

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON MONDAY 25 AND TUESDAY 26 JUNE 2012**

PRESENT: The Mayor, Bob Parker (Chairperson)
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter,
Jimmy Chen, Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone,
Yani Johanson, Claudia Reid and Sue Wells.

At the outset of the meeting, the Mayor moved that Standing Orders 3.9.6, 3.9.9 and 3.8.6 be temporarily set aside to enable debate to proceed freely on all matters on the agenda. Councillor Button seconded the motion, and when put to the meeting it was declared **carried** unanimously.

1. APOLOGIES

An apology for lateness was received from Councillor Wells for 25 June, who arrived at 10.25am.

An apology for absence was received from Councillor Reid for 26 June.

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

2. PROPOSED 2012/13 LEVELS OF SERVICE FOR CONSENTING ACTIVITY

This item was taken at this stage of the meeting.

The Mayor moved that the Council:

- (a) Note that the proposed levels of service for inclusion in the 2012/13 Annual Plan are the same as those that the Council considered during the 13 June 2012 workshop for the LTP 2013/22.
- (b) Note that these changes to levels of service reflect what is expected by the Community, Government and Industry as part of the Christchurch Rebuild.
- (c) Does not undertake further consultation before making its decision.
- (d) Approve the change in levels of service for 2012/13 as detailed in Appendix 1.

The motion was seconded by Councillor Button.

Councillor Carter moved the following amendment:

That the levels of service in Appendix 1 be amended as follows:

- | | |
|----------|----------------------------|
| 9.1.1 | Change 95% to 100% |
| 9.1.2.3 | Change 80% to 100% |
| 9.1.11.1 | Change 99% to 100% |
| 9.1.11.3 | Change 97.5% to 100% |
| 9.1.11.4 | Change 97.5% to 100% |
| 9.1.11.5 | Change 97.5% to 100% |
| 9.2.9 | Change 95% to 100% |
| 9.4.2 | Change 90% to 100% |
| 9.4.3 | Change 90% and 95% to 100% |

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

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

3. DRAFT ANNUAL PLAN 2012/13

The Mayor moved that the Council:

- (a) Adopt the Mayor's recommendations in Appendix A;
- (b) Adopt the 2012/13 Annual Plan consisting of the draft 2012/13 Annual Plan and the changes adopted by resolution above;
- (c) Set the rates for the financial year commencing on 1 July 2012 and ending on 30 June 2013 as 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 2012/13 Annual Plan;
- (e) Authorise the General Manager Corporate Services to make any necessary amendments required to ensure the published 2012/13 Annual Plan is in accordance with the Council's resolutions of 25-26 June 2012;
- (f) Note that the Canterbury Earthquake (Rating) Order 2012 has been made and it enables the Council to reassess rates during the rating year on properties which have a change in capital value as a result of either (1) demolition, (2) subdivision, or (3) the creation of new building improvements; and
- (g) Resolve to adopt the power to reassess rates within the 2012/13 financial year as set out in the Canterbury Earthquake (Rating) Order 2012.

The motion was seconded by Councillor Button.

The meeting adjourned at 9.50am and resumed at 10.35am on 25 June.

3.1 The following amendments to the Mayoral recommendations in Appendix A were then considered:

Akaroa Cruise Ships

Mayoral recommendation:

That the Council:

- (a) Include an additional \$500,000 revenue budget in the 2012/13 Annual Plan for Cruise Ship Fees.
- (b) Include operating expenditure of \$30,000 in the 2012/13 Annual Plan for relocation of temporary toilet facilities in Akaroa.
- (c) Include a \$230,000 capital renewal project in the 2012/13 Annual Plan for the repair of Akaroa Wharf.

Councillor Reid moved the following amendment:

That recommendation (c) include a \$320,000 capital renewal project in the 2012/13 Annual Plan for the repair of Akaroa wharf and enable at least two other community wharves at Akaroa harbour to reopen.

That toilet maintenance at Little River is reviewed to ensure it is adequate.

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The amendment was seconded by Councillor Corbett, and when put to the meeting it was declared **carried** unanimously on Electronic Vote number 1.

Canterbury Development Corporation and Christchurch and Canterbury Tourism Levels of Service

Mayoral recommendation:

That the Council:

- (g) Adopt the levels of service proposed in the submissions from Canterbury Development Corporation (submission number 9522) and Christchurch and Canterbury Tourism (submission number 9524).

Councillor Reid moved the following amendment:

That recommendation (g) be amended to note an additional Level of Service for Christchurch and Canterbury Tourism to review any impacts of cruise ship visits on Akaroa with the local community.

The amendment was seconded by Councillor Corbett, and when put to the meeting it was declared **carried** unanimously.

City Tram

Mayoral recommendation:

That the Council:

- (l) Request that staff use best endeavours to facilitate the operation of the Tram by December 2012.
- (m) Include a further \$3.681 million as capital borrowing to reinstate the Tram Base project in the 2012/13 Annual Plan subject to the project proceeding only if the track would be usable given the demolition programme in the central city.

Councillor Johanson moved the following amendment:

That the Council get a report back on the Tram and its future operations/development.

The amendment was seconded by Councillor Livingstone.

When put to the meeting the amendment was declared **carried** on Electronic Vote number 2 by 9 votes to 5, the voting being as follows:

For (9): Councillors Beck, Broughton, Buck, Carter, Chen, Gough, Johanson, Livingstone and Wells.

Against (5): The Mayor and Councillors Button, Corbett, Keown and Reid.

Councillor Broughton moved the following amendment:

That the tram be removed from the Annual Plan and referred to the Long Term Plan.

Councillor Carter seconded the amendment.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 3 by 5 votes to 8 with 1 abstention.

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For (5): Councillors Carter, Chen, Broughton, Livingstone and Wells.

Against (8): The Mayor and Councillors Beck, Buck, Button, Corbett, Gough, Johanson and Reid.

Abstention (1): Councillor Keown.

Health Licensing Charges

Mayoral recommendation:

That the Council:

- (i) Approve that the increase in Health Licensing fees proposed in the Draft Annual Plan 2012/13 be 50 per cent funded by rates at a cost of \$165,000 and that the Revenue and Financing Policy and the Fees and Charges Schedule be modified to reflect this change.

Councillor Button moved the following amendment:

That these fees remain as per the draft Annual Plan.

Councillor Buck seconded the amendment.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 4 by 3 votes to 11, the voting being as follows:

For (3): Councillors Buck, Button and Keown.

Against (11): The Mayor and Councillors Beck, Broughton, Carter, Chen, Corbett, Gough, Johanson, Livingstone, Reid and Wells.

Swim Coaching

Mayoral recommendation:

That the Council:

- (j) Approve a 25 per cent discount to community card holders for swim coaching programmes.
- (k) Request staff to review whether the Council should continue to provide this service during the Long-Term Plan process.

Councillor Broughton moved the following amendment:

That fees for swimming coaching be subject to a 3 per cent increase only.

Councillor Johanson seconded the amendment.

When put to the meeting the amendment was declared **carried** on Electronic Vote number 5 by 12 votes to 2, the voting being as follows:

For (12): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Against (2): Councillors Keown and Reid.

Councillor Keown moved the following amendment:

That all 'high achiever' swimmers (currently rated 1, 2 or 3 nationally in their swimming event) who are not supported by other agencies be able to swim free at Christchurch City Council facilities.

Councillor Button seconded the amendment.

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When put to the meeting the amendment was declared **carried** on Electronic Vote number 6 by 9 votes to 5, the voting being as follows:

For (9): The Mayor and Councillors Buck, Button, Broughton, Chen, Corbett, Gough, Keown and Wells.

Against (5): Councillors Beck, Carter, Johanson, Livingstone and Reid.

The meeting adjourned at 12.21pm and resumed at 1pm on 25 June.

Rates Remissions

Mayoral recommendation:

That the Council:

- (o) Approve the remission of 2012/13 rates for earthquake-affected properties as set out below:
 - (i) rates remission on the value of improvements for residential and non-rateable properties that are unable to be occupied;
 - (ii) 30 per cent rates remissions for business properties located within the central city cordon as at 1 July 2011 and for the period they remain within the cordon;
 - (iii) 30 per cent rates remission for businesses outside the Central City Cordon for the period that the buildings are unable to be occupied due to dangerous adjacent buildings;
 - (iv) 100 per cent rates remission for residential and non-rateable properties that are considered by the Council to be at risk of rock-fall, cliff collapse, unsafe access or retaining wall issues, and where the occupant has been instructed by the Council to vacate the property and issued with a notice under section 124(1)(b) of the Building Act 2004.
- (p) Note that the budgets included within the Draft Annual Plan did not include the cost of increasing residential remissions from 40 per cent to land value based remissions, and this is estimated to cost \$0.750 million in 2012/13 and \$0.375 million should the policy be extended into 2013/14.
- (q) Resolve to fund the increased cost of remissions by borrowing and repay that borrowing by increasing the special earthquake charge from 1.76 to 1.80 1.82 per cent for each of the financial years 2012/13 to 2015/16.
- (r) Resolve to postpone rates for land in the Red Zone that was vacant and residential properties under construction at 22 February 2011 in the Red Zone, until the earlier of 30 June 2013 or the Crown making a decision on the fate of these titles.

Councillor Carter moved the following amendments:

- (i) *That the Council resolve to grant for the 2011/12 financial year 100 per cent rates remission for those residential property owners (as of the 1st of July 2011) whose residential properties have been made unable to be occupied by the earthquakes (for the period of time in which they have been unable to be inhabited). Rates remissions will only be considered following the receipt of an application by the ratepayer and the application must be received by 30 September 2012.*
- (ii) *That the Council resolve to grant for the 2012/13 financial year 100 per cent rates remission for those residential property owners (as of the 1st of July 2011) whose residential properties have been made unable to be occupied by the earthquakes (for the period of time in which they have been unable to be inhabited). Rates remissions will only be considered following the receipt of an application by the ratepayer and the application must be received by 30 September 2012.*

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- (iii) *That the rates relief is to be funded by the sale of the following former Henderson Properties: Welles Street site, Penny Cycles site, Sydenham Square site.*

The amendments were seconded by Councillor Beck.

The clauses were put to the meeting separately.

Clause (i) was declared **lost** on Electronic Vote number 7 by 5 votes to 9, the voting being as follows:

For (5): Councillors Beck, Carter, Chen, Johanson and Livingstone.

