



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
TO ADOPT THE 2009-19 LONG-TERM COUNCIL COMMUNITY PLAN (LTCCP)
HELD AT 2.50 PM ON THURSDAY 25 JUNE 2009, RECONVENED AT 9AM ON FRIDAY 26 JUNE 2009,
MONDAY 29 JUNE 2009 AT 9AM AND TUESDAY 30 JUNE 2009 AT 9AM**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,
Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells,
Chrissie Williams and Norm Withers.

1. APOLOGIES

Nil.

The meeting adjourned at 2.51pm on Thursday 25 June, and resumed at 9am on Friday 26 June 2009.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 11-18 MAY 2009

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Shearing, that the open minutes of the Council meeting held on Monday 11 May, Tuesday 12 May, Wednesday 13 May, Thursday 14 May, Friday 15 May and Monday 18 May 2009 be confirmed.

**3. STATEMENTS OF PROPOSAL INCLUDED IN THE SPECIAL CONSULTATIVE PROCEDURE
USED FOR THE DRAFT 2009-19 LTCCP**

3.1 Future of the Council's Involvement in Three Early Learning Centres

The Mayor moved:

That the Council:

- (a) *Confirm its commitment, as outlined in the Early Childhood Education Strategy 2001, to Early Learning Centre support.*
- (b) *Continue the provision of childcare (including some casual places) at the QEII Preschool and Pioneer Early Learning Centres, but outsource its delivery.*
- (c) *Adopt the proposal to sell the Tuam Street Early Learning Centre as a going concern, including or excluding the relocation of the current building by the purchaser. A lease would be offered on the land until such time as the land is required by the Council for development as outlined in the South of Lichfield Masterplan.*

If a sale cannot be achieved then the Tuam Street Early Learning Centre will close.

The motion was seconded by Councillor Withers and was put to the meeting on a clause by clause basis.

Clause (a) was declared **carried** on division No. 1, by 12 votes to 2, the voting being as follows:

For (12): Councillors Broughton, Buck, Corbett, Cox, Johanson, Reid, Shearing, Wall, Wells, Williams, Withers and the Mayor.

Against (2): Councillors Button and Sheriff.

Clause (b) was declared **carried** on division No. 2, by 11 votes to 3, the voting being as follows:

For (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (3): Councillors Broughton, Johanson and Williams.

Clause (c) was declared **carried** on division No. 3, by 11 votes to 3, the voting being as follows:

For (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (3): Councillors Broughton, Johanson and Williams.

3.2 **Transfer of the Christchurch Town Hall to a Council-Controlled Trading Organisation**

The Mayor moved:

That the Council:

- (a) *Adopt the proposal that ownership of the Christchurch Town Hall be transferred to Vbase Limited, a Council controlled Trading Organisation.*
- (b) *Note that if the proposal is adopted the Vbase Limited Statement of Intent will be amended to provide for the financial arrangements to be put in place for the transaction and the ongoing obligations assumed by Vbase and will be brought back to the Council for final approval of the Statement of Intent.*

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on division No. 4, by 10 votes to 3, the voting being as follows:

For (10): Councillors Buck, Button, Corbett, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (3): Councillors Broughton, Johanson and Williams.

Councillor Cox took no part in the discussion or voting on this clause.

3.3 **Extend the City Tram Route**

The Mayor moved:

- (a) *That the Council adopt the proposal to extend the City Tram route as far as the intersection of High Street and Tuam Street by 2011 to open in time for the Rugby World Cup as per the Statement of Proposal and that funding for the second stage of the extension (through to the Catholic Cathedral) also be confirmed as per the Statement of Proposal.*
- (b) *That following the adoption of the proposal above the Council grant delegated authority to the Chief Executive to enter into such contractual arrangements with such parties as he shall consider necessary or appropriate to implement the above decision of the Council.*

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on division No. 5 by 11 votes to 2, the voting being as follows:

For (11): Councillors Broughton, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (2): Councillors Johanson and Williams.

Councillor Buck took no part in the discussion or voting on this clause.

3.5 Future Use of the Former Edgeware Pool Site

This clause was taken at this stage of the meeting

The Mayor moved:

(a) *That the former Edgeware Pool site be cleared of contaminants.*

Clause (a) was declared **lost** on division No. 6, by 10 votes to 4 the voting being as follows:

Against (10): Councillors Broughton, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

For (4): Councillors Buck, Button, Johanson and Williams

(b) *That a community garden be developed in the access way to the site from Trafalgar Street.*

(c) *That the Council apply for rezoning to Residential of the portion of the site not required for a community garden and water services.*

(d) *That subject to compliance with section 40 of the Public Works Act, the site (excluding that part of it currently used for water infrastructure and proposed for a community garden) be offered for sale by public tender in its current condition.*

(e) *That the net proceeds of any sale be used towards the development of a community centre in the St Albans/Edgeware area.*

The motion was seconded by Councillor Withers and was put to the meeting on a clause by clause basis.

Clause (b) was declared **carried** on division No. 7, by 11 votes to 3, the voting being as follows:

For (11): Councillors Broughton, Buck, Button, Johanson, Reid, Shearing, Wall, Wells, Williams, Withers and the Mayor.

Against (3): Councillors Corbett, Cox and Sheriff.

Clause (c) was declared **lost** on division No. 8, by 2 votes to 12, the voting being as follows:

Against (12): Councillors Broughton, Buck, Corbett, Johanson, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

For (2): Councillors Button and Cox.

Clause (d) was declared **carried** on division No. 9, by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson.

Clause (e) was declared **carried** on division No. 10, by 9 votes to 5, the voting being as follows:

For (9): Councillors Broughton, Buck, Button, Reid, Shearing, Wells, Williams, Withers and the Mayor.

Against (5): Councillors Corbett, Cox Johanson, Sheriff and Wall.

