighton, O'Rourke, Sheriff and Stonhill.

On being put to the meeting clause 2 of the Subcommittee's recommendation relating to the provision of capital funding was declared **carried** on division no 2 by 19 votes to 4, the voting being as follows:

For (19): Councillors Alpers, Anderton, Austin, Broughton, Condon, Corbett, Cox, C Evans, M Evans, Ganda, Harrow, James, Keast, Rutland, Sheriff, Stewart, Withers, Wright and the Mayor.

Against (4): Councillors Buck, O'Rourke, Stonhill and Wells.

Councillor Condon moved by way of further amendment:

- "1. *That the Council acknowledge that a new flat water sports facility is needed in or near Christchurch.*
- 2. *That the Council provide \$200,000 in 2004/05 for feasibility investigations on a preferred site for a flat water facility, not being Lake Isaac or any other site which would pose a risk to airport operations.*
- 3. *That the Council become a partner in this project, through a trust to be formed.*
- 4. *That the Council formally express its sincere appreciation to Lady Isaac and the present trustees for their efforts to date in promoting this project, and that they be advised that the Council looks forward to working with them in the future to provide a flat water facility on another site."*

The further amendment was seconded by Councillor Keast and when put to the meeting was declared **carried**.

The Subcommittee's recommendation, incorporating the foregoing adopted amendments, was then put to the meeting and declared **carried** as the substantive motion.

- (Note: 1. Councillor Williams declared an interest in this clause, and retired from the discussion and voting thereon.
2. Councillor O'Rourke abstained from the voting on the substantive motion.
3. Councillor Broughton recorded her vote against clause 2 of the amendment moved by Councillor O'Rourke and seconded by Councillor Buck.)

(16) Capital Reprogramming

Adopted.

**(17) Opawa Road Improvements Stage 2 (Garlands Road to Curries Road)
Budget Adjustments**

Adopted.

(18) Major Hornbrook Road Realignment

Adopted.

(19) Depreciation Adjustments

Adopted.

(20) Trade Waste Charges For Industry - Removal of Domestic Allowance

Adopted.

(21) Pending Legislation and Regulation Changes Affected Water Supply

Adopted.

(22) Changes to Key Performance Indicators

Councillor Wells moved by way of amendment:

"1. That all performance measures be reviewed in 2005/06.

2. That the KPI relating to Civil Defence and rural fire fighting be amended to provide:

- That the minimum number of volunteers within the city's Civil Defence Emergency Management Group be 700.*
- That a minimum of 100 volunteers be trained to the Civil Defence responder level during 2004/05."*

The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried**.

Councillor Broughton moved by way of further amendment *"That an additional new KPI be included requiring all supplementary agenda items to be available no less than one working day before the relevant meeting"*. The further amendment was seconded by Councillor Stewart and when put to the meeting was declared **carried**.

The recommendation made by the Subcommittee was then adopted, subject to the inclusion of the foregoing amendments.

(23) Community Board Submissions

23.1 Fendalton/Waimairi/Burwood/Pegasus Community Board

It was **resolved** that the Subcommittee's recommendations be adopted, subject to 23.1(a) being amended to provide:

"That the requests from the above Boards for additional funding (\$87,000) to be provided from 2004/05 for the Sunday opening of community libraries be approved, subject to resource consent being obtained, where required."

23.2 Fendalton/Waimairi Community Board

Councillor O'Rourke moved by way of amendment *"That an entry fee of \$5 per head be introduced for visitors to the Art Gallery who are not residents of Christchurch, and that the Canterbury Museum Board be requested to consider the introduction of a similar entry fee"*. The amendment was seconded by Councillor Harrow.

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On being put to the meeting the amendment was declared **lost** on division no 3 by 10 votes to 13, the voting being as follows:

Against (13): Councillors Alpers, Anderton, Austin, Crighton, M Evans, Ganda, James, Keast, Rutland, Stewart, Stonhill, Williams and the Mayor.

For (10): Councillors Broughton, Buck, Corbett, Cox, C Evans, Harrow, O'Rourke, Sheriff, Withers and Wright.

Councillor Broughton moved the following further amendment by way of addition to the Subcommittee's recommendation "*That a report be completed on the possible introduction of an entry charge for visitors to the Art Gallery and Canterbury Museum who are not Christchurch residents*". The further amendment was seconded by Councillor Stewart and when put to the meeting was declared **lost**.

