

Waitai
Coastal-Burwood Community Board Submissions
Committee
AGENDA

Notice of Meeting:

An ordinary meeting of the Coastal-Burwood Community Board Submissions Committee will be held on:

Date: Tuesday 10 April 2018
Time: 1pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Membership

| | |
|--------------------|---------------|
| Chairperson | Linda Stewart |
| Deputy Chairperson | Tim Baker |
| Members | Kim Money |
| | Tim Sintes |

6 April 2018

Jo Wells
Manager Community Governance, Coastal-Burwood
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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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STAFF REPORTS

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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: 18/331841

Presenter(s):

1. Purpose of Report

- 1.1 The purpose of this report is for the Coastal-Burwood Community Board Submissions Committee to undertake the preparation of a Board submission to the Council on its Draft 2018-2028 Long Term Plan.

2. Staff Recommendations

That the Coastal-Burwood Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Council on its Draft Long Term Plan 2018-2028.
2. 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
- 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
- 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:
 - Board's 26 April 2017 Final Submission on the Draft Annual Plan 2017 - 2018
 - Board's LTP Priorities – 4 December 2017
 - Board's LTP Priorities – 11 September 2017
 - LTP 2018 – 28 Coastal and Burwood wards fact sheet

4. Submissions Process

- 4.1 The period for submissions runs from Friday 9 March 2018 until 5pm on Friday 13 April 2018.

Attachments

There are no attachments to this report.

Signatories

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| Author | Peter Croucher - Community Board Advisor |
| Approved By | Jo Wells - Manager Community Governance, Coastal-Burwood |