Against (9): The Mayor and Councillors Broughton, Buck, Button, Corbett, Gough, Keown, Reid and Wells.

Clause (ii) was declared **lost** on Electronic Vote number 8 by 5 votes to 9, the voting being as follows:

For (5): Councillors Beck, Chen, Carter, Johanson and Livingstone.

Against (9): The Mayor and Councillors Broughton, Buck, Button, Corbett, Gough, Keown, Reid and Wells.

Clause (iii) was declared **lost** on Electronic Vote number 9 by 3 votes to 11, the voting being as follows:

For (3): Councillors Beck, Carter and Livingstone.

Against (11): The Mayor and Councillors Broughton, Buck, Button, Chen, Corbett, Gough, Johanson, Keown, Reid and Wells.

Councillor Corbett moved the following amendment:

That "or to 40 per cent remission whichever is the greater remission for the ratepayer affected" be added to recommendation (o) (i).

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

Major Community Facilities Rebuild

Town Hall

Mayoral recommendation:

That the Council:

- (s) Request staff to evaluate the merits of retaining the main auditorium, and developing a new entrance and gathering space, provided the overall acoustic quality, and sense of place associated with the Town Hall can be retained.
- (t) Continue to work closely with the CCDU and arts community to determine how best to maximise the opportunities for arts in the Central City.
- (u) Approve a total budget of \$127.5 million (\$120.2 million plus inflation allowance) to deliver the project(s) in (s) and (t) to be phased as follows:

2012/13	2013/14	2014/15	2015/16
\$2.0 million	\$22.7 million	\$76.4 million	\$26.4 million

- (v) Approve an investment in Vbase equity of \$58.6 million to fund the Council's share of the rebuild of the Town Hall to be phased as follows:

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2014/15	2015/16	2016/17
\$0.7 million	\$31.5 million	\$26.4 million

- (w) Authorise the General Manager Corporate Services to execute any documentation required on behalf of the Council to give effect to the investment in (v) above.

Councillor Button moved the following amendment:

That the Town Hall be demolished in its entirety and rebuilt on a new site.

The amendment was seconded by Councillor Keown.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 10 by 1 vote to 13, the voting being as follows:

For (1): Councillor Button.

Against (13): The Mayor and Councillors Beck, Broughton, Buck, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells.

By agreement the Council amended recommendation (t) to read:

“Continue to work closely with the CCDU and arts community to determine how best to maximise the opportunities for arts (including the Voice of Music) in the Central City”.

The meeting adjourned at 3.02pm and resumed at 3.20pm on 25 June.

AMI Stadium

Mayoral recommendation:

That the Council:

- (ad) Approve a new rectangular stadium of 35,000 capacity with playing surface uncovered with a total budget of \$241.5 million (\$218.0 million plus inflation allowance) to be phased as follows:

2012/13	2013/14	2014/15	2015/16	2016/17	2017/18
\$4.0 million	\$10.3 million	\$42.4 million	\$54.6 million	\$66.4 million	\$63.8 million

- (ae) Approve an investment in Vbase equity of \$98.5 million to fund the Council's share of the stadium project to be phased as follows:

2013/14	2014/15	2015/16	2016/17	2017/18
\$10.3 million	\$2.4 million	\$4.6 million	\$17.4 million	\$63.8 million

- (af) Authorise the General Manager Corporate Services to execute any documentation required on behalf of the Council to give effect to the investment in (ae) above.

Councillor Buck moved the following amendment:

That the Council adopt Option 3 in the Draft Annual Plan – 30,000 seats uncovered.

The amendment was seconded by Councillor Johanson.

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When put to the meeting the amendment was declared **carried** on Electronic Vote number 11 by 8 votes to 6, the voting being as follows:

For (8): Councillors Beck, Broughton, Buck, Chen, Corbett, Johanson, Reid and Wells.

Against (6): The Mayor and Councillors Button, Carter, Gough, Keown and Livingstone.

Councillor Johanson moved the following amendment:

That the Council defer any funding for the development of AMI Stadium until the 2013/14 year.

The amendment was seconded by Councillor Livingstone.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 12 by 5 votes to 9, the voting being as follows:

For (5): Councillors Buck, Carter, Chen, Johanson and Livingstone.

Against (9): The Mayor and Councillors Beck, Broughton, Button, Corbett, Gough, Keown, Reid and Wells.

Central City Multi Sport Facility

Mayoral recommendation:

That the Council:

- (ag) Approve the staged development of a Central City Multi-Sport Facility consisting of the construction of an aquatic centre (stage 1) and 14,400 sqm indoor facility (stage 2).
- (ah) Approve the funding for stage 1 of the Central City Multi Sport Facility with a total budget of \$122.7 million (\$116.0 million plus inflation allowance) to be phased as follows:

2012/13	2013/14	2014/15	2015/16
\$1.5 million	\$41.2 million	\$47.7 million	\$32.2 million

Councillor Beck moved the following amendment:

That the Metro Sports Complex be situated at QEII or a suitable location in the east of the city.

The motion was seconded by Councillor Livingstone.

When put to the meeting the motion was declared **lost** on Electronic Vote number 13 by 5 votes to 9, the voting being as follows:

For (5): Councillors Beck, Button, Johanson, Keown and Livingstone.