(1.55pm Councillor Wells returned)

On being put to the meeting, clause 23.2(b) relating to the uniform annual general charge was declared **carried** on division no 4 by 13 votes to 11, the voting being as follows:

For (13): Councillors Alpers, Broughton, Buck, Corbett, Cox, C Evans, Harrow, O'Rourke, Sheriff, Stewart, Wells, Withers and Wright.

Against (11): Councillors Anderton, Austin, Crighton, M Evans, Ganda, James, Keast, Rutland, Stonhill, Williams and the Mayor.

The recommendations made by the Subcommittee were then adopted, subject to the inclusion of the amendment relating to clause 23.1(a) relating to additional funding for the Sunday opening of community libraries.

23.3 Burwood/Pegasus Community Board

Adopted.

23.4 Hagley/Ferrymead Community Board

Adopted, subject to:

(a) 23.4(g) being amended to provide:

That the Board's concerns about the community use of Westpac Stadium be referred to the General Manager Community Services and the General Manager Strategic Development for consideration and report back to the Council.

(b) The deletion of the final bullet-point in 23.4(h), relating to the second performance measure for the Central City Mayoral Forum.

23.5 Riccarton/Wigram Community Board

Adopted.

23.6 Shirley/Papanui Community Board

Adopted, subject to recommendation (a) being amended to provide that \$30,000 be provided in 2004/05 (rather than in 2005/06) for an investigation into the causes of the loss of base flow in the Upper Kaputone Stream.

23.7 Spreydon/Heathcote Community Board

Adopted.

(2.10pm Councillor Condon returned)

(24) Public Submissions on the Draft Long Term Council Community Plan, Volumes 1-3

24.1 Canterbury District Health Board

Adopted.

24.2 Golf Links Residents' Association

Adopted.

24.3 St Albans Residents' Association

Adopted.

24.4 Canterbury Economic Development Fund

Councillor O'Rourke moved by way of amendment "*That a 60/40 rather than a 70/30 ratio apply for 2004/05, 2005/06 and 2006/07*". The amendment was seconded by Councillor Carole Evans and when put to the meeting was declared **lost** on division no 5 by 9 votes to 16, the voting being as follows:

Against (16): Councillors Anderton, Austin, Broughton, Buck, Corbett, Cox, M Evans, Harrow, James, Keast, Stewart, Stonhill, Wells, Withers, Wright and the Mayor.

For (9): Councillors Alpers, Condon, Crighton, C Evans, Ganda, O'Rourke, Rutland, Sheriff and Williams.

The Subcommittee's recommendation was then adopted, subject to the seminar referred to in recommendation (b) being held as a Council seminar, rather than a Strategy and Finance Committee seminar.

24.5 Shirley Residents' Group Inc

Adopted.

24.6 Te Whare Roimata

Adopted.

24.7 St Albans Educare Preschool

Adopted.

24.8 Federated Farmers of New Zealand (North Canterbury Province)

Adopted.

24.9 Central City Mayoral Forum

Adopted.

(3pm Councillor Stonhill retired)

24.10 Yaldhurst Rural Residents' Association, Ouruhia Residents' Association and Other Rural Ratepayers

Councillor Wells moved by way of amendment:

- "1. That those properties which were rated as rural in the 2003/04 rating year be rated as rural for the next 12 months.*
- 2. That a set of criteria be developed against which the 'rural' nature of individual properties are measured.*

3. *That the Council develop policy which clarifies the relationship between land use and rating type, including (but not limited to) the appropriate rating of properties in living zones when their use changes, either by way of resource consent or by permitted development, and considers criteria against which they could be measured."*

The amendment was seconded by Councillor Broughton. On being put to the meeting all three clauses of the amendment were declared **carried** as the substantive motion, in place of the recommendation made by the Subcommittee, with clause 3 of the amendment being **carried** on division no 6 by 13 votes to 10, the voting being as follows:

For (13): Councillors Austin, Broughton, Condon, Corbett, C Evans, M Evans, Ganda, Harrow, Keast, Rutland, Wells, Withers and Wright.

Against (10): Councillors Alpers, Anderton, Cox, Crighton, James, O'Rourke, Sheriff, Stewart, Williams and the Mayor.

24.11 Accommodate Easy Rental Property, Cashmere Park Trust, Lewis Family Trust and Other Submissions Relation to Water Charging for Non-Residential Properties

Adopted.

24.12 New Brighton Taskforce

Adopted.

