



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON MONDAY 21 JUNE 2010**

PRESENT: The Mayor, Bob Parker (Chairperson from 10.24am).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox (Chairperson from 9.35-10.24am; absent from 10.40-10.45am), Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells and Chrissie Williams.

It was **resolved** on the nomination of Councillor Sheriff, seconded by Councillor Williams, that Councillor Cox assume the chair at 9.35am.

1. APOLOGIES

An apology for absence was received from Councillor Norm Withers.

An apology for lateness was received from the Mayor who arrived at 10.24am and was absent for items 1,2, 4 and part of 3.

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Buck, that the apologies be accepted.

2. CONFIRMATION OF MINUTES

COUNCIL MEETINGS OF 10.5.2010, 11.5.2010 AND 12.5.2010

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Johanson, that minutes of the Council meetings held on Monday 10, Tuesday 11 and Wednesday 12 May 2010 be confirmed.

4. SPECIAL CONSULTATIVE PROCEDURES – PROPOSALS TO ESTABLISH 3 COUNCIL CONTROLLED ORGANISATIONS AND TO CHANGE THE OWNERSHIP AND CONTROL OF CHRISTCHURCH CITY NETWORKS LTD

This item was taken at this stage of the meeting.

Councillor Sheriff moved, seconded by Councillor Wall:

That the Council resolves to:

- (a) *Approve the establishment of three Council Controlled Organisations to be used, following further Council approval, should appropriate opportunities arise.*
- (b) *Authorise an initial nominal capital of \$100 for each of the companies and the appointment of the Chief Executive and the General Manager Corporate Services as Directors whilst the companies are non-trading.*
- (c) *Authorise the appointment of the Chief Executive and the General Manager Corporate Services as interim trustees of the trust to be formed.*
- (d) *Approve the proposed change in the ownership and control of Christchurch City Networks Ltd should the Company enter into a contract with the Crown for the installation of ultra-fast broadband in Christchurch.*
- (e) *Authorise the amendment of the Council's 2009/19 LTCCP as set out in the staff report.*
- (f) *Receive correspondence from Audit NZ confirming its report on the proposed amendment.*

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

21. 6. 2010

- 2 -

On being put to the meeting clause (a) was declared **carried** on Division No. 1 by 7 votes to 5, the voting being as follows:

For (7): Councillors Button, Corbett, Cox, Reid, Sheriff, Shearing and Wall.

Against (5): Councillors Buck, Broughton, Johanson, Wells and Williams.

SUSPENSION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3, it was **resolved** on the motion of Councillor Cox, seconded by Councillor Shearing, to temporarily suspend those Standing Orders relating to debate, discussion and order of agenda items for the purpose of allowing across the table discussion of Appendix A of the agenda, relating to the Mayor's recommendations to the 2010/11 Annual Plan.

3. 2010/11 ANNUAL PLAN

Councillor Cox moved:

That the Mayor's recommendations in Appendix A regarding the 2010/11 Annual Plan be adopted.

The motion was seconded by Councillor Shearing.

A City for People Action Plan

The Mayor's recommendation was moved by Councillor Cox, seconded by Councillor Shearing, and on being put to the meeting was declared **carried**.

Councillor Johanson requested that his vote against the Mayor's recommendation in relation to A City for People Action Plan be recorded.

Suburban Interchanges

Councillor Williams moved by way of amendment that:

That the draft Annual Plan be amended to provide funding for the suburban interchanges (project 178) as per the 2009/19 LTCCP.

The motion was seconded by Councillor Johanson, and on being put to the meeting was declared **lost** on Division No. 2 by 4 votes to 9, the voting being as follows:

For (4): Councillors Johanson, Reid, Shearing and Williams.

Against (9): Councillors Buck, Button, Broughton, Corbett, Cox, Sheriff, Wall, Wells and the Mayor.

The Mayor moved by way of amendment:

That staff be directed to undertake the review on the priority order for suburban interchanges for Council consideration during the 2011/12 Annual Plan process.

The motion was seconded by Councillor Corbett, and on being put to the meeting was declared **carried**.

Tsunami Signage

The Mayor's recommendation was moved by the Mayor, seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

21. 6. 2010

- 3 -

Washington Way Reserve

Councillor Johanson moved by way of amendment:

That staff be directed to prepare a report on the completion of the Washington Skate Park for Council consideration during the 2011/12 Annual Plan process.

The motion was seconded by Councillor Reid, and on being put to the meeting was declared **carried**.

Purau Headland Purchase

Councillor Reid moved by way of amendment to the Mayor's recommendation:

(b) *That the Chief Executive be given authority for a period of two years to enter into a conditional sale and purchase agreement for the Purau headland if he/she is satisfied that the purchase price represents fair market value. The condition on the sale and purchase agreement would be Council approval by resolution.*

The motion was seconded by Councillor Wells and on being put to the meeting was declared **carried** on Division No. 3 by 9 votes to 3, the voting being as follows:

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

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

ANZAC Day Services

Councillor Johanson moved by way of amendment:

That Council ask staff to investigate the establishment of an operational budget for Anzac Day services across the city.

The amendment was seconded by Councillor Reid, on being put to the meeting was declared **lost**.

Sydenham Town

Councillor Corbett moved by way of amendment:

That staff be directed to prepare a report on the enhancement of Sydenham Town for Council consideration during the 2011/12 Annual Plan process.

The amendment was seconded by the Mayor, on being put to the meeting was declared **carried**.

