

15. 12. 2005

**CHRISTCHURCH CITY COUNCIL/BANKS PENINSULA DISTRICT COUNCIL
TRANSITIONAL JOINT COMMITTEE
5 DECEMBER 2005**

**A meeting of the Christchurch City Council/Banks Peninsula District Council
Transitional Joint Committee
was held on Monday 5 December at 10am**

- PRESENT:**
- Christchurch City Council:**
Mayor Garry Moore and Councillors Barry Corbett, Bob Shearing
and Gail Sheriff.
- Banks Peninsula District Council:**
Mayor Bob Parker and Councillors Stuart Bould, Stephen Lowndes
and Stewart Miller.
- COUNCILLORS PRESENT:** Claudia Reid
- STAFF PRESENT:** Roy Baker, Dorothy Couch, Sue Davidson, Anusha Guler,
Andy James, Peter Mitchell and Ian Thompson.
- APOLOGIES:** Nil.

The Joint Committee reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. REPORT OF THE LTCCP SUB COMMITTEE

The Joint Committee considered a report by Peter Mitchell on a report of the LTCCP Subcommittee.

The Christchurch City Council welcomes the decision of Banks Peninsula District voters to include the district in Christchurch City. The General Manager Corporate Services, Roy Baker, will meet with staff to address incorporating schedule A of Appendix 6 into the enlarged LTCCP. The City Council will further discuss and determine its LTCCP from 13-21 February 2006.

The Joint Committee **decided** that the Banks Peninsula District Council be requested to appoint two Banks Peninsula Councillors to be available to add further information to the LTCCP process.

The Joint Committee further considered an attachment to the report on the elimination of the Governors Bay Water and Sewer Loans and discussed the options identified in the report. The Joint Committee acknowledges the opinion of the LTCCP Subcommittee that Option 6 (status quo) remain, but nevertheless **decided** to request a formal report, on this matter, which is to be included in the agenda for the next Joint Committee meeting.

A report on projects arising from community consultation with Banks Peninsula residents and supported by BPDC elected representatives which was considered by the LTCCP Subcommittee at its meeting of 21 November 2005 and Appendix 6 is attached.

RECOMMENDATION

1. That Schedules A-F of Appendix 6 be included in the MOU between the CCC and BPDC.
2. That the CCC include Schedule A from Appendix 6, incorporating the rankings provided by the BPDC in its own capital planning processes for 2006-2016 LTCCP.

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PART B - REPORTS FOR INFORMATION

2. MINUTES OF PREVIOUS MEETING – 17 OCTOBER 2005

The minutes of the meeting of 17 October 2005 were accepted as a true and accurate record of that meeting.

3. MEMORANDUM OF UNDERSTANDING UPDATE

A Memorandum of Understanding relating to the proposed dissolution of Banks Peninsula District, and its inclusion within Christchurch City has been adopted by both Councils. The Memorandum of Understanding was before the Christchurch City Council at its meeting on 27 October 2005 and the Council resolved to adopt the Memorandum of Understanding with one change in the penultimate paragraph on page 3 of the Memorandum, so that it referred to the Council working with the District Council to "incorporate" (rather than investigate) committees into the enlarged organisation. The Memorandum of Understanding was before a meeting of the Banks Peninsula District Council on 31 October 2005 and that Council agreed to adopt the Memorandum with the following changes requested to Appendix 4:

- Lyttelton Reserves Management Committee to be included in the list.
- Orton Bradley Park to be entered into Category 4 as it has a BPDC and CCC representative on the Board.
- Akaroa Arts Council to be changed to read Akaroa Community Arts Council.
- Lyttelton/Mt Herbert Arts Council to be changed to read Lyttelton District Community Arts Council.
- To include the BPDC's representation on the Banks Peninsula Pest Liaison Committee.

The Joint Committee **received** the information.

4. EARTHQUAKE-PRONE POLICY

The Joint Committee considered a report by Peter Mitchell on an Earthquake-Prone Policy. All territorial authorities are required, under the Building Act 2004, to adopt a policy on dangerous, earthquake-prone and insanitary buildings within their district by 31 May 2006. The City Council has agreed to draft a policy for consideration by the Banks Peninsula District Council. A report will be before both Councils before Christmas.

The Joint Committee **received** the information.

5. REMUNERATION

Peter Mitchell provided an oral update on elected members' remuneration. Banks Peninsula Community Board Chairs are currently paid \$11,412 and Community Board members \$6,273.

City Councillors are paid \$77,977, Community Board Chairs \$35,850 and Community Board members \$22,450. Rates are based on the size of the population they represent. A report on Banks Peninsula elected members' remuneration will be considered by the City Council on 8 December 2005.

The Joint Committee **received** the information.

6. NEXT MEETING

A further seminar for members of both Councils will be held at 10am on Tuesday 21 February 2005 at Lyttelton, venue to be confirmed.

The meeting concluded at 10.45am.

CONFIRMED THIS 21ST DAY OF FEBRUARY 2005

**MAYOR GARRY MOORE
CHAIRPERSON**