Against (9): The Mayor and Councillors Broughton, Buck, Carter, Chen, Corbett, Gough, Reid and Wells.

Community Aquatic and Indoor Sports Centre

Mayoral recommendation:

That the Council:

- (ai) Approve a recreation and sport facility to be built at QEII or agreed alternate location with a total budget of \$30.5 million (29 million plus inflation allowance) to be phased as follows:

2012/13	2013/14	2014/15
\$1.0 million	\$7.2 million	\$22.3 million

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Councillor Beck moved the following amendment:

*That the text of (aj) read "Approve a recreation and sport facility to be built at QEII or agreed alternative location **following wide community consultation and with a preliminary budget of \$30.5 million (29 million plus inflation allowance) to be phased as follows**"*

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

The General Manager Strategy and Planning was asked to work with the Chairperson of the Regulatory and Planning Committee regarding possible locations for the community aquatic and indoor sports centre, and a consultation process for determining that location.

The meeting adjourned at 4.51pm and resumed at 9.39am on Tuesday 26 June.

Centennial Pool

Mayoral recommendation:

That the Council:

- (aj) Request that staff report back on the feasibility and cost of a temporary repair to the Centennial Pool to provide central city swimming facilities whilst stage 1 of the Central City Multi-Sport Facility is being constructed.
- (ak) Approve that the Centennial Pool, if operated on a temporary basis, will be demolished upon the opening of stage 1 of the Central City Multi-Sport Facility.

Councillor Carter moved the following amendments:

- (i) *That the words "within two months" be added to (aj) after the words "feasibility and cost"*
- (ii) *That (ak) be deleted.*

Councillor Johanson seconded the amendments.

The amendments were taken separately.

When put to the meeting amendment (i) was declared **carried**.

When put to the meeting amendment (ii) was declared **carried** by Electronic Vote 2 by 9 votes to 4, the voting being as follows:

For (9): The Mayor and Councillor Beck, Broughton, Buck, Carter, Corbett, Johanson, Livingstone and Wells.

Against (4): Councillor Button, Chen, Gough and Keown.

Athletics Track Replacement

Mayoral recommendation:

That the Council:

- (al) Support the relocation of the QEII athletic track to Burnside Park subject to future sign-off on final details and scope by Council.
- (am) Request staff to work with Athletics Canterbury (Inc.) and report back to Council for approval of final details and scope.

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- (an) Approve a capital project to replace the Athletic Track with a total budget of \$6.6 million to be phased as follows:

2012/13	2013/14
\$1.8 million	\$4.8 million

Councillor Wells moved the following amendments:

- (i) *That (al) is deleted*
- (ii) *That (am) is amended so that after the words "approval of", "location," is inserted.*
- (iii) *That (an) is amended so that the amount for 2012/13 is \$0.3 million, and the amount for 2013/14 is \$6.4 million.*

Councillor Corbett seconded the amendments, and when put to the meeting they were declared **carried**.

The meeting adjourned at 10.26am and resumed at 10.45am on 26 June.

Lichfield Street and Manchester Street Carpark Buildings

Mayoral recommendation:

That the Council:

- (ap) Approve the repair of the Lichfield Street Carpark Building to 100 per cent of new building standard with a total budget of \$8.9 million to be phased as follows:

2012/13	2013/14
\$0.7 million	\$8.2 million

- (aq) Approve the budget for the repair of the Manchester Street Carpark Building to 100 per cent of new building standard with a total budget of \$6.3 million to be phased as follows (subject to recommendation (ar) below):

2012/13	2013/14
\$0.5 million	\$5.8 million

- (ar) Agree that the repair to the Manchester Street Carpark building be deferred until the Christchurch Central Development Unit (CCDU) Plan for that area of the city is finalised.

Councillor Johanson moved the following amendments:

- (i) *Amend (ap)*
2012/13 = \$0
2013/14 = \$8.9 million
- (ii) *Amend (aq)*
2012/13 = \$0
2013/14 = \$6.3 million
- (iii) *Replace (ar) that the Lichfield Street and Manchester Street car park buildings repairs be deferred until the 2013/14 year.*

Councillor Carter seconded the amendment.

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When put to the meeting the amendments were declared **lost** on Division number 1 by 4 votes to 9, the voting being as follows:

For (4): Councillors Carter, Chen, Johanson and Livingstone.

Against (9): The Mayor and Councillors Beck, Broughton, Buck, Button, Corbett, Gough, Keown and Wells.

Councillor Broughton moved the following amendment:

That a new clause be added – “figures are the maximum required and are subject to satisfactory resolution of the Council’s insurance claim”.

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

3.2 The Council then considered amendments to the Mayoral recommendations in Appendix E as follows:

Temporary service centres

Councillor Chen moved the following amendment:

That the Council request an urgent report for the provision of temporary walk-in services for Council service centres that are closed during the earthquake.

The amendment was seconded by Councillor Johanson.

When put to the meeting the amendment was declared **carried** unanimously.

Community Boards

Councillor Johanson moved the following amendments:

- (i) *That the Council get an urgent report back on the provision of support for community boards as per the Community Board Chairpersons’ deputation to the Council and submission to the annual plan.*
- (ii) *That the Council include an additional \$300,000 for the 2012/13 year to support earthquake response at community board level.*

The amendments were seconded by Councillor Livingstone.

The amendments were put separately.

