

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE COUNCIL

**Held in the Council Chamber, Civic Offices
on Tuesday 22 November 2005 at 9.00am**

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 (from 9.50am), Sue Wells and Norm Withers.

APOLOGIES: An apology for lateness was received and accepted from
Councillor Gail Sheriff.

LTCCP - LEVELS OF SERVICE 2006/16

It was **resolved** that Standing Orders be suspended to enable open debate to be held.

ACTIVITY: WASTEWATER COLLECTION

Service: Collecting wastewater from properties

Existing level of service to be maintained

ACTIVITY: WASTEWATER TREATMENT AND DISPOSAL

Service: Treat and dispose of wastewater collected from properties

Existing level of service to be maintained

Notes

- Greenspace staff are requested to report back on the number of high risk premises assessed for backflow prevention

ACTIVITY: WATER SUPPLY

Service: Provide quality water to properties

Existing level of service to be maintained

Notes

- The Council expressed their dissatisfaction with the national rating system that gave Christchurch water a B grade because chemicals are not added to it
- Staff advised the Council that the rating system would most likely change soon and might drop Christchurch water even further down the scale because of new criteria

ACTIVITY: WATER CONSERVATION

Service: Provide water conservation programmes

Existing level of service to be reviewed

Notes

- The Council is concerned about excessive and wasteful use of water as a free but not unlimited and precious resource
- Staff are requested to report residential consumption separate from commercial use in order to give a more realistic picture of average residential consumption
- Staff are requested to report on a possible scenario or scenarios where excessive and wasteful use of water is charged
- Staff are requested to report back on the components and specific costs per component of the water conservation education programme. Staff to review programme for duplication with ECan efforts.

Summary

1. Level of service targets will not be met unless measures are introduced that limit and penalise excessive and wasteful use of water. These conservation measures should be developed as part of the Water Conservation Strategy for implementation in 2007 and should be open to public consultation. The Strategy will consider use of an excess water charge (not as a source of revenue, but as resource protection).

ACTIVITY: BLACK BAG COLLECTION AND DISPOSAL

Service: Allocating, collecting and disposing of rubbish bags

Existing level of service to be maintained

Notes

- The review of this activity management plan is on hold until the outcomes of the ongoing public consultations are received by the Council.

ACTIVITY: REFUSE TRANSFER AND DISPOSAL

Service: Collect, transfer and landfill waste

Existing level of service to be maintained

ACTIVITY: WASTE MINIMISATION

Service: Programmes that avoid, reduce, reuse and recycle waste

Existing level of service to be maintained

Notes

- Staff are requested to report back on how statistics collection can be improved to reflect separate figures for residential and commercial landfill waste and recycling
- Staff to consider mandatory recycling and waste reduction targets for Council-affiliated organisations/companies

ACTIVITY: URBAN PARKS

Service: Urban Parks

Existing level of service current performance measure and future target/s for **Proportion of customers satisfied with appearance of parks** to be increased from 91% to **95%**.

Existing level of service measure to be reviewed for :

Area of urban park per 1,000 population

Proportion of urban residences within 400 metres of a park

Compliance with maintenance contract specifications

Compliance with maintenance contract specifications for art and heritage items

Provision of recreation facilities

Number of sports fields provided per 1,000 sport participants

Proportion of customers satisfied with range of recreation opportunities available on parks

Proportion of senior use sports parks with toilet facilities

Proportion of users satisfied with toilet facilities on sports parks

Proportion of sports parks with pavilions/changing facilities (club or Council)

Proportion of users satisfied with changing facilities on sports parks

Notes

- The Council would like to use the term “**open space**” broken down into 3 subsets -
1. greenspace 2. “hard-edge” space and 3. regional parks, to include parks, reserves, greenspace, open-air portions of built forms, paved and concrete spaces, sports fields, playgrounds, shopping malls, active, passive, and all manner of urban and regional public spaces that allow recreational activities.
- The Council wants an immediate improvement in the overall care and maintenance of current open space assets, including art in public places. The concern is that that open space maintenance is uneven and inconsistent from park to park. Staff are requested to review service contracts and report back whether there are different levels of maintenance for different types of parks. Staff are also requested to review the RFS system for open space maintenance requests.
- The Council wants to make the care and maintenance of the City’s open spaces a priority and significantly reduce its purchases of large passive open space that requires development and maintenance commitments.
- The Council would like to continue to purchase land but for the exceptional reasons of conservation, especially in the Port Hills and along the coast, and for cultural and heritage value.

Staff are requested:

- to report back on the cost of raising the open space appearance satisfaction level from 91 to 95%
- to review the formula that determines the urban open space requirements for a Christchurch resident (distance from and average amount of open space per)
- to present the statistics for sports fields in a more understandable manner
- to review parks and playgrounds assets with a view to more co-location, cooperation, coordination and holistic provision of facilities
- to review, by 2009, the mix of types of open space in the City
- to consider coordinating the strategy, asset management and financial planning for all open space to allow the Council to have an overall view

Summary

1. The Council wants a review, by ward, of current land available for passive and active recreation. The review needs to apply the principles of urban design and consider the special needs of the community/users within the 3 subsets of open space.

