

**Christchurch City Council**  
**MINUTES ATTACHMENTS**

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**Date:** Tuesday 25 June 2024  
**Time:** 9.30 am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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Resolutions 1 to 25 (formal adoption)

That Council:

1. Receives the information in the Long-Term Plan 2024-34 report and the attached documents.
2. Notes that the decision in this report is assessed as high significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Notes the Recommendations of the Council's Audit and Risk Management Committee at its meeting on 20 June 2024 (Attachment A – Attachment Under Separate Cover).
4. Receives the Audit report (as tabled at the meeting) required by s.94(1) of the LGA 2002 dated 27 June 2024.
5. Notes the Mayor's Recommendations as amended at the meeting and that these are to be incorporated into the Funding Impact Statement Attachment C.

That the Council, having received the Auditor-General's Audit Report dated 27 June 2024:

6. Adopts the proposed changes to the Council's capital programme set out in Attachment D.
7. Adopts the proposed changes to the Council's operating expenditure set out in Attachment E.
8. Adopts the Revenue and Financing Policy set out in Attachment F.
9. Adopts the Rates Remission and Rates Postponements Policies set out in Attachment G and tabled at the meeting.
10. Adopts the Funding Impact Statement, Financial Strategy and Infrastructure Strategy set out in Attachments H, I, and J.
11. Adopts the minor changes and corrections to levels of service and fees and charges identified since the publication of the draft LTP 2024-34, set out in Attachment K.
12. Adopts the supporting information underpinning the attachments above, including Activity and Asset Plans found at:  
*<https://ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/plans/long-term-plan-and-annual-plans/long-term-plan-2024-to-2034/draft-activity-and-draft-asset-management-plans/>*
13. In regards to the Capital Endowment Fund:
  - a. Resolves to not inflation protect the Capital Endowment Fund; and
  - b. Requests this to be reviewed before the next Long Term Plan 2027-37 (requires 80% majority for any change to the terms).

14. Agrees that in accordance with section 100 of the Local Government Act 2002, it is financially prudent not to set the Council's operating revenues at a level sufficient to meet the projected operating expenses in the financial year 2026-27. Note: the ratio is forecast to be 99.6% in that year.
15. Notes that the Debt Servicing Financial Prudence benchmark is breached in all years of the Long Term Plan 2024-34, but there is no concern around Council's ability to service the debt.
16. Agrees to continue to provide debt funding to Christchurch City Holdings Ltd (CCHL) from time to time during the term of the Long Term Plan 2024-34, and to borrow from the Local Government Funding Agency (LGFA) for that purpose (back-to-back funding), provided that:
  - a. CCHL remains within its existing borrowing covenants.
  - b. The borrowing and on-lending is in accordance with the Council's Liability Management Policy.
  - c. Staff continue to report the amount of such lending in the quarterly corporate finance report to the Finance and Performance Committee.

That the Council, having received the Auditor-General's Report dated 27 June 2024:

17. Adopts the Long Term Plan 2024-34 comprising the information and underlying documents and policies adopted by the Council at its meeting dated 14 February 2024 (concluded 14 March 2024), as amended by Resolutions 5-13 above, including any carried amendments made at the meeting commencing 25 June 2024, and including the Audit report referred to in Resolution 4.

That the Council:

- 18a. Authorises the Chief Financial Officer to make the amendments required to ensure the published Long Term Plan 2024-34 aligns with the Council's Resolutions of 25 and 27 June 2024 and the Audit report, and to make any other minor changes that may be required.
- 18b. Notes that amendments referred to in 18a will include items such as, references to Hagley Park Parking charges on weekends, rates and rates increases.
19. Authorises the Chief Executive to borrow, in accordance with the Liability Management Policy, sufficient funds to enable the Council to meet its funding requirements as set out in the Long Term Plan 2024-34.
20. Grants an exemption under s.7 of the Local Government Act 2002 in respect of the Council-Controlled Organisations as tabled at the meeting-
21. Having set out rates information in the Funding Impact Statement contained in the Long Term Plan 2024-34, (adopted as Attachment H by the above Resolutions), resolves to set the following rates under the Local Government

(Rating) Act 2002 for the 2024-25 financial year, commencing on 1 July 2024 and ending on 30 June 2025 (all statutory references are to the Local Government (Rating) Act 2002):

- a. a uniform annual general charge under section 15(1)(b) of \$177 (incl. GST) per separately used or inhabited part of a rating unit;
- b. a general rate under sections 13(2)(b) and 13(3)(a)(ii) set differentially based on property type, and capital value as follows:

| <i>Differential Category</i> | <i>Basis for Liability</i> | <i>Rate Factor (incl. GST) (cents/\$ of capital value)</i> |
|------------------------------|----------------------------|------------------------------------------------------------|
| Standard                     | Capital Value              | 0.238933                                                   |
| Business                     | Capital Value              | 0.530432                                                   |
| City Vacant                  | Capital Value              | 1.080696                                                   |
| Remote Rural                 | Capital Value              | 0.179200                                                   |

- c. a sewerage targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.082545 cents per dollar of capital value (incl. GST);
- d. a land drainage targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units in the serviced area of 0.042399 cents per dollar of capital value (incl. GST);
- e. a water supply targeted rate under section 16(3)(b) and 16(4)(b) set differentially depending on whether a property is connected or capable of connection to the on-demand water reticulation system, as follows:

| <i>Differential Category</i> | <i>Basis for Liability</i> | <i>Rate Factor (incl. GST) (cents/\$ of capital value)</i> |
|------------------------------|----------------------------|------------------------------------------------------------|
| Connected (full charge)      | Capital Value              | 0.067753                                                   |
| Serviceable (half charge)    | Capital Value              | 0.033877                                                   |

- f. a restricted water supply targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units with one or more connections to restricted water supply systems of \$390 (incl. GST) for each standard level of service received by a rating unit;
- g. a water supply fire connection targeted rate under sections 16(3)(b) and 16(4)(a) on all rating units receiving the benefit of a water supply fire connection of \$125 (incl. GST) per connection;
- h. an excess water supply commercial targeted rate under section 19(2)(a) set for all rating units which receive a commercial water supply as defined in the Water Supply, Wastewater and Stormwater Bylaw 2022 plus boarding houses, motels, and rest homes, of \$1.41 (incl. GST) per m<sup>3</sup> or any

part of a m<sup>3</sup> for consumption in excess of the rating unit's water supply targeted rate daily allowance:

- where the rating unit's water supply targeted rate daily allowance is an amount of cubic meters per day, calculated as the total amount payable under the water supply targeted rate (above), divided by the cubic meter cost (\$1.41), divided by 365;
- *provided that* all properties will be entitled to a minimum consumption of 0.6986 cubic metres per day.

i. an excess water supply residential targeted rate under section 19(2)(a) set for the following:

- all metered residential rating units where the meter records usage for a single rating unit;
- a rating unit where the meter records usage for multiple rating units where there is a special agreement in force specifying which rating unit / ratepayer is responsible for payment,

of \$1.41 (incl. GST) per m<sup>3</sup> or any part of a m<sup>3</sup> for consumption in excess of 900 litres per day per separately used or inhabited part of the rating unit;

j. a waste minimisation targeted rate under sections 16(3)(b) and 16(4)(b) set differentially depending on whether a full or partial service is provided, as follows:

| <i>Differential Category</i> | <i>Basis for Liability</i>                             | <i>Rate Factor (incl. GST)</i> |
|------------------------------|--------------------------------------------------------|--------------------------------|
| Full service                 | Per separately used or inhabited part of a rating unit | \$184.82                       |
| Partial service              | Per separately used or inhabited part of a rating unit | \$138.62                       |

k. an active travel targeted rate under section 16(3)(a) and 16(4)(a) of \$20.00 (incl. GST) per separately used or inhabited part of a rating unit;

l. a special heritage (Cathedral) targeted rate under section 16(3)(a) and 16(4)(a) of \$6.52 (incl. GST) per separately used or inhabited part of a rating unit;

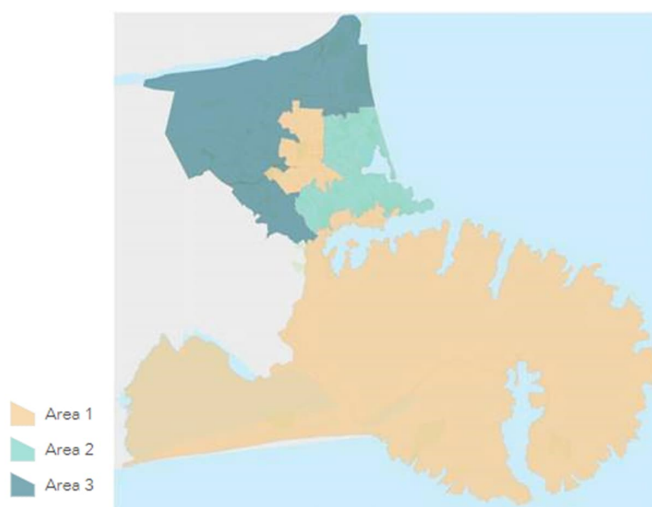
m. a special heritage (Arts Centre) targeted rate under section 16(3)(a) and 16(4)(a) of 0.000388 cents per dollar of capital value (incl. GST);

n. a Central City Business Association targeted rate under section 16(3)(b) and 16(4)(a) of \$485.06 (incl. GST) per business rating unit in the Central City Business Association Area, where the land value of the rating unit is greater than or equal to \$90,000;

22. Resolves that all rates except the excess water supply commercial targeted rate and the excess water supply residential targeted rate are due in four instalments, and to set the following due dates for payment:

| <i>Instalment</i> | <i>1</i>          | <i>2</i>         | <i>3</i>         | <i>4</i>     |
|-------------------|-------------------|------------------|------------------|--------------|
| Area 1            | 15 August 2024    | 15 November 2024 | 15 February 2025 | 15 May 2025  |
| Area 2            | 15 September 2024 | 15 December 2024 | 15 March 2025    | 15 June 2025 |
| Area 3            | 31 August 2024    | 30 November 2024 | 28 February 2025 | 31 May 2025  |

Where the Instalment Areas are defined geographically as follows:



| <i>Area 1</i>                                                                                                                                                                  | <i>Area 2</i>                                                                                                            | <i>Area 3</i>                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Includes generally the Central City and the suburbs of St Albans, Merivale, Mairehau, Papanui, Riccarton, Addington, Spreydon, Sydenham, Beckenham, Opawa and Banks Peninsula. | Includes generally the suburbs of Shirley, New Brighton, Linwood, Woolston, Mt Pleasant, Sumner, Cashmere and Heathcote. | Includes generally the suburbs of Belfast, Redwood, Parklands, Harewood, Avonhead, Bishopdale, Ilam, Fendalton, Hornby, Templeton and Halswell. |

23. Resolves that the excess water supply commercial targeted rate and the excess water supply residential targeted rate (together, “excess water charges”) have Due Dates and Penalty Dates based on the week in which amounts are invoiced, according to the following table:

| Week beginning | Due Date  | Penalty Date |
|----------------|-----------|--------------|
| 01-Jul-24      | 29-Aug-24 | 03-Sep-24    |
| 08-Jul-24      | 05-Sep-24 | 10-Sep-24    |
| 15-Jul-24      | 12-Sep-24 | 17-Sep-24    |
| 22-Jul-24      | 19-Sep-24 | 24-Sep-24    |
| 29-Jul-24      | 26-Sep-24 | 01-Oct-24    |
| 05-Aug-24      | 03-Oct-24 | 08-Oct-24    |
| 12-Aug-24      | 10-Oct-24 | 15-Oct-24    |
| 19-Aug-24      | 17-Oct-24 | 22-Oct-24    |
| 26-Aug-24      | 24-Oct-24 | 29-Oct-24    |
| 02-Sep-24      | 31-Oct-24 | 05-Nov-24    |
| 09-Sep-24      | 07-Nov-24 | 12-Nov-24    |
| 16-Sep-24      | 14-Nov-24 | 19-Nov-24    |
| 23-Sep-24      | 21-Nov-24 | 26-Nov-24    |
| 30-Sep-24      | 28-Nov-24 | 03-Dec-24    |
| 07-Oct-24      | 05-Dec-24 | 10-Dec-24    |
| 14-Oct-24      | 12-Dec-24 | 17-Dec-24    |
| 21-Oct-24      | 19-Dec-24 | 24-Dec-24    |
| 28-Oct-24      | 26-Dec-24 | 31-Dec-24    |
| 04-Nov-24      | 02-Jan-25 | 07-Jan-25    |
| 11-Nov-24      | 09-Jan-25 | 14-Jan-25    |
| 18-Nov-24      | 16-Jan-25 | 21-Jan-25    |
| 25-Nov-24      | 23-Jan-25 | 28-Jan-25    |
| 02-Dec-24      | 30-Jan-25 | 04-Feb-25    |
| 09-Dec-24      | 06-Feb-25 | 11-Feb-25    |
| 16-Dec-24      | 13-Feb-25 | 18-Feb-25    |
| 23-Dec-24      | 20-Feb-25 | 25-Feb-25    |
| 30-Dec-24      | 27-Feb-25 | 04-Mar-25    |

| Week beginning | Due Date  | Penalty Date |
|----------------|-----------|--------------|
| 06-Jan-25      | 06-Mar-25 | 11-Mar-25    |
| 13-Jan-25      | 13-Mar-25 | 18-Mar-25    |
| 20-Jan-25      | 20-Mar-25 | 25-Mar-25    |
| 27-Jan-25      | 27-Mar-25 | 01-Apr-25    |
| 03-Feb-25      | 03-Apr-25 | 08-Apr-25    |
| 10-Feb-25      | 10-Apr-25 | 15-Apr-25    |
| 17-Feb-25      | 17-Apr-25 | 22-Apr-25    |
| 24-Feb-25      | 24-Apr-25 | 29-Apr-25    |
| 03-Mar-25      | 01-May-25 | 06-May-25    |
| 10-Mar-25      | 08-May-25 | 13-May-25    |
| 17-Mar-25      | 15-May-25 | 20-May-25    |
| 24-Mar-25      | 22-May-25 | 27-May-25    |
| 31-Mar-25      | 29-May-25 | 03-Jun-25    |
| 07-Apr-25      | 05-Jun-25 | 10-Jun-25    |
| 14-Apr-25      | 12-Jun-25 | 17-Jun-25    |
| 21-Apr-25      | 19-Jun-25 | 24-Jun-25    |
| 28-Apr-25      | 26-Jun-25 | 01-Jul-25    |
| 05-May-25      | 03-Jul-25 | 08-Jul-25    |
| 12-May-25      | 10-Jul-25 | 15-Jul-25    |
| 19-May-25      | 17-Jul-25 | 22-Jul-25    |
| 26-May-25      | 24-Jul-25 | 29-Jul-25    |
| 02-Jun-25      | 31-Jul-25 | 05-Aug-25    |
| 09-Jun-25      | 07-Aug-25 | 12-Aug-25    |
| 16-Jun-25      | 14-Aug-25 | 19-Aug-25    |
| 23-Jun-25      | 21-Aug-25 | 26-Aug-25    |
| 30-Jun-25      | 28-Aug-25 | 02-Sep-25    |

24. Resolves to add the following penalties to unpaid rates:

- a. A penalty of 10 per cent will be added to any portion of an instalment (for rates other than excess water charges) not paid on or by the due dates set out in paragraph 22 above, to be added on the following dates:

| <i>Instalment</i> | 1                 | 2                | 3                | 4            |
|-------------------|-------------------|------------------|------------------|--------------|
| Area 1            | 20 August 2024    | 21 November 2024 | 20 February 2025 | 20 May 2025  |
| Area 2            | 17 September 2024 | 19 December 2024 | 20 March 2025    | 19 June 2025 |
| Area 3            | 05 September 2024 | 05 December 2024 | 05 March 2025    | 06 June 2025 |

- b. A penalty of 10 per cent will be added to any portion of excess water charges not paid on or by the due dates set out in paragraph 23 above, to be added on the Penalty Dates set out in paragraph 23.

- c. For all rates, an additional penalty of 10 per cent will be added on 01 October 2024 to any rates assessed, and penalties added, before 01 July 2024 and which remain unpaid on 01 October 2024.
  - d. For all rates, a further penalty of 10 per cent will be added if any rates to which a penalty has been added under (c) above remain unpaid on 01 April 2025.
- 25. In relation to the disposal of Council properties:
  - a. Declares the properties in the attached list (Attachment Q), as consulted upon in the draft Long Term Plan 2024-34, are surplus to requirements and delegates to the Chief Executive the authority to initiate their disposal including determining the method of disposal (per second table of the attachment, "*Other Properties*"); and
  - b. Commences formal processes to dispose of the properties listed in the first table of Attachment Q ("*Properties identified as either reserve or the land subject to section 138 of the Local Government Act 2002*").

Mayor's Recommendations MR1 to MR25

MR2. Climate Resilience Fund

Substantive Motion – MR2

That the Council:

MR2a: Agrees to establish a Climate Resilience Fund in FY25/26 (Year 2 of the Long Term Plan) noting that:

MR2a(i): FY25/26 will have a rates increase of 0.25%, and this will increase by 0.25% for each year of the Long Term Plan until FY33/34 by which time the accumulated annual rates increase will equal 2.25%.

MR2a(ii): The fund could be as high as \$127 million by FY33/34.

MR2b: Requests a workshop to be held for Elected Member feedback into the Terms of Reference for the Climate Resilience Fund regarding how the additional funding will be applied, in time for the 25/26 Annual Plan process.

MR8. Temporary South Library

Amendment 116 / Substantive Motion – MR8

A116a. That the Council notes that existing budgets and staff will cover the following temporary services and costs while the South Library is closed:

- Establishment of a service desk at the Pioneer Centre;
- Increased hours and services at Spreydon Library;
- Increased mobile and on-demand library services;
- Relocation of Community Board to Smith Street; and
- Storage costs for books and other equipment.

A116b. That the Council amends the operational budgets for the South Library as follows:

- Adds \$150,000 to FY24/25;
- Removes \$80,000 in FY25/26; and
- Adds \$70,000 in FY26/27.

A116c. That the Council notes temporary services and costs can be delivered within current resources and budget, utilising the savings from the closure of the current South Library and Service Centre. (The staff from the South Library will be redeployed to operate the temporary services). The funding is sufficient to establish and operate a pop-up library of a space of approx. 100 m<sup>2</sup>, based on costs for the available space. Staff advise that the amendment proposal to cut funding in year 2 and return this in year 3 will not impact operational delivery of levels of service.

A116d: Requests that the Waihoru Spreydon-Cashmere-Heathcote Community Board:

- Receive costed options for a temporary “pop-up” library in either Barrington Street or Colombo Street while South Library is closed; and
- Decide which option to implement within the allocated budget in the first quarter of FY24/25.

#### MR11. Rating for Renewals

##### Substantive Motion – MR11

That the Council:

MR11: Agrees to the partial deferral of increases of rating for renewals in FY24/25 and FY25/26 (Years 1 and 2 of the Long Term Plan), noting that the Council will meet the full cost for renewal or replacement of existing assets by 2032.