When put to the meeting (i) was declared **carried** on Electronic Vote number 4 by 11 votes to 2, the voting being as follows:

For (11): The Mayor and Councillors Beck, Broughton, Buck, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Against (2): Councillors Button and Keown.

When put to the meeting (ii) was declared **carried** on Electronic Vote number 5 by 7 votes to 6, the voting being as follows:

For (7): Councillors Beck, Carter, Corbett, Gough, Johanson, Livingstone and Wells.

Against (6): The Mayor and Councillors Broughton, Buck, Button, Chen and Keown.

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Victoria Clock Tower

Councillor Johanson moved the following amendment:

That staff investigate the possibility of the option raised in the submission of permanently setting the clock to the time that the 22 February 2011 earthquake struck.

The amendment was seconded by Councillor Carter.

When put to the meeting the amendment was declared **carried** unanimously on Electronic Vote number 6.

The meeting adjourned at 12.15pm and resumed at 1pm on 26 June.

Victoria Precinct and Coastal Pathway

Councillor Johanson moved the following amendments:

- (i) *That the Council add \$50,000 for planning and implementation in the 2012/13 budget for the Victoria Street Precinct.*
- (ii) *That the Council add \$50,000 to the master plan budget for the Ferry Road/Main Road master plan to enhance the coastal pathway planning process to be undertaken in 2012/13.*
- (iii) *Should it be possible, these could be funded from the Endowment Fund following the July 2012 review.*

The amendments were seconded by Councillor Carter.

When put to the meeting amendments (i) and (ii) were declared **carried**.

When put to the meeting amendment (iii) was declared **carried** on Electronic Vote number 7 by 8 votes to 5, the voting being as follows:

For (8): The Mayor and Councillors Beck, Broughton, Buck, Chen, Gough, Livingstone and Wells.

Against (5): Councillors Button, Carter, Corbett, Keown and Johanson.

Test Cricket – Hagley Park

Councillor Johanson moved the following amendments:

- (i) *That the Council continues discussion with Canterbury Cricket and Save Hagley Park (Martin Meehan) over the options available for facilitating the playing of International Cricket at Hagley Oval.*
- (ii) *That the funding of \$1.65 million in the 2012/13 draft Annual Plan for embankments and practice wickets, not be spent until Council approves the scope of works (if any) to be carried out at Hagley Oval or elsewhere (noting that the latest proposal from Canterbury Cricket does not meet the Council's satisfaction).*

The amendment was seconded by Councillor Broughton.

The amendments were taken separately.

When put to the meeting, amendment (i) was declared **carried**.

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When put to the meeting, amendment (ii) was declared **carried** on Electronic Vote number 10 by 12 votes to 1, the voting being as follows:

For (12): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Against (1): Councillor Keown.

Sumner Community Centre

Councillor Johanson moved the following amendment:

That the Council make budget provision of \$3,000,000 for the replacement of the Sumner Community Centre.

The amendment was seconded by Councillor Carter.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 11 by 3 votes to 10, the voting being as follows:

For (3): Councillors Carter, Johanson and Livingstone.

Against (10): The Mayor and Councillors Beck, Broughton, Buck, Button, Chen, Corbett, Gough, Keown and Wells.

3.3 The Council then considered other amendments to the draft Annual Plan as follows:

Bradshaw Terrace

Councillor Broughton moved the following amendment:

That the Council note that the Bradshaw Terrace reconstruction project has been deferred and will be further considered as part of the 2013/22 LTP.

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

Chester Street East Reserve

Councillor Johanson moved the following amendment:

That Annual Plan provision be provided of \$50,000 in the 2012/13 year for the development of this reserve. That this could be funded from the Endowment Fund.

The amendment was seconded by Councillor Carter.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 12 by 5 votes to 8, the voting being as follows:

For (5): Councillors Buck, Carter, Chen, Johanson and Livingstone.

Against (8): The Mayor and Councillors Beck, Broughton, Button, Corbett, Gough, Keown and Wells.

Leisure Centre South-West Area

Councillor Chen moved the following amendment:

That the Council bring forward the budget for the Leisure Centre South West Area by two years (identified in 2009/19 Long Term Council Community Plan) to 2012/13, noting that the impact on rates in 2012/13 will be \$16,000.

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The amendment was seconded by Councillor Broughton.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 13 by 3 votes to 10, the voting being as follows:

For (3): Councillors Chen, Broughton and Livingstone.

Against (10): The Mayor and Councillors Beck, Buck, Button, Carter, Corbett, Gough, Johanson, Keown and Wells.

Rates - Uniform Annual General Charge

Councillor Keown moved the following amendment:

That it be noted that discussion around the level of the uniform charge and excess water supply targeted rate will be reviewed as part of the 2013/22 Long Term Plan.

Councillor Buck seconded the amendment, and when put to the meeting it was declared **carried**.

Fees and Charges

Councillor Beck moved the following amendment:

To enlarge the font size used for fees and charges schedule included in the Annual Plan.

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

Mayor's Statement

Councillor Wells moved the following amendment:

That the Annual Plan include a statement from the Mayor and CEO on how community facilities and suburban planning is being progressed.

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

Hospital Car Parking

Councillor Keown moved the following amendment:

That all on-site, parking building and adjacent street car parks be free for the first 1 hour.

