

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE LONG TERM PLAN 2013-2022 COMMITTEE
HELD AT 9 AM ON WEDNESDAY 11 JULY 2012

PRESENT: Deputy Mayor Ngaire Button (Chair) and Councillors Peter Beck, Helen Broughton, Tim Carter, Jimmy Chen, Barry Corbett, Jamie Gough, Yani Johanson, and Glenn Livingstone

1. APOLOGIES

Apologies were received from Mayor Parker and from Councillors Keown, Reid and Wells.

Apologies for lateness were received from Councillor Buck and for early leaving from Councillors Beck and Carter.

It was **resolved** that the apologies be accepted.

2. CONFIRMATION OF MINUTES OF MEETING – 13 JUNE 2012

It was **resolved** on the motion of Councillor Corbett, seconded by Deputy Mayor Button that the open minutes of the meeting held on Tuesday 13 June 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. CONFIRMATION OF UPDATED ACTIVITY MANAGEMENT PLANS FROM PREVIOUS MEETINGS

The Committee:

- a. Agreed to accept the reviewed Activity Management Plan (AcMP) for Activity 5.1, *Christchurch Economic Development Leadership and Coordination*. (Attachment 1, pp. 1-20 or web link below).
<http://resources.ccc.govt.nz/files/ACMP-LTP2013-22ChristchurchEconomicDevelopmentLeadershipAndCoordination.pdf>
- b. Noted that a number of targets from the AcMPs discussed at its meeting on 13 June 2012 (Attachment 1) are now inconsistent with those recently approved for the Annual Plan. These are:
 - 9.1 Building Consenting and Inspections (pp. 80-89)
 - 9.2 Resource Consenting (pp. 90-98)
 - 9.4 Land and Property Information Services (pp. 104-111).
- c. Agreed to accept the AcMPs that it discussed at the meeting on 13 June 2012 (Attachment 1, pp. 21-111), including those noted in (b.) above.

5. OVERVIEW OF THE LONG TERM PLAN PROCESS

Staff provided a verbal update on where the Committee is at in the Long Term Plan (LTP) process and introduced the two Groups of Activity (GoA) to be discussed at this meeting:

- Parks and Open Spaces
- Stormwater Drainage and Flood Protection and Control Works.

6. 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.

It was noted that the Council has previously decided that \$50 million for renewals be re-directed into Stronger Christchurch Infrastructure Rebuild Team (SCIRT), this includes the renewal budgets for the activities below.

Parks and Open Spaces

The Committee noted that Master Plans for each type of park take an overview approach and pick up strategic issues, whereas the AcMPs discussed today are at an operational level, with respect to the levels of service that will be provided.

6.7 - Rural Fire Management

No changes to this AcMP were suggested. (See link below or Attachment A, pp 1- 10)

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

The Committee noted that engagement with communities on levels of service for this Activity takes place informally. At a strategic planning level engagement with communities and other stakeholders takes place through other processes.

6.0 - Neighbourhood Parks

No changes to this AcMP were suggested. (See link below or Attachment A, pp 11- 24)

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

The Committee noted that the survey which provided information on customer satisfaction (6.0.3) was last undertaken in July 2011 (i.e. post the February 2011 Earthquake).

6.1 - Sports Parks.

No changes to this AcMP were suggested. (See link below or Attachment A, pp 25- 39)

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

Councillor Buck arrived at 11.10 AM.

Activity 6.2 – Garden and Heritage Parks

The Committee noted that:

- while it is supportive of work to future-proof assets (such as statues, war memorials and cenotaphs), that the maintenance work in these AcMPs does not include betterment or stabilisation work.
- such work would instead be considered within the work programme of SCIRT.

Committee direction:

- include examples in the context section at the start of this plan

6.2.4

- provide further information on options and associated costs for extending opening hours of the Botanic Gardens and the temporary Visitors Centre (in the gardens) during summer

6.2.12

- give a break-down of the structures and buildings under these headings
- note that this performance standard excludes the Botanic Gardens.

(A link to the updated Plan is provided below or see Attachment A, pp 40- 56)

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

Dog Parks

The Committee noted that

- there is not a separate level of service for dog parks within the Parks and Open Spaces GoA, but that these areas are considered and/or included in the Management Plans for individual parks
- that demand for dog parks is increasing and this issue is particularly relevant if there is to be intensification of people living in the city
- consideration of dog parks in the central city would, therefore, be desirable in future planning processes, including the LTP process.

Councillor Beck left at 11.40 AM.

Activity 6.3 – Regional Parks

The Committee noted that

- Rangers are responsible for the monitoring and enforcement of lease conditions
- Staff consider that ranger staffing levels are sufficient to meeting the levels of service for this Activity.
- there is no change in proposed funding for the Brooklands Lagoon Reserve Development
- funding for the Head to Head Walkway and the Great Perimeter Walkway will be picked up outside this AcMP.

Committee direction:

6.3.7

- increase the target for numbers of volunteers to 30,000 or greater in 2013/14, increasing the lower limit target by 10,000 each year for next three years (i.e. 40,000 or greater in 2014/15 etc.)

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

Activity 6.4 - Cemeteries

The Committee noted that:

- work is currently underway to develop a Cemeteries Master Plan
- family members are responsible for headstones for the first 90 years after the deceased are buried
- the last survey of customer satisfaction regarding cemeteries took place in January 2011.

Committee direction:

6.4.1

- add 'and secure' to the performance standard
- review increasing security and make sure that this issue is also picked up in the Cemeteries Master Plan.

6.4.4

- set a post earthquakes baseline for customer satisfaction levels based on the results of the next survey.

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

The meeting adjourned for lunch at 12.50 PM.

Councillor Carter left the meeting at this point.

The meeting resumed at 1.25 PM.

6.6 – Harbours and Marine Structures

The Committee noted that:

- supporting cruise ship economic activity in Akaroa (6.6.5) provides the Council with revenue at present, rather being an expense.

Committee direction:

6.6.2

- set a post earthquakes baseline for customer satisfaction levels based on the results of the next survey.

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

Stormwater Drainage and Flood Protection and Control Works

The Committee noted that due to changes in Local Government legislation it is now a requirement that these two Activities be planned for, and reported on, separately. They are, however, strongly linked, particularly due to Christchurch's flat topography.

14.0 – Stormwater Drainage

No changes to this AcMP were suggested.

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

14.1 - Flood Protection and Control Works

No changes to this AcMP were suggested.

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

The meeting concluded at 2.25 PM.

CONFIRMED THIS 8TH DAY OF AUGUST 2012

MAYOR BOB PARKER (CHAIR)