MR11b: Agrees to consider consulting on increasing rating for renewals in the next Annual Plan in order to save money over the life of the Long Term Plan.

#### MR18. Arts Centre

##### Amendment 117. Arts Centre / Substantive Motion – MR18

MR18a: That the Council agrees to provide the following funding to the Arts Centre:

MR18a(i): \$500,000 per annum for the life of the Long Term Plan (10 Years).

MR18a(ii): \$250,000 from the Capital Endowment Fund in FY24/25 and in FY25/26.

MR18a(iii): Notes the continuation of \$110,000 in FY24/25 and FY25/26 from the Strengthening Communities Fund.

MR18b: That the Council requests Council staff to work with the Arts Centre to develop a sustainable funding model and asset management plan, and report back in time for the Annual Plan process for Year 3 of the Long Term Plan.

#### MR20. Hagley Park Parking

##### Substantive Motion – MR20

That the Council:

MR20: Agrees to the following parking charges for Hagley Park:

MR20a(i): \$4.60 (incl GST) per three hours on weekdays and weekends, Monday to Friday, 8am-5pm.

#### MR23. Environmental Partnership Fund

##### Substantive Motion – MR23

That the Council:

MR23a: Agrees to provide funding for the Environmental Partnership Fund as follows:

MR23a(i): FY24/25 - A total of \$700,000, which includes \$250,000 from Better Off Funding, \$300,000 from the CEF and the remaining funded from rates.

MR23a(ii): FY25/26 - A total of \$700,000, which includes \$250,000 from Better Off Funding, and the remaining funded from rates.

MR23a(iii): From FY26/27 onwards – \$1 million per annum funded from rates.

MR23b: That the Council requests for the Environmental Partnership Fund Terms of Reference to be workshopped with Elected Members.

#### MR24. Events Funding

Substantive Motion – MR11

That the Council:

MR24a: Agrees to provide the following additional funding for events:

MR24a(i): FY24/25 - \$1.2 million;

MR24a(ii): FY25/26 - \$2.1 million;

MR24a(iii): FY26/27 - \$2.7 million; and

MR24a(iv): FY27/28 - \$0.4 million.

MR24b: That the Council requests staff to provide advice on how the additional funding for events should be split between partner agencies, noting that this advice should include input from the relevant partner agencies and take into account the additional funding available for major events as a result of the cancellation of SailGP.

#### MR1. Accelerating Climate Adaptation

That the Council:

MR1a: Agrees to increase by \$1.8 million OPEX funding for climate adaptation work from FY25/26 (Year 2 of the Long Term Plan).

MR1b: Requests staff to report back on how the additional funding provided for climate adaptation work will be applied, in time for the 2025/26 Annual Plan process.

#### MR3. Anglican Cathedral

That the Council:

MR3: Requests staff to engage with Christ Church Cathedral Rebuild Limited (CCRL) and report back to the Council at regular intervals on the options being explored.

#### MR4. Air Force Museum

That the Council:

MR4: Agrees to consult during the 2025/26 Annual Plan on an option to provide up to \$5 million capital grant in FY27/28 (Year 4 of the Long Term Plan) for extension to the Air Force Museum.

MR5. Yaldhurst Memorial Hall

That the Council:

MR5a: As set out in the draft Long Term Plan, and in accordance with the previous Council decision on 24 January 2024 in relation to the Yaldhurst Memorial Hall at 524 Pound Road:

MR5a(i): Agrees to proceed with the gifting the of the Yaldhurst Memorial Hall to the Yaldhurst Rural Residents' Association; and

MR5a(ii): Agrees to give effect to the transfer of the building, agrees to lease the land at 524 Pound Road to the Yaldhurst Rural Residents' Association at a peppercorn rent (for a term of years to terminate if and when the Yaldhurst Rural Residents' Association return the building to Council ownership, or the building no longer exists).

MR6. Shirley Community Centre

That the Council:

MR6a: Agrees to bring forward the funding for the Shirley Community Centre as follows:

MR6a(i): \$75,000 in FY24/25 (Year 1 of the Long Term Plan);

MR6a(ii): \$800,000 in FY25/26 (Year 2 of the Long Term Plan); and

MR6a(iii): \$2.83 million in FY26/27 (Year 3 of the Long Term Plan).

MR6b: Agrees to provide \$40,000 of OPEX per annum from FY27/28 (Year 4 of the Long Term Plan) for the Shirley Community Centre.

MR7. Sports Network Plan

That the Council:

MR7: As set out in the draft Long Term Plan, confirms that \$85.6 million of CAPEX is budgeted over the term of the Long Term Plan for the Sports Network Plan.

MR9. Akaroa Wastewater

That the Council:

MR9: As set out in the draft Long Term Plan, confirms that \$93.5 million is budgeted over the term of the Long Term Plan for the Akaroa Wastewater Scheme.

MR10. Disposal of Council Properties

That the Council:

MR10: As set out in the draft Long Term Plan, agrees to proceed with the proposal to dispose of Council properties (as listed in the draft Long Term Plan), noting that some variations may occur due to market conditions and timing of sales.

MR12. City Vacant Land Differential

That the Council:

MR12a: As set out in the draft Long Term plan, agrees to extend the Vacant Land Differential Rate to areas zoned Commercial Core in Linwood Village, New Brighton, and Sydenham.

MR12b: As set out in the draft Long Term plan, agrees to extend the Vacant Land Differential Rate to areas zoned Commercial Banks Peninsula in Lyttelton.

MR13. Rating Visitor Accommodation in Residential as Business

That the Council:

MR13: As set out in the draft Long Term Plan, agrees that residential units used for un-hosted short-term accommodation for more than 60 nights per year, or is used predominantly for hosted short term accommodation, will be charged the business differential rate.

MR14. Rate Remission for Charities

That the Council:

MR14: As set out in the draft Long Term Plan, agrees to simplify the wording of Remission Policy 1 and Remission Policy 2 to give more flexibility for granting remissions to charities.

MR15. Heritage targeted rate

That the Council:

MR15: As set out in the draft Long Term Plan, agrees to merge the heritage targeted rate into general rate.

MR17. Orana Park

That the Council:

MR17a: Agrees to provide the following funding to Orana Park:

MR17a(i): \$240,000 from the Strengthening Communities Fund in FY24/25, FY25/26 and FY26/27.

MR17a(ii): An additional \$260,000 from the Capital Endowment Fund in FY24/25, FY25/26 and FY26/27.

MR17b: Notes that \$50,000 was funded from the Waimāero Fendalton-Waimairi-Harewood Community Board from Better Off funding in FY24/25 to conduct a business review for Orana Park.

Notes that the pre-allocation of the Strengthening Communities grant is to provide certainty to Orana Park. The grant is consistent with the Strengthening Communities Policy and the staff assessment of the Strengthening Communities application is recommending support for funding.

#### MR19. Santa Parade

That the Council:

MR19a: Agrees to provide funding of \$125,000 per annum for 3 years (FY24/25, FY25/26 and FY26/27), from the Capital Endowment Fund to the Santa Parade, for organisational expenditure to support the Christmas parade.

MR19b: Requests staff to review the funding provided to the Santa Parade after three years.

#### MR21. Natural Environment Staff Resource

That the Council:

MR21: Agrees to provide an additional \$35,000 to support a new position to co-ordinate the natural environment actions across the organisation.

#### MR22. Biodiversity

That the Council:

MR22: Agrees to provide an additional \$100,000 per annum for 3 years for the Biodiversity Fund.

#### MR25. GPS/Transport

That the Council:

MR25a: Agrees to proceed with the Transport Capital Programme as proposed in the draft Long Term Plan, subject to final New Zealand Transport Agency advice regarding funding.

MR25b: Notes that staff will report back to the Council for a final decision on the Transport Programme and projects within the programme after New Zealand Transport Agency (NZTA) has advised the Council of its final funding outcomes in September or October 2024.

Infrastructure amendments - Three Waters

A80. Lower Ōpāwaho /Heathcote River Guidance Plan

A80. That the Council allocates \$5 million (CAPEX of \$500,000 per year) over 10 years of the 24/34 Long Term Plan to:

A80a. Provide necessary expertise to develop the Lower Ōpāwaho /Heathcote River Guidance Plan into an implementation plan with prioritised projects; and

A80b. Commence implementation of the Lower Ōpāwaho /Heathcote River Guidance Plan.

A81. Natural Waterways (50664)

A81. That the Council notes that:

A81a. \$100,000 is available for 50664 Natural Waterways natural for FY24/25.

A81b. From FY25/26 the project will be drawn down from the existing programme: 77200 Programme - SW Improving Urban Waterways.

A85. SW Port Hills and Lyttelton Harbour Erosion and Sediment (60356)

A85. That the Council:

A85a. Agrees to reinstate the funding of \$50,000 for project 60356 SW Port Hills and Lyttelton Harbour Erosion and Sediment in FY24/25; and

A85b. Requests that ongoing funding for this project be consulted on as part of the next Annual Plan process.

A87. Water loss management

A87. That Council adds \$500,000 to water supply mains renewals in FY 24/25 for design work and consult on increasing water supply mains and sub-mains renewals to clear the backlog by 2034 as part of the next Annual Plan.

Infrastructure amendments - Transport

A89. Bromley road renewals

A89. That Council notes:

A89a. The Improving Bromley Roads plan is currently being developed by Council staff with the local Community Board.

A89b. The plan has been delayed due to the need to reconsider the scope and priorities because of the removal of the Central Government funding from the Climate Emergency Resilience Fund.

A89c. Once the plan has been finalised, Council staff will work with the Community Board to report back to the Council on what can be funded through existing programme budgets and/or what needs to have specific bids for additional funding as part of the draft 2025/26 Annual Plan.

A90. Cashmere Road footpath (Halswell Quarry to Sutherlands Road)

A90. That the Council notes that the Cashmere Road footpath (Halswell Quarry to Sutherlands Road) is currently in the Long Term Plan as part of the Programme - New Footpaths, which the Council resolved (CLP/2004/00031) would consider the following sites in the workplan:

- - Cashmere Road between Sutherlands Road and Halswell Quarry.
- - Main South Road between Countdown and the Hornby Hub
- - Lower Styx Road connecting to Marshland School.

A106.4. Wyon and Hubert Street

A106.4. That the Council notes Wyon and Hulbert streets will be the next priority for completion as part of the city-wide street renewal programme and that design work on these streets will start in FY24/25.

A121. Bryndwr Road

A121. That the Council:

A121a. Notes that staff will discuss the resurfacing and construction programme with all Community Boards; and

A121b. Requests the staff to report back on the Street Renewal programme for a future Annual Plan.

A91. Clyde, Riccarton, Wharenui Safety Improvements

A91. That the Council notes that staff will report back on the Clyde, Riccarton, Wharenui Safety Improvements (3622) on safety requirements and next steps to inform a future Annual Plan.

A99. Marine Parade (Jellicoe Street to Ebbtide Street)

A99. That the Council notes that staff will report back on construction considerations, potential cost implications and next steps for Marine Parade (Jellicoe Street to Ebbtide Street) to inform a future Annual Plan.

A103. Northcote Road Corridor Improvement (915); Greers, Northcote and Sawyers Arms Intersection Improvement (243); Disraeli/Harman//Selwyn (60106)

A103. That the Council notes:

A103a. The feasibility work for #915 Northcote Road Corridor Improvement (Concept) is being undertaken in FY24/25.

A303b. Staff will report to the Community Boards by December 2024 on feasibility progress on #243 Greers, Northcote and Sawyers Arms Intersection Improvement to inform future timelines.

A103b. Staff will report back on intersection safety requirements and next steps for #601016 Disraeli/Harman/Selwyn to inform a future Annual Plan.

A106.3. Springfield Road & Langdons Road Corridors Safety Improvements

A106.3. That the Council notes that staff will report back on work programme requirements for Langdons and Springfield corridors to inform a future Annual Plan.

A97. Hoon Hay Road crossing between Sparks Road and Mathers Road

A97. That the Council includes the Hoon Hay Road crossing between Sparks Road and Mathers Road as part of the workplan to be developed in FY24/25 for programme #41650 Minor Safety Improvements (CLP/2024/00030).

AST. Transport Capital Programme

AST: That the Council:

ASTa. Confirms the Transport capital programme as outlined in the Draft Long Term Plan.

ASTb. Reconsiders the programme along with the proposed amendments raised during the Long Term Plan, once the National Land Transport Programme (NLTP) funding has been confirmed.

ASTc. Notes the Mayor's recommendation MR25b, resolved previously at the meeting:

*Notes that staff will report back to the Council for a final decision on the Transport Programme and projects within the programme after the New Zealand Transport Agency (NZTA) has advised the Council of its final funding outcomes in September or October 2024.*

*Secretarial note: Refer to the minutes for the proposed amendments raised during the Long Term Plan meeting and referred to in resolution AST. Transport Capital Programme*

#### Infrastructure Amendments - Parks

A21. Greening The East:

A21. That the Council increases the budget in the Long Term Plan by \$190,000 (CAPEX) in FY24/25 to complete the project with the original number of trees anticipated.

A53. 74029 - New dog park - South West Christchurch

A53. That the Council:

A53a. Notes that funding is available for project 74029 - New dog park - South West Christchurch at programme level and that any project budget will be presented to the Council at the project stage currently planned for FY26/27.

A53b. Requests that staff provide advice on the options for bringing the project forward to FY25/26.

A55. Park Rangers

A55. That the Council requests staff advice on options for increasing the staff within the park ranger team to support volunteers working on biodiversity and pest control for a future Annual Plan.

A39. Sports Field Network Plan

A39. In recognition of significant feedback from the sports community on the delivery profile of the Sports Field Network Plan, in particular Goal 2-provision of artificial sports turfs, that the Council:

A39a. Requests staff to report back, on options for accelerating the current 10-year delivery programme by the end of September 2024 for consideration for the FY 25/26 Annual Plan.

A66. Washington Skate Park

A66. That the Council:

A66a. Requests staff to work with skateboard stakeholders to define a scope of works for an upgrade to Washington Skate Park and report back to the Council.

A66b. Notes that the upgrade should include a vert ramp, other improvements and enable national competitions to be hosted at the park.

#### Citizens & Communities Amendments - Community Facilities and Services

A14. Allendale Hall

A14. That the Council requests staff to work with the Governors Bay Residents' Association regarding the options and works required to open the Allendale Hall to inform the capital required as part of the next Annual Plan process.

A32. Rolling package - Library Collection Resources

A32. That the Council reduces spend on the Rolling package - Library Collection Resources by 2%.

#### Citizens & Communities Amendments - Grants Biodiversity and Environmental

A16.1 That the Council reinstates the following funding for Pest Free Banks Peninsula:

A16.1a: \$60,000 in FY24/25 and FY26; and

A16.1b: \$90,000 per annum from FY26/27 onwards.

A16.2. Pest Free Banks Peninsula

A16.2 That the Council provides \$100,000 in FY24/25 and in FY25/26 (total \$200,000) for Pest Free Banks Peninsula for the elimination of feral pigs from the Environmental Partnership Fund.

A19. Enviro-Schools Funding

A19. That the Council increases the Enviro-Schools funding from \$75,000 per annum to \$85,000 per annum from FY26.

A54a. Orton Bradley Park

A54. Orton Bradley Park is an asset to the city and although it is governed by its own board it is for all intents and purposes a city park. The Council therefore:

A54a. Supports, through the Environment Partnership Fund, funding for Orton Bradley Park of \$60,000 in FY25 and FY26.

Citizens & Communities Amendments - Grants - Other

A40. Akaroa Heritage Park

A40. That the Council requests staff to report back on budget and resource implications necessary for the provision of carparking for the Akaroa Heritage Park to inform the next Annual Plan process.

A20. Governors Bay Jetty

A20. That the Council:

A20a. Agrees to provide to the Governors Bay Jetty Restoration Trust the following amounts from the 41949 - Marine Structures Planned Renewals ((Execute) Procure) programme budget, noting that this is approximately 50% of the outstanding cost of the jetty and sundries:

- FY24/25 - \$58,000.
- FY25/26 - \$58,000.
- FY26/27 - \$58,000.

A20b. Requests advice on the best options to reduce the financial impact of the loan to the Governor's Bay Jetty Restoration Trust.

A25. Innovation and Sustainability Fund

A25. That Council extends the Sustainability fund at \$400,000 in years two and three of the Long Term Plan, and looks to consult on this as part of the next Long Term Plan.

A1. Lyttelton Museum

A1. That the Council requests staff to work with the Lyttelton Museum to develop a funding proposal for a future Annual Plan process.

A113. Rainbow Project

A113. That the Council sets aside up to \$50,000 in FY24/25 and \$50,000 in FY25/26 from the Capital Endowment Fund to support the installation of a rainbow project, in consultation with the Rainbow community and requests staff report back.

A23. Funding Schemes

A23. That the Council requests staff to review the Council's funding schemes and provide options for further inflation across grants.

A26. Wharenui Sport Centre

A26. Requests staff to report back on funding options for the Wharenui Sport Centre refurbishment as part of the next Annual Plan.

#### Citizens & Communities Amendments - Grants - Events

##### A68. Akaroa Heritage Festival Society Ltd

A68. That the Council underwrites \$100,000 to the Akaroa Heritage Festival Society Ltd for the Akaroa French Festival in FY26 and FY28 from the Eco Events System Funding approved in the Mayor's Recommendation (MR24).

##### A15. Arts and Culture Fund

A15. That the Council provides \$50,000 from the Capital Endowment Fund from FY26/27 for one year for an Arts and Culture Fund and report back to Council in a future Long Term Plan.

##### A10. Screen Production

A10. That the Council:

A10a. Notes that Christchurch NZ has \$200,000 available for Screen Grants in FY24/25.

A10b. Agrees to allocate \$100,000 in FY24/25, and \$300,000 in FY25/26 from the additional events funding in the Mayor's Recommendation (MR24) due to the funding available for major events as a result of the cancellation of Sail GP.

##### A2. Watch this Space

A2. That the Council:

A2a. Agrees to fund "Watch this Space" with \$298,000 in FY24/25, and \$250,000 in both FY25/26 and FY26/27, from the Capital Endowment Fund to deliver a multi-year street art programme which includes street art activations and opportunities for public participation and aid the further development of the Street Art Community in Christchurch.

A2b. Requests staff to review the performance of the programme in FY26/27 and include an option for further funding in the draft 2027-2037 Long Term Plan for consultation.

#### Other Amendments - Planning, Property and Miscellaneous

A44.1 That the Council requests staff to investigate and report back with advice for a future Annual Plan regarding:

A44.1a. Reducing the amount spent on external consultants to implement and monitor the Biodiversity Strategy; and

A44.1b. Increasing the number of FTE ecologist roles across the organisation, including options to resource waterways, parks and strategy and planning.

A44.2. That the Council notes the Parks Unit will include information on the implementation of the Biodiversity Strategy as part of the six month Park Unit reporting to the Council.

A5. Living Wage

A5. That the Council, in response to submissions made through the Long Term Plan consultation process, requests officers to prepare a report on the possibility of requiring leasees of Council-owned facilities to pay their staff, working in the leased area of the Council-owned facility, at least the Living Wage and requires the report to be presented to Council by the 31 October 2024.