3.4 Establishment of a Trust for Charitable Purposes

It was **resolved** on the motion of Mayor, seconded by Councillor Withers, that the Council adopt the proposal that a trust be established that would enable companies and/or individuals to make tax deductible donations to the Council that can then be used to pay for the cost of providing infrastructure in the Council's district and the name of the trust be the Civic and Community Trust.

3.6 Establishment of a Charitable Trust to Implement the Christchurch City Council's Sustainable Energy Strategy

It was **resolved** on the motion of Mayor, seconded by Councillor Buck, that the Council adopt the proposal that the Christchurch agency for energy be established as a charitable trust for the purposes of implementing the Sustainable Energy Strategy for Christchurch 2008-18 action plan and promoting energy efficiency and renewable energy in the Council's district.

5. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

The Mayor moved:

That the supplementary report on the Council's Grants Funding Statement of Proposal be received and considered at the meeting on Friday 26 June 2009.

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on division no 11 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson.

3.7 The Council's Grants Funding

Councillor Withers moved:

That the Council:

- (a) *Limit the proposed reduction in grants funding to \$750,000 in the 2009-10 year.*
- (b) *Reduce grants funding by a further \$750,000 in the 2010-11 year applied for the balance of the term of the 2009-19 LTCCP.*

The motion was seconded by the Mayor

Councillor Johanson moved by way of amendment:

That there be no reduction in grants funding and that the \$1.5 million be returned to the LTCCP.

The amendment was seconded by Councillor Williams and when put to the meeting was declared **lost** on division No. 12 by 2 votes to 12, the voting being as follows:

Against (12): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

For (2): Councillors Johanson and Williams

The motion moved by Councillor Withers and seconded by the Mayor, when put to the meeting, was declared **carried** on division No. 13 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson.

The meeting adjourned at 2.42pm on Friday 26 June, and resumed at 9am on Monday 29 June 2009.

4. REPORT FROM THE CHIEF EXECUTIVE OFFICER: FINAL LTCCP 2009-19

The Council considered this item at this stage of the meeting.

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the Council consider the Mayor's recommendations relating to the separate submissions received on the 2009-19 Draft LTCCP.

Development Contributions Policy

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that the Development Contributions Policy be amended to exclude kiosk sites from the definition of development.

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that the Development Contributions Policy be amended to make it clear that historic HUE credits will not be given for utility sites and closed road land parcels.

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the Council adopt the updated equivalences as to the 2009-19 Development Contribution charges shown the attached table.

2009-19 LTCCP Development Contributions Charges			
	Draft LTCCP	Recommended	Inc / (Dec)
<i>(GST excl.)</i>			
Active Travel	25	48	22
Community Facilities	1,076	1,245	169
Garden and Heritage Parks	70	74	4
Libraries	658	658	1
Public Transport	134	118	(16)
Regional Parks	1,365	1,362	(3)
Road Network	1,920	1,961	41
Sports Parks	1,206	1,208	1
Wastewater Collection	2,764	2,816	52
Wastewater Treatment and Disposal	2,212	2,106	(106)
Water Supply	1,658	1,154	(504)
Waterways and Land Drainage Akaroa	966	541	(425)
Waterways and Land Drainage Avon	1,922	1,185	(737)
Waterways and Land Drainage Estuary	2,938	2,471	(467)
Waterways and Land Drainage Halswell	4,812	3,544	(1,268)
Waterways and Land Drainage Heathcote	8,057	7,244	(813)
Waterways and Land Drainage Lyttelton	966	541	(425)
Waterways and Land Drainage Northern Bays	966	541	(425)
Waterways and Land Drainage Otukaikino	5,857	5,417	(440)
Waterways and Land Drainage Southern Bays	3,082	2,997	(85)
Waterways and Land Drainage Styx	966	541	(425)

Stormwater

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Johanson that the Council add stormwater management as a key strategic issue and/or refer to the draft Water Surface Strategy.

Intersection: Deans Avenue/Riccarton Road

The Mayor moved:

That funding be included in the 2009-19 LTCCP for the intersection project at Deans Avenue/Riccarton Road. The funding provision being as follows:

2009/10	\$100,000
2010/11	\$40,000
2011/12	\$2,567,000

The motion was seconded by Councillor Withers and on being put to the meeting was declared **carried** on division No. 14 by 12 votes to 2, the voting being as follows:

For (12): Councillors Broughton, Buck, Button, Corbett, Johanson, Reid, Shearing, Wall, Wells, Williams, Withers and the Mayor.

Against (2): Councillors Cox and Sheriff.

Targets for Active Transport and Public Transport

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Councillor Williams moved by way of amendment:

That the Council, by 2011, increase the targets for active transport and public transport as follows:

<i>Cycling</i>	<i>12%</i>
<i>Public transport</i>	<i>6%</i>
<i>Walking</i>	<i>10%</i>
<i>Motor vehicles</i>	<i>72%</i>

to be in line with the Regional Land Transport Strategy.

The amendment was seconded by Councillor Johanson and on being put to the meeting was declared lost on division No. 16 by 3 votes to 11, the voting being as follows:

Against (11) Councillors Broughton, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

For (3) Councillors Buck, Johanson and Williams.

The original motion was then put to the meeting and declared **carried** on division No. 15 by 12 votes to 2, the voting being as follows:

For (12): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (2): Councillors Johanson and Williams.

Energy Security and Peak Oil

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Councillor Williams moved an amendment:

That the Council ensure that energy security and peak oil are listed as strategic issues.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost**.

The original motion was then put to the meeting and declared **carried**.

Hagley Oval

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

The motion was then put to the meeting and declared **carried** on division No. 17 by 12 votes to 2, the voting being as follows:

For (12): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (2): Councillors Broughton and Johanson.

Public Transport Infrastructure Manual

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment that the Public Infrastructure Manual is the Council's responsibility.

Shuttle Bus Route

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter and that staff report back prior to consideration of the next LTCCP on the possibility of extending the yellow shuttle bus route including service to the hospital.

The motion was then put to the meeting and declared **carried** on division No. 18 by 9 votes to 4, the voting being as follows:

For (9): Councillors Broughton, Buck, Button, Corbett, Johanson, Reid, Wells, Withers and the Mayor.