Environmental Fund

Councillor Reid moved by way of amendment:

That staff be directed to prepare a report to assess the need for a dedicated environmental fund for Council consideration during the 2011/12 Annual Plan process.

The amendment was seconded by Councillor Wells, on being put to the meeting was declared **carried**.

Enviroschools Canterbury

Councillor Johanson moved by way of amendment:

21. 6. 2010

- 4 -

That Council staff work with Enviroschools to assess how it can continue to receive operational funding to meet the increased number of schools wanting to participate.

The motion was seconded by Councillor Williams and on being was declared **lost** on Division No. 4 by 4 votes to 9, the voting being as follows:

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

Against (9): Councillors Button, Broughton, Corbett, Cox, Shearing, Sheriff, Wall, Wells and the Mayor.

Skid Zone in Christchurch

Councillor Johanson moved by way of amendment:

That Council request a report on the possibility of contributing financially towards establishing a Skid Zone at Ruapuna.

The motion was seconded by Councillor Wells and on being was declared **lost** on Division No. 5 by 1 vote to 12, the voting being as follows:

For (1): Councillor Johanson.

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

Councillor Wells requested that it be recorded that her seconding of the amendment was for the sole purpose of voting against it.

Netball Court Resurfacing

Councillor Buck moved by way of amendment to the Mayor's recommendation:

(b) That Council consider as part of the 2012/22 LTCCP process whether or not to contribute to the funding resealing of the Netball Courts at Hagley Park.

The motion was seconded by the Mayor, and on being put to the meeting, was declared **carried** on Division No. 6 by 10 votes to 3, the voting being as follows:

For (10): Councillors Buck, Button, Broughton, Corbett, Johanson, Shearing, Wall, Wells, Williams and the Mayor.

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

Riccarton Road Bus Priority

Councillor Sheriff moved the Mayor's recommendation:

That no change be made to the 2010/11 Draft Annual Plan, and that staff provide relevant information to the submitter.

The motion was seconded by Councillor Wall, and on being put to the meeting, was declared **carried** on Division No. 7 by 11 votes to 1, with 1 abstention, the voting being as follows:

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

Against (1): Councillor Broughton.

Abstain (1): Councillor Wells.

21. 6. 2010

- 5 -

Billys Track/Mount Pleasant Road

Councillor Johanson moved by way of amendment:

That once cost estimates are confirmed for the Billys Track/Mt Pleasant Road path project it be considered for incorporation into the 2010/11 minor improvement safety programme.

The motion was seconded by Councillor Cox, and on being put to the meeting, was declared **lost**.

Sumner Community Pool

Councillor Johanson moved by way of amendment:

That Council provide a \$15,000 per annum operating subsidy to the Sumner Community Pool Inc as a level of service in the LTCCP and funded by an operational budget line item.

The motion was seconded by Councillor Cox, and on being put to the meeting, was declared **lost** on Division No. 8 by 2 votes to 11, the voting being as follows:

For (2): Councillors Cox and Johanson.

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

RESUMPTION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3 the Council **resolved** to lift the temporary suspension of Standing Orders.

3. 2010/11 ANNUAL PLAN

Councillor Sheriff moved the following recommendations in Appendix B:

City Water & Waste Contract

That savings of \$33,000 in 2010/11 are included in the 2010/11 Annual Plan and ongoing savings of \$499,666 are reflected in forecasts from 2011/12.

Early Learning Centres

That revenue and costs of \$1.670 million for Early Learning Centres is included in the 2010/11 Annual Plan in the Community Support Activity.

Change in GST Rate – Impact on Fees & Charges

That the hourly rates for building and resource consents and private plan changes be corrected in the 2010/11 Annual Plan to those rates shown in the amended Fees & Charges schedule contained in Appendix D.

The motion was seconded by Councillor Broughton, and on being put to the meeting was declared **carried**.

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Sheriff, that the Council adopt the fees and charges set out in Appendix D.

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Sheriff, that the Council note that GST at the prevailing rate will be added to the rates set out in Appendix C.

21. 6. 2010

- 6 -

The Mayor moved, seconded by Councillor Cox:

That the Council resolves to:

- (a) *Adopt the recommendations in Appendix A as amended.*
- (b) *Adopt the 2010/11 Annual Plan consisting of the draft 2010/11 Annual Plan and the changes adopted by resolution as above.*
- (c) *Set the rates for the financial year commencing on 1 July 2010 and ending on 30 June 2011 set out in Appendix C.*
- (d) *Authorise the General Manager Corporate Services and the Corporate Finance Manager (jointly) to borrow in accordance with the liability management policy to enable the Council to meet its funding requirements as set out in the 2010/11 Annual Plan.*
- (e) *Authorise the General Manager Corporate Services to make any necessary amendments required to ensure that the published 2010/11 Annual Plan is in accordance with the Council's resolutions of 21-22 June 2010.*

Clauses (b) to (e) were declared **carried**.

On being put to the meeting clause (a) was declared carried on Division No. 9 by 12 votes to 1, the voting being as follows:

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

Against (1): Councillor Johanson.

On the motion of Councillor Shearing, seconded by Councillor Corbett the Council **resolved**:

- (f) That as a condition of providing capital grants (other than Heritage Incentive Grants) borrowed in line with the Liability Management Policy to outside organisations, the Council requires that the outside organisation agree that if it sells the asset for which the Council has given the grant, within 30 years, that the grant be repaid to the Council upon the properties sale.

The meeting concluded at 3.47pm.

CONFIRMED THIS 22ND DAY OF JULY 2010

MAYOR