A13. Youth Engagement

A13. That the Council requests staff to work with the Youth Portfolio holder to prioritise youth engagement opportunities ahead of the FY25/26 Annual Plan.

Report Requests

A45. Canoe Polo facilities

A45. That the Council requests staff to investigate and report back to the Council on improvement options for Canoe Polo facilities in Christchurch.

A30. Committees

A30. That the Council requests staff to:

A30a. Provide advice on the reinstatement of the Multicultural Committee to inform a future Annual Plan.

A30b. Provide options on the following, to inform a future annual plan:

A30b(i): An equity and Inclusion Working Group.

A30b(ii): A Youth reference/Advisory Group.

A7. Derelicts Building Programme

A7. That the Council requests staff to provide advice on options to expand the Derelicts Building Programme across the City, including New Brighton for a future Annual Plan process.

A96. Halswell Junction / Nicholls Road Intersection

A96. That the Council request staff to report back on options and implications of prioritising safety improvement works at the Halswell Junction / Nicholls Road intersection, to inform the next Long Term Plan.

A8. Pacific Hub

A8. That the Council requests staff to investigate and provide advice on options for a Pacific Hub, including in Woolston.

Noting Provisions

A76. Akaroa Wastewater Infrastructure

A76. That the Council:

A76a. Notes that work will commence in FY24/25, within the existing work programme and using existing Capital and Operational budgets, to reduce inflow and infiltration (I&I) in Akaroa to an acceptable level, noting that the level will be determined through the consenting process.

A76b: Requests staff to report back on progress to reduce inflow and infiltration (I&I) to an acceptable level, including whether this is the correct strategy for a future Annual Plan process.

A50. Kaitorete Spit

A50. That the Council notes there is existing OPEX allocations contained in the Long Term Plan for the Council to undertake investigations in respect of returning the land of cultural importance to Te Taumutu Rūnunga on Kaitorete Spit, and that Council will continue to work with Te Taumutu Rūnunga and there will be regular advice to Council.

A79. Koukourārata Drinking Water

A79. That the Council notes that Koukourārata Drinking Water Reticulation Project is underway and the current funding in the Long Term Plan reflects the project stages.

A52. Greenspace Growth in Linwood/Woolston

A52. That the Council notes that the Long Term Plan 2024-2034 provides sufficient budget to cater for greenspace growth in Linwood/Woolston.

A75. Ngāi Tūāhuriri Adaptation Planning

A75. That the Council notes engagement with Ngāi Tūāhuriri is a core part of the coastal adaptation planning programme. The Coastal Adaptation Framework, adopted by the Council, sets out the proposed approach for how the Council will work with communities to develop adaptation pathways and has the principle of "Acknowledge the partnership status of Te Rūnanga o Ngāi Tahu and the Christchurch City Council under Te Tiriti o Waitangi".

A83. Ōnuku water supply

Testing of the Ōnuku water supply:

A83a. That the Council notes that staff undertake regular monitoring of the Ōnuku water supply and results are shared with the Ōnuku Rūnanga.

Connecting Ōnuku marae to the Akaroa drinking water and waste water supply:

A83b: That the Council notes that:

A83b(i): The Council has installed an additional 30m<sup>3</sup> water tank at Ōnuku.

A83b(ii): Staff will be reporting on water servicing needs for the Peninsula, including for the marae in Quarter 1 of FY24/25.

A9. Papakāinga/Kāinga Nohoanga

A9. That the Council notes that staff will work with Ngāti Wheke Rūnunga and the Council's Treaty Advisors as a precursor in progressing a potential plan change regarding rezoning of the old Lyttelton West School site as a Papakāinga/Kāinga Nohoanga site.

A36. 74031 - Parklands/Queenspark Youth Play Space Development

A36. That the Council notes that 74031 - Parklands/Queenspark Youth Play Space Development currently has \$20,000 in FY26/27 for concept development with the balance at programme level in 61783 - Programme - Community Parks Buildings, Structures and Furnishings New Development and that the current planned allocation from programme level is \$738,325 for delivery across FY27/28 and FY28/29.

A35. Provincial Chambers

A35. That the Council notes that the deferral of non-essential restoration work on the Provincial Chambers will be considered as part of the next Annual Plan process to allow any necessary consultation to take place.

A105. School Safety #65923

A105. That the Council notes that School Safety #65923 was consolidated into Minor Safety programmes (Minor Safety Improvements & Minor Safety Interventions) and that the programme will have two separate lists, one being for school safety.

A86. Wairewa Marae

A86a. That the Council notes the Wairewa Marae has a water connection.

A86b. That the Council notes the project to upgrade the access road for the Wairewa Urupā to an all-weather track has been completed. Staff are currently working through the planning for future maintenance requirements.

LTP 2024-2034 - Proposed Amendments

25 June 2024

| #   | Mover/Seconder    | Topic                   | Categories                       | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | HoS Comments<br>Note: may refer to original proposal that has since been updated                                                                                                                                                                                                                                                                                                                     | Finance comments (capex/opex rates implications)<br>Note: may refer to original proposal that has since been updated<br>Note: Rates impact in brackets means negative.                                                                                                                                                                                                                                                                                                                 |
|-----|-------------------|-------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 118 | Workshop          | Climate Resilience Fund | A. Amendment to the Mayor's Recs | MR2b: Requests <del>a workshop to be held for Elected Member input into the Terms of Reference for the Climate Resilience Fund regarding how the additional funding will be applied, in time for the 25/26 Annual Plan process. staff to report back on the Climate Resilience Fund Terms of Reference regarding how the additional funding will be applied, in time for the 2025/26 Annual Plan process.</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                      | No additional budget requested, no rates impact.                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 39  | Yani Johanson     | A&P artificial turf     | A. Amendment to Mayor's Recs     | A39. Sports Field Network Plan<br><br>A39. That the Council notes that, as part of the Sports Network Field Plan, staff will be consulting with the regional sports associations and relevant groups to decide priorities and that the option of bringing forward this budget be part of this engagement process.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Status:<br>As part of the Sports Network Field Plan staff will be consulting with the regional sports associations and relevant groups, to decide priorities.<br><br>Budget and Resource Implications:<br>Staff have previously provided advice on bringing the funding forward as part of the LTP workshops, with the rates impact shown in the finance column.                                     | FY24/25 CAPEX \$1.68m rates impact 0.01%<br>FY25/26 CAPEX \$12.6m rates impact 0.05%<br>FY26/27 CAPEX (\$1.3m) rates impact 0.09%<br>FY27/28 CAPEX \$1.3m rates impact (0.02%)<br>FY28/29 CAPEX \$1.3m rates impact less than 0.01%<br>FY29/30 CAPEX (\$1.3m) rates impact less than 0.01%<br>FY30/31 CAPEX (\$5.3m) rates impact (0.02%)<br>FY31/32 CAPEX (\$1.6m) rates impact (0.03%)<br>FY32/33 CAPEX (\$4.7m) rates impact (0.02%)<br>FY33/34 CAPEX (\$5.0m) rates impact (0.03%) |
| 116 | Coker / Scandrett | Temporary South Library | A. Amendment to the Mayor's Recs | A116. South Library<br>A116a. That the Council notes that existing budgets and staff will cover the following temporary services and costs while the South Library is closed:<br>- Establishment of a service desk at the Pioneer Centre;<br>- Increased hours and services at Spreydon Library;<br>- Increased mobile and on-demand library services;<br>- Relocation of Community Board to Smith Street; and<br>- Storage costs for books and other equipment.<br>A116b. Amends the operational budgets for the South Library as follows:<br>- Adds \$150,000 to FY24/25;<br>- Removes \$80,000 in FY25/26; and<br>- Adds \$70,000 in FY26/27<br>A116c. Notes temporary services and costs can be delivered within current resources and budget, utilising the savings from the closure of the current South Library and Service Centre. (The staff from the South Library will be redeployed to operate the temporary services). The funding is sufficient to establish and operate a pop-up library of a space of approx. 100 m2, based on costs for the available space. Staff advise that the amendment proposal to cut funding in year 2 and return this in year 3 will not impact operational delivery of levels of service.<br>A116d: Requests that the Waihoru Spreydon-Cashmere-Heathcote Community Board:<br>- Receive costed options for a temporary "pop-up" library in either Barrington Street or Colombo Street while South Library is closed; and<br>- Decide which option to implement within the allocated budget in the first quarter of FY24/25. | The amendment can be delivered.<br><br>Budget and resource allocations:<br>1. Temporary services and costs can be delivered within current resources and budget.<br>2. The costings in the amendment are based on a circa 100m2 space in a location such as Barrington mall with onsite parking and good amenities.<br>3. The report to the Community Board can be produced with existing resources. | FY24/25 OPEX \$150,000 rates impact 0.02%<br>FY25/26 OPEX (\$80,000) rates impact (0.03%)<br>FY27/28 OPEX \$70,000 rates impact 0.02%<br>FY28/29 OPEX \$0 rates impact (0.01%)                                                                                                                                                                                                                                                                                                         |

LTP 2024-2034 - Proposed Amendments

25 June 2024

| #   | Mover/Seconder            | Topic                         | Categories                       | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div>                      |
|-----|---------------------------|-------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 28  | Sara Templeton            | Rating for renewals           | A. Amendment to the Mayor's Recs | TBC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | The change to the original timing relating to the Council's existing strategy to move to fully rating for asset renewals by 2031 was made in the draft LTP as a means of reducing the impact of high rates increases in the first two years of the draft. This was after considering the current cost of living difficulties being experienced in the community. The proposed amendment partially reverses the timing change, effectively increasing rates in the first 2 years with subsequent lesser reductions over the outer years.<br>Subsequently, in preparing financials for the recommended final LTP, \$2.92m has been added back to rating for renewals in 2024/25, and \$0.32m in all other years. This offsets some of the reduction made in the draft, reducing the debt and interest figures accordingly.<br>The recommended final LTP currently has an improved balanced budget position compared to the draft. Currently years 1 and 2 are now balanced with only year 3 remaining unbalanced. It would be appropriate to take these subsequent changes into account when considering this amendment.<br>Staff note it is preferable that the Council has a balanced budget and may recommend some minor adjustments to this number in order to achieve this. | Rates impacts:<br>FY24/25: 0.87%<br>FY25/26: 0.062%<br>FY26/27: (0.18%)<br>FY27/28: (0.5%)<br>FY28/29: (0.39%)<br>FY29/30: (0.32%)<br>FY30/31: (0.26%)<br>FY31/32: (0.44%)<br>FY32/33: 0.04%<br>FY33/34: 0.03% |
| 117 | Workshop                  | Arts Centre                   | A. Amendment to the Mayor's Recs | MR18a(ii): \$250,000 from the Capital Endowment Fund in FY24/25 <u>and in FY25/26 for restoration works.</u><br><br>MR18b: Requests Council staff to work with the Arts Centre to develop a sustainable funding model and asset management plan, and report back in time for the <del>2027/37 Long Term Plan process</del> <u>Annual Plan process for Year 3 of the Long Term Plan.</u>                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | No rates implication for allocating funds from the Capital Endowment Fund.                                                                                                                                     |
| 49  | Melanie Coker / MacDonald | Hagley Parks parking          | A. Amendment to the Mayor's Recs | A49. Hagley Parking Charges<br><br>A49. That Council charge for parking in Hagley Park on weekends (as well as on weekdays) at the rate of \$4.00 (excluding GST) per 3 hours, with a 0.09% saving in rates.                                                                                                                                                                                                                                                                                                                                                                    | Status:<br>The current guidance provided by the Council through the LTP Workshops is for weekends to be free.<br><br>Budget and Resource Impacts:<br>The proposal will increase revenue by \$658,000, assuming:<br>\$4 (plus GST) per three hours, for three cycles, with 85% occupancy, 2 days (Saturday and Sunday) for 52 weeks for 620 carparks.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FY24/25 (0.10%) rates impact                                                                                                                                                                                   |
| 120 | Workshop                  | Enviromental Partnership Fund | A. Amendment to the Mayor's Recs | <u>M23b. Requests for the Environmental Partnership Fund Terms of Reference to be workshopped with Elected Members.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | No Additional budget requested, no rates impact.                                                                                                                                                               |
| 69  | Andrei Moore              | Events Funding                | A. Amendment to the Mayor's Recs | A69. Events Funding<br><br>A69. That the Council:<br><br>A69a. Agrees to provide the following additional funding for events:<br>A69a(i). FY 24/25 \$1.5 million;<br>A69a(ii). FY 25/26 \$2.5 million;<br>A69(iii). FY 26/27 \$3.5 million.<br><br>A69b. Requests staff to provide advice on how the additional funding for events should be split between partner agencies, noting that this advice should include input from the relevant partner agencies and take into account the additional funding available for major events as a result of the cancellation of SailGP. | Status:<br>The draft LTP includes operational funding of \$54.7million in events over the first three years of the LTP ( \$16.67m in FY24/25; \$18.74m in FY 25/26; & \$19.28m in FY26/27). It has also made a significant capital investment in events through major facilities, such as Te Kaha.<br>If the Mayor's recommendations are adopted this operational funding would increase to \$60.7million over the first three years (\$17.87m in FY24/25; \$20.84m in FY 25/26; & \$21.98m in FY26/27.<br>69% of submitters on events requested that there be no increase in funding for events. 40% of the comments in events suggested a reduction in funding for events.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | OPEX of an additional \$300,000 in FY24/25 0.04% rates impact.<br><br>And -0.04% rates impact in FY25/26.                                                                                                      |
| 119 | Workshop                  | Events funding                | A. Amendment to the Mayor's Recs | MR24b: Requests staff to provide <del>a report with</del> <u>advice on how the additional funding for events should be split between partner agencies, noting that this advice should include input from the relevant partner agencies and take into account the additional funding available for major events as a result of the cancellation of SailGP.</u>                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | No additional budget requested, no rates impact.                                                                                                                                                               |



LTP 2024-2034 - Proposed Amendments

25 June 2024

| #  | Mover/Seconder      | Topic                                                            | Categories        | Amendment                                                                                                                                                                                                                                                                                                                                                                   | HoS Comments<br><b>Note: may refer to original proposal that has since been updated</b>                                                                                                                                                                                                                                                                                                                                                                                                                        | Finance comments (capex/opex rates implications)<br><b>Note: may refer to original proposal that has since been updated</b><br><small>Note: Rates impact in brackets means negative.</small>                                                                                                                                                               |
|----|---------------------|------------------------------------------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 80 | Coker/Tim Scandrett | Lower Ōpāwaho /Heathcote River Guidance Plan                     | B. Inf - 3 Waters | A80. Lower Ōpāwaho /Heathcote River Guidance Plan<br><br>A80. That the Council requests that staff to consider the development of an implementation plan for the Lower Ōpāwaho /Heathcote River Guidance Plan, including costings and prioritisations, as part of a future annual plan process.                                                                             | Status:<br>Staff can assist with the development of the Guidance Plan.<br>At the completion of the Guidance Plan scoping, costing, evaluation and prioritisation of projects will be undertaken. These projects could be submitted for the Council's consideration as part of the FY25/26 Annual Plan process.<br><br>Budget and Resource Implications:<br>An OPEX budget of \$40,000 for the Stormwater and Waterways Planning Team for FY24/25 would be required to undertake the development work.          | Planning & Report additional OPEX \$40,000<br>Rates Impact:<br>FY24/25: 0.01%<br><br>If \$5 million spread over the LTP CAPEX \$500,000 per year - Rates impact: Less than 0.01% per year                                                                                                                                                                  |
| 81 | Celeste Donovan     | Natural Waterways (50664)                                        | B. Inf - 3 Waters | A81. Natural Waterways (50664)<br><br>A81. That the Council notes that:<br><br>A81a. \$100,000 is available for 50664 Natural Waterways natural for FY24/25.<br><br>A81b. From FY25/26 the project will be drawn down from the existing programme: 77200 Programme - SW Improving Urban Waterways.                                                                          | Status:<br>There is currently \$100,000 in FY24/25 for 50664 Natural Waterways. This request would be an increase of \$250,000 of CAPEX in FY25/26.<br><br>From FY25/26, all additional funding for this project will be drawn down from the following existing programme: 77200 Programme - SW Improving Urban Waterways.<br><br>Provision for inflation has already been included to the draft LTP figures.<br><br>Budget and Resource Implications:<br>This work will be completed within existing budgets. | Per HoS Comment<br>FY25/26 CAPEX \$250,000 rates impact less than 0.01%<br>FY26/27 CAPEX \$0 rates impact less than 0.01%<br>Drawdown from existing programme works has no rates impact.                                                                                                                                                                   |
| 85 | Tyrone Fields/Coker | SW Port Hills and Lyttelton Harbour Erosion and Sediment (60356) | B. Inf - 3 Waters | A85.SW Port Hills and Lyttelton Harbour Erosion and Sediment (60356)<br><br>A85. That the Council:<br><br>A85a: Agrees to reinstate the funding of \$50,000 for project 60356 SW Port Hills and Lyttelton Harbour Erosion and Sediment in FY24/25; and<br><br>A85b: Requests that ongoing funding for this project be consulted on as part of the next Annual Plan process. | Status:<br>The programme was reduced to prioritise other work (e.g. renewals).<br>Reinstating the budget to the level of funding in the current LTP would allow harmful impacts to be addressed earlier. This can be done should the Council wish to prioritise this programme.<br><br>Budget and Resource Implications:<br>The rate impact is as per financial advice column.<br>There are no resource/deliverability implications in reinstating this funding.                                               | CAPEX Rates Impacts:<br>FY24/25 \$50,000: Less than 0.01%<br>FY25/26 \$103,000: Less than 0.01%<br>FY26/27 \$1,640,000: Less than 0.01%<br>FY27/28 \$2,004,000: 0.02%<br>FY28/29 \$2,717,000: 0.02%<br>FY29/30 \$2,777,000: 0.02%<br>FY30/31 \$2,838,000: 0.02%<br>FY 31/32 \$2,898,000: 0.02%<br>FY32/33 \$2,956,000: 0.02%<br>FY33/34 \$3,015,000: 0.02% |