ACTIVITY: REGIONAL PARKS

Service: Regional Parks

Existing level of service to be reviewed for:

Area of regional park per 1000 population

Area of regional park acquired per year (average)

Level of compliance with maintenance specifications

Amount of restoration planting undertaken per year (average)

Volunteer & community service personnel hours managed on regional parks per year

Length of walkway/track network provided

Notes

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- The Council would like to continue to purchase land but for the exceptional reasons of conservation, especially in the Port Hills and along the coast, and for cultural and heritage value

Staff are requested:

- to report back on the cost of raising the open space appearance satisfaction level from 91 to 95%
- to review the formula that determines the regional open space requirements for a resident (distance from and average amount of open space per)
- to report back on how much it costs to add a kilometre of walking track
- to review the formula that determines regional walking track requirements for a resident
- to review parks and playgrounds assets with a view to more co-location, cooperation, coordination and holistic provision of facilities
- to review, by 2009, the mix of types of open space in the City
- to consider coordinating the strategy, asset management and financial planning for all open space to allow the Council to have an overall view
- to consider tapping into the “Third Age”, newly-retired population to strengthen the volunteers programme

Summary

1. The Council wants a review, by ward, of current land available for passive and active recreation. The review needs to apply the principles of urban design and consider the special needs of the community/users within the three subsets of open space.

The meeting broke for lunch at 12.50pm.

CHRISTCHURCH CITY COUNCIL

**MINUTES OF A MEETING
OF THE COUNCIL**

The meeting reconvened on Tuesday 22 November 2005 at 1.35pm

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck (from 1.52pm to 2.30pm), Graham Condon, Barry Corbett, David Cox, Anna Crighton (from 1.47pm), Carole Evans, Pat Harrow (from 1.49pm to 2.30pm), Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

LTCCP - LEVELS OF SERVICE 2006/16 (Cont'd)

ACTIVITY: REGIONAL PARKS

Service: Regional Parks

Existing level of service to be maintained

Notes

- Cleaning to have a revenue value
- Cost to be provided for both ranging and contracting schemes
- Volunteer our input to remain at 30,000 hours
- Provide total number not length of walkways

ACTIVITY: THE BOTANIC GARDENS

Service: The Botanic Gardens

Maintain existing level of service

Notes:

- Hagley Park Master Plan view by end of year, which will detail sections of park and gardens, issues around capital expenditure requirements to develop facilities
- Need to expand business and provide upgraded staff facilities
- Top Christchurch attraction and 150th anniversary coming up
- Utilise CDF funds examine governance structure
- As with San Francisco's Golden Gate Bridge look at involvement of different organisations
- Need for playground equipment for older children

ACTIVITY: CEMETERIES

Service: Cemeteries

Existing levels of service to be maintained

Notes:

- Need to provide measures for conservation plans and heritage upgrade
- Provision sought for restoration of headstones in prominent cemeteries
- Recognition of family maintenance of grave plots as done overseas
- Opportunity with Addington Cemetery with people wanting to financially contribute
- Improvements sought to Barbadoes Street Cemetery in line with overseas standards
- Recognition of funding for conservation plans etc from Community Boards

Summary

1. Agreement with level of service.
2. Contributions towards conservation plans and cemetery restoration.

ACTIVITY: WATERWAYS AND LAND DRAINAGE

Service: Stormwater Drainage

Notes:

- Need for filtration of stormwater drainage before it enters rivers
- Look at combining land acquisition parks requirements with that of land drainage/conservation
- Strategic land purchase for future drainage requirements an important factor

Summary

1. Agreement with existing levels of service.
2. Provision for stormwater drain filters.

ACTIVITY: WATERWAYS AND LAND DRAINAGE

Service: Protecting the Environment

Summary

1. Agreement with level of service provision.
2. Provision for stormwater drainage filters.

ACTIVITY: POOLS AND LEISURE CENTRES, STADIA AND SPORTING FACILITIES

Service: Pools and Leisure Centres

Summary

1. Agreement with levels of service.
2. Change costs per swim to cost per visit as performance measure.

ACTIVITY: RECREATION PROGRAMMES

Service: Provide Recreation Programmes

Summary

1. Maintain existing level of service.

ACTIVITY: POOLS AND LEISURE CENTRES, STADIA AND SPORTING FACILITIES

Service: Stadia and Sporting Facilities

Summary

1. Agreement to existing levels of service.

The meeting adjourned at 2.55pm

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE COUNCIL

The meeting reconvened on Thursday 24 November 2005 at 3.05pm

PRESENT: The Mayor, Garry Moore (Chairperson) (from 3.10pm).
Councillors Helen Broughton, Sally Buck,
Graham Condon, Barry Corbett, David Cox,
Anna Crighton (from 3.25pm to 4.30pm), Carole Evans,
Pat Harrow, Bob Shearing, Gail Sheriff, Sue Wells (from
3.26pm) and Norm Withers.

CHAIRMAN

While the Mayor was temporarily absent, Councillor Gail Sheriff chaired the meeting.

LTCCP - LEVELS OF SERVICE 2006/16 (Cont'd)

ACTIVITY: STREETS

Service: Provide Access and Liveability

Existing level of service to be maintained

Notes

- Road network improvements
 - question mark over \$100 million capital requirement plus Base to maintain proposed level of service; benefit to the city (eg congestion) is unclear
 - if the Council is serious about cycleways then \$10 million should be included in this section
- Roadway safety
 - necessity for including crash statistics as a measure questioned, as the Council has no control over this
 - request for road safety funding to be checked as they appear in several categories
- Roadway cleanliness
 - need to ensure sufficient in budget to achieve expected level of cleanliness
 - sense of pride needs to be installed in residents to maintain their street frontages
- Roadway congestion
 - need to follow up on light rail provision with regard to earlier suggestion of UDS picking up and developing several nodes between Christchurch and Rolleston
 - campaign suggested to promote glide time as measure to combat roadway congestion
- Pedestrian safety
 - request to express target as percentage of network, rather than target length
 - need to take into account population growth areas and ensure footpath linkages between divisions and nearest footpaths ie Husseys Road, Gardiners Road
 - suggest reducing footpath resurfacing in favour of footpath extensions
 - enforce recovery of costs of path damage done by contractors in new subdivisions

- target figures be taken out of bold type
- Need for the Council to be proactive with car pooling measures
- Street corridor appearance - planted areas not being maintained as expected
- Drainage quality - report sought on kerbing/channel design provision for inclusion of pipe ducting (re broadband seminar)
- Roadway quality - provision for checking of pavement failure in recently reconstructing roads ie Creyke Road

Cycling Safety

Need for technical solution to support statement

GREENFIELDS VARIATION

- Report to Council on timetable for Greenfields Variation

ACTIVITY: CYCLE AND PEDESTRIAN LINKAGES - OFF STREET

Service: Provide Safe and Convenient Pedestrian/Cycle Linkages

Maintain existing level of service

ACTIVITY: PEDESTRIAN MALLS - OFF STREET

Service: Provide Pedestrian Focus Public Malls and Open Spaces

Continue existing level of service

ACTIVITY: OFF STREET PARKING

Service: Provide and Manage Off Road Vehicle Parking Facilities

Continue existing level of service

Notes:

- Need to actively publicise availability of tunnel linkage between Christchurch Public Hospital and car park building
- Examine reduction in yellow line no parking, as a means of obtaining more parking revenue

ACTIVITY: PUBLIC PASSENGER TRANSPORT

Service: Provide and Manage Public Passenger Transport Infrastructure

Maintain existing levels of service

Notes:

- Whether there was the ability to obtain more advertising revenue from the shuttle service
- Whether Adshel could be contracted to provide for the total number of bus shelters
- Explore opportunities for advertising within the bus shelters

ACTIVITY: CITY PROMOTION AND INTERNATIONAL RELATIONS

Service: City Promotions

Maintain existing level of service

Notes:

- There was need to look closely at the more strategic approach taken by other cities
- The CDC should be driving the process
- Revisit all the target service levels
- Retain flexibility so that staff can provide programmes that meet with the Council's expectations

It was noted that the above matters would be reflected in a change of level of service.

The meeting adjourned at 5pm

CHRISTCHURCH CITY COUNCIL

**MINUTES OF A MEETING
OF THE COUNCIL**

The meeting reconvened on Friday 25 November 2005 at 9am

- PRESENT:** The Mayor, Garry Moore (from 910am)
Councillors Helen Broughton, Graham Condon,
Barry Corbett, David Cox, Anna Crighton (from 950am),
Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff
(Chair till 910am), Sue Wells and Norm Withers.
- ABSENCE:** An apology for absence was received and accepted from
Councillor Sally Buck

LTCCP - LEVELS OF SERVICE 2006/16 (Cont'd from 24 November 2005)

ACTIVITY: CITY PROMOTION AND INTERNATIONAL RELATIONS

Service: International Relations

Existing level of service to be maintained

Notes

- Review needed next year

ACTIVITY: ECONOMIC DEVELOPMENT

Service: Business Support

Existing level of service to be maintained

Notes

- Staff were requested to phrase the bolded note on page 89 "... *exogenous variables* ..."
in simpler terms

Service: Regional Economic Development

Existing level of service to be maintained

Service: Employment Support

Existing level of service to be maintained

ACTIVITY: VISITOR PROMOTIONS

Service: Visitor marketing

Review level of service

Notes

- Consider visitor marketing issues, possible role of central government, while completing strategy review (which is due to finish next year)
- Report back with national average length of stay by a guest (Pg 104 2.)
- Report back on actual figure of how much spent per visitor (Pg 104 2.)
- Recommend keeping businesses and shop open for longer, more visitor-friendly hours and on weekends. *Will come through as part of tourism strategy for Central City Revitalisation.*
- Consider impact of Banks Peninsula and make sure targets and measures take their unique tourism appeal into account.
- Consider ways to generate revenue and finance facilities for visitors i.e. bed tax or pan tax, and add to levels of service
- Talk to central government about what Christchurch is allowed to charge in terms of business and tourism taxes, including an airport tax.
- Have Geoff Barnes investigate sewage system requirement, which is the main problem for rural areas when it comes to accommodating increasing numbers of tourists/visitors.

