

CHRISTCHURCH CITY COUNCIL AGENDA (Cont'd)

THURSDAY 23 JUNE 2011

9.30AM

BOARDROOM, BECKENHAM SERVICE CENTRE, 66 COLOMBO STREET





CHRISTCHURCH CITY COUNCIL

Thursday 23 June 2011 at 9.30am in the Boardroom, Beckenham Service Centre, 66 Colombo Street

- Council: The Mayor, Bob Parker (Chairperson). Councillors Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen, Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid, Sue Wells and Chrissie Williams.
- ITEM NO DESCRIPTION

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- 20. STRATEGY AND PLANNING 2010/2011 WORK PROGRAMME
- 21. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

20. STRATEGY AND PLANNING 2010/2011 WORK PROGRAMME

| General Manager responsible: | General Manager Strategy and Planning | |
|------------------------------|---|--|
| Officers responsible: | Brigitte de Ronde, Alan Bywater, Carolyn Ingles, Jenny Ridgen , SPG Programme Managers and Richard Ball Unit Manager. | |
| Authors: | Brigitte de Ronde, Carolyn Ingles, Alan Bywater, Jenny Ridgen, Richard Ball | |

PURPOSE OF REPORT

1. The purpose of this report is to seek Council approval for the City and Community Long Term Policy and Planning Activity (CCLTPP) and District Plan Activities 2011-2012 work programme in accordance with the levels of service within the 2009-2019 Long Term Council and Community Plan (LTCCP).

EXECUTIVE SUMMARY

- 2. The 2009-2019 LTCCP levels of service for both the City and Community Long Term Policy and Planning Activity (CCLTPP) and District Plan Activities include a target of "the Council approves a work programme by 30 June for the following financial year". This report presents the proposed work programme for the 2011/2012 year. It is noted however that the February 2011 earthquake and more recent aftershocks have meant changes to the SPG work programme as the Council is now requested to deliver a recovery plan for the City Centre called the City Centre Plan (CCP). The loss of many of the City's local shops and larger malls has also resulted in work under the title of Suburban Centres to be initiated. Demolition of heritage buildings since the quakes has resulted in a number of SPG staff working as part of the demolitions team to assess and give advice on heritage buildings to be demolished or made safe. Lastly some SPG staff have been allocated to give policy advice to Council on the preparation of Orders in Council and providing input to the draft CERA Recovery Strategy. Together these four additional areas of work have meant that the District Plan Review is now on hold. Impacts of these new work streams on other work programmes is given below.
- 3. The CCLTPP activity covers a diverse range of projects undertaken by the Strategy and Planning Group. The Central City Plan is the dominant piece of work in this Activity for the next year. The underlying drivers for each component are outlined in detail within the attachments, however implementation of core Council policy documents, such as the Greater Christchurch Urban Development Strategy (UDS), CCP and Suburban Centres underpin much of the proposed programme of work. The programme includes work on the Central City Plan, suburban commercial centres, bylaws, monitoring programmes, greenfields planning and submissions on the draft Regional Policy Statement.
- 4. The District Plan work programme is focused on completing existing plan changes and assessing incoming private plan changes. As a part of the CCP a series of amendments to the City Plan are anticipated and will be prepared for inclusion in the Plan. This work more widely informs the upcoming review of the City Plan.
- 5. The details of the proposed work programmes for the CCLTPP and District Plan Activities are outlined in Attachment 1 and Attachment 2 respectively. This includes descriptions, key directions and budgets for all the programmes in these activities. For each cluster, cross reference is also made to the relevant LTCCP levels of service. The clusters within each activity are listed below.

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Council and Community Long Term Policy and Planning:

- Cross Programme Planning;
- External submissions and advocacy;
- Environmental Policy;
- Regulatory Policy;
- Regional Planning;
- Social Policy;
- Transport Policy and Advice;
- Central City Development;
- Development Advice and Policy;
- Greenfields and Smaller Centres;
- Urban Development Strategy;
- Urban Regeneration (formerly Strategic Intensification Review or SIR);
- Monitoring and Research; and
- Suburban Centres

District Plan:

- Council Plan Changes;
- Plan Monitoring and Evaluation; and
- Private Plan Changes and Notices of Requirement.
- 6. It should be noted that there is considerable uncertainty on aspects of the proposed work programme. Matters creating uncertainty include: new private plan changes being submitted; Environment Court and other legal appeals being made or resolved; strategising the way forward on the UDS Proposed Change 1- stages 2 4 appeals; CERA's evolving requests and the Council itself seeking further advice on topics that arise (e.g. substantial work now arising from work being undertaken in relation to rockfall areas). These matters may result in some of the proposed programme being delayed or displaced by other unanticipated work as the year progresses.

FINANCIAL IMPLICATIONS

7. The proposed programmes align with the available budgets within these Activities. There are projects that have not been able to be accommodated within these budgets given the priority and timeframes around earthquake recovery related work.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

8. The recommendations align to the 2009-19 LTCCP budgets and other subsequent funding allocations by the Council.

LEGAL CONSIDERATIONS

- 9. The proposed work programme has taken account of legislative requirements relevant to each Activity, such as the requirement to process private plan changes (RMA), the proposed review of Community Outcomes (Local Government Act), and appeals on Proposed Change 1 to the Canterbury Regional Policy Statement.
- 10. The proposed programme has also been impacted by recent new legislation such as the Canterbury Earthquake Recovery Act 2011. This Act requires the CCP for recovery draft to be completed by January 2012. The need to complete this work in a short timeframe has impacted on the amount of work that can be achieved in other parts of the District Plan and Council Community Long Term Policy and Planning Activities.

Have you considered the legal implications of the issue under consideration?

11. Yes, as above.

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ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. The recommendations directly align with the LTCCP and Activity Management Plan levels of service.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

13. Yes, as outlined above.

ALIGNMENT WITH STRATEGIES

14. The programme aligns and supports key Council policy documents such as the UDS.

Do the recommendations align with the Council's strategies?

15. Yes.

CONSULTATION FULFILMENT

16. The budgets and levels of service are consistent with those being consulted upon through the Annual Plan. There is no requirement for further consultation.

STAFF RECOMMENDATION

It is recommended that the Council:

(a) Adopt the 2011-2012 work programme outlined in this report for the District Plan and City and Community Long Term Policy and Planning Activities.

21. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

Attached.

THURSDAY 23 JUNE 2011

COUNCIL

RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 22.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| | GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED | REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER | GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION |
|-----|---|---|--|
| 22. | CHAIRPERSONS REPORT OF THE HOUSING AND COMMUNITY FACILITIES COMMITTEE: MEETING OF 8 JUNE 2011 |) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7 | SECTION 48(1)(a) |

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 2 Conduct of Negotiations

(Section 7(2)(i))

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- "(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
 - (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority."