

**From:** Sharon Bodeker  
**To:** [REDACTED]  
**Subject:** [REDACTED]  
**Date:** Friday, 22 March 2019 03:02:00 p.m.  
**Attachments:** [Decisions introduced.pdf](#)

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Dear [REDACTED]

In answer to your question (j) below, the attached decisions were introduced by Councillors at the annual plan meeting in January 2019.

Kind regards  
Sharon

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**From:** [REDACTED]  
**Sent:** Friday, 15 March 2019 11:18 a.m.  
**To:** Official Information <officialinformation@oa.dcc.govt.nz>  
**Cc:** Sharon Bodeker <Sharon.Bodeker@dcc.govt.nz>; Sandy Graham <Sandy.Graham@dcc.govt.nz>; [REDACTED]  
**Subject:** [REDACTED]

Hi Sharon,

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED],  
[REDACTED]

## **Decisions introduced, and recommendations passed by council at its meeting on 29 January 2019 in relation to the Draft Annual Plan**

### **1. St Clair Esplanade:**

**Request** that staff prepare a report for consideration at the Annual Plan deliberations in May 2019 on options (including funding) for master planning parking options and the road network and changes to recreation facilities on the existing raised carpark and the reserve land on Bedford Street and at the St Clair Esplanade and the surrounding area.

### **2. Central city bus loop:**

- a) **Works** with the ORC to facilitate a trial of a low carbon, free small-bus loop in the central city and seek funding for this from the ORC, NZTA and EECA.
- b) **Agrees** that the route in general terms would be from the Museum reserve via George St to the Exchange, Queen's Gardens, Anzac Square, Hospital, Campus (or reverse).
- c) **Agrees** that the trial should begin as soon as practicable after the Bus Hub becomes operational and would need to be accommodated as street works progress in George Street.
- d) **Agrees** that the proposal to be included for consultation in the Annual Plan, including up to \$400,000 p.a. of Council funding (which might be recovered from parking revenue).

### **3. Integrated Transport Strategy:**

- a) **Initiate** a review of the Integrated Transport Strategy in the 2019/20 year; and
- b) **Request** that staff provide a report for consideration at the Annual Plan deliberations in May 2019 on how the review would be accommodated within existing budgets, and if not, what additional resource would be required.

### **4. Public transport**

- a) **Work** with the ORC to develop options to offset bus fares in the city, including funding through parking charges and/or DCC rates and bring these back for consideration as part of the Annual Plan deliberations meeting in May 2019.
- b) **Work** with central government to achieve greater flexibility in the Public Transport Operating Model (PTOM), including the Farebox Recovery Rate and the obligation to accept "lowest bidder" tenders; and
- c) **Advocate** for an amendment to the Land Transport Management Act, or the introduction of a local bill with a similar effect, to allow the option of transferring public transport governance from the ORC to the DCC.

**5. Parks and Recreation**

- a) **Requests** that Parks and Recreation staff prepare a report for the Council meeting being held in May 2019, which outlines the expenditure and resources needed to meet anticipated service levels as a result of the track audit, for Council's consideration for inclusion in the 2019-20 Annual Plan.

**6. Rating method**

- a) **Notes** that it intends to consult on special rating areas in those parts of the central city identified for urban design improvements. Such a rate to recover not more than 10% of the budgeted cost (or actual if that is lower) of street works (not including underground services) in each area.
- b) **Notes** that this rate to be levied once only, on completion of the improvements in each area. This consultation will occur outside of the 2019-20 Annual Plan process.