

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 30 JUNE 2005**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Anna Crighton, Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff and Sue Wells.

1. APOLOGY

An apology for absence was received from Councillor Norm Withers, who was overseas.

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

2. CONFIRMATION OF MINUTES

ANNUAL PLAN COUNCIL MEETING OF 7, 8, 9, 10 AND 13 JUNE 2005

Resolved: That the minutes of the Annual Plan Council meeting held on 7, 8, 9, 10 and 13 June 2005 with the public present be confirmed.

COUNCIL MEETING OF 23 JUNE 2005

Resolved: That the minutes of the Council meeting held on Thursday 23 June 2005 with the public present be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

The Mayor presented a petition lodged by Mr Brian Sandle and others, asking the Council to delay construction of the New Brighton Mall slow road.

It was **resolved** that the petition be considered in conjunction with clause 1 of the Burwood/Pegasus Community Board's report of 15 June 2005.

5. CORRESPONDENCE

Nil.

SUPPLEMENTARY ITEMS

The Mayor referred to the following supplementary items, which had been separately circulated after the agenda had been distributed:

- Report by General Manager Corporate Services on final Christchurch City Council Annual Plan 2005/06.
- Appendix B, referred to in the minutes of the Council's Annual Plan meeting of 7, 8, 9, 10 and 13 June 2005.

The Mayor advised that it had not been possible to circulate these items with the main agenda, for the reason that they were not available at that time, but that it was essential for both items to be considered at the present Council meeting.

It was **resolved** that both items be received and considered at the present Council meeting.

6. CHRISTCHURCH CITY COUNCIL ANNUAL PLAN 2005/06

It was **resolved**:

1. That the Council adopt the Annual Plan with the adjustments proposed in the report by the General Manager Corporate Services, including:
 - (a) Forecasted financial statements shown in the Financial Management Overview and the Funding Impact Statement disclosing the following budgeted results:
 - Gross costs of \$316.23m
 - Gross general revenue of \$153.13m
 - Operating surplus of \$12.31m
 - Total Rates of \$174.20m
 - Uniform Annual General Charge of \$115
 - Rates increase of 3.49%
 - (b) The following amendments to trade waste charges:

Proposed changes:

Charge	Current	Proposed
Volume (without approved flow recording devices)	42.26 cents/per m ³	45.12 cents/per m ³
Volume (with approved flow recording devices)		
Discharge between 8am-4pm	42.26 cents/per m ³	45.12 cents/per m ³
Discharge between 4pm-8am	14.09 cents/per m ³	15.04 cents/per m ³
Suspended Solids	31.84 cents/per kg	35.25 cents/per kg
Biochemical Oxygen Demand	22.44 cents per kg	22.44 cents per kg
 - (c) The policies contained in the LTCCP adopted by the Council on 30 June 2004.
2. That the Group Manager Corporate Services be authorised to make the necessary alterations to the Annual Plan for 2005/06 to give effect to the foregoing decisions and the Council's previous decision to produce a more compact final Annual Plan.
3. That the Christchurch City Council set the following rates for the financial year commencing on 1 July 2005 and ending on 30 June 2006:

SCHEDULE OF RATES FOR 2005/06 (Including GST)

Rate Type	Cents in the \$ of Capital Value Intended	Revenue sought* from Rates (including GST)
General Rates by Capital Value		
Differential Sectors		
Sector A – Business	0.372429	\$33,281,934
Sector B – Residential	0.253837	\$89,291,871
Sector C – Rural	0.190377	\$2,228,424
Targeted rates by Capital Value		
Water Supply – full charge,	0.035530	\$15,955,292
Water Supply – Half charge	0.017765	\$267,321
Land Drainage	0.030378	\$13,437,277
Sewerage	0.051415	\$23,636,082
Rates set by Uniform Charge or unit charge		
	\$ per rating unit or separately used part	
Uniform Annual General Charge	\$115	\$17,786,360
Water Fire Service Connection	\$100	\$70,300
Excess Water Supply Targeted Rate	\$0.38 per meter	Water included within revenues
Total Rates (including GST)		\$195,984,861

(On being put to the meeting, the foregoing resolution was adopted on division no 1 by 7 votes to 6, the voting being as follows:

For (7): Councillors Condon, Corbett, Evans, Sheriff, Wells, the Mayor and the Mayor's casting vote.

Against (6): Councillors Broughton, Buck, Cox, Crighton, Harrow and Shearing.)

7. LITTER STRATEGY

It was **resolved** that the Council approve the implementation of the actions proposed in the report, including the "Don't Be a Tosser" campaign, Clean City Partners programme and supporting actions including:

- (a) Education and promotion to decrease the amount of litter
- (b) Providing infrastructure for cigarette butt disposal
- (c) 'Hot spots' cleaning
- (d) Partnership with Keep Christchurch Beautiful to engender community support
- (e) Working with other community organisations
- (f) Integrating the Clean up the World campaign into the overall litter strategy
- (g) Gaining the support of businesses that generate packaging which is prevalent in Christchurch litter
- (h) Encouraging appropriate staff to be proactive in enforcing the current Litter Bylaw
- (i) Managing litter reduction from rubbish/recycling
- (j) Measurement and evaluation

8. CITY PLAN DEVELOPMENT RULES IN LIVING 1A ZONE

Resolved: That the staff recommendation be adopted.

9. EXTENSIONS TO GENERAL CARRIAGEWAY MAINTENANCE CONTRACTS

Resolved: That the staff recommendations be adopted.

10. APPOINTMENT OF PRINCIPAL RURAL FIRE OFFICER

Resolved: That the staff recommendations be adopted.

11. 2005 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE

Resolved: That Councillor Sue Wells be appointed as the Council's alternate voting delegate, in place of Councillor Barry Corbett.

12. REPORT OF MISUSE OF MOTOR VEHICLES SUBCOMMITTEE

Resolved: That the Subcommittee's report be received.

13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 15 JUNE 2005

Moved: That the Board's report be adopted.

(1) New Brighton Mall Slow Road

Adopted, subject to recommendation 3 being amended to read *"That staff report back on funding options for additional projects as they are identified, such options to include a possible targeted rate"*.

The Board's report was then adopted, subject to the foregoing amendment.

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15. NOTICES OF MOTION

Nil.

16. QUESTIONS

Nil.

17. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 45 of the agenda be adopted.

CONFIRMED THIS 7TH DAY OF JULY 2005

MAYOR