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| #  | Mover/Seconder          | Topic                                                        | Categories           | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div>                                                                                                                                                                                                                                                                     |
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| 87 | Sara Templeton/Johanson | Water loss management                                        | B. Inf - 3 Waters    | <p>A87. Water Loss Management</p> <p>A87. That the Council consults on bringing forward the planned increase in spending on water supply from FY27/28 (Year 4) of the Long Term Plan to prioritise clearing the backlog of renewals as part of a future annual plan.</p>                                                                                                                                                                                                                                                                                                                            | <p>Status:</p> <p>Staff advice is that increasing the spend on watermain renewals from year 1 can be acheived.</p> <p>Budget and resource implications:</p> <p>If the Council wishes to prioritise clearing the backlog of renewals within the life of the LTP, the potential following increases/decreases would be required to programme 51 WS Mains Renewals:</p> <p>Year 1: \$500,000 (allowance for design)</p> <p>Year 2: \$10,000,000</p> <p>Year 3: \$15,000,000</p> <p>Year 4: \$15,000,000</p> <p>Year 5: \$15,000,000</p> <p>Year 6: (\$10,000,000)</p> <p>Year 7: (\$10,000,000)</p> <p>Year 8: (\$10,000,000)</p> <p>Year 9: (\$10,000,000)</p> <p>Year 10: (\$10,000,000)</p> <p>Year 11: (\$5,000,000)</p> <p>And to programme 53 WS Submains Renewals:</p> <p>Year 1: \$0</p> <p>Year 2: \$1,000,000</p> <p>Year 3: \$1,000,000</p> <p>Year 4: \$2,000,000</p> <p>Year 5: \$2,000,000</p> <p>Year 6: \$2,000,000</p> <p>Year 7: \$1,000,000</p> <p>Year 8: \$1,000,000</p> <p>Year 9: \$1,000,000</p> <p>Year 10: \$4,000,000</p> <p>Year 11: \$0</p> | <p>HoS Comment - Rates Impacts:</p> <p>FY24/25 CAPEX 500,000: Less than 0.01%</p> <p>FY25/26 CAPEX 11,000,000: 0.03%</p> <p>FY26/27 CAPEX 16,000,000: 0.12%</p> <p>FY27/28 CAPEX 17,000,000: 0.13%</p> <p>FY28/29 CAPEX 17,000,000: 0.12%</p> <p>FY29/30 CAPEX (8,000,000): 0.06%</p> <p>FY30/31 CAPEX (9,000,000): (0.09%)</p> <p>FY31/32 CAPEX (9,000,000): (0.08%)</p> <p>FY32/33 CAPEX (9,500,000): (0.07%)</p> <p>FY33/34 CAPEX (6,000,000): (0.06%)</p> |
| 89 | Yani Johanson           | Bromley road renewals                                        | C. Inf - Transport 1 | <p>A89. Bromley Streets</p> <p>A89. That the Council notes that staff will work with the local Community Board and Councillor to assess and plan the long-term Transport improvement requirements in the Bromley area and to deliver the existing project work as soon as possible with clearly defined milestones and improved understanding of the community engagement requirements.</p>                                                                                                                                                                                                         | <p>Refer to attachment</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>If within existing budgets - no rates impact.</p> <p>If additional capex budget required of \$10 million in FY24/25 - Rates impact of: 0.03% in FY 24/25 and 0.08% in FY 25/26</p>                                                                                                                                                                                                                                                                         |
| 90 | Andrei Moore            | Cashmere Road footpath (Halswell Quarry to Sutherlands Road) | C. Inf - Transport 1 | <p>A90. Cashmere Road footpath (Halswell Quarry to Sutherlands Road)</p> <p>A90. That the Council notes that the Cashmere Road footpath (Halswell Quarry to Sutherlands Road) is currently in the Long Term Plan as part of the Programme - New Footpaths, which the Council resolved (CLP/2004/00031) would consider the following sites in the workplan:</p> <ul style="list-style-type: none"><li>- Cashmere Road between Sutherlands Road and Halswll Quarry.</li><li>- Main South Road between Countdown and the Hornby Hub</li><li>- Lower Styx Road connecting to Marshland School</li></ul> | <p>Refer to attachment</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>If within existing budgets - no rates impact.</p>                                                                                                                                                                                                                                                                                                                                                                                                          |

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| #     | Mover/Seconder | Topic                                                        | Categories           | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div>                  |
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| 106.1 | Phil Mauger    | Cashmere Road footpath (Halswell Quarry to Sutherlands Road) | C. Inf - Transport 1 | <p>Refer to Amendment #90</p> <p>A90. Cashmere Road footpath (Halswell Quarry to Sutherlands Road)</p> <p>A90. Cashmere Road footpath (Halswell Quarry to Sutherlands Road)</p> <p>That the Council notes that the Cashmere Road footpath (Halswell Quarry to Sutherlands Road) is currently in the Long Term Plan as part of the Programme - New Footpaths, which the Council resolved (CLP/2004/00031) would consider the following sites in the workplan:</p> <ul style="list-style-type: none"><li>- Cashmere Road between Sutherlands Road and Halswll Quarry.</li><li>- Main South Road between Countdown and the Hornby Hub</li><li>- Lower Styx Road connecting to Marshland School</li></ul> | <p>Status:</p> <p>This footpath is covered by amendment A118 where, during the adoption of the Draft LTP Council resolved to create a new footpaths programme. This will be reported back to the Council as per the resolution.</p> <p>Council Resolved CLP/2024/00031</p> <p>A118 – New Footpaths programme</p> <p>A118: That the Council increase Programme #75051 - Programme - New Footpaths from \$375,000 to \$1,000,000 in FY26 and then \$2,000,000 per annum from FY27, with the programme work plan to be determined in FY25 based on engineering advice and feedback from the Community Boards, service requests, elected members and staff.</p> <p>Initial projects identified to be considered in the work planning are:</p> <ul style="list-style-type: none"><li>- Pathway on Cashmere Road from Kennedy's Bush Road to Sutherlands Roads; and</li><li>- Path between the Mega Centre and Hornby Hub on Main South Road</li></ul> <p>Other gaps on the network will be identified in conjunction with the local Community Boards.</p> <p>Budget and resource implications:</p> <p>To date no detailed scoping works have been undertaken to assess the likely cost implications and construction requirements. Therefore, there is no advice as to the whole of life costs of the project. Should the Council choose to prioritise this footpath it would delay the development and prioritisation of the New Footpaths programme.</p> | <p>Capital - Transport</p> <p>No rates impact existing budget to prepare a report.</p> <p>Insufficient detail to provide financial impacts of providing additional budget, to carry out capital works.</p> |
| 106.4 | Phil Mauger    | Wyon and Hubert Street                                       | C. Inf - Transport 1 | <p>A106.4. Wyon and Hubert Street</p> <p>A106.4. That the Council notes Wyon and Hulbert streets will be the next priority for completion as part of the city-wide street renewal programme and that design work on these streets will start in FY24/25.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>Refer to attachment</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                            |
| 112   | Yani Johanson  | Wyon and Hubert Street                                       | C. Inf - Transport 1 | <p>Refer to Amendment 106.4</p> <p>'A106.4. Wyon and Hubert Street</p> <p>A106.4. That the Council notes Wyon and Hulbert streets will be the next priority for completion as part of the city-wide street renewal programme and that design work on these streets will start in FY24/25.</p>                                                                                                                                                                                                                                                                                                                                                                                                         | <p>Status:</p> <p>See advice in Amendment #106.</p> <p>Budget and Resource Implications:</p> <p>The completion of Wyon Street in conjunction with Hulbert Street makes sense and addresses the drainage concerns at both sites.</p> <p>This can be completed by a reprioritisation/substitution of the programme budget or the addition of funding to the LTP.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>No rates impact - within existing programme budget</p>                                                                                                                                                  |
| 121   | Gough          | Bryndwr Road                                                 | C. Inf - Transport 2 | <p>A121. Bryndwr Road</p> <p>A121. That the Council:</p> <p>A121a. Notes that staff will discuss the resurfacing and construction programme with all Community Boards; and</p> <p>A121b. Requests the Council to report back on the Street Renewal programme for a future annual plan.</p>                                                                                                                                                                                                                                                                                                                                                                                                            | <p>Status:</p> <p>The reconstruction of Bryndwr Road is not currently included in the first three years of the 2024/34 Long Term Plan. Staff can report back on the detail of the Street Renewal Programme for a future annual plan process.</p> <p>Staff confirm they will discuss with all Community Boards by December 2024 regarding resurfacing and reconstruction programme.</p> <p>Budget and Resource Implications:</p> <p>Staff are able to report back to the Council following Community Board discussions within existing budgets and resource.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>No additional budget requested, no rates impact.</p>                                                                                                                                                    |

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| #  | Mover/Seconder               | Topic                                             | Categories           | Amendment                                                                                                                                                                                                                                                                               | HoS Comments<br>Note: may refer to original proposal that has since been updated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Finance comments (capex/opex rates implications)<br>Note: may refer to original proposal that has since been updated<br>Note: Rates impact in brackets means negative.                                                                                                     |
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| 91 | Tyla Harrison-Hunt/Templeton | Clyde, Riccarton, Wharenui Safety Improvements    | C. Inf - Transport 2 | A91. Clyde, Riccarton, Wharenui Intersection Improvements<br><br>A91. That the Council notes that staff will report back on the Clyde, Riccarton, Wharenui Safety Improvements (3622)on safety requirements and next steps to inform a future annual plan.                              | Status:<br>This project is #152 in the KiwiRAP intersection safety ranking and was not deemed critical because of the ranking.<br>Discussions with NZTA have identified that when compared with other intersections across the city this project would be unlikely to meet the threshold for subsidy as a safety project.<br>Should this project progress, there should be an assumption that NZTA are unlikely to subsidise. Any cost assumptions should assume 0% subsidy.<br><br>If funding for project #17862 Clyde, Riccarton, Wharenui Safety Improvement is reinstated in the draft 2024-2034 Long Term Plan it is likely that the Council would need to fully fund the project.<br><br>Budget and resource Implications:<br>For this project to be retained substitutions will be required or new money added.<br>Current LTP 2021 shows:<br>FY25/26- \$63,045<br>FY26/27 - \$59,893<br>FY27/28 - \$676,608<br>Total: \$799,546<br><br>The budget provisions in this advice are based on information provided for the 2021/31LTP. The costs will be able to be further refined and understood following further scope definition and investigation.<br>Other signalised intersection upgrades are costing in excess of \$1million.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Capital - Transport,<br><br>Previous allocation FY26 - 63,045 - rates impact of less than 0.01%<br>FY26/27 - 59,893 - rates impact of less than 0.01%<br>FY27/28 - 676,608 - rates impact of less than 0.01%<br>FY28/29 - rates impact of less than 0.01%<br>Total 799,546 |
| 99 | Celeste Donovan/Johanson     | Marine Parade (Jellicoe Street to Ebbtide Street) | C. Inf - Transport 2 | A99. Marine Parade (Jellicoe Street to Ebbtide Street)<br><br>A99a. That the Council notes that staff will report back on construction considerations, potential cost implications and next steps for Marine Parade (Jellicoe Street to Ebbtide Street) to inform a future Annual Plan. | Status<br>There is no project or maintenance requirement identified requiring this work and staff have not noted significant complaints that would require this work at this stage.<br><br>The distance along Marine Parade from Jellicoe Street to Ebbtide Street is approximately 1km. This shoulder area would be used by parked vehicles. Therefore, strength would need to be added to the pavement construction if the shoulder was sealed to prevent the weight of the vehicles parked on it resulting in the surface falling apart very quickly.<br>On average, pavements have a minimum of 450mm of material underneath to take the weight of vehicles. Shoulders tend to have an average of 150mm, which is why they are not trafficable. The following would need to be undertaken for construction:<br>- Dig out the shoulder and add strength.<br>- Line mark the area as a cycleway.<br>- Either widen or remove the existing parking bays. This is due to the cycleway taking up some of the width. If it is not marked as a cycleway then there will be cars parked over the area.<br><br>The cost of this would be between \$200,000 and \$350,000. This range in price considers the different options, including widening the existing parking bays by an additional 2m.<br>Note: There are potential consent implications if the width of the road encroaches into the sand dunes. The extent of this has not been assessed in the preparation of this advice.<br><br>If the area was to be marked as a cycle lane and the parking changed, there would need to be a report to the Community Board and then to the Council to resolve the changes to the road, including the special vehicle lane (cycle lane).<br><br>Budget and Resource implications:<br>This is an existing road and the budget would therefore need to be OPEX funded. The finance advice assumes that this request relates to funding provision in the first year of the LTP. | OPEX rates impact:<br>FY24/25 \$300,000: 0.04%                                                                                                                                                                                                                             |



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| #     | Mover/Seconder | Topic                                                                                                                                         | Categories           | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 103   | Phil Mauger    | Northcote Road Corridor Improvement (915); Greers, Northcote and Sawyers Arms Intersection Improvement (243); Disraeli/Harman//Selwyn (60106) | C. Inf - Transport 2 | <p>A103. Northcote Road Corridor Improvement (915); Greers, Northcote and Sawyers Arms Intersection Improvement (243); Disraeli/Harman//Selwyn (60106)</p> <p>A103. That the Council notes:</p> <p>A103a. The feasibility work for #915 Northcote Road Corridor Improvement (Concept) is being undertaken in FY24/25.</p> <p>A303b. Staff will report to the Community Boards by December 2024 on feasibility progress on #243 Greers, Northcote and Sawyers Arms Intersection Improvement to inform future timelines.</p> <p>A103b. Staff will report back on intersection safety requirements and next steps for #601016 Disraeli/Harman/Selwyn to inform a future annual plan.</p> | Refer to attachment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>Capital - Transport, Previous allocation</p> <p>915 - Northcote Road Corridor Improvement<br/>FY28 - 2,134,692<br/>FY29 - 3,291,695<br/>FY30 - 3,387,154<br/>FY31 - 6,957,213<br/>Total - 15,770,754</p> <p>243 - Greers, Northcote &amp; Sawyers Arms Intersection Safety Improvement<br/>FY25 - 49,000<br/>FY26 - 600,000<br/>FY27 - 600,000<br/>FY28 - 4,000,000<br/>FY29 - 1,733,155<br/>Total - 6,982,155</p> <p>60106 - Disraeli, Harman &amp; Selwyn Intersection Safety Improvement - Covered by amendment #93</p> <p>Rates impact for all three projects:<br/>FY24/25 - \$49,000 CAPEX - less than 0.01%<br/>FY25/26 - \$710,00 CAPEX - less than 0.01%<br/>FY26/27 - \$826,00 CAPEX - 0.01%<br/>FY27/28 - \$6,773,000 CAPEX - 0.02%<br/>FY2829 - \$5,025,000 CAPEX - 0.05%<br/>FY29/30 - \$3,387, 000 CAPEX - 0.03%<br/>FY30/311 - \$6,957,000 CAPEX - 0.03%<br/>FY32 - 0.04%</p> |
| 106.3 | Phil Mauger    | Springfield Road & Langdons Road Corridors Safety Improvements                                                                                | C. Inf - Transport 2 | <p>A106.3. Springfield Road &amp; Langdons Road Corridors Safety Improvements</p> <p>A106.3. That the Council notes that staff will report back on work programme requirements for Langdons and Springfield corridors to inform a future annual plan.</p>                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>Status:</p> <p>There is not an identified project for corridor upgrades to Langdons Road or Springfield Road in the draft 2024/34 LTP.</p> <p>Traffic signals are planned at the intersection of Greers Road and Langdons Road (ID# 67987). Some work has previously been undertaken in conjunction with the Community Board on the traffic concerns in the Langdons Road/Harewood Road and Northlands area. As a result some works including pedestrian crossing points and speed reductions have been introduced. Some initial assessment work has been undertaken by the Operation Team on the Springfield Road corridor.</p> <p>Staff can undertake an assessment of the requirements that would be needed to develop a programme of work and report back to the FY25 Annual Plan.</p> <p>Budget and Resource Implications:<br/>The assessment and reporting back can be completed within existing budgets.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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| #    | Mover/Seconder           | Topic                                                       | Categories           | Amendment                                                                                                                                                                                                                                                                                  | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div> |
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| 92   | Celeste Donovan/Johanson | Cycle Connections - Ōtakaro-Avon Route (41852)              | C. Inf - Transport 3 | A92. Cycle Connections - Ōtakaro-Avon Route<br><br>A92. Notes that staff will report to Council and Community Boards on city wide requirements for cycle connections to inform the FY27 Annual Plan and subsequent Long Term Plan.                                                         | Status:<br>This project is a cycle connection to the MCR Otakaro Avon River Route, which has not been started. This MCR is currently planned to start investigation and consultation in FY28/29.<br><br>The cycle connection programme was assessed for affordability as part of the development of the wider Transport capital programme at the start of the LTP process. Those connections that were retained in the capital programme are linked to completed MCR routes.<br><br>Until there is confirmation of the route alignment and proposed infrastructure provision, there is a high risk that any connection may be mis-aligned and not provide the anticipated benefits or key connections.<br><br>Budget and resource implications:<br>Should the Council decide to prioritise this work ahead of the completion of consultation for the MCR, staff would need to work with the Community Board to determine likely connection priorities. However, there would still be a high risk that connectivity may not be maximised. | CAPEX total \$1,132,316 - Rates Impacts:<br>FY26/27 \$111,791: Less than 0.01%<br>FY27/28 \$1,020,525: Less than 0.01%<br>FY28/29: 0.01%                                                  |
| 97   | Phil Mauger              | Hoon Hay Road crossing between Sparks Road and Mathers Road | C. Inf - Transport 3 | A97. Hoon Hay Road crossing between Sparks Road and Mathers Road<br><br>A97. That the Council includes the Hoon Hay Road crossing between Sparks Road and Mathers Road as part of the workplan to be developed in FY24/25 for programme #41650 Minor Safety Improvements (CLP/2024/00030). | Status:<br>This can be included in the work planning for Amendment A117b of the draft LTP as per Council Decision CLP/2024/00030<br><br>A117: That the Council:<br>A117a. Request that staff develop the work programme for #41650 – Programme – Minor Safety Improvements in FY25 based on engineering advice and feedback from the Community Boards, service requests, elected members and staff.<br>A117b. Note that the workplan will consider the following sites:<br>i. Halswell Junction Road crossing at Copper Ridge/Knights Stream School<br>ii. Sabys Road crossing by Ohalloran Drive<br>iii. Dunbars Road crossing at Balkwell Street<br>iv. Ensign Street crossing at Cunningham Place.<br><br>Budget and resource implications:<br>Construction budget implications will not be known until after the completion of the work planning process.                                                                                                                                                                            | No further budget required for this to be included in the work plan.                                                                                                                      |
| 98.1 | Coker/Cotter             | Major Cycleway Routes                                       | C. Inf - Transport 3 | 98.1. Simeon St MCR<br><br>98.1. That the Council includes \$750,000 in both FY24/25 and FY25/26 (total \$1,500,000) in the Long Term Plan for the construction of the Simeon St MCR (Transport Choices) project.                                                                          | Status:<br>This project has already been consulted on, approved and is in the drawer ready for construction. There is no funding in the 24/34 LTP for the construction of this project.<br>Item 6:<br><a href="https://christchurch.infocouncil.biz/Open/2023/09/CNCL_20230921_AGN_9573_AT_WEB.htm">https://christchurch.infocouncil.biz/Open/2023/09/CNCL_20230921_AGN_9573_AT_WEB.htm</a><br><br>Budget and resource implications:<br>Resource requirements involve tendering and construction resources which can be accomodated within existing resources.<br>If this were to be accepted as an additional project in the 24/34 LTP, it would require:<br>\$750,000 in FY24/25 and FY25/26.<br>Total additional budget of \$1,500,000.                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                           |



