

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: Tuesday 3 April 2018
Time: 6pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership

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

27 March 2018

Matthew McLintock
Manager Community Governance, Fendalton-Waimairi-Harewood
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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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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: 18/254274
Presenter(s): Margaret Henderson Community Board Advisor
Matt McLintock, Community Governance Manager

1. Purpose of Report

- 1.1 The purpose of this report is for the Fendalton-Waimairi-Harewood 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 Fendalton-Waimairi-Harewood 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
- 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:
 - Draft Long Term Plan 2018-28 Full Capital Programme Review by Wards
 - Capital Programme Review for Fendalton, Harewood and Waimairi
 - Fendalton Ward - Capital Projects (individual project sheets)
 - Harewood Ward – Capital Projects (individual project sheets)
 - Waimairi 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 Fendalton-Waimairi-Harewood Community Board Have Your Say 'Drop-in' events during this consultation period was:
- Saturday 10 March 2018, 12 noon pm to 2pm, Culture Galore Event, Ray Blank Park, Ilam
 - Friday 16 March 2018, 2pm until 4pm Boardroom, Fendalton Library, Cnr Clyde and Jeffreys Roads
 - Friday 29 March 2018, 11am to 1pm, Bishopdale Mall (outside New World), Bishopdale.

Attachments

There are no attachments for this report.

Signatories

Authors	Margaret Henderson - Community Board Advisor Matthew McLintock - Manager Community Governance, Fendalton-Waimairi-Harewood
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi-Harewood