Against (4): Councillors Cox, Shearing, Sheriff and Wall.

Councillor Williams took no part in the discussion or voting on this clause.

Northern Arterial

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that the Council increase the strategic land purchase budget in 2009/10 by \$3,000,000 and in 2010/11 by \$3,110,000 to allow for purchases relating to the Northern Arterial Roading project to be acquired earlier than originally planned.

Little River Wastewater

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that funding be included in the 2009-19 LTCCP for the provision of wastewater at Little River on the following basis:

Capital	
2015/16	\$425,000
2016/17	\$2,252,000
2017/18	\$5,679,000
2018/19	\$5,855,000

Operating	
2018/19	\$145,429

Note: This recommendation also made for submissions:

Vol 1A submission 6947, 7748
Vol 5 submission 7905, 7102
Vol 8 submission 7075

English Park

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Councillor Williams moved by way of amendment:

That the provision of a synthetic pitch at English Park be brought forwarded to year 1, subject to an appropriate financial contribution from Mainland Football as indicated in their submission.

Gross interest cost:

2009/10	\$33,000
2010/11	\$83,000

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

The amendment was then put to the meeting as the substantive motion and declared **carried**.

Multi Sports Facility

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that funding be included in the 2009-19 LTCCP for provision of an indoor Multi Sports Stadium on the following basis:

Capital

2011/12	\$509,000
2013/14	\$14,841,000
2014/15	\$8,918,000

Operating

2010/11	\$258,000	(Investigation)
2014/15	\$285,000	
2015/16	\$586,000	
2016/17	\$601,000	
2017/18	\$616,000	
2018/19	\$632,000	

Note: this recommendation also made for submissions:

Vol 5 submission 7554

Vol 10 submissions 6933, 6935, 6936, 6953, 6960, 6961, 6962, 6966, 6996, 7006, 7007, 7010, 7025, 7055, 7059, 7069, 7085, 7086, 7087, 7090, 7094, 7095, 7191, 7192, 7198, 7199, 7200, 7240, 7258, 7262, 7506, 7555, 7580, 8065, 8128, 8129, 8130, 8131, 8132.

Flat Water Facility

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Councillor Johanson asked that his vote against this clause be recorded.

Early Learning Centre Leases

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment as follows: "Council may make a grant to those that are in areas of high need on a case by case basis to help offset some or all of their rent. Grants are contestable through the Strengthening Communities Fund."

Councillor Williams moved by way of amendment:

That the budget to cover grants for market rentals for community early learning centres is maintained in the 2010/11 and 2011/12.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on division No. 19 by 3 votes to 11, the voting being as follows:

Against (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

For (3): Councillors Broughton, Johanson and Williams.

The original motion was then put to the meeting and declared **carried** on division No. 20 by 11 votes to 3, the voting being as follows:

For (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (3): Councillors Broughton, Johanson and Williams.

Vol 1 7694

Vol 1A 7528

Vol 2 - 7904

Vol 3 – 7048, 7340, 7406, 7840, 7438, 7446, 7789, 7847

Vol 7 – 7074, 7134, 7251, 7716, 7835, 7882, 6803, 6788, 7174

Heritage Buildings

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Inflation Adjusted Grants

The Mayor moved:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment.

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on division No. 21 by 12 votes to 2, the voting being as follows:

For (12): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (2): Councillors Johanson and Williams.

Belfast Pool Upgrade

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that funding be included in the 2009-19 LTCCP for the Belfast Pool upgrade on the following basis:

2009/10 \$143,000

Note: This recommendation also made for submissions:

Vol 1 submission 7447

Vol 3 submission 7902

Footpath on Cranford Street

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Button, that up to \$55,000 be made available to provide a footpath on one side of Cranford Street in year 2009/10 subject to a safety audit.

Waimakariri Bridge Cycle 'clip-on'

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment as follows: "provision is included for a cycling facility on the old Waimakariri Bridge.

Harewood/Greers Road Right Turn Arrows

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Park and Ride Facility in North West

It was **resolved** on the motion of the Mayor moved, seconded by Councillor Withers that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment

Rapaki Water Supply

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that funding be included in the 2009-19 LTCCP for Rapaki fire flow water upgrade. The funding provision being as follows:

Capital	
2009/10	\$191,000
2010/11	\$542,000

Other submissions
Vol 4 – 7897
Vol 6 - 7342

Transport Interchange

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

The motion was then put to the meeting and declared **carried** on division No. 22 by 13 votes to 1, the voting being as follows:

For (13): Councillors Buck, Button, Corbett, Cox, Johanson, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Broughton.

Other submissions:
Vol 1 - 7527, 7795, 7838
Vol 1A – 6777, 6782, 7078, 7333, 7426
Vol 2 – 7520, 7871
Vol 3 – 7479
Vol 4 – 7411
Vol 6 – 6817, 7845

Expansion of Convention Centre

The Mayor moved:

That no change be made to the 2009-19 LTCCP, and that the \$44.7 million expansion of Convention Centre Expansion only proceed in the timeframe outlined in the LTCCP if central government provides funding for this project at a similar level. and that staff provide relevant information to the submitter.

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on division No. 23 by 10 votes to 2, the voting being as follows:

For (10): Councillors Broughton, Buck, Button, Corbett, Reid, Sheriff, Wall, Wells, Withers and the Mayor.

Against (2): Councillor Johanson and Williams.

Councillor Cox took no part in the discussion or voting on this item.

Note: Councillor Shearing was absent for this vote.

Vol 1A - 6777, 6869, 7082, 7148, 7417

Vol 2 - 7472, 7515

Vol 3 – 7909

Vol 5 – 7350

Vol 6 – 7845, 7880

Vol 10 – 7245, 7461, 7498

Committee Structure

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment.