LTP 2024-2034 - Proposed Amendments

25 June 2024

| #    | Mover/Seconder        | Topic                             | Categories           | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 98.2 | Melanie Coker/Cotter  | Major Cycleway Routes             | C. Inf - Transport 3 | <p>98.2. MCR Southern Lights and 26604 MCR Opawaho:</p> <p>26607 MCR Southern Lights:<br/>A98.2a. That the Council brings forward \$750,000 for project 26607 MCR Southern Lights from future years of the Long Term Plan to enable scheme design and consultation, as follows:<br/>- FY25/26 - \$250,000; and<br/>- FY26/27 - \$500,000</p> <p>26604 MCR Opawaho:<br/>A98.2b. That the Council brings forward \$1,350,000 for project 26607 MCR Southern Lights from future years of the Long Term Plan to enable scheme design and consultation, as follows:<br/>- FY25/26 - \$350,000; and<br/>- FY26/27 - \$1,000,000</p> | <p>Status:</p> <p>MCR Southern Lights: This project has money on budget in FY25/26, and FY28/29 and FY29/30.</p> <p>MCR Opawhao River Route: Budget starts in FY26/27. Design and consultation can be started in advance. However, there is a risk that if scheme design and consultation is completed too far in advance of construction there could be a disconnect with the community.</p> <p>Buget and Resource implications:</p> <p>MCR - (26607) Southern Lights &amp; (26604) Opawaho: If scheme design and consultation was started early on these projects, the following would be required:<br/>MCR Southern Lights<br/>FY25/26 - \$250,000 and FY26/27 - \$500,000<br/>Total budget brought forward from future years - \$750,000</p> <p>MCR Opawaho River Route (Section 1)<br/>FY25/26 - \$350,000 and FY26/27 - \$1,000,000<br/>Total budget brought forward from future years - \$1,350,000</p> <p>From a resourcing perspective it is anticipated that staff wouldn't be able to start these projects until the second year of the LTP.</p>    | <p>CAPEX additional budget - Rates Impacts:<br/>FY24/25 \$750,000: Less than 0.01%<br/>FY25/26 \$1,350,000: 0.01%<br/>FY26/27 \$1,500,000: 0.01%<br/>FY27/28 \$0: 0.01%</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 102  | Melanie Coker/Donovan | Minor Safety Improvements (65924) | C. Inf - Transport 3 | <p>A102. Minor Safety Improvements (65924)</p> <p>A102. That the Council increases the funding for 65924 Minor Safety Interventions by \$300,000 in both FY24/25 and FY25/26 of the 24/34 Long Term Plan.</p>                                                                                                                                                                                                                                                                                                                                                                                                                 | <p>Status:</p> <p>Combined Programme (#60113) and Delivery Package (#65924) funding for the Minor Safety Interventions projects is as follows:<br/>FY25 \$300,000<br/>FY26 \$310,200<br/>FY27 \$631,983<br/>FY28 \$645,900<br/>FY29 \$661,721<br/>FY30 onward continues at around \$600,000</p> <p>This allows for the implementation of small safety improvements on the network that are raised as concerns through Community Boards. This allows staff to undertake work that, while not addressing the collective risk of the network, does address local concerns.</p> <p>Budget and Resource implications:<br/>The budget as identified can be resourced with current resource. There is a significant increase from year three of the LTP. The delay in the increase allows for programme development in conjunction with the Community Boards.</p> <p>If the Council increases this budget (e.g. to \$1million) there may be resource implications as staff are also delivering other BAU programmes, especially #50462 Minor Safety Improvements.</p> | <p>Capital - Transport,</p> <p>#65924 and #60113 Current Capex allocation<br/>FY25 - 300,000<br/>FY26 - 310,200<br/>FY27 - 631,983<br/>FY28 - 645,900<br/>FY29 - 332,749<br/>FY30 - 340,070<br/>FY31 - 347,551<br/>FY32 - 354,850<br/>FY33 - 361,947<br/>FY34 - 369,186</p> <p>Additional \$300,000 for first two years:<br/>Less than 0.01% in FY24/25, FY25/26 and FY26/27</p> <p>Rates Impact of additional \$1m CAPEX p.a:<br/>FY24/25 less than 0.01%<br/>FY25/26 0.01%<br/>FY26/27 0.01%<br/>FY27/28 0.01%<br/>FY28/29 0.01%<br/>FY29/30 0.01%<br/>FY30/31 0.01%<br/>FY31/32 0.01%<br/>FY32/33 0.01%<br/>FY33/34 0.01%</p> |

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| 107 | Sara Templeton   | Te Aratai Cycle Connection                    | C. Inf - Transport 3 | A107. Te Aratai Cycle Connection<br><br>A107. That the Council includes \$3,500,000 in FY24/25 in the Long Term Plan for the construction of the Te Aratai Cycle Connection in the 24/25 Long Term Plan.                                                            | Status:<br>The design for Te Aratai Cycle Connections is completed and the design has been approved and construction could start as soon as funding is available. The Te Aratai cycle connection project was designed and approved as part of the Transport Choices programme in September 2023.<br>Item 7:<br><a href="https://christchurch.infocouncil.biz/Open/2023/09/CNCL_20230921_AGN_9573_AT_WEB.htm">https://christchurch.infocouncil.biz/Open/2023/09/CNCL_20230921_AGN_9573_AT_WEB.htm</a><br><br>Budget and Resource Implications:<br>The required budget for construction is approximately \$3,500,000. It is unlikely that NZTA would subsidise the construction works.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Capital additional budget of \$3,500,000 -<br>Rates Impact:<br>FY24/25: 0.01%<br>FY25/26: 0.03%                                                                                                                                                                                                                                                  |
| 108 | Yani Johanson    | Te Aratai Cycle Connection                    | C. Inf - Transport 3 | A108. Te Aratai Cycle Connection<br><br>A108. That the Council includes the following budget for additional design development for the Te Aratai Cycle Connection in the 24/25 Long Term Plan:<br>A108a. FY25/26: \$300,000;<br>A108b. FY26/27: \$300,000.          | Status:<br>The Te Aratai cycle connection project was designed and approved as part of the Transport Choices programme in September 2023.<br>Item 7:<br><a href="https://christchurch.infocouncil.biz/Open/2023/09/CNCL_20230921_AGN_9573_AT_WEB.htm">https://christchurch.infocouncil.biz/Open/2023/09/CNCL_20230921_AGN_9573_AT_WEB.htm</a><br><br>The Hearing Panel asked questions regarding the use of alternative routes and staff explained that the proposed route along Aldwins Road was the most direct, had high volumes of users and highest level of risk to pedestrians and cyclists. The decision was to continue with the proposed design.<br><br>Budget and Resource Implications:<br>\$575,000 has been spent to date on the scheme, consultation and design of the Te Aratai Cycle Connections.<br>If the Council wanted to progress additional design development, additional budget (\$550,000 to \$600,000) would need to be added for the design and consultation.<br>Given the current commitments in the LTP and the development of work programmes resource availability is not available in FY24/25. Therefore, the additional budget should be added to FY25/26 and FY26/27. | If carrying out additional design and consultation, increased CAPEX rates impacts:<br>FY25/26 \$300,000: Less than 0.01%<br>FY26/27 \$300,000: Less than 0.01%<br>FY27/28 \$0: Less than 0.01%                                                                                                                                                   |
| 109 | Henstock / Keown | Wheels to Wings                               | C. Inf - Transport 3 | A109. That the Council defers the proposed Capital Programme funding for the construction of the following projects until FY27/28:<br>26611 MCR Wheels to Wings (Section 1),<br>26612 MCR Wheels to Wings (Section 2);and<br>26613 MCR Wheels to Wings (Section 3). | Refer to attachment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Capital, defer transport related construction to FY27/28 - Rates Impacts:<br>FY24/25: (0.01%)<br>FY25/26: (0.05%)<br>FY26/27: (0.06%)<br>FY27/28: (0.03%)<br>FY28/29: 0.06%<br>FY29/30: 0.06%<br>FY30/31: 0.05%                                                                                                                                  |
| 48  | Andrei Moore     | Cunningham House Building Renewals (Heritage) | D. Inf - Parks       | 48. Cunningham House Building Renewals<br><br>48. That the Council defer the refurbishment of Cunningham House for 5 years.                                                                                                                                         | Status:<br>Cunningham House refurbishment and update is about to go to tender. However, this is paused due to the Long Term Plan process.<br>Implications of delay are increased costs, ongoing closures in high wind situations, escalated opex and capex costs associated with the poor energy efficiency of the building, and restoration delay escalation costs.<br>The current NBS rating is 42%. This places it in the medium risk category 34%-66%. being 5-10 times more risk than a new building. Council rebuilds are built to a minimum 67% NBS that places them in the low risk category.<br>Budget implications:<br>Funding currently sits in FY23/24 to FY27/28 with a total budget of \$11,737,537.00.<br>If delayed by 5 years the projected financial impact is projected to be:<br>CAPEX 17% \$ 1,859,000 to a total of \$13,596,537.00.<br>An additional \$100,000 (OPEX) to keep the building operational.                                                                                                                                                                                                                                                                           | Capital - Parks for escalation costs if delayed:<br><br>FY24/25: 0.01% rates impact<br>FY25/26 : (0.05%)<br>FY26/27: (0.02%) rates impact<br>FY27/28: (0.01%) rates impact<br>FY28/29: 0.01% rates impact<br>FY29/30: 0.03% rates impact<br>FY30/31: 0.02% rates impact<br>FY31/32: 0.01% rates impact<br>FY32/33 - less than 0.01% rates impact |



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| 21 | Jake McLellan                   | Greening The East                              | D. Inf - Parks | A21. Greening The East<br><br>A21. That the Council<br><br>A21a. Notes that the second tranche of project 67988 Greening The East - Plant Street Trees is to be completed within the exisitng budget, but with 15 fewer trees than orginally anticipated.<br><br>A21b. Requests staff provide advice on options for increasing the tree canopy for the extension of the greening the east project for a future annual plan.               | Status:<br>The project is currently underway and can be completed within the existing budget, though the number of trees to be planted has been reduced from the number originally envisaged. Further budget would allow for originally planned street trees in the East.<br><br>Budget and Resource Implications:<br>This is achievable under the scope of the existing project for resources, but will require an additional \$190, 000 of CAPEX in FY24/25.                                                                                                                                             | Capital \$190,000 in FY24/25<br><br>Less than 0.01% rates impact                                                                                                                             |
| 53 | Andrei Moore                    | New dog park - South West Christchurch (74029) | D. Inf - Parks | A53. New dog park - South West Christchurch (74029)<br><br>A53. That the Council:<br><br>A53a. Notes that funding is available for project 74029 - New dog park - South West Christchurch at programme level and that any project budget will be presented to the Council at the project stage currently planned for FY26/27.<br><br>A53b. Requests that staff provide advice on the options for bringing the project forward to FY25/26. | Status:<br>This project currently has \$50,000 drawn down into the project in FY26/27, and an earmarked amount of \$500,000 at programme level over FY27/28, FY28/29 and FY29/30 which will be drawn down once the accurate costs are determined in the investigative stage.<br><br>Budget and resource implications:<br>Should funding be brought forward to commence in FY24/25 Parks staff believe this project is deliverable.                                                                                                                                                                         | Capital - Parks<br>Bringing forward the project forward for delivery: less than 0.01% rates impact.                                                                                          |
| 55 | Tyrone Fields                   | Park rangers                                   | D. Inf - Parks | A55. Parks Rangers<br><br>A55. That the Council requests staff advice on options for increasing the staff within the park ranger team <u>to support volunteers working on biodiversity and pest control</u> for a future annual plan.                                                                                                                                                                                                     | Budget and resource impact:<br>OPEX: Funding an additional ranger woud cost approximately \$100,000 of OPEX to cover salary, overtime,overheads and operating costs for materials etc.<br>CAPEX: Additional budget for vehicle \$60,000                                                                                                                                                                                                                                                                                                                                                                    | OPEX increase - 0.02% rates impact                                                                                                                                                           |
| 65 | Yani Johanson                   | Washington Skate Park                          | D. Inf - Parks | Refer to amendment 66.<br><br>A66. Washington Skate Park<br><br>A66. That the Council:<br><br>A66a. Requests staff to work with skateboard stakeholders to define a scope of works for an upgrade to Washington Skate Park.<br><br>A66b. Notes that the upgrade should include a vert ramp, other improvements and enable national competitions to be hosted at the park and ask staff to report back for a future annual plan.           | Status:<br>Staff can work with key stakeholders to investigate if improvements need to be made to Washington Skate Park to hold national competitions and a suitable location for a Vert Ramp and provide advice back to Elected Members in time for the next Annual Plan. Appropraite capital budgets can be assessed and presented to the Council at that time.<br><br>Budget and Resource Implications:<br>Investigation and report back can be accommodated within existing OPEX budget. If the Council wishes to include new funding of \$300,000 this will have a rates impact (see Finance advice). | Capital - Parks<br>If \$300,000 added - FY24/25 - less than 0.01%<br>FY26 - less than 0.01<br>FY27 - less than 0.01%                                                                         |
| 66 | Jake McLellan and Yani Johanson | Washington Skate Park                          | D. Inf - Parks | A66. Washington Skate Park<br><br>A66. That the Council:<br><br>A66a. Requests staff to work with skateboard stakeholders to define a scope of works for an upgrade to Washington Stake Park.<br><br>A66b. Notes that the upgrade should include a vert ramp, other improvements and enable national competitions to be hosted at the park and ask staff to report back for a future annual plan.                                         | Status:<br>Staff can work with key skate stakeholders to investigate if improvements need to be made to Washington Skate Park to hold national competitions and a suitable location for a Vert Ramp and provide advice back to Elected Members in time for the next Annual Plan.<br><br>Budget and Resource Implications:<br>Investigation and report back can be accommodated within existing work programme.                                                                                                                                                                                             | Within existing budget, no rates impact                                                                                                                                                      |

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| 14   | Tyrone Fields   | Allendale Hall                      | E. C+C - Community Facilities/Services | A14. Allendale Hall<br><br>A14. That the Council requests staff to work with the Governors Bay Residents' Association regarding the options and works required to open the Allendale Hall to inform the capital required as part of a future annual plan process.                                                                                                                                                                                                                                                             | Status:<br>The request to re-open Allendale Hall is not currently programmed and the building is subject to decisions with the Council's coastal adaptation process.<br><br>Allendale is a priority adaptation location where a coastal hazards adaptation planning process is underway. Allendale Hall is one of the elements that the Coastal Hazards Panel will provide an adaptation pathway recommendation to the Council for a final decision.<br>Consultation around this mahi is anticipated to take place in August 2024, a recommendation will be considered by Council in six to nine months time from now.<br><br>Reported utilisation figures for the Hall from September 2021 to April 2023 (20 months) show it was booked 27 times for a total 55 days, (2 1/2 days a month). Allendale Hall has been closed since 2023.<br><br>Budget and resource implications:<br>The budget and resource implications to open Allendale Hall are estimated at:<br>- \$78,432 CAPEX total in FY24/25 (which will keep the Hall open for three to five years) .<br>- An additional \$5,400 per annum of OPEX which is required for additional unbudgeted ongoing maintenance costs.<br>If the Council proceeded with the fund, the work could be managed within the existing portfolio. | Insufficient detail to provide financial impact.                                                                                                                                             |
| 32   | Andrei Moore    | Reduce library collection resources | E. C+C - Community Facilities/Services | TBC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Status:<br>Customers have a high expectation that the range and depth of collection we offer will continue to meet their needs. This includes access to recently published titles in both physical and digital format.<br><br>Budget and Resource Implications:<br>Reducing the collection budget by 2% each year over the next 10 years would save \$1.21 million, an average of \$120,000 per year.<br>Reducing the budget any further would have a cumulative detrimental effect on the amount of new material being added to the collection. Any further reduction is likely to impact on the level of service relating to Issues per capita.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Assuming an OPEX reduction of \$120,000 per year:<br>Rates impact FY24/25 (0.02%)                                                                                                            |
| 16.1 | Celeste Donovan | Banks Peninsula Pest Management     | F. C+C - Grants - Bio/Enviro           | A16.1. Banks Peninsula Pest Management<br><br>A16.1 That the Council provides the following funding for Pest Free Banks Peninsula from the Environmental Partnership Fund:<br>A16.1a: \$60,000 in FY24/25 and FY26; and<br>A16.1b: \$90,000 per annum from FY26/27 onwards.<br><br><u>Alternate:</u><br><br>A16.1 That the Council progresses the following funding for Pest Free Banks Peninsula via the Biodiversity Fund:<br>A16.1a: \$60,000 in FY24/25 and FY26; and<br>A16.1b: \$90,000 per annum from FY26/27 onwards. | Status:<br>The Mayor's Recommendations include:<br>•The Biodiversity Fund be increased by \$100,000 p.a. for 3 years; and<br>•The Environmental Partnership Fund be increased to \$700,000 in FY24/25 and FY25/26 and to \$1 million p.a. from FY26/27.<br>Assuming the Council agrees with the Mayor's recommendations, these funds would be adequate to provide for the requested amounts for Pest Free Banks Peninsula.<br>Pest Free Banks Peninsula could progress their request via the normal channels for these funds.<br><br>Budget and resource implications:<br>None if met from Biodiversity and/or environmental Partnerships Fund.<br>If funded separately, there would be a rates impact (see finance advice).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FY24/25 OPEX \$60,000 Rates Impact 0.01%<br>FY25/26 OPEX \$60,000 Rates Impact 0.00%<br>FY26/27-33/34 OPEX \$90,000p.a Rates Impact less than 0.01%                                          |