Summary

1. Review of this service needed by next year

ACTIVITY: ART GALLERY

Service: Collections

Existing level of service to be maintained

Notes

- In event of increase in revenue stream, consider increasing acquisition budget
- Review whether the Council is providing enough support for Art Gallery to do a big donor programme (bequests and donor campaign launched)
- Consider charging for art gallery with free days for Christchurch residents

Service: Exhibitions and Programmes

Existing level of service to be maintained

Notes

- 6 December seminar will provide more information for full discussion including having the peer reviewers available for questioning
- Actual figures to be provided by February 2006

ACTIVITY: LIBRARIES

Service: Collections

Existing level of service to be maintained

Notes

- Staff to review establishment of Aranui library. Community Board could possibly fund capital cost for construction if the Council can provide operational costs.
- Consider how to improve web/internet access (broadband) at libraries
- Staff to report back on cost ratio per issue when statistics completed in 2006 (will be in business plan)
- Increase public awareness of benefits of living in Christchurch that include underwritten, free services such as the library

ACTIVITY: LIBRARIES

Service: Programmes and events

Existing level of service to be reviewed

Notes

- Consider whether education should be provided by tax dollars not rates dollars

Service: Lending

Existing level of service to be maintained

Notes

- Consider keeping Christchurch residents/rate payers informed which services are underwritten by rates (free and partially underwritten)

Summary

1. Review coordinated community learning strategy and the Council's role in community education. Ensure alignment with strategies for community support.
2. Provide quality accessible resources that meet the information, learning and recreational needs of the community.
3. Provide LOS targets for Commercial Activities for 13 February.

ACTIVITY: MUSEUM

Service: Fund the Canterbury Museum

Existing level of service to be maintained

Notes

- Targets are not established by Council though Council funding is statutory
- Consider how to build better controls for payments over and above statutory funding

- Consider going to Environment Court to remedy delays in revitalization project

Summary

1. Remove the phrase "... *and agreed ex gratia payments*" from "What is CCC doing now?" on page 24 Levels of Service 25 and 29 November 2005 to take away the expectation of funding other than statutory funding.

ACTIVITY: OUR CITY *O-TAUTAHI*

Service: Exhibition/Public Programme

Service: Venue Hire

Existing level of service to be maintained

Notes

- Consider whether Council should cease to own/manage Our City *O-Tautahi*
- Consider to allow Our City *O-Tautahi* to improve performance for three years before a change in ownership/management
- Secure manager's position for Sarah Kelly and then reconsider who should be running Our City *O-Tautahi* whether it might be under CCFL or Canterbury Marketing
- Staff to present paper to Council to initiate talks to CCFL
- Staff to look at whether CCFL can improve management of other City buildings
- For further consideration on Tuesday

Summary

1. Our City *O-Tautahi* was not built for commercial purposes but to provide a service to the community. Look at level of service in relation to original mission and whether Council's funding is receiving best value for what it gives

ACTIVITY: HALLS AND CONVENIENCES

Service: Facilities

Existing level of service to be maintained

Notes

- Development of Community Facilities Plan should be one of actual targets
- Community Facilities Plan won't be developed till July 2007 and that is why no performance indicators till then
- Consider charging community organisations full rental rates and then provide assistance with community grants
- Review facilities plan from perspective of revenue generation and whether Council should be closing facilities
- Estimate and report back on revenue from facilities hire
- Report back on what items community organisations actually pay for
- Staff to come back with actual measures for Council to review to ensure consistent approach to management of facilities in compliance with statutory regulations

ACTIVITY: HALLS AND CONVENIENCES

Service: Social, recreational and vocational programmes

Existing level of service to be maintained

Notes

- Why no revenue?

ACTIVITY: EARLY LEARNING CENTRES

Service: Facilities

Service: Care and Education for under 5 year olds

Existing level of service to be maintained

Notes

- What is rationale for Council running ELCs instead of private groups?
- Review coming in 2006 whether Council should continue or exit ELCs – users of leisure centres make use of the ELCs
- Historical provision by Council – should be looked at in current
- Why no revenue?
- \$154,000 net operating cost – report back with total cost
- This area brings in a lot of Ministry of Education funding – 2005 \$220,000
- Council subsidises most of expenses but Ministry of Education increase in funding will decrease Council involvement
- Is this one of the social issues of this present time that Council wants to be engaged in
- OSCAR Community Child Care Facilities and ELC –
- Review provision of three programmes – overprovision of same people
- What process does Council want staff to follow in terms of phasing out programmes – bring programmes together and review in portfolio group
- Review ELCs on Tuesday

Summary

1. Review of out of school, pre-school and holiday programmes/support given to community boards-based childcare centres. Consider other ways to deliver services in light of **community priorities**. Report back on level of service.

