

**Fendalton-Waimairi-Harewood Community Board
Submissions Committee
AGENDA**

Notice of Meeting:

An ordinary meeting of the Fendalton-Waimairi-Harewood Community Board Submissions Committee will be held on:

Date: Monday 20 March 2017
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership

Members	Aaron Campbell David Cartwright Linda Chen Sam MacDonald Shirish Paranjape Bridget Williams
---------	--

15 March 2017

Matthew McLintock
Manager Community Governance, Fendalton-Waimairi-Harewood
941 5008
matt.mclintock@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted.
If you require further information relating to any reports, please contact the person named on the report.

To view copies of Agendas and Minutes, visit:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

TABLE OF CONTENTS

C	1.	Apologies.....	4
B	2.	Declarations of Interest.....	4
B	3.	Deputations by Appointment.....	4

STAFF REPORTS

C	4.	Election of a Chairperson And Deputy Chairperson	5
C	5.	National Policy Statement for Freshwater Management	7

1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Deputations by Appointment

There were no deputations by appointment at the time the agenda was prepared.

4. Election of a Chairperson And Deputy Chairperson

Reference: 17/262713

Contact: Matt McLintock Matt.mclintock@cc.govt.nz

Enter phone.

1. Purpose of Report

- 1.1 This report is for the Fendalton-Waimairi-Harewood Community Board Submissions Committee to elect a Chairperson and Deputation Chairperson in accordance with the Fendalton-Waimairi-Harewood Community Board resolution of 12 December 2017.

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Appoint a Chairperson of the Fendalton-Waimairi-Harewood Submissions Committee.'
2. Appoint a Deputy Chairperson of the Fendalton-Waimairi-Harewood Submissions Committee.

3. Key Points

- 3.1 At its meeting on 12 December 2016 the Fendalton-Waimairi-Harewood Community Board resolved to establish a Submissions Committee 'to respond on behalf of the Fendalton-Waimairi-Harewood Community Board to submission opportunities as they arise during the 2016-2019 term. '
- 3.2 The Board also resolved that the Chairperson and Deputy Chairperson be decided by the Submissions Committee.

Attachments

There are no attachments to this report.

Signatories

Author	Margaret Henderson - Committee Advisor
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi-Harewood

5. National Policy Statement for Freshwater Management

Reference: 17/261193

Contact: Matt McLintock Matt.mclintock@ccc.govt.nz

03 941-6231

1. Purpose of Meeting

- 1.1 The purpose of this meeting is for the Fendalton-Waimairi-Harewood Submissions Committee to determine, under delegated authority, what feedback it would like to provide on behalf of the Board, to the Council for inclusion in its submission to the Government on the proposed changes to the National Policy Statement for Freshwater Management.

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board Submissions Committee, under delegated authority:

1. Consider the proposed changes to the Government's National Policy Statement for Freshwater Management.
2. Provide feedback, if appropriate, on behalf of the Fendalton-Waimairi-Harewood Community Board for inclusion in the Christchurch City Council's submission on the Government's proposed changes to the National Policy Statement for Freshwater Management.

3. Key Points

- 3.1 At its meeting on 12 December 2016 the Board resolved to:

Establish a Fendalton-Waimairi-Harewood Community Board Submissions Committee as follows:

- *That the Terms of Reference are 'To respond on behalf of the Fendalton-Waimairi – Harewood Community Board to submission opportunities as they arise during the 2016-2019 term.'*
- *That Aaron Campbell, David Cartwright, Linda Chen, Sam MacDonald, Shirish Paranjape and Bridget Williams be appointed as members to the Submissions Committee.*
- *That the Chairperson and Deputy Chairperson be decided by the Submissions Committee.*
- *That where timeframes require such action, the Submissions Committee be granted delegated authority to lodge submissions on behalf of the Fendalton-Waimairi-Harewood Community Board.*
- *That any submissions made by the Submissions Committee be reported to the Fendalton-Waimairi-Harewood Community Board for record purposes.*

- 3.2 The Government is proposing changes to the National Policy Statement for Freshwater Management. Public consultation is open through until 28 April 2017. The discussion document, which has been separately circulated to the Submissions Committee members, can be found on the Ministry for Environment website:

<http://www.mfe.govt.nz/sites/default/files/media/Fresh%20water/clean-water.pdf>

- 3.3 The Council will be considering a draft submission on the Government's proposals at its 13 April 2017 meeting and the Fendalton-Waimairi-Harewood Community Board has an opportunity to provide comments for the Council's submission.

Attachments

There are no attachments to this report.

Signatories

Author	Margaret Henderson - Committee Advisor
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi-Harewood