Future use of Borrowing and Expenditure

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

The motion was then put to the meeting and declared **carried** on division No. 24 by 11 votes to 2, the voting being as follows:

For (11): Councillors Broughton Buck, Button, Corbett, Cox, Reid, Sheriff, Wall, Wells, Withers and the Mayor.

Against (2): Councillor Johanson and Williams.

Note: Councillor Shearing was absent for this vote.

Street and Tree Maintenance

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment if appropriate.

CDHB Early Involvement in LTCCP

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Climate Change

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Note: The comments made on page 22 of the draft LTCCP to align with the staff comments.

Town Hall Refurbishment

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Button, that the plans for the Town Hall refurbishment be submitted to the Council for comment.

Councillor Cox took no part in the discussion or voting on this item.

Increase in Parking Charges

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Councillor Johanson asked that his vote against this resolution be recorded.

Automated Off-Street Parking

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Note: Any decision to automate car parks is a decision for the Council. Several issues regarding parking will be brought back to the Council with different time frames.

Christchurch and Canterbury Tourism

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Councillor Reid moved by way of amendment:

That \$250,000 be allocated to CCT for special projects (Australia marketing) in years two and three of the LTCCP.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost**.

The motion was then put to the meeting and declared **carried**.

Cashmere Forest Park

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

1. That the Council commit \$3 million from its parks reserves account for a period of five years as a contribution to the purchase of 350 hectares of land to form the Cashmere Forest Park. This commitment is conditional on:
 - (i) The Port Hills Park Trust Board securing the balance of the funding required to purchase the property within five years.
 - (ii) That upon purchase the land being vested in the Council.
2. That the Council work with the Port Hills Trust Board to determine and recommend to Council the ideal structure for management of the land once vested in Council.

Travel Demand Management

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Public Arts

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Port Hills Master Plan

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment that the work on the Port Hills Master plan due to commence in 2011/12 be sufficiently developed to enable it to inform the 2012-15 LTCCP.

Aquatic Facility

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that funding be included in the 2009-19 LTCCP for a new aquatic facility in the city. The actual site to be determined following the review of the Aquatic Strategy noting clarification of the staff comment to inform the 2012 LTCCP.

The funding provision being as follows:

2016/17	\$625,000
2017/18	\$12,886,000
2018/19	\$12,622,000

Note: This recommendation also made for submissions:

Vol 1A submission 6865, 7080, 7148, 7325, 7326, 7436, 7515, 7518, 8127.
Vol 2 submission 7911
Vol 4 submission 7365
Vol 10 submission 7906

Shuttle

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Councillor Williams took no part in the discussion or voting on this item.

Policy on Significance

The Mayor moved, seconded by Councillor Withers:

That under the heading Thresholds, criteria and procedures the words "capital" and "or" are included as follows:

- *Undertake a capital project or programme, or an activity that is not specified in the LTCCP or Annual Plan.*
- *Not undertake a capital project or programme, or an activity that is specified in the LTCCP or Annual Plan.*

Councillor Broughton moved by way of amendment:

That the section in the Policy on Determining Significance 'Thresholds, criteria and procedures' be amended as follows:

Thresholds, criteria and procedures

Where a proposal requires a decision by the full Council the Council will treat as significant any proposal or decision that does not flow consequentially from a decision in an LTCCP, (as amended) an Annual Plan or any process involving a public hearing. In effect this means that Council will consider undertaking a special consultative procedure on decisions to:

- change a level of service specified in the LTCCP or Annual Plan (this does not include services that are internal to Council)
- undertake a project, programme, or activity that is not specified in the LTCCP or Annual Plan
- not undertake a project, programme, or activity that is specified in the LTCCP or Annual Plan

Specific Criteria that will be considered in determining the significance of the decision will include:

- *The magnitude of the decision in terms of its net cost to the Council. {Most major spending decisions should be made in the context of the LTCCP or Annual Plan, so decisions involving unidentified and unbudgeted expenditure should receive at least as much scrutiny as they would have received if they had been included in the LTCCP or Annual Plan.}*
- *The extent to which the options identified (including the 'do nothing' option where appropriate) have radically different effects in terms of, amongst other things: their costs, their benefits, and the extent to which they impact on members of the community and which members they impact upon. The greater the variation, the greater the degree of significance.*
- *The extent to which the matter under consideration is controversial within the community.*
- *The reversibility test. The more difficult it is to reverse a decision, in general, the greater its significance. A decision which leads to a final outcome has greater significance than one where the outcome can be largely reversed in a different form.*
- *Precautionary principle. Where the significance of a matter being considered, or a decision being made is unclear, then the council will err on the side of treating the issue as of more, rather than less, significance.*

However, Council ~~will not consult,~~ or will tailor its consultation to the circumstances, for decisions which in the council's judgement are:

- urgent:
 - where failure to make a decision urgently would result in loss of opportunities which contribute to achieving Council's strategic directions.
- commercially sensitive
 - In circumstances where public consultation on an issue would compromise commercial sensitivity and could potentially result in substantially increased costs to Council or the loss of opportunities which contribute to achieving Council's strategic directions.

In these circumstances Council will tailor its decision processes to allow as much evaluation and consultation as is practicable while either achieving the timeline required or maintaining an appropriate level of commercial sensitivity.

The amendment was seconded by Councillor Williams and when put to the meeting was declared **lost** on division No. 25 by 3 votes to 11, the voting being as follows:

Against (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

For (3): Councillors Broughton, Johanson and Williams.

The motion was then put to the meeting and declared **carried** on division No. 26 by 11 votes to 3, the voting being as follows:

For (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (3): Councillor Broughton, Johanson and Williams.

Community Gardens

The Mayor moved, seconded by Councillor Withers:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Councillor Johanson moved by way of amendment:

That the Council investigate how it can facilitate more community gardens.

The amendment was seconded by Councillor Williams and when put to the meeting was declared **lost** on division No. 27 by 4 votes to 10, the voting being as follows.

Against (10): Councillors Broughton, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells and the Mayor.

For (4): Councillors Buck, Johanson, Williams and Withers.