24.16 Free Beach Group Canterbury

Councillor Alpers moved by way of amendment "*That a report on this issue be brought to the appropriate Standing Committee*". The amendment was seconded by Councillor Austin and when put to the meeting was declared **lost**. The Subcommittee's recommendation was then adopted without amendment.

(3.20pm Councillor Alpers retired)

24.13 Central Plains Water Trust, North Canterbury Fish and Game Council, Dam Action Group

On being put to the meeting, the Subcommittee's recommendation was declared **lost** on division no 7 by 13 votes to 10, the voting being as follows:

Against (13): Councillors Austin, Broughton, Buck, Corbett, Cox, Crighton, C Evans, M Evans, Rutland, Sheriff, Williams, Withers and Wright.

For (10): Councillors Anderton, Condon, Ganda, Harrow, James, Keast, O'Rourke, Stewart, Wells and the Mayor.

24.14 Friends of the Christchurch Botanic Gardens

Adopted.

24.15 Cancer Society

Councillor Williams moved by way of amendment "*That the submission be referred to the Community and Leisure Committee to consider ways in which the Council can work with the Cancer Society to provide shading protection for open Council playgrounds and pools, where appropriate*". The amendment was seconded by Councillor Carole Evans and when put to the meeting was declared **lost** on division no 8 by 9 votes to 14, the voting being as follows:

Against (14): Councillors Austin, Broughton, Buck, Condon, Corbett, Cox, Crighton, Ganda, Harrow, Keast, O'Rourke, Stewart, Withers and the Mayor.

For (9): Councillors Anderton, C Evans, M Evans, James, Rutland, Sheriff, Wells, Williams and Wright.

The Subcommittee's recommendation was then adopted without amendment.

24.16 Free Beach Group Canterbury

Dealt with at an earlier stage of the meeting.

24.17 SPOKES Canterbury

Adopted.

24.18 Christchurch to Little River Rail Trust

Adopted.

24.19 Christchurch Polytech Institute of Technology

Adopted.

20.20 Eileen Whitmore

Adopted.

24.21 Tim Barnett MP

Adopted.

24.22 Antony Gough

Councillor O'Rourke moved "*That the proposed central city marketing grant of \$850,000 be reduced by \$425,000 and that this saving be applied to a reduction in rates*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 9 by 7 votes to 15, the voting being as follows:

Against (15): Councillors Anderton, Austin, Condon, Crighton, M Evans, Ganda, Harrow, James, Keast, Rutland, Stewart, Wells, Williams, Withers and the Mayor.

For (7): Councillors Buck, Corbett, Cox, C Evans, O'Rourke, Sheriff and Wright.

Abstain (1): Councillor Broughton.

Councillor O'Rourke then moved a further motion "*That all parking building and off street parking charges be increased to \$2 per hour, retaining the first hour free*". The motion was seconded by Councillor Sheriff and when put to the meeting was declared **carried**.

(Note: Councillors Anderton, Condon and Withers recorded their votes against the foregoing resolution.)

24.23 Banks Peninsula District Council, Canterbury Yachting Association, Naval Point Club Lyttelton Incorporated

On being put to the meeting, the Subcommittee's recommendation was declared **carried** on division no 10 by 16 votes to 7, the voting being as follows:

For (16): Councillors Anderton, Austin, Broughton, Buck, Condon, Cox, Crighton, Ganda, Harrow, James, Keast, O'Rourke, Stewart, Williams, Wright and the Mayor.

Against (7): Councillors Corbett, C Evans, M Evans, Rutland, Sheriff, Wells and Withers.

24.24 Cats Unloved

Adopted, subject to the funding of \$10,000 per annum referred to in (a) being limited to a period of two years.

It was further **resolved** that Environment Canterbury be requested to consider allocating matching funding for this purpose, again for a period of two years.

24.25 Christchurch and Canterbury Marketing Ltd

Councillor O'Rourke moved by way of amendment "*That the proposed grant of \$200,000 to CCML be deleted*". The amendment was seconded by Councillor Corbett and when put to the meeting was declared **lost** on division no 11 by 11 votes to 12, the voting being as follows:

Against (12): Councillors Anderton, Austin, Crighton, M Evans, Ganda, James, Keast, Rutland, Stewart, Williams, Wright and the Mayor.

For (11): Councillors Broughton, Buck, Condon, Corbett, Cox, C Evans, Harrow, O'Rourke, Sheriff, Wells and Withers.

The Subcommittee's recommendation was then adopted without amendment.