The amendment was seconded by Councillor Corbett.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 14 by 3 votes to 10, the voting being as follows:

For (3): Councillors Corbett, Johanson and Keown.

Against (10): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Gough, Livingstone and Wells.

Tsunami sirens

Councillor Keown moved the following amendment:

That staff report back to the Council on the need for provision of tsunami sirens for Brooklands, Spencerville and other areas and Civil Defence in general.

The amendment was seconded by Councillor Button.

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When put to the meeting the amendment was declared **carried** on Electronic Vote number 15 by 12 votes with 1 abstention, the voting being as follows:

For (12): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Abstention (1): Councillor Keown.

Capital receipts

The Mayor moved the following amendment:

That the Council authorise the General Manager Corporate Services to amend the Annual Plan budget for Capital Revenue and Interest Revenue relating to earthquake response and recovery to reflect insurance payments received by the Council in 2011/12.

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

Statement regarding the CCDU

The Mayor moved an amendment that the following statement be added to the Annual Plan:

The 2012/13 Annual Plan makes provision for a range of key community facilities, infrastructure and support programmes that are critical elements in the recovery of the Central City.

The government, through CERA's Christchurch Central Development Unit, is undertaking a more detailed analysis of the interventions needed to drive and support recovery in the Central City. The Christchurch Central Recovery Plan will outline the scope, location, and cost/risk envelope of the anchor projects identified in a spatial blueprint contained within the Recovery Plan. Where possible, the Recovery Plan will indicate the timing of the delivery of these projects. It will also have an effect on the timing and location of infrastructure, above and below ground, and any development of public spaces, park and streets by Council, to support the recovery of the Central City.

The Christchurch Central Recovery Plan itself can incorporate directions to amend the operative District Plan as well as other documents made under the Local Government Act 2002 (including the Annual Plan) and the Land Transport Management Act 2003. The Recovery Plan is, therefore, a key statutory document that can be used to implement recovery in the Central City.

As the blueprint will form part of the Recovery Plan for the Central City, the Council cannot make decisions which may be inconsistent with an approved Recovery Plan or its blueprint. In adopting the Annual Plan and budgets, the Council has considered the priority and affordability of investing in the recovery of the Central City. It is acknowledged that once the Recovery Plan is adopted, the range of projects, their timing, location and scope may need to be amended, and future funding arrangements agreed. The Council, and the government acknowledge that this may require the Council to make decisions and or vary its Annual Plan and budget to ensure that the Annual Plan does not become inconsistent with the adopted Recovery Plan. Similar changes may need to be considered by the Council where other Recovery Plans are adopted by the government during the life of the Annual Plan.

The amendment was seconded by Councillor Button.

When put to the meeting the amendment was declared **carried** on Electronic Vote number 16 by 12 votes to 1, the voting being as follows:

For (12): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Livingstone and Wells.

Against (1): Councillor Johanson.

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Rates Remissions Policy

Councillor Livingstone moved the following amendment:

That the Council change "able to be occupied" to "habitable".

The amendment was seconded by Councillor Johanson.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 17 by 2 votes to 11, the voting being as follows:

For (2): Councillors Johanson and Livingstone.

Against (11): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown and Wells.

- 3.4 Once all amendments had been dealt with, the Council then considered the substantive motion for this item, taking in the amendments above. During consideration of the substantive motion, the Council also agreed to the insertion of clause (h) below.

The substantive motion, as amended, was that the Council:

- (a) Adopt the Mayor's recommendations in Appendix A (as amended);
- (b) Adopt the 2012/13 Annual Plan consisting of the draft 2012/13 Annual Plan and the changes adopted by resolution above;
- (c) Set the rates for the financial year commencing on 1 July 2012 and ending on 30 June 2013 as set out in Appendix C (as amended);
- (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 2012/13 Annual Plan;
- (e) Authorise the General Manager Corporate Services to make any necessary amendments required to ensure the published 2012/13 Annual Plan is in accordance with the Council's resolutions of 25-26 June 2012;
- (f) Note that the Canterbury Earthquake (Rating) Order 2012 has been made and it enables the Council to reassess rates during the rating year on properties which have a change in capital value as a result of either (1) demolition, (2) subdivision, or (3) the creation of new building improvements; and
- (g) Resolve to adopt the power to reassess rates within the 2012/13 financial year as set out in the Canterbury Earthquake (Rating) Order 2012.
- (h) That the statement outlining the linkage between the Recovery Plans prepared under the Canterbury Earthquake Recovery Act and the Annual Plan be placed prominently in the final Annual Plan document.

Clauses (a)-(e) were taken together and clauses (g) and (h) were taken separately.

When put to the meeting clauses (a)-(e) were declared **carried** on Electronic Vote number 19 by 9 votes to 4, the voting being as follows:

For (9): The Mayor and Councillors Beck, Broughton, Button, Carter, Chen, Corbett, Gough and Wells.

Against (4): Councillors Buck, Johanson, Keown and Livingstone.

When put to the meeting clause (f) was declared **carried** unanimously on Electronic Vote number 20.

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When put to the meeting clause (g) was declared **carried** unanimously on Electronic Vote number 21.

When put to the meeting clause (h) was declared **carried** on Electronic Vote number 22 by 12 votes to 1, the voting being as follows:

For (12): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Livingstone and Wells.