The motion was then put to the meeting and declared **carried**.

Moa Bone Cave

The Mayor moved:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment of reasons why the work is unable to be completed before 2012/13.

The motion was seconded by Councillor Withers.

Councillor Johanson moved by way of amendment:

That the Council bring forward this project so that it is complete before the Rugby World Cup.

The amendment was seconded by Councillor Williams and when put to the meeting was declared **lost** on division No. 28 by 2 votes to 12, the voting being as follows:

Against (12): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

For (2): Councillors Johanson and Williams.

The motion was then put to the meeting and declared **carried**.

Mt Pleasant Community Centre

The Mayor moved:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

The motion was seconded by Councillor Withers.

Councillor Johanson moved by way of amendment:

That the Council reinstate \$5,000 maintenance grant for the Mt Pleasant Community Centre.

The amendment was seconded by Councillor Williams and when put to the meeting was declared **lost**.

The motion was then put to the meeting and declared **carried**.

Suburban Interchange

The Mayor moved:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

Councillor Williams moved:

That the suburban interchange for 2011-13 be prioritised for New Brighton.

The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried** on division No. 29 by 9 votes to 5, the voting being as follows:

For (9): Councillors: Buck, Button, Corbett, Cox, Johanson, Shearing, Sheriff, Wall, and Williams.

Against (5): Councillors Broughton, Reid, Wells, Withers and the Mayor.

The amendment was then put as the substantive motion and declared **lost** on division No. 30 by 6 votes to 8, the voting being as follows:

Against (8): Councillors Button, Broughton, Corbett, Cox, Reid, Wells, Withers and the Mayor.

For (6): Councillors: Buck, Johanson, Shearing, Sheriff, Wall, and Williams

The original motion was then put to the meeting and declared **carried**.

Cranford Basin

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Councillor Button took no part in the discussion or voting on this item.

Financial Ratios

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Johanson, that the Council include an explanation of the change of financial ratios from the 2006-16 to the 2009-19 LTCCP.

Charteris Bay Water and Waste Water

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

1. That funding be included in the 2009-19 LTCCP for the provision of wastewater extension to Charteris Bay on the following basis:

Capital

2010/11	\$349,000
2011/12	\$1,929,000
2012/13	\$3,845,000
2013/14	\$2,054,000

Operating

2013/14	\$16,742
2014/15	\$34,275
2015/16	\$35,142
2016/17	\$36,069
2017/18	\$36,966
2018/19	\$37,938

2. That funding be included in the 2009-19 LTCCP for the provision of water supply extension to Charteris Bay on the following basis:

Capital

2010/11	\$126,000
2011/12	\$909,000
2012/13	\$940,000
2013/14	\$968,000

Operating

2013/14	\$5,581
2014/15	\$5,713
2015/16	\$5,857
2016/17	\$6,012
2017/18	\$6,161
2018/19	\$6,323

Note: This recommendation also made for submissions:

Vol 1A	submission 7291, 7153
Vol 2	submission 6989, 7885, 7341, 7320, 7832, 7217, 7348, 6928, 7358, 7390, 7253
Vol 4	submission 7897
Vol 5	submission 7253
Vol 6	submission 7137, 7232
Vol 8	submission 6877, 6915, 6939, 6974, 6975, 6976.

Civil Defence Building

It was **resolved** on the motion of the Mayor moved, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

The meeting adjourned at 4.35pm on Monday 29 June 2009 and resumed at 9am on Tuesday 30 June 2009.

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

Footpaths

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, that there be a review of the criteria used to prioritise locations for new footpaths and that staff provide relevant information to the submitter.

St Albans Resource Centre

The Mayor moved:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

The motion was seconded by Councillor Withers.

Councillor Wells moved by way of amendment:

That project 150 be changed from St Albans Resource Centre to Community Centres with the funding being allocated after the Community Facilities Review is completed in December 2009.

The amendment was seconded by Councillor Corbett and when put to the meeting was declared **lost** on division No. 31 by 5 votes to 8, the voting being as follows:

Against (8): Councillors Broughton, Buck, Button, Reid, Shearing, Williams, Withers and the Mayor.

For (5): Councillors Corbett, Cox, Johanson, Wall and Wells.

The motion was then put to the meeting and declared **carried** on division No. 32 by 8 votes to 5, the voting being as follows:

For (8) Councillors Broughton, Buck, Button, Reid, Shearing, Williams, Withers and the Mayor.

Against (5) Councillors Corbett, Cox, Johanson, Wall and Wells.

Purau Water Supply

The Mayor moved:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

The motion was seconded by Councillor Withers.

Councillor Williams moved by way of amendment:

That if a water supply is to be provided to a private subdivision in Purau, consideration be given to providing a restricted water supply to existing Purau residents at that time.

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

The amendment was then put to the meeting as the substantive motion and declared **carried**.

Treaty of Waitangi

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter noting that the section on the "Development of Maori capacity to contribute to decision making processes" in Volume 2 will also be placed towards the front of Volume 1 of the 2009-19 LTCCP.

Protection of Mature Trees

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment.

Goulding Avenue Land

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment.

Staff Charge Out Rate

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Cycle Safe Programme

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

City Mission Grant

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Buck, that the Council provide a grant of \$50,000 for consent costs towards the establishment of a new City Mission building.

Kart Club

It was **resolved** on the motion of the Mayor moved, seconded by Councillor Withers that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Undergrounding

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Wall, that a working party be established comprising of Councillors Broughton, Wall and Johanson to review the Council's undergrounding policy, in particular:

- (a) Explore financial implications of undergrounding at point of reconstruction; and
- (b) Recommend any future possible options to the Council.

Squash Courts

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Note: that the Burwood/Pegasus Community Board will report to the Council on this matter.

