

Halswell-Hornby-Riccarton Community Board
Submissions Committee
OPEN MINUTES

Date: Thursday 15 March 2018
Time: 12.06pm
Venue: Board Room, Fendalton Service Centre,
corner Jeffreys and Clyde Roads

Present

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

15 March 2018

Gary Watson
Manager Community Governance, Halswell-Hornby-Riccarton
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

1. Apologies

Committee Resolved HRSC/2018/00001

That the apologies received for absence from Catherine Chu and Natalie Bryden, be accepted.

Ross McFarlane/Mike Mora

Carried

2. Declarations of Interest

Ross McFarlane declared an interest in several proposed local projects as he is a nearby neighbour.

Suspension of Standing Orders

Committee Resolved HRSC/2018/00002

That pursuant to Standing Order 3.5 (Temporary Suspension of Standing Orders) the following Standing Orders be suspended to enable informal discussion regarding Item 3 of the agenda:

- 17.5 Members may speak only once;
- 17.6 Limits on number of speakers;
- 18.1 General procedure for speaking and moving motions.

Debbie Mora/Mike Mora

Carried

3. Christchurch City Council Draft Long Term Plan 2018-2028 - Board Submission

The Committee undertook its initial consideration of the documents as provided in the meeting agenda.

Specific points, issues and projects for possible inclusion in the Board's submission will be further considered at the Committee's next scheduled meeting on 28 March 2018.

Helen Broughton retired from the meeting at 1.34pm.

The meeting adjourned at 1.34pm and reconvened at 1.50pm.

Resumption of Standing Orders

Committee Resolved HRSC/2018/00003

That Standing Orders as temporarily suspended above, be resumed.

Ross McFarlane/Mike Mora

Carried

Adjournment of Meeting

Committee Resolved HRSC/2018/00004

That this meeting of the Submissions Committee be adjourned and resume at 4pm on Wednesday 28 March 2018, in the Board Room, Fendalton Service Centre, corner Jeffreys and Clyde Roads.

Debbie Mora/Ross McFarlane

Carried

Meeting concluded at 2.37pm

CONFIRMED THIS 28TH DAY OF MARCH 2018

**DEBBIE MORA
CHAIRPERSON**