Against (1): Councillor Johanson.

3.5 The recommendations in Appendix A, inclusive of amendments, as adopted are set out below:

Akaroa Cruise Ships

- (a) Include an additional \$500,000 revenue budget in the 2012/13 Annual Plan for Cruise Ship Fees.
- (b) Include operating expenditure of \$30,000 in the 2012/13 Annual Plan for relocation of temporary toilet facilities in Akaroa.
- (c)(i) Include a \$320,000 capital renewal project in the 2012/13 Annual Plan for the repair of Akaroa Wharf and enable at least two other community wharves at Akaroa harbour to reopen.
- (c)(ii) Review toilet maintenance at Little River to ensure it is adequate.

Cordon management

- (d) Include operating expenditure of \$450,000 in the 2012/13 Annual Plan for Cordon Management

Radio Frequency Identification (RFID) Project

- (e) Include \$621,000 in the 2012/13 Annual Plan as capital borrowing for the rollout of the Libraries Radio Frequency Identification Project.

Decrease in interest expense

- (f) Approve a decrease in interest expense of \$215,600 in the 2012/13 Annual Plan as a result of increasing the expected capital carry forwards from \$40 million to \$50 million.

Canterbury Development Corporation and Christchurch and Canterbury Tourism Levels of Service

- (g) Adopt the levels of service proposed in the submissions from Canterbury Development Corporation (submission no. 9522) and Christchurch and Canterbury Tourism (submission no. 9524).

Noting an additional Level of Service for CCT to review any impacts of cruise ship visits on Akaroa with the local community.

Hockey pitches

- (h) Bring forward the LTCCP capital project from 2016/17 to provide a grant funded by debt of \$556,000 as a contribution to a third hockey turf at Nunweek Park.

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Health licensing charges

- (i) Approve that the increase in Health Licensing fees proposed in the Draft Annual Plan 2012/13 be 50 per cent funded by rates at a cost of \$165,000 and that the Revenue and Financing Policy and the Fees and Charges Schedule be modified to reflect this change.

Swim coaching

That fees for swimming coaching be subject to a 3 per cent increase only.

That all "high achiever" swimmers (currently rated 1, 2 or 3 nationally in their swimming event) who are not supported by other agencies be able to swim free at CCC facilities.

City tram

That the Council get a report back on the Tram and its future operations/development.

Community project grants

- (n) Request staff to report back to Council in July 2012 with a review of its past resolutions on the use of the Capital Endowment Fund, the aim being to make funds available for special one-off opportunities (Projects/events).

Rates remissions

- (o) Approve the remission of 2012/13 rates for earthquake-affected properties as set out below:
 - (i) rates remission on the value of improvements for residential and non-rateable properties that are unable to be occupied or to 40 per cent remission whichever is the greater remission for the ratepayer affected;
 - (ii) 30 per cent rates remissions for business properties located within the central city cordon as at 1 July 2011 and for the period they remain within the cordon;
 - (iii) 30 per cent rates remission for businesses outside the Central City Cordon for the period that the buildings are unable to be occupied due to dangerous adjacent buildings;
 - (iv) 100 per cent rates remission for residential and non-rateable properties that are considered by the Council to be at risk of rock-fall, cliff collapse, unsafe access or retaining wall issues, and where the occupant has been instructed by the Council to vacate the property and issued with a notice under section 124(1)(b) of the Building Act 2004.
- (p) Note that the budgets included within the Draft Annual Plan did not include the cost of increasing residential remissions from 40 per cent to land value based remissions, and this is estimated to cost \$0.750 million in 2012/13 and \$0.375 million should the policy be extended into 2013/14.
- (q) Resolve to fund the increased cost of remissions by borrowing and repay that borrowing by increasing the special earthquake charge from 1.76 to 1.82 per cent for each of the financial years 2012/13 to 2015/16.
- (r) Resolve to postpone rates for land in the Red Zone that was vacant and residential properties under construction at 22 February 2011 in the Red Zone, until the earlier of 30 June 2013 or the Crown making a decision on the fate of these titles.

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Major Community Facilities Rebuild

Town Hall

- (s) Request staff to evaluate the merits of retaining the main auditorium, and developing a new entrance and gathering space, provided the overall acoustic quality, and sense of place associated with the Town Hall can be retained.
- (t) Continue to work closely with the CCDU and arts community to determine how best to maximise the opportunities for arts (including the Voice of Music) in the Central City.
- (u) Approve a total budget of \$127.5 million (\$120.2 million plus inflation allowance) to deliver the project(s) in (s) and (t) to be phased as follows:

2012/13	2013/14	2014/15	2015/16
\$2.0 million	\$22.7 million	\$76.4 million	\$26.4 million

- (v) Approve an investment in Vbase equity of \$58.6 million to fund the Council's share of the rebuild of the Town Hall to be phased as follows:

2014/15	2015/16	2016/17
\$0.7 million	\$31.5 million	\$26.4 million

- (w) Authorise the General Manager Corporate Services to execute any documentation required on behalf of the Council to give effect to the investment in (v) above.