Railtrail Extension - Connection to Little River Rail Trail

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Reid:

- (a) That the Council explore possibilities for the Little River Rail Trail to include funding for east-west rail corridor cycle path to link Hornby to Opawa as part of a 'Great Ride', through the Government initiative, and any impacts on the timing of the process.
- (b) That the project to link the Christchurch to Little River route to the Southern Motorway paths be brought forward from years 8, 9 and 10 to years 3, 4 and 5, so the link route and Southern Motorway paths are completed at the same time.

(Currently part of project 173:

2017/18 \$40,000

2018/19 \$150,000

2019/20 \$200,000)

(Councillor Sheriff arrived)

Memorial Avenue

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, that a report be prepared for the Council regarding the possible four laning of Memorial Avenue and that staff provide relevant information to the submitter.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Wall, that the Council allocate up to \$30,000 for the replacement of the welcome sign at Memorial Avenue in conjunction with the Fendalton/Waimairi Community Board and Christchurch International Airport.

Chorlton Road Sealing

Councillor Reid moved:

That Chorlton Road sealing be completed at 1 km per year for the next three years, ie

2009/10 \$120,000

2010/11 \$124,000

2011/12 \$127,000

The motion was seconded by Councillor Broughton, and when put to the meeting was declared **carried** on division No. 33 by 11 votes to 3, the voting being as follows:

For (11): Councillors Broughton, Buck, Button, Corbett, Johanson, Reid, Shearing, Wells, Williams, Withers and the Mayor.

Against (3): Councillors Cox, Sheriff and Wall.

Canterbury Rugby Union

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that staff work with the Canterbury Rugby Union to assist them in securing an administrative centre for community rugby.

Walkway Signage

It was **resolved** that provision of \$20,000 be made for walkway signage.

National Railway Museum

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the Council provide a grant of \$50,000 for consent costs towards the establishment of a new National Railway Museum. That funding provision be as follows:

2009/10	\$50,000
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Council Records

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Waitikiri Drive

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, that a report be prepared on the alternative entrance to Bottle Lake Forest Park as proposed in the BLFP Management Plan, to take traffic off Waitikiri Drive and that staff provide relevant information to the submitter.

Audio Recordings of Council Meetings and Live Streaming

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that a report be prepared around costs for audio recording and live streaming of Council meetings to be brought back to a governance workshop.

Cycling

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Vbase

The Mayor moved:

That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

The motion was seconded by Councillor Withers.

Councillor Broughton moved by way of amendment:

That staff report back to the Council on the current practice of charging community organisations at Vbase venues and suggest any possible ways the venues could be made more affordable.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on division No 34 by 3 votes to 10, the voting being as follows:

Against (10): Councillors Buck, Button, Corbett, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

For (3): Councillors Broughton, Johanson and Williams.

The motion was then put to the meeting and declared **carried**.

Councillor Cox took no part in the voting on this item.

Causeway Culvert

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Use of Public Domains

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Sustainability

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter, noting clarification of the staff comment

Note: Staff note to be clarified in light of annual plan 2008/09.

Hockey Turf

The Mayor moved:

That provision be made in the LTCCP for grants towards the provision of artificial hockey turfs in the following years:

2009/10	\$250,000 (St Bedes) – subject to satisfaction around community usage
2012/13	\$554,000
2016/17	\$625,000

Noting that the proposed projects in 2012/13 and 2016/17 would only be made following Council being satisfied of the need for new artificial hockey surfaces.

The motion was seconded by Councillor Withers.

Councillor Williams moved by way of amendment:

That the grant to St Bedes be funded from rates rather than from debt.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on division No. 35 by 2 votes to 12, the voting being as follows:

Against (12): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

For (2): Councillors Johanson and Williams.

The motion when put to the meeting was declared **carried** on division No. 36 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson

Submission 7883

Note: this recommendation also made for submissions:

Vol 1	submission 7848
Vol 5	submission 6835, 7786, 7132, 7719
Vol 6	submission 7463
Vol 9	all submissions except 6902
Vol 10	submission 7104

Art Gallery Collection

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

Mountain Bike Tracks

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Wells, that the Council provide a budget of \$10,000 towards support of volunteer groups of maintaining and creating mountain bike tracks on the Port Hills and that staff provide relevant information to the submitter, noting clarification of staff comment.

Contributions from Subsidiaries

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the line "Contributions from subsidiaries" be amended to read, "Grants from Civic and Community Infrastructure Trust" and that the following note be added at the bottom of the table "Grants from the charitable trust are received as tax exempt funds and will be wholly applied to charitable purposes for which they will be received."

Heritage Protection Activity

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that a further \$300,000 per annum be included in the operating budget under the Heritage Protection activity.

Other Projects

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that amendments as a result of change in timing or deletion be made to the draft LTCCP for the following projects:

1. Wainui sewer reticulation and Sewerage Treatment Plant

Capital

2012/13	-3,995,000
2013/14	-1,816,000
2014/15	6,117,000

Operating

2011/12	-89,388
2012/13	-22,322

2. Akaroa Water Upgrade

Capital

2011/12	-209,000
2012/13	-463,000
2013/14	-2,092,000
2014/15	-2,158,000
2015/16	-3,390,000
2016/17	-7,451,000
2017/18	-5,852,000
2018/19	-6,034,000

Operating

2012/13	-10,901
2013/14	-22,322
2014/15	-34,275
2015/16	-35,142
2016/17	-48,092
2017/18	-61,610

Tsunami System

The Mayor moved:

That no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter.

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on division No. 37 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson.

Intersections

The Mayor moved:

That provision be made in the LTCCP for the following intersection projects:

1. *Greers/Northcote/Sawyers Arms*
 2009/10 \$26,000
 2010/11 \$28,000
 2011/12 \$436,000
 2012/13 \$870,000

2. *Belfast/Marshland*
 2009/10 \$34,000
 2010/11 \$87,000
 2011/12 \$387,000
 2012/13 \$762,000

3. *Gardiners Road/Sawyers Arms Road.*
 2009/10 \$39,000
 2010/11 \$476,000

*Note: This recommendation also made for submissions:
 Vol 1A submissions 7366, 7425
 Vol 4 submission 7850*

4. *Colombo Street/Centaurus Road on the following basis:*
 2009/10 \$141,000

5. *Glandovey/Idris*
 2009/10 \$39,000
 2010/11 \$141,000
 2011/12 \$384,000

6. *Glandovey/Heaton/Rossall/Strowan*
 2009/10 \$92,000

7. *Bishopdale/Harewood*
 2010/11 \$96,000

8. *Avondale Road/Bassett Street on the following basis:*
 2010/11 \$311,000

University Crossings Project

That funding be included in the 2009-19 LTCCP for provision of the University Crossings project on the following basis:

2009/10 \$76,000
 2010/11 \$1,092,000

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on division No. 38 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson.

