

CHRISTCHURCH CITY COUNCIL

**MINUTES OF A MEETING OF THE LONG TERM PLAN 2013-2012 COMMITTEE
HELD AT 9 AM ON WEDNESDAY 8 AUGUST 2012**

PRESENT: Councillor Ngaire Button (Chairperson)
Councillors Peter Beck, Sally Buck, Helen Broughton, Jimmy Chen, Barry Corbett,
Aaron Keown, Yani Johanson, Glenn Livingstone, Claudia Reid and Tim Carter

1. APOLOGIES

Apologies were received from Mayor Parker and Councillors Gough and Wells. Apologies for early leaving were received from Councillors Buck, Carter, Keown and Livingstone.

On the motion of Councillor Buck, seconded by Councillor Corbett, it was resolved that the apologies be accepted.

2. CONFIRMATION OF MINUTES FROM 11 JULY MEETING

On the motion of Councillor Beck, seconded by Councillor Chen, it was resolved that the minutes of the meeting held on 11 July 2012 be confirmed.

3. CONFIRMATION OF ACTIVITY MANAGEMENT PLANS DISCUSSED AT THE PREVIOUS MEETING

On the motion of Councillor Corbett, seconded by Councillor Livingstone, it was resolved that the Activity Management Plans (AcMPs) discussed at the meeting held on 11 July 2012 (Attachment A to the agenda) be confirmed.

4. MATTERS ARISING

The Committee noted that at its 11 July meeting the possibility of additional park land coming becoming available for purchase as a result of Canterbury Earthquake Recovery Authority (CERA) zoning decisions was discussed.

The Committee requested that an update be provided on this issue before the draft LTP is finalised or when further information on the issue comes to light.

5. DEPUTATIONS BY APPOINTMENT

Nil.

6. OVERVIEW OF THE LONG TERM PLAN PROCESS

Staff presented on where the Committee is at in the LTP process, and gave an update on the AcMPs that have already been discussed and the rates impact of the Committee's directions to date.

The Committee requested that this information be included in the agenda for its next meeting.

7. DISCUSSION OF NEW ACTIVITY MANAGEMENT PLANS

The AcMPs were discussed in the order indicated below. Staff responded to questions from the Committee on each plan and the Committee indicated whether it wanted any changes to the plans. Requested changes are noted under the **Committee direction** headings below.

7 Cont'd

It was noted that the financial information presented with the AcMPs is current. The purpose of these Committee meetings is to enable budgets to be developed going forward. As part of the draft LTP in February 2013 staff will provide a detailed prospective budget to the Council.

Recreation and Leisure

7.2 – Events and Festivals

It was noted that:

- The Busker's Festival comes under the major events category, rather than iconic.
- The definitions of iconic and major events are in the Events Strategy.
- If a specific line item is specified in the LTP it can not be changed without a Special Consultative Procedure (i.e. a public consultation, submissions and hearing process).
- There is a separate activity in the capital programme for events celebrating completion of rebuild projects.

On the motion of Councillor Johanson, seconded by Councillor Carter, it was proposed that seed funding be included in the draft LTP for new events. The motion was put to the vote and declared lost.

Committee direction

7.2.1

- Include a definition of iconic events.
- Include information on how these events will be reported back to the Council. The reporting needs to include economic and social indicators (including attendance, participation and enjoyment).

New performance standard proposed

- Add an extra level of service for major events and list current examples.
- Include a definition of major events.

No changes were suggested to the following performance standards: 7.2.2; 7.2.3; 7.2.7; 7.2.4; 7.2.5; 7.2.8 and 7.2.11.

A link to the updated AcMP is provided below:

<http://resources.ccc.govt.nz/files/ACMP-LTP2013-22EventsAndFestivals.pdf>

Councillor Carter left at 10.20 am and Councillor Livingstone left at 11.10 am.