Convention centre

- (x) Confirms the importance of the early development and construction of a new Major Convention Centre to support the resurgence of the visitor sector.
- (y) Continues to work with Government to agree the final scale, location and procurement option for the facility.
- (z) Approve a new 21,000 sqm facility on a new site with a total budget of \$220.7 million (\$205.0 million plus inflation allowance), contingent on confirmation of a \$70 million contribution from the Crown, to be phased as follows:

2012/13	2013/14	2014/15	2015/16	2016/17
\$3.0 million	\$41.2 million	\$69.0 million	\$54.6 million	\$52.9 million

- (aa) Approve an investment in Vbase equity of \$190.1 million to fund the Council's and Crown's share of the rebuild of the Convention Centre to be phased as follows:

2013/14	2014/15	2015/16	2016/17
\$13.6 million	\$69.0 million	\$54.6 million	\$52.9 million

- (ab) Authorise the General Manager Corporate Services to execute any documentation required on behalf of the Council to give effect to the investment in (aa) above.

Christchurch Art Gallery

- (ac) Approve repair of the Christchurch Art Gallery to 100 per cent of New Building Standard and base isolate using a neighbouring strip of land with a total budget of \$36.7 million to be phased as follows:

2012/13	2013/14
\$26.5 million	\$10.2 million

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AMI Stadium

- (ad) Approve a new rectangular stadium of 30,000 capacity with playing surface uncovered with a total budget of \$201.0 million (\$183.0 million plus inflation allowance) to be phased as follows:

2012/13	2013/14	2014/15	2015/16	2016/17	2017/18
\$4.0 million	\$10.3 million	\$42.4 million	\$54.6 million	\$66.4 million	\$23.2 million

- (ae) Approve an investment in Vbase equity of \$58 million to fund the Council's share of the stadium project to be phased as follows:

2013/14	2014/15	2015/16	2016/17	2017/18
\$10.3 million	\$2.4 million	\$4.6 million	\$17.4 million	\$23.2 million

- (af) Authorise the General Manager Corporate Services to execute any documentation required on behalf of the Council to give effect to the investment in (ae) above.

Central City Multi-sport Facility

- (ag) Approve the staged development of a Central City Multi-Sport Facility consisting of the construction of an aquatic centre (stage 1) and 14,400 sqm indoor facility (stage 2).
- (ah) Approve the funding for stage 1 of the Central City Multi Sport Facility with a total budget of \$122.7 million (\$116.0 million plus inflation allowance) to be phased as follows:

2012/13	2013/14	2014/15	2015/16
\$1.5 million	\$41.2 million	\$47.7 million	\$32.2 million

Community aquatic and indoor sports centre

- (ai) Approve a recreation and sport facility to be built at QEII or agreed alternate location following wide community consultation and with a preliminary budget of \$30.5 million (29 million plus inflation allowance) to be phased as follows:

2012/13	2013/14	2014/15
\$1.0 million	\$7.2 million	\$22.3 million

Centennial pool

- (aj) Request that staff report back on the feasibility and cost within two months of a temporary repair to the Centennial Pool to provide central city swimming facilities whilst stage 1 of the Central City Multi-Sport Facility is being constructed.

Athletics track replacement

- (am) Request staff to work with Athletics Canterbury (Inc.) and report back to Council for approval of location, final details and scope.
- (an) Approve a capital project to replace the Athletic Track with a total budget of \$6.7 million to be phased as follows:

2012/13	2013/14
\$0.3 million	\$6.4 million

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Central Library

- (ao) Approve the repair of the existing central library to 100 per cent new building standard with a total budget of \$8.8 million to be phased as follows:

2012/13	2013/14
\$4.0 million	\$4.8 million

Lichfield Street

- (ap) Approve the repair of the Lichfield Street Carpark Building to 100 per cent of new building standard with a total budget of \$8.9 million to be phased as follows:

2012/13	2013/14
\$0.7	\$8.2 million

- (aq) Approve the budget for the repair of the Manchester Street Carpark Building to 100 per cent of new building standard with a total budget of \$6.3 million to be phased as follows (subject to recommendation (ar) below):

2012/13	2013/14
\$0.5 million	\$5.8 million

- (ar)(i) Agree that the repair to the Manchester Street Carpark building be deferred until the CCDU Plan for that area of the city is finalised.
- (ar)(ii) Figures are maximum required and are subject to satisfactory resolution of the Council's insurance claim.

Sockburn Service Centre

- (as) Approve new multi-use Service Centre/Library on a new site in the South West with a total budget of \$12.9 million (\$12.2 million plus inflation allowance) to be phased as follows:

2012/13	2013/14	2014/15	2015/16
\$0.8 million	\$4.6 million	\$5.3 million	\$2.2 million

At this point in the meeting the Mayor moved that the Standing Orders set aside at the beginning of the meeting be reinstated. Councillor Button seconded the motion and when put to the meeting was declared **carried**.

4. CONFIRMATION OF MINUTES

COUNCIL DRAFT ANNUAL PLAN HEARINGS PANEL MEETINGS OF 31.5.2012, 5.6.2012, 8.6.2012 AND 9.6.2012

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Buck, that the minutes of the Council Draft Annual Plan Hearings Panel meetings held on Friday 31 May 2012, Tuesday 5 June 2012, Friday 8 June 2012 and Saturday 9 June 2012 be confirmed.

5. CONCLUSION

The meeting concluded at 5.05pm on Tuesday 26 June.

CONFIRMED THIS 12TH DAY OF JULY 2012

MAYOR