Wigram Air Force Museum

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the grant for Wigram Air Force Museum be funded by borrowing.

Reserve Contribution Charges

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that the Council adopt the change to the reserve contribution charges in the Development Contributions Policy as shown in the attached table.

2009-19 LTCCP Development Contributions Charges			
Reserves Contributions (Neighbourhood Parks)			
	Draft LTCCP	Revised Calculation	Inc / (Dec)
(GST excl.)			
Inner City	5,039	4,967	(72)
Outer Inner City	5,039	2,563	(2,477)
Urban	5,039	5,719	679
Rural	5,039	8,284	3,245

4. REPORT FROM THE CHIEF EXECUTIVE OFFICER: FINAL LTCCP 2009-19 (Cont'd)

The Mayor moved:

- (a) *To include in the 2009-19 LTCCP, the resolutions adopted relating to the separate Statements of Proposal referred to in items 3.1 to 3.7 above.*

For resolutions passed under 4(b) refer to pages 5 to 24 of these minutes.

- (c) *That provision be made in the 2009-19 LTCCP for the receipt of \$15 million Government funding for the redevelopment of AMI Stadium.*
- (d) *That the capital project budget for the Christchurch Transport Interchange (LTCCP project 176) in the 2009-19 LTCCP be reduced by a total of \$14.065 million to be funded as follows:*

2009/10	-\$2,064,785
2010/11	-\$1,872,411
2011/12	\$4,737,986
2012/13	-\$8,897,588
2013/14	-\$5,968,384

- (e) *That the budget for capital subsidies in the 2009-19 LTCCP in respect of the Christchurch Transport Interchange (LTCCP project 176) be increased as follows:*

2009/10	-\$1,134,285
2010/11	-\$635,595
2011/12	-\$8,584,702
2012/13	-\$3,349,810
2013/14	-\$1,712,055

- (f) *That the 2009-19 LTCCP be amended to reflect a one year deferral of the receipt of funding from the infrastructure charitable trust (or other source) and an additional dividend from CCHL of \$7.363 million in 2009/10.*

- (g) That the 2009-19 LTCCP be amended to include an allowance for inflation on the base operating grants for Canterbury Development Corporation and Christchurch & Canterbury Tourism as follows:

2009/10	\$144,000
2010/11	\$149,000
2011/12	\$153,000
2012/13	\$157,000
2013/14	\$161,000
2014/15	\$164,000
2015/16	\$169,000
2016/17	\$173,000
2017/18	\$178,000
2018/19	\$182,000

- (h) That funding in the 2009-19 LTCCP be increased by \$62,615 per annum consistent with the Council's decision on the proposal to the Remuneration Authority.
- (i) That the 2009-19 LTCCP budgets for Social Housing be updated to reflect the Council's decision on 23 April 2009 as follows:

Revenue

2010/11	\$391,000
2011/12	\$841,000
2012/13	\$1,330,000
2013/14	\$1,851,000
2014/15	\$2,410,000
2015/16	\$2,471,000
2016/17	\$2,537,000
2017/18	\$2,600,000
2018/19	\$2,668,000

Operating Expenses

2009/10	-\$616,000
2010/11	-\$635,000
2011/12	-\$90,000
2012/13	-\$367,000
2013/14	-\$396,000
2014/15	-\$431,000
2015/16	-\$471,000
2016/17	-\$663,000
2017/18	-\$1,118,000
2018/19	-\$1,390,000

Capital Expenditure

2015/16	-\$364,000
2016/17	-\$5,610,000
2017/18	-\$3,608,000

- (j) That the Building Control Fees schedule in the 2009-19 LTCCP be annotated to state those fees will be applicable to consents by this Council under the transfer agreed with the Chatham Islands Council.
- (k) That the level of service relating to the visitors per annum for Akaroa Museum is amended to be a range of 14,250–15,750.
- (l) That the schedule in Appendix 2 entitled "Grants Summary" is included in the 2009-19 LTCCP to improve the disclosure of grants provided by the Council to various organisations as amended 30 June.

- (m) That the following note is added to the 2009-19 LTCCP to improve the understanding of the total spend on cycleway projects.

"The 2009-19 LTCCP contains capital expenditure for cycleway projects of \$28.362 million. This includes a range of projects including the Southern Motorway Cycleway, inner city projects, bridges, underpasses and other improvement and renewal projects. Within the first three years of the LTCCP, it is estimated that a further 26 kms of cycleways will be provided."

(\$million)	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	18/19	Total
Renewal & Replacement	0.092	0.100	0.109	0.118	0.127	0.136	0.170	0.201	0.208	0.214	1.474
Improvements	0.500	0.518	0.536	0.554	0.571	0.589	0.607	0.625	0.644	0.664	5.809
Southern Motorway Cycleway	0.400	2.073	2.250	2.327	3.425						10.475
Portion of Southern Motorway Links		0.084	0.354	0.366							0.803
Portion of Inner City Transport	0.112	0.116	0.120	0.124	0.128	0.143	0.148	0.152	0.157	0.162	1.364
Portion of Ferrymead Bridge	0.107	0.270	0.052								0.430
Portion of Waimakariri Bridge Upgrade	0.244	0.354									0.597
Carrs Rd underpass		0.556	1.149	1.188							2.893
Portion of Bus Priority Lanes	0.075	1.032	0.383	0.845	0.485	0.818	0.491	0.048	0.340		4.517
Total Cycleways Capital Budget	1.530	5.104	4.953	5.522	4.735	1.686	1.416	1.028	1.349	1.040	28.362

- (n) To adopt the Schedule of Fees and Charges set out in the Draft LTCCP and any amendments made by resolution of the Council at its meeting held 25 - 30 June.