ACTIVITY: COMMUNITY SUPPORT

(a) Service: Programme to strengthen community wellbeing (Page 46)

Notes:

- Elected members requested that the strategies be aligned

ACTIVITY: COMMUNITY SUPPORT

(b) Service: Assist Community to be actively involved with Council (page 50)

- It was agreed by consensus that section (b) be considered under **DEMOCRACY AND GOVERNANCE**/Public Participation at the council meeting on Tuesday 29 November 2005.

Replacement pages for pages 53-56 were tabled and members asked to delete the existing pages from the "Council Seminars 25 and 29 November 2005 Levels of Service" document. The replacement pages are unnumbered, and headed:

Service: Work with and strengthen Community Groups

Notes

- These two areas (a) and (b) are currently under review and consensus from elected members was sought to **desist from making any decisions until further advice becomes available on 21 February 2006**
- Staff to ensure this advice is made available to all Councillors as soon as it becomes available
- Set aside a day for the full Council to deliberate on this advice
- Aim for "hand up" rather than "hand out"
- Staff to identify impact of lower level of service in the February report
- Elected members were signalling there may not necessarily be any growth in this area

ACTIVITY: COMMUNITY GRANTS

Service: Grants to Community Groups

Existing level of service to be maintained

ACTIVITY: HOUSING

Service: Housing Complexes

Existing level of service to be maintained

Notes

- Why is base level of service at 7% - majority of people rent – decide which group Council wants to provide housing for to accommodate the current housing market realities; decide Council role and who partners are in housing – could be answered at 8 December portfolio group meeting when social housing strategy is addressed – propose packages of equity
- Important to improve working conditions for staff – exploring w/ NZ Housing Foundation (trust) setting up affordable housing concepts – Councillor Harrow wants equity packages looked for existing housing

The Mayor retired at 12pm

Councillor Evans took over chairpersonship

- Level of service – what we are doing now is 7% and for 1-3 years reflect new strategy – wants number of units not percentage – **express in hard numbers**
- 2005 costs are for asset management to bring units up to standard – usually Council earns more in rent than maintenance
- Should be tagged as expenses/costs that do not affect rates – note should be made
- Where is revenue – are rentals increased? Council approved a formula that allows staff to increase rates as per market
- Older persons housing should continue that fit the profile and are CHC residents – Staff to consider Council should remain in older persons housing and move other types of housing to Housing NZ
- List the reviews that are ongoing and could impact levels of service for later years 2007/08 and make provision for amendment of the LTCCP
- Wants guidance from staff on how to make actual changes that will address the financial situation and deal with probable increase in rates that Councillors want to avoid, not just statistics
- What is housing unit that is rate funded? – self-contained, self-sufficient – no impact on rates – how about welfare?
- Transfer units to Housing NZ to avoid negative impact of selling
- Two separate issues – management and ownership

It was confirmed that Tuesday is when formal resolutions will be ratified.

The meeting adjourned for lunch at 12.30pm.

The meeting reconvened at 1.05pm and Councillor Evans took the chair.

ACTIVITY: HOUSING

Service: Tenancy Services (Page 62)

Existing level of service to be maintained

The Mayor resumed the chair.

ACTIVITY: HOUSING

Service: Welfare Services (Page 66)

Existing level of service to be maintained

Notes

- Rename the “Welfare Services” section.
- Proposed that the Council’s “landlord” services be “benchmarked” against the private sector.
- CCC and DHB are working toward a partnership arrangement.
- Elected members expressed their thanks to Council staff for the work they do.

(Items under the heading COMMUNITY SUPPORT were then considered, and are recorded above, prior to the HOUSING and COMMUNITY GRANTS sections).

2.45pm Councillor Crighton retired from the meeting.

It was **agreed by consensus** that consideration of the HERITAGE item be held over until the Tuesday 29 November meeting.

ADDITIONAL ITEM (Tabled)

ACTIVITY: RECREATION AND LEISURE

Service: Provide recreation programmes

Notes:

- Breakdown of 60,000 programmes/\$2846m base activities requested for all Councillors (ie Council \$ vote, Community Board \$ vote/discretionary funds.)
- The private sector operates similar services for profit – how can the Council achieve the same outcomes?
- OSCAR – presentation on Thursday 8 December 2005 at 5pm will provide details of how OSCAR is funded.

3pm The Mayor and Councillor Withers retired from the meeting.

The meeting adjourned for afternoon tea at 3pm, and reconvened at 3.15pm when Councillor Evans took the chair.