City Planning and Development

1.0 – City and Community Long Term Policy and Planning

It was noted that:

- The Council is engaged in an ongoing conversation with CERA and the Central City Development Unit (CCDU) regarding roles and responsibilities in this area.
- There is an existing non-LTP level of service (1.0.1.5, Attachment B, p 47), which requires staff to report back to the Council on the implementation of key strategies.
- It is not appropriate for every line item to be included in the LTP, but more detailed information is provided on an annual basis.
- Information on the implications of the CCDU Blueprint for the LTP, and any new suggested levels of service, will be brought back to the Committee at its meeting on 7 November 2012 as a separate agenda item. These implications will be wider than for just Strategy and Planning.

7 Cont'd

Committee direction

Cover page

- Include mention of a quality suburban environment, and the Urban Development Strategy.
- Clarify the role of the Council in ensuring alignment and integration in this area.

1.0.3

- In the second paragraph of the rationale, replace 'reflects' with 'is relevant to'.

1.0.10

- Add advocacy to the performance standard.

1.0.15

- Add to the rationale, "*work with partner agencies to help streamline co-ordination and transparency of the different transport strategies*".

1.0.16

- Add reference to both the central city and suburban areas.

1.0.17

- Level of service in 1.0.17.2 doesn't make sense, needs a verb added to clarify meaning.

No changes were suggested to the following performance standards: 1.01; 1.011; 1.07; 1.0.12; 1.0.13; 1.0.14; 1.0.5; 1.0.18; 1.0.6; 1.0.19; 1.0.20 and 1.0.21.

A link to the updated AcMP is provided below:

<http://resources.ccc.govt.nz/files/ACMP-LTP2013-22CityAndCommunityLong-TermPolicyAndPlanning.pdf>

Further information requested

The Committee requested more information on the Council's strategies, including:

- A one-page overview listing all strategies, the linkages between them and how they map to the new Committee structure.
- An update on one relevant strategy provided at each Committee meeting (i.e. Community, Recreation and Culture; Corporate and Finance; Environment and Infrastructure; and Planning). Note that this would be for information only as strategy implementation is reviewed and reported back to the Council (Activity 1.0.1.5).
- An update on the Greater Christchurch Urban Development Strategy (UDS) from the UDS Implementation Manager at a future meeting of the Council.

The Committee adjourned for lunch at 12.45 pm. Councillors Keown and Buck left the meeting at this point.

1.3 – District Planning

It was noted that:

- Litigation over plan changes has caused long delays in the District Plan becoming fully operative, however the majority of parts of the Plan are operative.
- The Council is required to pay the legal costs of defending plan changes.
- A different process will be put in place for the next District Plan, with a rolling schedule of plan changes, which should help to reduce delays.

7 Cont'd

Committee direction

Cover page

- Show how community outcomes link to recovery plans.
- Include mention of the Canterbury Earthquake Recovery plan in the key legislation section.

No changes were suggested to the performance standards or the levels of service for this AcMP.

A link to the updated AcMP is provided below:

<http://resources.ccc.govt.nz/files/ACMP-LTP2013-22DistrictPlanning.pdf>

Further information requested

The Committee requested a breakdown of what the Council has spent on legal fees in relation to the District Plan in the last 12 months.

1.4 – Heritage Protection

It was noted that

- Heritage is wider than buildings, it also includes cultural and natural heritage.
- The Heritage Policy Review (1.4.9) is a significant piece of policy work, with implications for heritage protection policy beyond Christchurch.
- The Committee's view is that more storytelling in the built form would be useful. (For example, commemorative plaques, etc.)

Committee direction

Cover page

- Include mention of the Canterbury Earthquake Heritage Building Trust in the context section.

1.4.3

- Add the Council's advocacy role to this performance standard.
- Add reference to '*character residential houses*'.

1.4.6

- Take out "five" from this level of service, it is not necessary to specify a number here.

No changes were suggested to the following performance standards: 1.4.1; 1.4.2; 1.4.7; 1.4.9; 1.4.4; 1.4.8 and 1.4.5.

A link to the updated AcMP is provided below:

<http://resources.ccc.govt.nz/files/ACMP-LTP2013-22HeritageProtection.pdf>

CONFIRMED THIS 12TH DAY OF SEPTEMBER 2012

MAYOR BOB PARKER (CHAIR)