- (na) That the following paragraphs are added to the Revenue & Financing Policy in the 2009-19 LTCCP:

"In developing its capital programme the Council has considered, on both an individual asset basis and an activity basis, the following issues:

1. *the community outcomes to which the capital expenditure will contribute*
2. *who creates the need for that capital expenditure*
3. *who benefits from the asset, and*
4. *the period over which the benefit will occur*

Following these considerations Council has considered a variety of funding options and sought that which best addresses the issues while minimising funding costs."

and

"Council has determined that any borrowing to fund the capital programme will be done on a programme wide basis rather than activity by activity. The reasons for this decision are that:

- *the capital expenditure programme is developed on a city-wide priority basis*
- *the majority of capital expenditure is on assets which form part of a citywide network*
- *city-wide funding of the capital programme reduces overall cost, whereas linking sources of funds to individual projects fragments funding sources, which increases costs and reduces operational flexibility and transparency.*

Overall Council considers that this funding method allocates liability for funding needs in a manner which minimises the impact on the community while maximising the wellbeing of the current and future communities. In particular:

- *the funding methodology adopted ensures that the infrastructure necessary to support the economic, social, cultural and environmental wellbeing of current and future communities is available and affordable.*

- *the funding of renewal and replacement assets through rates, and most new assets through development contributions and borrowing, ensures a balance between the economic wellbeing of current and future ratepayers (intergenerational equity)."*
- (o) *To adopt the following policies set out in the Draft 2009-19 LTCCP including any amendments made by resolution of the Council at its meeting held 25–30 June 2009:*
- *Development Contributions Policy*
 - *Significance Policy.*
- (p) *To accept the opinion of Audit New Zealand as tabled at the meeting.*
- (q) *To adopt the 2009-19 LTCCP consisting of the Draft LTCCP and any amendments made by resolution of the Council at its meeting held 25–30 June 2009, including those made in response to the Mayor's recommendations referred to in 4(b) above.*
- (r) *To set the rates for the financial year commencing on 1 July 2009 and ending on 30 June 2010 as set out in Appendix 3 attached.*

Schedule of Rates for 2009/10 (including GST)

Rates Type	Cents in the Dollar of Capital Value	Uniform Charge	Intended Revenue Sought (\$000)
General Rates by Capital Value			
<i>Residential and Other</i>	0.206160		114,388
<i>Business</i>	0.336450		49,652
<i>Rural (Farming and Forestry)</i>	0.154620		4,570
Targeted Rates by Capital Value			
<i>Water Supply - connected (full charge)</i>	0.030668		21,890
<i>Water Supply - unconnected (half charge)</i>	0.015334		212
<i>Land Drainage</i>	0.024879		17,430
<i>Sewerage</i>	0.051147		37,438
Rate Set by Uniform Charge or Unit Charge			
<i>Uniform Annual General Charge</i>			
<i>Residential</i>		115.00	17,270
<i>Business</i>		115.00	2,039
<i>Rural (Farming and Forestry)</i>		115.00	347
<i>Waste Minimisation Targeted Rate</i>			
<i>Full Charge</i>		141.19	22,426
<i>Part Charge</i>		105.90	176
<i>Water Fire Service Connection</i>		100.00	88
<i>Restricted Water Targeted Rate</i>		130.00	110
<i>Loan Servicing Costs for Governors Bay</i>			
<i>Sewerage Loan</i>		176.00	24
<i>Water Loan</i>		111.00	16
Total Rates (including GST)			288,074
<i>Excess Water Supply Targeted Rate</i>		Unit Charge 55 cents per cubic metre	<i>Revenue from water charges is included within fees and charges revenue</i>

- (s) *To authorise the General Manager Corporate Services and the Corporate Finance Manager (jointly) to enter into, in accordance with the Council's Liability Management Policy, such loans and borrowing facilities as are required to meet the residual funding of the capital works programme set out in the 2009-19 LTCCP.*
- (t) *To authorise the General Manager Corporate Services to make any necessary amendments required to ensure that the published 2009-19 LTCCP is in accordance with the Council's resolutions of 25-30 June 2009 and to make minor editorial changes as required.*
- (u)
 - (i) *That property containing 903.7356ha being sections 19, 20, 21 and part Section 26 Kinloch Settlement be acquired as a reserve subject to the provisions of the Reserves Act 1977.*
 - (ii) *That pursuant to Section 16 the land to be classified as a Recreation Reserve subject to Section 17 of the Reserves Act 1977.*
 - (iii) *That the General Manager City Environment and the Corporate Support Manager be delegated authority to negotiate and enter into a lease agreement for management of the property.*

The motion was seconded by Councillor Withers, and the clauses were put to the meeting on a clause by clause basis.

Clause (a) was declared **carried** on division No. 39 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson

Clauses (c) to (f) were declared **carried**.

Clause (g) was declared **carried** on division No. 40 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Johanson, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (1): Councillor Williams

Clauses (h) to (m) were declared **carried**.

Clause (n) was declared **carried** on division No. 41 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson.

Clause (na) was declared **carried** on division No. 42 by 12 votes to 2, the voting being as follows:

For (12): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (2): Councillors Johanson and Williams.

Clause (o) was declared **carried** on division No. 43 by 11 votes to 3, the voting being as follows:

For (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (3): Councillors Broughton, Johanson and Williams.

Clauses (p) to (u) were declared **carried** unanimously.

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The Mayor and Councillors acknowledged the work and effort put in by the Council, the Chief Executive and the staff of the organisation.

The meeting concluded at 4pm.

CONFIRMED THIS 23RD DAY OF JULY 2009

MAYOR