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| 16.2 | Celeste Donovan | Banks Peninsula pest management | F. C+C - Grants - Bio/Enviro | <p>A16.2. Banks Peninsula Pest Management</p> <p>A16.2. That the Council provides \$200,000 in FY24/25 and in FY26 (total \$400,000) for Pest Free Banks Peninsula for the elimination of feral pigs from the Environmental Partnership Fund.</p> <p><u>Alternate:</u></p> <p>A16.2. That the Council provides \$200,000 in FY24/25 and in FY26 (total \$400,000) for Pest Free Banks Peninsula for the elimination of feral pigs from the Capital Endowment Fund.</p> | <p>Status:</p> <p>The Mayor's Recommendations include: The Environmental Partnership Fund be increased to \$700,000 in FY24/25 and FY25/26 and to \$1 million p.a. from FY26/27. Assuming the Council agrees with the Mayor's recommendations, this fund would be adequate to provide for the requested amounts for Pest Free Banks Peninsula, which could progress its requests via the normal channels for this fund.</p> <p>Alternatively, the proceeds of the Capital Endowment Fund (CEF) available to be allocated are sufficient to support a \$400,000 grant to Pest Free Banks Peninsula if Councillors prioritise this over other applications.</p> <p>NOTE: Staff have provided Councillors detailed information on the CEF including the available balance and anticipated applications.</p> <p>Pest Free Banks Peninsula could apply as per the usual process.</p> <p>Budget and Resource Implications:</p> <p>The Council could choose to provide a one-off grant from rates, which would have a rates impact.</p> | <p>OPEX:</p> <p>\$60,000 in FY24/25 \$60,000 in FY25/26 \$90,000 from FY26/27</p> <p>0.01% in FY24/25 rates impact.<br/>Less than 0.01% in FY26/27 rates impact.</p> <p>If funded from the existing Biodiversity Fund/Environmental Partnership Fund</p> <p>OPEX:</p> <p>\$400,000 in FY24/25</p> <p>0.06% in FY24/25 rates impact if not funded by the CEF.</p> |
| 19   | Celeste Donovan | Enviro-schools funding          | F. C+C - Grants - Bio/Enviro | <p>A19. Enviro Schools Funding</p> <p>A19. That the Council increase the Enviro-Schools funding from \$75,000 per annum to \$85,000 per annum from FY26.</p>                                                                                                                                                                                                                                                                                                           | <p>Budget and Resource implications:</p> <p>This would require a \$10,000 increase in OPEX budget in FY25/26, and the \$10,000 plus inflation for every year after that.</p> <p>This would be an additional cost through rates as there are no existing funds that could be reallocated.</p> <p>Note: This is an ECan programme.</p> <p>There are a number of options and considerations relevant to inflation proofing the various grant funds to preserve their purchasing power. Staff therefore propose that a broader piece of work be commenced to provide the Council with options relating to these for its grant funds (noting the Strengthening Communities Fund is currently inflation proofed by 2% pa), including the intervals and level of inflation proofing and the various options available.</p>                                                                                                                                                                                                              | <p>OPEX:</p> <p>From FY25/26 (\$10,000 plus inflation)</p> <p>Less than 0.01% rates impact</p>                                                                                                                                                                                                                                                                   |
| 54   | Tyrone Fields   | Orton Bradley Park              | F. C+C - Grants - Bio/Enviro | <p>A54. Orton Bradley Park</p> <p>A54. That the Council provides Orton Bradley Park \$60,000 in FY24/25 from the Environmental Partnership Fund.</p>                                                                                                                                                                                                                                                                                                                   | <p>Status:</p> <p>Orton Bradley Park has been able to access funding through the Environmental Partnership Fund.</p> <p>The Mayor's Recommendations include:</p> <ul style="list-style-type: none"><li>•The Environmental Partnership Fund be increased to \$700,000 in FY24/25 and FY25/26 and to \$1 million p.a. from FY26/27.</li></ul> <p>Assuming the Council agrees with the Mayor's recommendations, these fund would be adequate to provide for the requested amounts for Orton Bradley Park, which could progress its request via the normal channels for this fund.</p> <p>Budget and Resource Implications:</p> <p>If the Council were to provide a one off payment (not via the Environmental Partnership Fund) this would have a rates impact (refer to finance column).</p>                                                                                                                                                                                                                                       | <p>If not funded by the Fund, rates impact in FY24/25 - 0.01%</p>                                                                                                                                                                                                                                                                                                |
| 40   | Tyrone Fields   | Akaroa Heritage Park            | G. C+C - Grants - Other      | <p>A40. Akaroa Heritage Park</p> <p>A40. That the Council requests staff to report back on budget and resource implications necessary for the provision of carparking for the Akaroa Heritage Park to inform a future annual plan process.</p>                                                                                                                                                                                                                         | <p>Status:</p> <p>This work is not currently in the Long Term Plan.</p> <p>Budget and Resource Implications:</p> <p>Although the Akaroa Heritage Park has obtained a quote estimated for the works, this project has not been fully scoped and so the exact cost is not yet known.</p> <p>To understand the budget and resource implications a scoping exercise is necessary, this can report back to Council via a future annual plan.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p>Insufficient detail to provide financial impact.</p>                                                                                                                                                                                                                                                                                                          |

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| #   | Mover/Seconder | Topic                              | Categories              | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | HoS Comments<br>Note: may refer to original proposal that has since been updated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Finance comments (capex/opex rates implications)<br>Note: may refer to original proposal that has since been updated<br>Note: Rates impact in brackets means negative.                                                                        |
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| 20  | Tyrone Fields  | Governors Bay Jetty                | G. C+C - Grants - Other | A20. Governors Bay Jetty<br><br>A20. That the Council agrees to:<br><br>A20a. Provide to the Governors Bay Jetty Restoration Trust the following amounts from from the 41949 - Marine Structures Planned Renewals ((Execute) Procure) programme budget, noting that this is approximately 50% of the outstanding cost of the jetty and sundries:<br>A20a. FY24/25 - \$58,000<br>A20a. FY25/26 - \$58,000<br>A20a. FY26/27 - \$58,000.<br><br><u>A20b. Reduce the interest on the outstanding loan ot the Governor's Bay Jetty Restoration Trust to 0%.</u> | Status:<br>\$154,000 contribution:<br>Council have the resource in the draft LTP to contribute \$154,000 towards the capital cost of the Jetty from the 41949 - Marine Structures Planned Renewals ((Execute) Procure) programme budget.<br><br>Interest cost on the Community Loan:<br>The total interest payable on the community loan is \$83,000 (OPEX based) on the current loan structure (including interest paid). Regarding waiving the interest cost on the community loan, staff note:<br>- The Council have not received advice that the Trust is unable to cover interest costs.<br>- The loan was agreed in 2023 based on a deliverable business plan, and there have been no significant changes .<br>- This may set a precedent for other recipients of community loans.<br>- The granting of a further \$154,000 would already represent another significant contribution from the Council towards a community partnership. | Capital \$154,000 from existing budget<br>No rates impact.<br><br>OPEX \$83,000<br>0.01% rates impact                                                                                                                                         |
| 25  | Sara Templeton | Innovation and Sustainability Fund | G. C+C - Grants - Other | Refer to amendment 23.<br><br>A23. Grant funding<br><br>A23. That the Council requests staff to review the Council's funding schemes and provide options for further inflation across grants.                                                                                                                                                                                                                                                                                                                                                              | Status:<br>The Sustainability Fund is scheduled to an end in financial year 24/25 with no budget beyond this point.<br>Applicants would then be referred to a number of other contestable funds depending on the nature of the subject matter.<br><br>Budget and Resource Implications:<br>Extending the Sustainability Fund at \$400,000 per annum from FY25/26 will require an additional \$400,000 per annum of OPEX on rates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | OPEX:<br>\$400,000 from FY25/26<br><br>0.05% in FY25/26 rates impact                                                                                                                                                                          |
| 1   | Tyrone Fields  | Lyttelton Museum                   | G. C+C - Grants - Other | A1. Lyttelton Museum<br><br>A1. That the Council requests staff to work with the Lyttelton Museum to develop a funding proposal for a future annual plan process.                                                                                                                                                                                                                                                                                                                                                                                          | Status:<br>Council have not recieved a funding proposal. In order to to provide Council robust advice on funding, staff would require the applicant to submit a proposal to a future annual plan or Long Term Plan.<br><br>Budget and Resource Implications:<br>Would be assessed with a future application.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FY25/26 - OPEX \$250,000<br>Rates Impact 0.03%<br>FY26/27 - OPEX \$750,000<br>Rates Impact 0.06%<br>FY27/28 - OPEX \$1,000,000 Rates Impact 0.02%<br>FY28/29 - OPEX \$1,000,000 Rates Impact 0.00%<br>FY29/30 - OPEX \$0 Rates Impact (0.10%) |
| 113 | Sara Templeton | Rainbow project                    | G. C+C - Grants - Other | A113. Rainbow Project<br><br>A113. That the Council allocates \$50,000 in FY24/25 and \$50,000 in FY25/26 from the Capital Endowment Fund to support the installation of a rainbow project, in consultation with the Rainbow community.                                                                                                                                                                                                                                                                                                                    | Status:<br>Community Development staff are resourced to undertake the necessary engagement with the rainbow community and other stakeholders including Council's Transport Unit for this request. Preliminary discussions with the Rainbow Community have revealed that, whilst the rainbow community are grateful for the opportunity, a rainbow crossing is not a preferred initiative, and the rainbow community would like to discuss other ideas.<br><br>Budget and resource implications:<br>There is budget set aside for community/stakeholder engagement.<br>Additional budget to determine the feasibility of, and to subsequently fund, any options could be provided for in the LTP. Alternatively, staff could report back on identified options through the next Annual Plan process.                                                                                                                                          | Additional CAPEX of \$50K in FY24/25 & FY25/26 rates impact less than 0.01% in FY24/25, FY25/26 & FY26/27                                                                                                                                     |

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| #  | Mover/Seconder     | Topic                                | Categories              | Amendment                                                                                                                                                       | HoS Comments<br>Note: may refer to original proposal that has since been updated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Finance comments (capex/opex rates implications)<br>Note: may refer to original proposal that has since been updated<br>Note: Rates impact in brackets means negative.                                                            |
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| 23 | Celeste Donovan    | Strengthening Communities Fund       | G. C+C - Grants - Other | A23. Grant Funding<br><br>A23. That the Council requests staff to review the Council's funding schemes and provide options for further inflation across grants. | Status:<br>The Strengthening Communities Fund is currently inflation protected at 2% per annum.<br><br>Budget and Resource Implications:<br>An increase to 5% per annum will require an additional approximate increase of \$213, 000 in FY24/25, \$217,000 in FY25/26 and \$222,000 in FY26/27 etc.<br><br>There are a number of options and considerations relevant to inflation proofing the various grant funds to preserve their purchasing power. Staff therefore propose that a broader piece of work be commenced to provide the Council with options relating to these for its grant funds (noting the Strengthening Communities Fund is currently inflation proofed by 2% pa), including the intervals and level of inflation proofing and the various options available.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | OPEX:<br>\$213,000 in FY24/24<br>\$217,235 in FY25/26<br>\$222,000 in FY26/27 etc.<br><br>0.03% in FY24/25 rates impact.                                                                                                          |
| 26 | Tyla Harrison-Hunt | Wharenui Sports Centre refurbishment | G. C+C - Grants - Other | TBC                                                                                                                                                             | Status:<br>On the 21 June 2021 Council passed the following resolution (C-LTP/2021/00086):<br>M10A: That the Council requests staff to negotiate a lease with the swimming club for the pool and stadium, in which the club will operate the facilities at no additional cost to rate-payers.<br>M10B: That the Council maintains the budget for Wharenui Pool, to offset the risk of a pool plant failure. Any unspent funds are carried forward year on year.<br>M10C: That the Council requests staff to continue to work in partnership with Wharenui Swimming Club to develop an operational and capital plan.<br><br>RSE staff continue to work with the Wharenui Swimming Club who have agreed to develop an operational plan, Sport Canterbury have also offered support. The operational plan will determine if the swimming club can operate the facility at no additional cost to Council or if an operational grant would be required.<br>Rec and Sport staff have led the development with the swimming club of the capital planning which is now completed. The capital works have been identified in two tranches: the first in the short term for the roof replacement, heating and ventilation, electrical, pool water services and pool tanks costed at \$1,675,000 and the second following Parakiore opening costed at \$1,845,000. Note: these costs exclude building consents, professional fees, project management and asbestos.<br>While the opening date for Parakiore continues to evolve (Q4 2025) the club is on a month by month lease and the continued cost of keeping Wharenui open is offset by the savings of not opening Parakiore.<br>Once the operational plan is completed a joint update (Wharenui Club and Rec & Sport Staff) will be provided to the Community Board and Council. This will include a report for Council to consider its options for Wharenui Pool.<br><br>Budget and Resource Implications:<br>CAPEX funding for the Wharenui Pool has not been included in the 2024-34 Long Term Plan<br>Note: The estimate CAPEX cost excludes building consents, professional fees, project management and asbestos. | CAPEX if funded by new borrowing:<br><br>FY25/26: \$1,675,000 rates impact of less than 0.01% in FY26 and a 0.01% in FY26/27<br><br>FY27/28: \$922,500 rates impact of less than 0.01% in FY27/28 and aless than 0.01% in FY28/29 |



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| #  | Mover/Seconder | Topic                                | Categories               | Amendment                                                                                                                                                                                                                                                                                                                                                                 | HoS Comments<br><b>Note: may refer to original proposal that has since been updated</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Finance comments (capex/opex rates implications)<br><b>Note: may refer to original proposal that has since been updated</b><br><small>Note: Rates impact in brackets means negative.</small>                           |
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| 68 | Tyrone Fields  | Akaroa Heritage Festival Society Ltd | H. C+C - Grants - Events | A68. Akaroa Heritage Festival Society Ltd<br><br>A68. That the Council notes that the Akaroa Heritage Festival Society Ltd has applied for funding through the Events and Festival Fund and Strengthening Communities Fund.                                                                                                                                               | Status:<br>The event is held every second year.<br>There is an application for 2025 to be considered in Events and Festivals fund. The current staff recommendation is \$30,000.<br>There is also a current application in with Strengthening Communities fund for \$8,000.<br><br>The French Festival funding received from 2022/23 has been:<br>2023/24 Strengthening Communities Fund \$7,395<br>2022/23 Strengthening Communities Fund \$7,500<br>2022/23 Events and Festivals \$30,000<br><br>Total expenditure for the 2023 event was \$196,122. (There was a \$23k profit which was put into a term deposit to act as a buffer for future events.)<br>Total expected expenditure for 2025 is significantly higher at \$346,086. Given the substantial increase, staff advice is that the event organisers assess how they are scaling the festival.<br><br>Budget Implications:<br>This could be considered through the Events and Festivals and/or Strengthening Communities Constestable Funds.<br>Alternatively, this will have a rates impact if funded separately (refer to Finance advice). | If funded via OPEX FY25/26 \$100,000 rates impact of 0.01%<br><br>If staff recommendation funded via OPEX FY24/25 \$30,000 rates impact of 0.01%<br><br>No rates impact if funded through contestable funds.           |
| 15 | Andrei Moore   | Arts & Culture Fund                  | H. C+C - Grants - Events | A15. Arts & Culture Fund<br><br>A15a. That the Council notes \$50,000 for the Arts and Culture Fund was a one off initiative whilst the Events Ecosystem was being planned.<br><br>A15b. That the Council provides \$50,000 from the Events and Ecosystem Fund from FY26/27 for the Arts and Culture Fund.                                                                | Status:<br>\$50,000 for the Arts & Culture Fund was a one off initiative whilst the Events Ecosystem was being planned.<br><br>The resources to reinstate the outcomes provided from the Arts & Culture Fund could be provided for within the guidance provided by the Council during the LTP Workshop, on the proposed increases to the Events Ecosystem on 30 May 2024 namely:<br>- Provide \$1.2m in FY24/25, \$2.1m in FY25/26, and \$2.7m in FY26/27 and 0.4m in FY27/28 to effectively bring forward the start of the EcoSystem funding in the Draft LTP.<br><br>Budget and Resource Implications:<br>If the Council wished to create a separate fund, a further \$50,000 per annum, in addition to the Events and Ecosystem, would be required.<br>There would be no resource implications to manage the fund.                                                                                                                                                                                                                                                                                    | \$50k p.a. OPEX ongoing from FY26/27.<br><br>0.01% rates impact.                                                                                                                                                       |
| 10 | Yani Johanson  | Screen production                    | H. C+C - Grants - Events | A10. Screen Production<br><br>A10. That the Council:<br><br>A10a. Notes that Christchurch NZ has \$200,000 available for Screen Grants in FY24/25.<br><br>A10b. Agrees to allocate \$300,000 in FY25/26 from the additional events funding in the Mayor's Recommendation (MR24) due to the funding available for major events as a result of the cancellation of Sail GP. | Status:<br>The LoS was removed from the draft LTP:<br>- because it would not be deliverable within the proposed baseline funding from the Council<br>- in response to the Council's LTP expectation that activity plans focus on a smaller, meaningful suite of measures.<br><br>Currently, the screen grant administered by CNZ is \$0.5 million per annum. \$300k p.a. would enable CNZ to work with industry partners to seek matched funding to deliver this LoS.<br><br>Budget and resource implications:<br>\$300,000 per annum additional funding, if funded as a line item from rates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Original Amendment<br>Additional OPEX funding of \$300,000 per year would increase rates in FY24/25 by 0.04%<br><br>Revised Amendment<br>No additional rates impact from reallocating budget, from the events funding. |

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| #    | Mover/Seconder  | Topic                              | Categories               | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | HoS Comments<br>Note: may refer to original proposal that has since been updated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Finance comments (capex/opex rates implications)<br>Note: may refer to original proposal that has since been updated<br>Note: Rates impact in brackets means negative.                                                                                                                                                                                                                           |
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| 2    | Kelly Barber    | Street art programme               | H. C+C - Grants - Events | <p>A2. Street art programme</p> <p>A2a. That the Council agrees to fund “Watch this Space” with \$298,000 in FY24/25, and \$250,000 in both FY25/26 and FY26/27, from the Capital Endowment Fund to deliver a multi-year street art programme which includes street art activations and opportunities for public participation, and aid the further development of the Street Art Community in Christchurch.</p> <p>A2b. Requests staff to review the performance of the programme in FY26/27 and include an option for further funding in the draft 2027-2037 Long Term Plan for consultation.</p> | <p>Status:<br/>HOS comment needed</p> <p>Budget and Resource Implications:<br/>Funding via the Capital Endowment Fund for three years would have no rates impact.</p> <p>Note: Watch this Space has applied for \$65,000 in FY24/25 from the Placemaking Fund for Director's wages.</p> <p>Note:<br/>There is a review underway of The Artworks in Public Places Policy 2002. The policy is two decades old and does not reflect our relationship with mana whenua, the current Council strategic priorities, nor the Toi Ōtautahi Arts and Creativity Strategy (2019). Nor does the policy take into account post-quake developments in urban arts practice (e.g. street art murals) or the proliferation and potential of digital media.<br/>The promotion of the city as the public arts capital of New Zealand is an opportunity that requires coordination to tell our stories, contribute to our identity as a creative, innovative city, that is attractive to investors and new residents.<br/>Funding for public arts, including a review of the current options and opportunities is included in the review.</p> | <p>If changing budgets between services in the same financial year, there would be no impact on rates.</p> <p>If additional funding is provided to "Watch this Space" without other budget reductions:<br/>FY24/25 OPEX \$298,000 rates impact 0.04%<br/>FY25/26 OPEX \$250,000 rates impact (0.01%)<br/>FY26/27 OPEX \$250,000 rates impact 0.00%<br/>FY27/28 OPEX \$0 rates impact (0.03%)</p> |
| 29   | Jake McLellan   | Subvention receipts                | I. Other - Finance       | <p>A29. Subvention receipts</p> <p>A29. That the Council agrees to utilise the additional \$7.36 million of subvention receipts received in FY23/24 to reduce debt, by reducing current year borrowing.</p>                                                                                                                                                                                                                                                                                                                                                                                         | <p>Status:<br/>Councillors provided guidance on 30 May 2024 to utilise the additional \$7.36 million of subvention receipts received in FY23/24 to reduce debt, by reducing current year borrowing. This has occurred and reduced opening LTP debt (refer to finance column for rates impact).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>Already included in current LTP build - Rates impact:<br/>FY24/25: (0.08%)</p>                                                                                                                                                                                                                                                                                                                |
| 44.1 | Celeste Donovan | Natural environment staff resource | J. Other - Planning      | <p>A44.1. Biodiversity Strategy and ecologists</p> <p>A44.1 That the Council request staff to investigate and report back with advice for a future annual plan regarding:<br/>A44.1a. Reducing the amount spent on exteranl consultants to implement and monitor the Biodiversity Strategy; and<br/>A44.1b. Increasing the number of FTE ecologist roles across the organisation, including options to resource waterways, parks and strategy &amp; planning.</p>                                                                                                                                   | <p>Request 1<br/>Status:<br/>Staff advise that further work should be carried out to identify gaps associated with implementing the Biodiversity Strategy.</p> <p>Budget and Resource Implications:<br/>Reducing consultant spend or adding ecologists at this stage may be premature and may not be possible or required. It is intended to report back about gaps as part of the 2025/26 Annual Plan process.</p> <p>Request 2:<br/>Status:<br/>It hasn't been possible in the timeframe to understand the costs invovled with ecology work across the Council. We understand most of the ecology consultant cost is not OPEX but related to projects such as a cycleway or stormwater ponds/wetlands. This request will take time to review individual project costs.</p> <p>Budget and Resource Implications:<br/>Further work to understand the request could be undertaken by the additional Strategy and Planning resource if approved.</p>                                                                                                                                                                         | <p>Insufficient detail to provide financial impact.</p>                                                                                                                                                                                                                                                                                                                                          |