It was **resolved** further, that in future the Council provide funding for this purpose within the context of an overall tourism funding strategy.

24.26 Yurie Somerville and Yasue Parker

Adopted.

24.27 Christchurch Cathedral

Adopted.

24.28 Professor Don Beaven

Adopted.

24.29 Hearing Association of New Zealand Christchurch Inc and SigJaws

Adopted.

24.30 Volunteering Canterbury

Adopted.

24.31 New Zealand Institute of Landscape Architects

Adopted.

24.32 Public Events Waste Management Initiatives Group

Adopted.

24.33 Professor Christopher Kissling, Dr Jean-Paul Thull, Mr Rex Verity and Dr Ted Pryor

Adopted.

24.34 Christchurch Heritage Trust

Adopted.

It was **resolved**, further that the Council develop a heritage strategy within the next six months.

24.35 Land Transport Safety Authority

Adopted.

24.36 Tenants' Protection Association

Adopted.

24.37 Ngai Tahu Development

Councillor Sheriff moved by way of amendment "*That the provision for consultation with Maori be applied to general consultation with all cultural and ethnic groups, including Maori*". The amendment was seconded by Councillor Withers and when put to the meeting was declared **lost**.

The Subcommittee's recommendation was then adopted without amendment.

24.38 Christchurch Engineering Lifeline Group

Adopted.

24.39 Development Contributions Policy

Adopted.

24.40 Submissions Raising Local Issues

Adopted.

(25) Submissions on Metropolitan Christchurch Transport Statement Stage One

Adopted.

(Note: Councillor Broughton recorded her vote against the current Stage One Metropolitan Christchurch Transport Statement.)

**(26) Submissions on Solid and Hazardous Waste Management Plan (SHWMP):
Part 2 - Action Plan**

Councillor O'Rourke moved by way of amendment:

- "1. *That a household collection of kitchen foodwaste and small scale greenwaste, employing 52 biodegradable kitchen liner bags and a small wheelie-bin, as per the original proposal presented to the Council in March this year, be proposed for introduction in the 2007-2008 financial year.*
2. *That for this purpose, the required rates increase of 0.3% in year 2006/07 and a further 1.99% from 2007-2008 be considered as part of the 2005-2006 LTCCP process (allowing for statutory public consultation to occur), to accommodate:*
 - (a) *The required increase of \$9.13M capital expenditure.*
 - (b) *An increase of operational expenditure of \$3.085M."*

The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 12 by 6 votes to 18, the voting being as follows:

(5.30pm Councillor Alpers returned)

Against (18): Councillors Alpers, Anderton, Austin, Broughton, Corbett, Crighton, M Evans, Ganda, Harrow, James, Keast, Rutland, Stewart, Wells, Williams, Withers, Wright and the Mayor.

For (6): Councillors Buck, Condon, Cox, C Evans, O'Rourke and Sheriff.

Councillor Williams then moved by way of further amendment:

- “1. *That the Council confirm its decision to construct an enclosed compost plant for processing commercial food waste with capital funding of \$300,000 in 2004/05, \$3,125,000 in 2005/06 and \$3,125,000 in 2006/07, and associated operating costs. (Option 2 in Council report)*
2. *That the Council budget an additional \$125,000 in 2004/05 for undertaking an extended home composting and kerbside collection trial as described in the Technical Briefing Paper, Appendix 6. (Option 1 in Council report)*
3. *That, based on recommendations 1 and 2, and on the submissions to the LTCCP, staff make appropriate changes to the Solid and Hazardous Waste Management Plan: Part 2 - Action Plan and bring the final document to the Council meeting on 26 August 2004.*
4. *That staff monitor and report to the Council on the outcomes of the voluntary kerbside collection at North Shore City Council proposed in their 2004/05 LTCCP.”*

The further amendment was seconded by Councillor Wright. On being put to the meeting clauses 1 and 4 of the amendment were declared **carried** on the voices. Clause 2 of the amendment was declared **carried** on division no 13 by 16 votes to 8, the voting being as follows:

For (16): Councillors Alpers, Anderton, Austin, Buck, Crighton, C Evans, M Evans, Ganda, James, Keast, Rutland, Sheriff, Wells, Williams, Wright and the Mayor.

Against (8): Councillors Broughton, Condon, Corbett, Cox, Harrow, O'Rourke, Stewart and Withers.