The Mayor returned at 3.26pm and resumed the chair.

ACTIVITY: RECREATION AND LEISURE

Service: Major Festival and Event Coordination and Support (Page 69)

Existing level of service to be maintained

Notes

- Page 69, first column, bottom cell, amend to read, “Ensure that quality events contribute to residents and visitors satisfaction and to the identity *and economy* of Christchurch”.
- Page 69, last column, bottom cell, reword to make clearer – additional objective?
- Request for a paper for elected members on the preparation of an Events Strategy.

ACTIVITY : RECREATION AND LEISURE

Service: Events Funding (Page 73)

Existing level of service to be maintained

Notes

- Pages 75 and 77 – a split into “Iconic” and “Social” events was requested.

ACTIVITY: RECREATION AND LEISURE

Service: Production of Major Festivals and Events (Page 77)

Existing level of service to be maintained

Notes

- Pages 75 and 77 – a split into “Iconic” and “Social” events was requested (See note immediately above).

ACTIVITY: SPORTS SUPPORT AND PROMOTION

Service: Sports Liaison and Development (Page 78)

Existing level of service to be maintained

ACTIVITY: SPORTS SUPPORT AND PROMOTION

Service: Bidding for and Hosting Major Sports Events (Page 82)

Existing level of service to be maintained

Notes

- Request to stretch targets to include events at Local, National and International levels (move from 4 October 2005 to 6 December 2006). This aspect will be covered in a subset of the Events Strategy.

ACTIVITY: CENTRAL CITY REVITALISATION

Service: Central City Initiatives (Page 84)

Existing level of service to be maintained

Notes

- Concern expressed at the lack of a coordinated “buy-in” of some central city businesses ie inconsistent retail hours.

Councillor Evans retired from the meeting at 4pm.

- Value of central city advertising programme questioned, when this funding could go towards “value added” outcomes i.e. lighting, seating, artworks etc.
- The Mayor and Councillor Corbett undertook to approach the Canterbury Employers’ Chamber of Commerce to clarify the changes made to their central city advertising campaign following the session held with the Christchurch City Council on this topic.
- Continue to promote light rail for the central city.
- Proposed that a trial of coordinated operating hours for central city business be considered.
- Acknowledged that results from the campaign should become apparent in three years time.

4.20 pm Cr Cox retired from the meeting.

ACTIVITY: HERITAGE PROTECTION

Consideration of the HERITAGE items was deferred until the Council meeting on Tuesday 29 November 2005.

ACTIVITY: CITY AND COMMUNITY FORWARD PLANNING AND URBAN RENEWAL

Service: Enhancing the City's Urban Environment (Page 95)

Existing level of service to be maintained

Notes

- Request to check survey questions – are they asking what elected members need to know?
- Measure and Targets: Noted staff are currently working through a process, and recognise that appropriate new measure are required.
- A charette with Dimitri is planned for March 2006.

4.35pm Councillor Sheriff retired from the meeting.

- A breakdown on consent costs was requested (20% of resource consent processing is for the common good, and 80% covers costs – could these be lower?)

ACTIVITY: CITY AND COMMUNITY FORWARD PLANNING AND URBAN RENEWAL

Service: Long-term Strategy, Policy and Planning (Page 97)

Existing level of service to be maintained

Notes

- Page 97, second column, insert fifth bullet point, "Urban Development Strategy".
- Proposed that consideration could be given to including a major housing project.

The meeting **adjourned** at 4.50pm, to reconvene at 8.30am on Tuesday 29 November 2005, (from page 99.)

COUNCIL MEETING: TUESDAY 29 NOVEMBER 2005

The aim of the Council meeting on Tuesday 29 November 2006 is for:

- **The Capital Expenditure list to be agreed on in terms of priorities**
- **Understanding Levels of Service and any changes.**
- **An indication to be sought from elected members as to where they would like the level of rates to be set.**

Heritage items have been held over for consideration at this meeting.

The meeting adjourned at 4.50pm.

CHRISTCHURCH CITY COUNCIL

**MINUTES OF A MEETING
OF THE COUNCIL**

The meeting reconvened on Tuesday 29 November 2005 at 9am

PRESENT: The Mayor, Garry Moore (Chairperson) (from 9.05am).
Councillors Helen Broughton (from 9.05am), Sally Buck,
Graham Condon (from 9.15am), Barry Corbett,
David Cox, Anna Crighton, Carole Evans, Pat Harrow,
Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

IN ATTENDANCE: Yani Johanson and Ngaire Button (Community Board).

APOLOGIES: Apologies for lateness were received and accepted from
Councillors Helen Broughton and Graham Condon.

CHAIRMAN

While the Mayor was temporarily absent, the Deputy Mayor, Councillor Carole Evans, assumed the chair.

LTCCP - LEVELS OF SERVICE 2006/16 (Cont'd from 25 November 2005)

ACTIVITY: HERITAGE PROTECTION

Service: Education, Advocacy and Promotion

Level of service to be maintained

Notes

- Naming rights for Heritage Week need to be re-examined.
- The question was asked as to heritage compliance with the City Plan.