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| #    | Mover/Seconder  | Topic                                   | Categories          | Amendment                                                                                                                                                                                                                             | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div> |
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| 44.2 | Celeste Donovan | Natural environment staff resource      | J. Other - Planning | A44.2 Natural environment staff resource<br><br>A44.2. That the Council notes the Parks Unit will include information on the implementation of the Biodiversity Strategy as part of the six month Park Unit reporting to the Council. | Status:<br>Request 3 and 4:<br>It is intended that the new Principal Advisor, Biodiversity (once appointed) will lead reporting on implementation of the Biodiversity Strategy which can include information on identified gaps. While not leading, the Parks Unit (alongside other Council units) will be supporting this work programme and the implementation of the Biodiversity Strategy.<br><br>Request 5:<br>Consideration will be given to including reporting on compliance with the Canterbury Regional Pest Management Plan. This may be best through the six month Park Unit reporting or as part of reporting back on the Biodiversity Strategy.<br><br>Budget and Resource Implications:<br>Request 3 and 4: It is intended that the new Principal Advisor, Biodiversity (once appointed) will lead reporting on implementation of the Biodiversity Strategy.<br>Request 5: This work could be undertaken by the additional Strategy and Planning resource if approved. | Insufficient detail to provide financial impact.                                                                                                                                          |
| 5    | Jake McLellan   | Living wage in Council owned facilities | K. Other - Property | TBC                                                                                                                                                                                                                                   | Status:<br>While the Council's Procurement Policy excludes leasing, the Council could require a "Local Value" component, which included the Living Wage, in its requirements for food and beverage and commercial retail leases. If the Council wished to pursue this, staff suggest this be a "weighted" rather than a mandatory component, to allow for innovative solutions (e.g. social enterprise providers).<br><br>Staff do not suggest this approach be applied more broadly to all "leased Council owned space" as this could have unintended consequences on community groups.<br><br>There could also be reduced revenue to Council.<br><br>Note: this would apply to new leases only, the Council cannot apply it unilaterally to existing agreements.                                                                                                                                                                                                                    | Insufficient detail to provide financial impact.                                                                                                                                          |

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| #  | Mover/Seconder | Topic                                     | Categories               | Amendment | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div> |
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| 12 | Yani Johanson  | Levels of Service - resident satisfaction | L. Other - miscellaneous | TBC       | <p>Status:</p> <p>The target for LoS 4.1.9 - participation in and contribution to decision-making was discussed with the Mayor and Councillors through the LTP workshop held on 28 May 2024. The target is currently "residents' survey result plus 1%". The staff advice was to set a baseline of at least 28% - reflecting an average score of the previous five years.</p> <p>A target of 51% would be challenging to achieve, given how the LoS is currently measured (satisfied/dissatisfied-based rating), and taking into account the numerous factors that influence people's perception of decision-making, only some of which are influenced by the Communications and Engagement Unit within the Council.</p> <p>For comparison:</p> <p>Nelson City Council has only achieved a score of 50% or more once in the last five years, asking the question 'agree/disagree that the Council provides sufficient opportunity for people to have their say.'</p> <p>Dunedin City Council has not achieved 50% in the last five years, asking the question 'satisfaction with the amount of public consultation undertaken'.</p> <p>Wellington City Council has not achieved above 50% in the last five years for either of the questions they ask: 'I have the opportunity to participate in decision-making' and 'I have adequate opportunities to have my say in Council activities.'</p> <p>Budget and Resource Implications:</p> <p>Regardless of which target elected members choose to set, the Communications and Engagement Unit remains committed to continuous improvement, with initiatives underway to make it easier for people to participate in Council decision-making.</p> | <p>Insufficient detail to provide financial impact.</p>                                                                                                                                   |
| 11 | Yani Johanson  | Social housing supply                     | L. Other - miscellaneous | TBC       | <p>Status:</p> <p>This request affects levels of service (LoS). Officers proposed this change within the draft Activity Plan. The reason for the proposed change is that the Council and staff no longer control the activities required to achieve the target and the Council cannot directly control the performance.</p> <p>The main objective of the LoS is to ensure that the number of units available for occupation is maximised through monitoring and acting on units "offline" for long term maintenance, temporary accommodation and redevelopment. OCHT is now responsible for the maintenance and allocation, so Council cannot control these aspects.</p> <p>The Council receives assurance that the number of units available for occupation is maximised through:</p> <ul style="list-style-type: none"><li>•Monthly reports from OCHT to staff; and</li><li>•Six-monthly reports to the Council.</li></ul> <p>Budget and Resource Implications:</p> <p>The above reporting will continue even without a LoS.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>Insufficient detail to provide financial impact.</p>                                                                                                                                   |

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| #  | Mover/Seconder     | Topic                  | Categories               | Amendment                                                                                                                                                                                                                                                                                                                                                          | HoS Comments<br><b>Note: may refer to original proposal that has since been updated</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Finance comments (capex/opex rates implications)<br><b>Note: may refer to original proposal that has since been updated</b><br><small>Note: Rates impact in brackets means negative.</small> |
|----|--------------------|------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13 | Tyla Harrison-Hunt | Youth engagement       | L. Other - miscellaneous | A13 Youth Engagement<br><br>A13. That the Council includes \$10,000 in FY24/25 to prioritise youth engagement opportunities prior to the FY25/26 Annual Plan.                                                                                                                                                                                                      | Status:<br>To date, youth-focused engagement initiatives have been met through existing budgets. Initiatives include the recruitment of a full-time youth Advisor, partnerships with community groups such as the Youth Council and Youth and Cultural development (YCD) local community board initiatives, youth surveys and a youth focus to specific issue such as inner city community safety (transport hub). In the time available, we have not identified any one-off opportunities where this budget could be spent.<br>Should the Council wish to allocate the requested budget, staff will need to report back to the Council with advice on how it could be best used to increase opportunities for youth engagement in decision-making, including options for a Youth Forum.<br><br>Budget and Resource Implications:<br>There are no resource implications of preparing a report - this would be covered within existing resourcing and budgets. | No impact for preparation of the report.<br>If \$10,000 OPEX added in FY24/25 rates impact of less than 0.01%                                                                                |
| 45 | Yani Johanson      | Canoe Polo             | M. Other - Report A      | A45. Canoe polo facilities<br><br>A45. That the Council requests staff to investigate and report back to the Council on improvement options for Canoe Polo facilities in Christchurch.                                                                                                                                                                             | Budget and Resource Implications:<br>A report on options can be delivered within existing budgets and resources which is part of the current work programme.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | No rates impact - within existing budget                                                                                                                                                     |
| 18 | Tim Scandrett      | Capital Endowment Fund | M. Other - Report A      | Refer to #23<br><br>A23. Grant funding<br><br>A23. That the Council requests staff to review the Council's funding schemes and provide options for further inflation across grants.                                                                                                                                                                                | Budget and Resource Implications:<br>Inflation protection of the Capital Endowment fund at 2% p.a. will reduce the funds available for allocation as follows:<br>- FY24/25 from \$2,971,669 to \$893,009<br>- FY25/26 from \$2,724,501 to \$735,335<br>- FY26/27 from \$2,713,824 to \$714,816<br><br>This will prohibit Council supporting the guidance provided to date during the LTP workshops and any initiatives currently identified to come from the CEF.<br><br>There are a number of options and considerations relevant to inflation proofing the various grant funds to preserve their purchasing power. Staff therefore propose that a broader piece of work be commenced to provide the Council with options relating to these for its grant funds (noting the Strengthening Communities Fund is currently inflation proofed by 2% pa), including the intervals and level of inflation proofing and the various options available.              | Refer to Head of Service advice                                                                                                                                                              |
| 30 | Tyla Harrison-Hunt | Committees             | M. Other - Report A      | A30. Committees<br><br>A30: That the Council requests staff to:<br><br>A30a. Provide a report on the reinstatement of the Multicultural Committee to inform a future annual plan.<br><br>A30b. Provide options on the following, to inform a future annual plan:<br>A30b(i): An equity and Inclusion Working Group.<br>A30b(ii): A Youth reference/Advisory Group. | Status:<br>Providing a report within the timeframes specified is feasible to fulfil the requirements of the proposed amendment. There will be little time left before the end of the term in October 2025 to stand up, and gain momentum for any newly created committee or working group. The new Council, post 2025 elections, will be able to create a new committee structure which may include those requested in this amendment.<br><br>Budget and Resource Implications:<br>The requested report will provide advice on resource and budget considerations.                                                                                                                                                                                                                                                                                                                                                                                            | No rates impact                                                                                                                                                                              |

LTP 2024-2034 - Proposed Amendments

25 June 2024

| #  | Mover/Seconder  | Topic                           | Categories          | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div>                                                                                                                      |
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| 72 | Celeste Donovan | New Brighton hotpools           | M. Other - Report A | <p>A72. New Brighton Hotpools</p> <p>A72. That the Council request staff to investigate and report back for a future annual plan process on budget requirements to:</p> <p>A72a. add additional spaces and amenities to New Brighton Hotpools to increase capacity and revenue; and</p> <p>A72b. improve maintenance of the immediate foreshore area, including: lowering dunes; improved maintenance of gardens; and replanting the area next to the hotpools.</p>                                                                                                                                                                                                         | <p>Status:</p> <p>An update and report could be completed for Council for the next annual plan process.</p> <p>Budget and Resource Implications:</p> <p>No impact as can be completed utilising existing resources.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>No additional budget required, no rates impact.</p>                                                                                                                                                                                                                                                         |
| 7  | Celeste Donovan | New Brighton Urban Regeneration | M. Other - Report A | <p>A7. Derelicts Building Programme</p> <p>A7. That the Council requests staff to provide a report on options to expand the Derelicts Building Programme across the City, including New Brighton for a future annual plan process.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p>Status:</p> <p>Council Officers have committed to exploring the development of a city-wide Derelict Building rating scheme to inform the 2025/26 Annual Plan.</p> <p>The specific scope of work will need to be clarified with Councillors. While the resolution relates to New Brighton, discussion in various for an indicate that Councillors want to address “barrier” site / derelict building issues across the City.</p> <p>Budget and Resource Implications:</p> <p>Report request</p> <p>This work can be done within the existing work programme. This would require an options report presenting a proposal. As there is an existing programme (Derelict Buildings Programme), the work will require updates and adaptation rather than starting from scratch.</p> <p>Depending on the agreed scope there will be different resourcing needs for identifying, assessing and prioritising sites. Using community sourced data will moderate resource needs for these activities. The implementation of any resulting programme will require additional resources (discussed below).</p> <p>Implementation</p> <p>Any resource implications for implementing a programme can be referred to the 2025/26 Annual Plan. Based on the current barrier sites programme, and funding arrangements, resources may be needed for:</p> <ul style="list-style-type: none"><li>- Additional “public good” case management time. While case management service is charged on a fee for service base, it is not possible to charge for the barrier sites work. Rates funding will be needed for any increase in activity on barrier sites or derelict buildings.</li><li>- Incentives. The existing barrier sites programme includes incentives including free technical support (normally charged for), some grants and rebates.</li></ul> | <p>Per HoS Comments no additional budget required. No rates impact.</p>                                                                                                                                                                                                                                        |
| 38 | Celeste Donovan | Budgets                         | N. Other - Report B | <p>A38. Parks Programmes</p> <p>A38. That the Council requests staff to report back for a future annual plan process on options to increase budgets for the following:</p> <p>A38.a. 75711 Coastal Plains Habitat Restoration;</p> <p>A38.b. 65209 Styx River Pūharakekenui Regional Parks Restoration Development;</p> <p>A38.c. 65207 Ōruapaeroa Travis Wetland Restoration Development;</p> <p>A38.d. 65239 Seafield Park/ Brooklands Te Riu O Te Aika Kawa Lagoon Restoration;</p> <p>A38.e. 65238 Coastal and Plains Regional Parks Threatened Species and Habitat Management; and</p> <p>A38.f. 61724 Coastal Land Protection Revegetation &amp; Amenity Planting</p> | <p>Status:</p> <p>The Council received \$40 million central government funding via CRAF (the Christchurch Recovery Acceleration Facility) and \$13 million from Christchurch Earthquake Appeal Trust (CEAT). These funds are currently being utilised to deliver the programme. This will not be fully expended until FY26/27.</p> <p>The Council is obligated to spend this money first and report biannually to Treasury on its expenditure. The money cannot be reallocated as it was tagged to specific projects in delivery. An alteration would require the Council to refund the Government.</p> <p>Budget and Resource Implications:</p> <p>The funding requested for the programme listed would require new funding which has a rates impact. The OARC programme is a fully integrated programme with the accelerated 3W program in the Corridor for flood protection. Stalling delivery could cause some delays to the 3W aspects of the programme.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>Per HoS Comment budget unable to be shifted.</p> <p>If additional budget added to projects:</p> <p>FY24/25: CAPEX \$2,546,000 Rates Impact 0.01%</p> <p>FY25/26: CAPEX \$2,546,000 Rates Impact 0.03%</p> <p>FY26/27: CAPEX \$2,546,000 Rates Impact 0.02%</p> <p>FY27/28: CAPEX \$0 Rates Impact 0.01%</p> |

LTP 2024-2034 - Proposed Amendments

25 June 2024

| #  | Mover/Seconder             | Topic                                       | Categories          | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                               | HoS Comments<br><b>Note: may refer to original proposal that has since been updated</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Finance comments (capex/opex rates implications)<br><b>Note: may refer to original proposal that has since been updated</b><br><small>Note: Rates impact in brackets means negative.</small> |
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| 77 | Celeste Donovan            | Cygnets and Pacific Roads                   | N. Other - Report B | A77. Cygnets and Pacific Road flooding<br><br>A77. That the Council requests staff to investigate and provide a report back to Council in time for a future annual plan process on options to improve stormwater at Cygnets and Pacific Road to identify whether there are any temporary solutions, with long term solution(s) to be considered as part of the surface flooding programme in accordance with Resolution CLP/2024/00032. | Status:<br>During adoption of the draft LTP, the Council resolved (CLP/2024/00032):<br><i>A129: That the Council:</i><br><i>A129a: Establish a new capital programme fund of \$20 million per year, starting in FY 27, for addressing and resolving regular surface flooding at sites identified against a priority matrix established by Council in FY 25 and FY 26; and</i><br><i>A129b. Requests staff to report back on resolving surface flooding issues at the following sites, with options considered against the priority matrix developed:</i><br><i>i. Brenchley Ave</i><br><i>ii. Robinsons Bay stormwater diversion</i><br><i>iii. Cygnets Street Catchment review</i><br><i>iv. Cambridge Terrace between Madras and Manchester</i><br><i>v. Edgeware Village.</i><br><br>Budget and resource implications:<br>Staff can provide the report requested within existing budgets and resources.                                                                                     | OPEX within existing budget: No rates impact.                                                                                                                                                |
| 96 | Andrei Moore/Harrison-Hunt | Halswell Junction Road/Nicholls Road lights | N. Other - Report B | A96. Halswell Junction Road / Nicholls Road intersection:<br><br>A96. That the Council request staff to report back on options and implications of prioritising safety improvement works at the Halswell Junction / Nicholls Road intersection, to inform the next long term plan.                                                                                                                                                      | Status:<br>There is currently no project in the LTP for the intersection of Halswell Junction Road and Nicholls Road.<br>This intersection is #1204 in the KiwiRAP intersection safety ranking and not deemed critical because of the very low ranking. There has been one recorded minor injury crash in the last 10 years, with 0 recorded crashes in the last 5 years.<br>Discussions with NZTA have identified that when compared with other intersections across the city this project would be unlikely to meet the threshold for subsidy as a safety project.<br>Should this project progress, there should be an assumption that NZTA are unlikely to subsidise. Any cost assumptions should assume 0% subsidy.<br><br>Budget and resource Implications:<br>At this stage no scope development or investigation works have been completed.<br><br>Staff can report back on possible options and any implications of the prioritisation of this intersection to inform the 2027/37 LTP. | Capital - Transport<br>Report can be produced within existing budget per HoS comment - No impact to Rates                                                                                    |
| 8  | Yani Johanson              | Pacific hub                                 | N. Other - Report B | A8. Pacific hub<br><br>A8. That the Council request staff to investigate and report back on options for a Pacific Hub, including in Woolston.                                                                                                                                                                                                                                                                                           | Status:<br>This request is deliverable through the existing Pacific Peoples Liaison within the Community Support & Partnership Unit working collaboratively with Pacific Peoples networks and others.<br><br>Resource Implications:<br>Staff resources will be covered by reprioritising the existing work programme in FY24/25 and FY25/26. This would not have a substantive impact on the existing programme. CNZ will be a potential stakeholder, to assist with some preliminary investigations, alongside partners, to gain a better understanding of the opportunity and potential next steps.<br><br>Budget Implications:<br>An additional estimated \$75,000 OPEX would be required in FY24/25 to support a feasibility study. The study could also be funded from the Capital Endowment Fund.                                                                                                                                                                                        | OPEX \$75k FY25<br><br>0.01% rates impact for FY25.<br>(0.01%) rates impact for FY26.<br><br>Possible to fund from CEF with no rates impact.                                                 |

