

**Halswell-Hornby-Riccarton Community Board**  
**Submissions Committee**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Halswell-Hornby-Riccarton Community Board Submissions Committee will be held on:

**Date:** Thursday 15 March 2018  
**Time:** 12pm  
**Venue:** Board Room, Fendalton Service Centre,  
corner Jeffreys and Clyde Roads

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**Membership**

Chairperson	Debbie Mora
Deputy Chairperson	Ross McFarlane
Members	Helen Broughton
	Natalie Bryden
	Catherine Chu
	Mike Mora

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**12 March 2018**

Gary Watson  
Manager Community Governance, Halswell-Hornby-Riccarton  
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[www.ccc.govt.nz](http://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.

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

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## TABLE OF CONTENTS

C	1.	Apologies.....	4
B	2.	Declarations of Interest.....	4

## STAFF REPORTS

C	3.	Christchurch City Council Draft Long Term Plan 2018-2028 - Board Submission.....	5
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## **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. Christchurch City Council Draft Long Term Plan 2018-2028 - Board Submission

**Reference:** 18/219353  
**Presenters:** Peter Dow, Community Board Advisor  
Gary Watson, Community Governance Manager

#### 1. Purpose of Report

- 1.1 The purpose of this report is for the Halswell-Hornby-Riccarton Community Board Submissions Committee to undertake the preparation of a Board submission to the Council on its Draft 2018-2028 Annual Plan.

#### 2. Staff Recommendations

That the Halswell-Hornby-Riccarton Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Council on its Draft Long Term Plan 2018-2028.
2. Note that given the consultation timeframe, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

#### 3. Key Points

The following links are provided to assist the Submissions Committee in its deliberations:

- 3.1 Christchurch City Council Long Term Plan Agenda of 21 February 2018:  
[http://christchurch.infocouncil.biz/Open/2018/02/CLTP\\_20180221\\_AGN\\_2592\\_AT.PDF](http://christchurch.infocouncil.biz/Open/2018/02/CLTP_20180221_AGN_2592_AT.PDF)
- 3.2 Christchurch City Council Long Term Plan Minutes of 21 February 2018:  
[http://christchurch.infocouncil.biz/Open/2018/02/CLTP\\_20180221\\_MIN\\_2592\\_AT.PDF](http://christchurch.infocouncil.biz/Open/2018/02/CLTP_20180221_MIN_2592_AT.PDF)
- 3.3 The underlying documents supporting the Christchurch City Council's Draft Long Term Plan 2018-2018:  
<https://ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/plans/long-term-plan-and-annual-plans/ltplong-term-plan-documents/>
- 3.4 The Council's Consultation Document - Our Long Term Plan – Have Your Say:  
<https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/125>
- 3.5 Further supporting information is provided **separately** for members in the Hub, namely:
  - Draft Long Term Plan 2018-28 Full Capital Programme Review by Wards
  - Halswell Capital Programme Review
  - Hornby Capital Programme Review
  - Riccarton Capital Programme Review
  - Halswell Ward - Capital Projects (individual project sheets)
  - Hornby Ward – Capital Projects (individual project sheets)

- Riccarton Ward - Capital Projects (individual project sheets)

#### 4. Submissions Process

- 4.1 The period for submissions runs from Friday 9 March 2018 until 5pm on Friday 13 April 2018.
- 4.2 The calendar of Halswell- Hornby-Riccarton Have Your Say Community Board 'Drop-in' events during this consultation period is:
- Friday 16 March 2018, 5.30pm to 7.30pm, Hao Room, Te Hapua: Halswell Centre, Halswell Road
  - Friday 23 March 2018, 10am to 12 noon, Room 5, Hornby Community Care Centre, 8 Goulding Avenue
  - Saturday 24 March 2018, 9am to 1pm, Stall at Christchurch Farmers' Market, Riccarton House
- 4.3 The Submissions Committee is scheduled to also meet on Wednesday 28 March 2018 at 4pm to continue its preparation of the Board's submission to the Council.

#### Attachments

There are no attachments to this report.

#### Signatories

<b>Author</b>	Peter Dow - Community Board Advisor
<b>Approved By</b>	Gary Watson - Manager Community Governance, Halswell-Hornby-Riccarton