It was agreed by consensus that the word "total" be added to the percentage figures shown in measure no 4 on page 93.

ACTIVITY: CITY AND COMMUNITY FORWARD PLANNING AND URBAN RENEWAL

Service: Enhancing the City's Urban Environment

New appropriate measures required

ACTIVITY: CITY AND COMMUNITY FORWARD PLANNING AND URBAN RENEWAL

Service: Long Term Strategy, Policy and Planning

New appropriate measures required

It was agreed by consensus that UDS be added as a driver on page 97.

ACTIVITY: CITY AND COMMUNITY FORWARD PLANNING AND URBAN RENEWAL

Service: Planning for Future Development in Christchurch's Existing Urban Areas

New appropriate measures required

Notes

- Appropriate new measures are required for most of the city development activity management plans
- Whether, given budgetary constraints, would prepared neighbourhood plans be acted upon
- Whether funding was still available for non-conformist activities
- A plea that one neighbourhood plan be completed before another one is started
- The need to spell out the Council's policy clearly on undergrounding of services, so as not to confuse residents
- Whether living streets still conformed with the Council's thinking
- The need to involve Community Boards in any neighbourhood plan
- Whether evaluation would be a better term to use as a measure given constant changing of neighbourhoods
- Need to re-evaluate source of funds for projects in terms of Community Boards involvement
- The need to look at the wider issues and work in with other agencies

Summary

The Council seeks a review of neighbourhood plans from an urban design perspective and requests the Executive Team to report back on the integration progress between urban design, city streets and Greenspace.

ACTIVITY: CITY AND COMMUNITY FORWARD PLANNING AND URBAN RENEWAL

Service: Planning for Future Development in Christchurch's Greenfield Growth Areas

Existing level of service to be maintained

Notes

- Greenfields is to be looked at in conjunction with Brownfield development, given the Council direction towards Brownfield development
- Greenfields variation approved by the Council needed to be added to year 1.

ACTIVITY: ENFORCEMENT AND INSPECTION ACTIVITIES

Service: Animal control

Existing level of service to be maintained

Notes

- Policies and strategies directed towards regulation and control - nothing included as to value of animals as pets etc

Summary

It was agreed by consensus that benefits of owning an animal be included in page 181 of the appendix.

ACTIVITY: MAINTAINING THE CITY PLAN

Service: Maintaining the City Plan

Existing level of service to be maintained

Notes

- Need to include in the programme a review of the methodology of the City Plan review
- The review would provide an opportunity to change the plan's objectives in the manner the Council wished to see the central city develop
- One of the plan changes to be carried out at an early stage should be that of the central city within the four avenues

Summary

It was agreed by consensus that:

- Central City Strategy be shown as a driver
- The activity would be renamed Maintaining and Reviewing the City Plan

ACTIVITY: ENFORCEMENT AND INSPECTION ACTIVITIES

Service: Enforcing Legislation in Investigating Nuisances

Existing level of service to be maintained

Notes

- Where was the cost of administering the governance policy such as gambling shown
- The need to include provision for the misuse of motor vehicles (safer communities was identified)
- The impact of Banks Peninsula District coming within the overall enforcement regime

ACTIVITY: ENFORCEMENT AND INSPECTION ACTIVITIES

Service: Licensing and Registration of Premises

Existing level of service to be maintained

Notes

- The need for a report on the cost to the Council of enforcing government legislation, such as fencing of swimming pools, gambling etc

Summary

It was agreed by consensus that the General Manager Corporate Services examine what financial data is available in the enforcing of government legislation.

ACTIVITY: REGULATORY APPROVALS

Service: Processing Applications

Level of service to be increased in some areas

Notes

- The ability to provide information on trends such as PIMs

Summary

It was agreed by consensus that staff investigate the time taken in dealing with emails so that its cost could be added to application processing costs.

(10.30am Councillor Cox retired from the meeting)

ACTIVITY: DEMOCRACY AND GOVERNANCE SUPPORT

Service: Decision-Making

Level of service to be increased in some areas

Notes

- Need to strengthen provision related to iwi management plans

Summary

It was agreed by consensus:

- That the objective increased participation by Maori and other ethnic groups be added together with the review process for iwi management plans
- That elected member satisfaction target be increased from 60% to 80%

(10.50am Councillor Cox retired from the meeting)

ACTIVITY: ELECTED MEMBER REPRESENTATION

Service: Elected Member Representation

Level of service to be increased in some areas

Notes

- Review is needed of how recording of elected member apologies is carried out
- Need to ensure meeting schedules for the week include all meetings in which elected members are involved

(11.07am Councillor Withers retired from the meeting)

ACTIVITY: DEMOCRACY AND GOVERNANCE SUPPORT

Service: Elections

Existing level of service to be maintained

ACTIVITY: DEMOCRACY AND GOVERNANCE SUPPORT

Service: Public Participation

It was agreed that, in conjunction with the consideration of this activity, the activity of “Community Support (P50) Service Community to be actively involved with the Council”, be taken

Level of service to be adjusted dependent on LTCCP or Annual Plan year

Notes

- Method of communication delivery not seen as meeting target
- Need for communication to be made through available networks
- Need to look at how we consult
- Review needed of the number of brochures etc produced
- Elected members’ aspirations needed to be brought into process, not just a brand review

Summary

It was agreed by consensus that the Council had given permission for a radical approach to communication/consultation using the large resources available in different ways, but bearing in mind the need not to add to the wastestream.