LTP 2024-2034 - Proposed Amendments

25 June 2024

| #    | Mover/Seconder  | Topic                                                          | Categories          | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | HoS Comments<br><b>Note: may refer to original proposal that has since been updated</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Finance comments (capex/opex rates implications)<br><b>Note: may refer to original proposal that has since been updated</b><br><small>Note: Rates impact in brackets means negative.</small> |
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| 59.1 | Celeste Donovan | Strategic land acquisition                                     | N. Other - Report B | A59. Strategic land acquisition<br><br>A59. That the Council request staff to report back on options to manage land acquisitions across all park land for a future annual plan process.                                                                                                                                                                                                                                                                                                                                                                                                                   | Status:<br>This is a significant request that has not been consulted on.<br><br>As an alternative, staff propose bringing a report to the Council to articulate the most appropriate way to manage land aquisitions across all park land types, in time for the next Annual Plan.<br><br>Should any specific opportunity for acquisitions of strategic Regional park land arise in the interim this can be funded from 61744 Regional Parks Port Hills and Banks Peninsula New Development & 61745 Regional Parks Coastal and plains New Development which has a total of \$ 11.4M avaiable.                                                                                                                                                                                                                                                                                                                                                                                                                                            | Insufficient detail to provide financial impact.                                                                                                                                             |
| 111  | Celeste Donovan | Work ride                                                      | N. Other - Report B | tbc                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Status:<br>Councillors' entitlement to carparks is covered by the Elected Member Allowances and Expenses policy, which is currently being updated and will be considered by the Audit, Risk and Management Committee in early July 2024.<br>See the current policy here: Elected-Member-Allowances-and-Expenses-Policy-September-2019.pdf (ccc.govt.nz)<br><br>Other parking in this building is currently covered by contractual obligations which would need to be re-negotiated.<br><br>Subject to the outcome of the Elected Member Allowances and Expenses Policy review, we will undertake further assessment and report by December 2024.<br><br>Other current initiatives<br>1. An E-bikes option for business use will be provided for staff and Councillors shortly.<br>2. Work-ride e-bike options are being considered as part of the Council's overall approach to remuneration and benefits for staff.<br><br>Budget and resource implications:<br>Reports back to the Council can be achieved within existing resources. | Insuffiecient information to provide financial impacts.                                                                                                                                      |
| 76   | Tyrone Fields   | Akaroa wastewater infrastructure infiltration and inflow (I&I) | O. Other - Noting   | A76. Akaroa wastewater infrastructure infiltration and inflow (I&I)<br><br>A76. That the Council<br><br>A76a. Notes that work will commence in FY24/25, within the existing work programme and using existing Capital and Operational budgets, to reduce inflow and infiltration (I&I) in Akaroa to an acceptable level, noting that the level will be determined through the consenting process.<br><br>A76b: Requests staff to report back on progress to reduce inflow and infiltration (I&I) to an acceptable level, including whether this is the correct strategy for a future annual plan process. | Status:<br>Work will commence in FY24/25 to reduce I&I to an acceptable level. This level will be determined through the consenting process with ECan, as it will directly inform the final design parameters. Staff will report back to the Council on progress (including whether this is the right strategy) in time for the 26/27 Annual Plan process.<br><br>Budget and Resource Implications:<br>I&I reduction will be funded from existing budgets with no impacts on the existing work programme. This is both CAPEX and OPEX:<br>596 Akaroa Reclaimed Water Treatment & Reuse Scheme: Remaining budget \$92.4 million.<br>35 WW Reticulation Renewals: Remaining budget \$82 million.<br>There are no implications if undertaken from existing budgets.                                                                                                                                                                                                                                                                        | Capital & OPEX within existing budgets: No rates impact.                                                                                                                                     |
| 50   | Sara Templeton  | Kaitorete Spit                                                 | O. Other - Noting   | A50. Kaitorete Spit<br><br>A50. That the Council notes there is existing OPEX allocations contained in the Long Term Plan for the Council to undertake investigations in respect of returning the land of cultural importance to Te Taumutu Rūnunga on Kaitorete Spit, and that Council will continue to work with Te Taumutu Rūnunga.                                                                                                                                                                                                                                                                    | Status:<br>Parks currently work with Taumutu in respect to the return of land of cultural importance to Taumutu rūnunga on Kaitorete Spit.<br><br>Budget and Resource Implications:<br>Staff are able to undertake investigations using the existing OPEX allocations within the draft Long Term Plan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Existing budget - no rates impact                                                                                                                                                            |

LTP 2024-2034 - Proposed Amendments

25 June 2024

| #  | Mover/Seconder | Topic                                                   | Categories        | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | HoS Comments<br><b>Note: may refer to original proposal that has since been updated</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Finance comments (capex/opex rates implications)<br><b>Note: may refer to original proposal that has since been updated</b><br><small>Note: Rates impact in brackets means negative.</small> |
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| 79 | Sara Templeton | Koukourarata Drinking Water Supply (67456)              | O. Other - Noting | A79 Koukourarata Drinking Water Supply (67456)<br><br>A79. That the Council notes that Koukourārata Drinking Water Reticulation Project is underway and the current funding in the Long Term Plan reflects the project stages.                                                                                                                                                                                                                                                                                                                              | Status:<br>The project is underway and is currently in the investigation stage, which should take approximately 1 year to complete. Following this, design, consultation and consents would be required. Staff consider the current budget in the draft LTP is tailored to the stages of the project. If required, funds can be brought back for construction works.<br><br>The budget change from the previous LTP reflects a more realistic understanding of the project timelines.<br><br>Budget and resource implications:<br>None as per current budget in draft.                                                                             | HoS comment within existing budgets: No rates impact.                                                                                                                                        |
| 52 | Yani Johanson  | Linwood/woolston greenspace                             | O. Other - Noting | A52. Linwood/Woolsong Greenspace<br><br>A52. That the Council notes that the Long Term Plan 2024-2034 provides sufficient budget to cater for greenspace growth in Linwood/Woolston.                                                                                                                                                                                                                                                                                                                                                                        | Status:<br>The draft Long Term Plan already has \$85 million allocated for the development of additional sports field facilities. Growth related projects, including land acquisition, can be funded by Development Contributions under the Council's current policy.<br><br>Budget and Resource Implications:<br>Additional capital works funded by Development Contributions will have a rates impact due to the timing of receipt of the revenue vs the timing of the capital works taking place. The temporary shortfall in funding available will require additional borrowing, the repayments of which (interest costs) will be rate funded. | If using available programme budget, no Rates Impact.                                                                                                                                        |
| 75 | Sara Templeton | Ngāi Tūāhuriri about adaptation and resilience planning | O. Other - Noting | A75. Ngāi Tūāhuriri about adaptation and resilience planning<br><br>A75. That the Council notes engagement with Ngāi Tūāhuriri is a core part of the coastal adaptation planning programme. The Coastal Adaptation Framework, adopted by the Council, sets out the proposed approach for how the Council will work with communities to develop adaptation pathways and has the principle of "Acknowledge the partnership status of Te Rūnanga o Ngāi Tahu and the Christchurch City Council under Te Tiriti o Waitangi".                                    | Status:<br>Engagement with Rūnanga is a core part of the coastal adaptation planning programme. The Coastal Adaptation Framework, adopted by the Council, sets out the proposed approach for how the Council will work with communities to develop adaptation pathways and has the principle of "Acknowledge the partnership status of Te Rūnanga o Ngāi Tahu and the Christchurch City Council under Te Tiriti o Waitangi"                                                                                                                                                                                                                        | No rates impact - no further budget requested.                                                                                                                                               |
| 83 | Sara Templeton | Ōnuku water supply                                      | O. Other - Noting | A83. Ōnuku water supply<br><br>Testing of the Ōnuku water supply:<br>A83a. That the Council notes that staff undertake regular monitoring of the Ōnuku water supply and results are shared with the Ōnuku Rūnanga.<br><br>Connecting Ōnuku marae to the Akaroa drinking water and waste water supply:<br>A83b: That the Council notes that:<br>A83b(i): The Council has installed an additional 30m3 water tank at Ōnuku.<br>A83b(ii): Staff will be reporting on water servicing needs for the Peninsula, including for the marae in Quarter 1 of FY24/25. | Status:<br>1. Testing of the Ōnuku water supply:<br>This work is currently underway as a regular monitoring process that will continue. Results are shared with the Rūnanga.<br><br>2. Connecting Ōnuku Marae to the Akaroa drinking water and waste water supply<br>Staff will be reporting on water servicing needs for the Peninsula, including for the Marae. This report will be presented to the Council in FY24/25 Quarter 1.<br><br>Budget and Resource Implications:<br>This work is being undertaken form existing budgets.                                                                                                              | Within existing budgets: No rates impact.                                                                                                                                                    |

LTP 2024-2034 - Proposed Amendments

25 June 2024

| #  | Mover/Seconder  | Topic                                                     | Categories        | Amendment                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | HoS Comments<br><b>Note: may refer to original proposal that has since been updated</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Finance comments (capex/opex rates implications)<br><b>Note: may refer to original proposal that has since been updated</b><br><small>Note: Rates impact in brackets means negative.</small> |
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| 9  | Sara Templeton  | Papakāinga/Kāinga Nohoanga                                | O. Other - Noting | A9. Papakāinga/Kāinga Nohoanga<br><br>A9. That the Council notes that staff will work with Ngāti Wheke Rūnunga and the Council's Treaty Advisors as a precursor in progressing a potential plan change regarding rezoning of the old Lyttelton West School site as a Papakāinga/Kāinga Nohoanga site.                                                                                                                                                                          | Status:<br>The site of the former Lyttelton West School is zoned Specific Purpose (School) in the District Plan. Residential activity is enabled by the 'underlying zoning' of Residential Banks Peninsula, which applies to non-educational use of the site.<br><br>The request for the site to be zoned as Papakāinga/Kāinga Nohoanga site may require a broader consideration of the definition of 'Māori land' in the context of the District Plan if the land does not fall within this definition. This is on the basis that the rules for the Papakāinga/Kāinga Nohoanga are enabling of a range of activities on Māori land. Where it does not meet the definition of Māori land, Rural zone rules apply to land zoned as Papakāinga/Kāinga Nohoanga, which would not be appropriate in an urban environment.<br><br>A change to the zoning is appropriate in light of the closure of the school but it is recommended the site is zoned residential, subject to further discussions on the outcome sought for the site.<br><br>Budget and Resource Implications:<br>Staff will discuss engagement with Ngāti Wheke Rūnunga with the Council's Treaty Advisors as a precursor to progressing a plan change. The discussions can occur within existing resources, these could occur by the end of July 2024 at the latest.<br>A plan change to amend the zoning would take 18 months from notification but we first need to understand if a Plan Change is required. | No rates impact - no further budget requested.                                                                                                                                               |
| 36 | Celeste Donovan | Parklands/Queenspark Youth Play Space Development (74031) | O. Other - Noting | A36. 74031 - Parklands/Queenspark Youth Play Space Development<br><br>A36. That the Council notes that 74031 - Parklands/Queenspark Youth Play Space Development currently has \$20,000 in FY26/27 for concept development with the balance at programme level in 61783 - Programme - Community Parks Buildings, Structures and Furnishings New Development and that the current planned allocation from programme level is \$738,325 for delivery across FY27/28 and FY28/29. | Status:<br>For playgrounds and related projects, a network plan is being developed to inform implementation of youth and play facilities. Once developed, projects can be drawn down from the programme. The plan will be in place to guide projects from 1 July 2025 onwards.<br>Parklands/Queenspark Youth Play Space Development remains a priority.<br><br>This project currently has \$20,000 in FY26/27 for concept development with the balance at programme level in 61783 - Programme - Community Parks Buildings, Structures and Furnishings New Development.<br><br>The current planned allocation from programme level is \$738,325 for delivery across FY27/28 & FY28/29, which is in line with the proposed request.<br><br>Budget and Resource Implications:<br>There are no budget or resource implications with the request.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | No change to CAPEX budget - no rates impact                                                                                                                                                  |
| 35 | Andrei Moore    | Provincial Chambers                                       | O. Other - Noting | A35. Provincial Chambers<br><br>A35. That the Council notes that the deferral of non essential restoration work on the Provincial Chambers will be considered as part of the next Annual Plan process to allow any necessary consultation to take place.                                                                                                                                                                                                                       | Status:<br>This is the strategy which Council staff are pursuing. Only essential maintenance such as weathertightness, fire protection, rodent control and structural safety checks are being undertaken on this project.<br><br>This current LTP budget is for the permanent restoration works which are currently on hold for the short to medium term.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Insufficient detail to provide financial impact.                                                                                                                                             |

LTP 2024-2034 - Proposed Amendments

25 June 2024

| #   | Mover/Seconder            | Topic                      | Categories        | Amendment                                                                                                                                                                                                                                                                                                                                        | HoS Comments<br><div>Note: may refer to original proposal that has since been updated</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Finance comments (capex/opex rates implications)<br><div>Note: may refer to original proposal that has since been updated</div> <div>Note: Rates impact in brackets means negative.</div> |
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| 105 | Tyla Harrison-Hunt/Cotter | School Safety (65923)      | O. Other - Noting | A105 School Safety #65923<br><br>A105. That the Council notes that School Safety #65923 was consolidated into Minor Safety programmes (Minor Safety Improvements & Minor Safety Interventions) and that the programme will have two separate lists, one being for school safety.                                                                 | Status:<br>The majority of the works outside schools is being delivered through the school speed zones and the Minor Road Safety Improvements and Minor Safety Interventions.<br>Therefore ID#65923 School Safety was consolidated into the minor safety programmes.<br>There is no particular reason for the reduction, other than it was reduced in the affordability assessment of the overall programme.<br>The Minor Road Safety Improvement and Minor Safety Intervention programmes were increased substantially over the 10 year period.<br><br>Budget and Resource Implications:<br>The 2021/31 LTP shows:<br>FY26 -\$101,792<br>FY27- \$101,792<br>FY28 - \$203,584<br><br>Should Council wish to maintain the focus on school safety, the following options are available:<br>- Staff report on school specific outcomes from the minor safety programmes through the regular reporting cycle (preferred); or<br>- Add the above budgets (total - \$407,169) to ID#60113 Minor Safety Interventions; or<br>- Reinstate ID#65923 School Safety with the above annual budgets (total - \$407,169). | No Rates Impact                                                                                                                                                                           |
| 86  | Sara Templeton            | Wairewa Marae water supply | O. Other - Noting | A86. Wairewa Marae Water Supply<br><br>A86a. That the Council notes the Wairewa Marae has a water connection.<br><br>A86b. That the Council notes the project to upgrade the access road for the Wairewa Urupā to an all-weather track has been completed. Staff are currently working through the planning for future maintenance requirements. | Status:<br>1. The Wairewa Marae has a water connection.<br>2. Road ownership has been determined to be Council, following legal review. The completion of this access was identified by all rūnunga as top priority at the end of 2023. The access road for the Wairewa Urupā has been upgraded to an all-weather track, works were completed in May 2024. Staff are currently working through the planning for future maintenance requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | No rates impact - no further budget required.                                                                                                                                             |

AUDIT NEW ZEALAND  
Mana Arotake Aotearoa

To the reader:

**Independent Auditor's Report on  
Christchurch City Council's 2024-2034 long-term plan**

I am the Auditor-General's appointed auditor for Christchurch City Council (the Council). The Local Government Act 2002 (the Act) requires the Council's long-term plan (plan) to include the information in Part 1 of Schedule 10 of the Act. Section 94 of the Act requires an audit report on the Council's plan. Section 259C of the Act requires a report on disclosures made under certain regulations. I have carried out this work using the staff and resources of Audit New Zealand. We completed our report on 27 June 2024.

**Opinion**

In our opinion:

- the plan provides a reasonable basis for:
  - long-term, integrated decision-making and co-ordination of the Council's resources; and
  - accountability of the Council to the community;
- the information and assumptions underlying the forecast information in the plan are reasonable; and
- the disclosures in volume 2 on pages 112 to 117 represent a complete list of the disclosures required by Part 2 of the Local Government (Financial Reporting and Prudence) Regulations 2014 (the Regulations) and accurately reflect the information drawn from the plan.

This opinion does not provide assurance that the forecasts in the plan will be achieved, because events do not always occur as expected and variations may be material. Nor does it guarantee the accuracy of the information in the plan.

**Emphasis of matter – uncertainty over funding of the transport programme**

Without modifying our opinion, we draw attention to volume 2 page 95, which outlines the high level of uncertainty over Waka Kotahi NZ Transport Agency's (the Agency's) expected funding of the transportation programme. If the Agency does not provide funding or provides less funding than assumed, the Council will reconsider its options depending on the level of funding received.

### Basis of opinion

We carried out our work in accordance with the International Standard on Assurance Engagements (New Zealand) 3000 (Revised): *Assurance Engagements Other Than Audits or Reviews of Historical Financial Information*. In meeting the requirements of this standard, we took into account particular elements of the Auditor-General's Auditing Standards and the International Standard on Assurance Engagements 3400: *The Examination of Prospective Financial Information* that were consistent with those requirements.

We assessed the evidence the Council has to support the information and disclosures in the plan and the application of its policies and strategies to the forecast information in the plan. To select appropriate procedures, we assessed the risk of material misstatement and the Council's systems and processes applying to the preparation of the plan.

Our procedures included assessing whether:

- the Council's financial strategy, and the associated financial policies, support prudent financial management by the Council;
- the Council's infrastructure strategy identifies the significant infrastructure issues that the Council is likely to face during the next 30 years;
- the Council's forecasts to replace existing assets are consistent with its approach to replace its assets, and reasonably take into account the Council's knowledge of the assets' condition and performance;
- the information in the plan is based on materially complete and reliable information;
- the Council's key plans and policies are reflected consistently and appropriately in the development of the forecast information;
- the assumptions set out in the plan are based on the best information currently available to the Council and provide a reasonable and supportable basis for the preparation of the forecast information;
- the forecast financial information has been properly prepared on the basis of the underlying information and the assumptions adopted, and complies with generally accepted accounting practice in New Zealand;
- the rationale for the Council's activities is clearly presented and agreed levels of service are reflected throughout the plan;
- the levels of service and performance measures are reasonable estimates and reflect the main aspects of the Council's intended service delivery and performance; and
- the relationship between the levels of service, performance measures, and forecast financial information has been adequately explained in the plan.

We did not evaluate the security and controls over the electronic publication of the plan.

## Responsibilities of the Council and auditor

The Council is responsible for:

- meeting all legal requirements affecting its procedures, decisions, consultation, disclosures, and other actions relating to the preparation of the plan;
- presenting forecast financial information in accordance with generally accepted accounting practice in New Zealand; and
- having systems and processes in place to enable the preparation of a plan that is free from material misstatement.

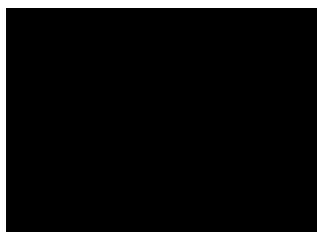
We are responsible for expressing an independent opinion on the plan and the disclosures required by the Regulations, as required by sections 94 and 259C of the Act. We do not express an opinion on the merits of the plan's policy content.

## Independence and quality management

We have complied with the Auditor-General's:

- independence and other ethical requirements, which incorporate the requirements of Professional and Ethical Standard 1: *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* (PES 1) issued by the New Zealand Auditing and Assurance Standards Board. PES 1 is founded on the fundamental principles of integrity, objectivity, professional competence and due care, confidentiality, and professional behaviour; and
- quality management requirements, which incorporate the requirements of Professional and Ethical Standard 3: *Quality Management for Firms that Perform Audits or Reviews of Financial Statements, or Other Assurance or Related Services Engagements* (PES 3) issued by the New Zealand Auditing and Assurance Standards Board. PES 3 requires our firm to design, implement and operate a system of quality management including policies or procedures regarding compliance with ethical requirements, professional standards, and applicable legal and regulatory requirements.

Other than our work in carrying out all legally required external audits, and a limited assurance engagement in respect of the Council's Debenture Trust Deed, we have no relationship with or interests in the Council or any of its subsidiaries.



Audit New Zealand

On behalf of the Auditor-General, Christchurch, New Zealand