Clause 3 of the amendment was declared **carried** on division no 14 by 17 votes to 7, the voting being as follows:

For (17): Councillors Alpers, Anderton, Austin, Broughton, Crighton, C Evans, M Evans, Ganda, James, Keast, Rutland, Sheriff, Stewart, Wells, Williams, Wright and the Mayor.

Against (7): Councillors Buck, Condon, Corbett, Cox, Harrow, O'Rourke and Withers.

The amendment was then put to the meeting and declared **carried** as the substantive motion (in place of the Subcommittee's recommendation) on division no 15 by 17 votes to 7, the voting being as follows:

For (17): Councillors Alpers, Anderton, Austin, Broughton, Crighton, C Evans, M Evans, Ganda, James, Keast, Rutland, Sheriff, Stewart, Wells, Williams, Wright and the Mayor.

Against (7): Councillors Buck, Condon, Corbett, Cox, Harrow, O'Rourke and Withers.

(5.55pm Councillor Megan Evans retired)

Report by Chairperson of Metropolitan Funding Subcommittee on YMCA Bishopdale

The Mayor referred to the supplementary report by the Chairperson of the Metropolitan Funding Subcommittee on the YMCA Bishopdale, which had been separately circulated after the agenda had been sent out.

The Mayor advised that it had not been possible to include this report with the agenda, as the required information was not available at that time, but that it was essential that the report be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

It was then **resolved** on the motion of the Mayor, seconded by Councillor Harrow:

1. That the Council provide funding of \$1 million for 2004/05 only in the Long Term Council Community Plan to enable the Council to contribute towards a recreation and youth centre in Bishopdale.
2. That the Council request staff to negotiate the provision of funds for the project as an equity investment.
3. That the funds be provided from the Income Equalisation Reserve.

Canterbury Museum: Ex Gratia Payment

Councillor O'Rourke moved "*That the proposed ex gratia payment to the Canterbury Museum Trust Board be reduced by \$100,000, being the amount of the 2004/05 surplus*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 16 by 9 votes to 13, the voting being as follows:

Against (13): Councillors Alpers, Anderton, Austin, Crighton, C Evans, Ganda, James, Keast, Rutland, Stewart, Wells, Williams and the Mayor.

For (9): Councillors Buck, Condon, Corbett, Cox, Harrow, O'Rourke, Sheriff, Withers and Wright.

Abstain (1): Councillor Broughton

Our City

Councillor O'Rourke moved by way of amendment "*That the ground floor of Our City be closed, and relet at a commercial rental, resulting in a saving of \$200,000*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost**.

(Note: Councillor Crighton declared an interest in this item, and retired from the discussion and voting thereon.)

(27) Financial Summary

Received.

(28) Net Requirement from Rates and Impact on Ratepayers

(7pm Councillor Oscar Alpers retired)

Councillor O'Rourke moved "*That the net overall rate increase be reduced to 2% by effecting the adjustments set out in the omnibus amendment introduced by Councillor O'Rourke at the commencement of the meeting*". The amendment was seconded by Councillor Buck and when put to the meeting was declared **lost**.

The six recommendations made by the Subcommittee (subject to an amendment to recommendation 1 to refer to a 3.61% rather than a 3.59% overall rate increase) were then put to the meeting and declared **carried** on division no 17 by 16 votes to 6, the voting being as follows:

For (16): Councillors Anderton, Austin, Broughton, Condon, Corbett, Crighton, Ganda, James, Keast, Rutland, Stewart, Wells, Williams, Withers, Wright and the Mayor.

Against (6): Councillors Buck, Cox, C Evans, Harrow, O'Rourke and Sheriff.

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(29) Schedule of Rates for 2004/05

Adopted, subject to inclusion of the following amended schedule, to reflect the amendments made at the meeting:

	Cents in the Dollar	Revenue Sought \$
General Rate by Differential Sectors		
Sector A - Business	0.57644728	34,623,590
Sector B - Residential	0.36069228	80,625,889
Sector C - Rural	0.27051921	2,011,190
Uniform Annual General Charge	\$115	17,363,850
Targeted Rates		
Water Supply Targeted Rate		
Full Charge	0.05019704	14,600,460
Half Charge	0.02509852	262,276
Land Drainage Targeted Rate	0.04302419	12,285,372
Sewerage Targeted Rate	0.07890977	23,591,298
Water Fire Connection Targeted Rate	\$100	70,300
Total revenue sought from rates 2004/05		185,434,225

2. CONCLUSION

The meeting concluded at 7.04pm.

CONFIRMED THIS 29TH DAY OF JULY 2004

MAYOR