The use of think tanks, electronic messages, good news stories, civic knowledge, rather than public participation, could be used, bearing in mind the silent majority and the millions of dollars that seem to be involved.

There was need to challenge the resources, time and effort put into consultation, so the energy and funding could be redirected to carrying out the actual project or activity.

The meeting adjourned at 11.50am

**COUNCIL MEETING
29 NOVEMBER 2005 CONTINUED**

The meeting reconvened at 12.05pm

Councillor Cox rejoined the meeting

STANDING ORDERS

It was **resolved** that the meeting continue subject to the requirements of Standing Orders.

LTCCP PROCESS REGARDING RATE INCREASES

A period of discussion took place centred around interpretation of the staff recommendation.

Resolved: That the Council suspend Standing Orders for the purpose of enabling open debate on the report.

The matter was discussed with various views being expressed.

It was **resolved** that the meeting continue subject to the requirements of Standing Orders.

It was **resolved** that the recommendations be put separately.

1. That the information be received. **Carried.**
2. That the level of rates for the draft LTCCP will be indicated by the Council during the week of 13 to 17 February 2006 and the proposed rate increase be adopted at the LTCCP meeting on 9 March 2006. **Carried** on a show of hands.
3. That the Council note that at the LTCCP meeting on 9 March 2006, further notices of motion or amendments that seek to radically alter rate levels (plus or minus) are unlikely to meet the decision-making requirements as set out in Part 6 of the Local Government Act.

Clause 3 of the foregoing resolution was **carried** on division no 1 by 4 votes to 1, the voting being as follows:

For (4): Councillors Cox, Evans, Wells and the Mayor.

Against (1): Councillor Broughton.

Abstain: Councillors Buck, Condon, Corbett, Crighton, Harrow and Shearing.

12.25pm the luncheon adjournment was taken.

2.10pm the meeting resumed, Councillors Buck, Cox, Sheriff, Wells and Withers not being in attendance.

(Councillors Cox and Wells were absent due to a prior commitment to be part of a Council hearings panel.)

DRAFT CAPITAL PLAN FOR THE 2006-16 LTCCP

At this point in the meeting Jane Parfitt, General Manager City Environment, and Stuart Woods, Principal Transport Planner Team Leader, provided a PowerPoint presentation on transport planning covering:

- The danger of complacency
- MCTS vision
- Congestion graph
- Integrated funding plan

2.20pm Councillor Crighton returned to the meeting

3pm Councillor Buck returned to the meeting

A wide ranging discussion took place covering:

- Possible savings in the land purchase and roading areas
- A funding package for the new leisure centres from the capital endowment fund
- The increase in funding for cycleways
- The inclusion of the wheelie bin project in the funding provisions and that of the Botanic Gardens, given the stage that these projects had reached
- The renaming of “road network improvements” to “metropolitan transport improvements”
- The need to address the three projects whose priority ranking was equal at 22
- The programme that would be achieved in the transportation area for different levels of funding ie \$40 million, \$85 million
- A reduction in the City Mall project budget from \$12 million to \$10 million
- The need to flag Standing requirements for the upgrading of Jade Stadium

It was **resolved** that the Council:

- (a) Receive the report.
- (b) Adopt the priority list of capex projects as per Appendix A, (to a value of \$150 million) to form the basis of the capital programme for the 2006-16 LTCCP. (Note: It may move up or down as the whole capital programme (base and priority) is finalised.)

3.15pm an adjournment was taken for afternoon tea

3.30pm Council meeting resumed

LTCCP 2006-16 LEVELS OF SERVICE DECISION PACK

Peter Ryan, Corporate Performance Manager, introduced this session of the levels of service review, tabling the “decision pack” which outlined:

- Why have this seminar?
- Progress to date
- Using this document

He advised that the Council had already identified some areas of activity to be further looked at including:

Libraries
Canterbury Museum
Our City
Early Learning Centre
Community Support
Recreational Programmes
Transport (base plus capital)

In view of time constraints it was decided to conclude the meeting. It was agreed that members would meet to discuss amongst themselves six capital projects to enable further evaluation work to be carried out by staff. In addition staff were requested to look at the levels of service of a number of activities where questions had been raised over the past series of meetings to see where these might be reduced, so as to save funding. The Mayor also undertook to carry out this exercise himself and provide staff with the outcome.

The meeting concluded at 4pm