

Minutes of 471st meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 8 June 2017 at 11.00 a.m.

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Present

Councillors Steve Lowndes (Deputy Chair), David Caygill, Rod Cullinane, Elizabeth Cunningham, Tom Lambie, Claire McKay, Dr Cynthia Roberts, Peter Scott, Peter Skelton, and John Sunckell.

Management and officers present

Bill Bayfield (Chief Executive), Jill Atkinson (Director Strategy and Planning), Miles McConway (Director Finance and Corporate Services), Stefanie Rixecker (Director Science), Catherine Schache (General Counsel), Katherine Harbrow (Chief Financial Officer) and Louise McDonald (Senior Administration Officer)

Report writers and other staff were also in attendance.

Welcome

Cr Lowndes welcomed everyone to the meeting.

1. Opening karakia

Cr Caygill opened the meeting with a karakia.

2. Apologies

Apologies were received from Chairman David Bedford, Crs Iaeen Cranwell and Lan Pham

3. Conflicts of interest

No declarations of interest were declared.

4. **Deputations and petitions**

There were no deputations or petitions.

8. **Matter for Council decision**

8.1 **2017/18 Annual Plan**

Refer pages 5 to 79 of the agenda and information tabled.

Bill Bayfield presented this report that included a summary of all the feedback received.

A key theme provided in the feedback was about increasing the Council's focus on compliance and resource management work. Mr Bayfield tabled additional information recommending an increase to the budget by \$528,000 to bring three additional staff into the compliance teams. This increase would be funded from general rates.

Resolved

That the Council:

1. **Approves a total rate increase of 3.5% to fund the 2017/18 Annual Plan.**
2. **Supports the carry forwards indicated in the financial implications section of the report.**

Cr Sunckell / Cr Roberts
CARRIED

6. **Extraordinary and Urgent Business**

There was no urgent business.

7. **Notices of motion**

There were no notices of motion.

8. **Questions**

There were no questions

9. **Next meetings**

Thursday, 15 June 2017.

Thursday 29 June 2017 to adopt the Annual Plan and set the rates

10. **Closing karakia**

Cr Caygill closed the meeting with a karakia at 11.16 am.

Confirmed

Date

15 June 2017

SW Howes

Chairperson