

**Fendalton-Waimairi-Harewood Community Board
Submissions Committee
OPEN MINUTES**

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

Present

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

In Attendance Aaron Keown

4 April 2018

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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

Committee Resolved FBSC/2018/00001

That the apologies for absence received from David Cartwright and Bridget Williams for 3 April 2018 and Linda Chen for 9 April 2018, be accepted.

Sam MacDonald/Aaron Campbell

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Suspension of Standing Orders

Committee Resolved FBSC/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.

Sam MacDonald/Aaron Campbell

Carried

4. Christchurch City Council Draft Long Term Plan 2018-2028 - Board Submission Committee Comment

The Committee considered the Christchurch City Council Draft Long Term Plan documents along with the Projects by Ward – Fendalton-Waimairi-Harewood.

Following the consideration of the documents, the Committee prepared the **attached** submission on behalf of the Board.

Committee Resolved FBSC/2018/00003

Part C

The Fendalton-Waimairi-Harewood Community Board Submissions Committee resolved:

1. That the Fendalton-Waimairi-Harewood Community Board's submission on the Christchurch City Council Draft Long Term Plan 2018-2028, be adopted.

David Cartwright/Sam MacDonald

Carried

Attachments

- A Fendalton-Waimairi-Harewood Community Board Submission on the Council's draft Long Term Plan 2018-18

5. Adjournment of Meeting

Committee Decided FBSC/2018/00004

It was resolved on the motion of Sam MacDonald, seconded by Linda Chen that the meeting be adjourned from 7pm on Tuesday 3 April 2018 and reconvened at 5pm on Monday 9 April 2018 in the Boardroom, Fendalton Service Centre.

Sam MacDonald/Linda Chen

Carried

6. Resumption of Standing Orders

Committee Resolved FBSC/2018/00005

That the standing orders temporarily suspended (refer Item 3 of these minutes), be resumed.

Shirish Paranjape/Bridget Williams

Carried

Meeting concluded at 5.55pm

CONFIRMED THIS 16 April 2018 DAY OF April 2018

**DAVID CARTWRIGHT
CHAIRPERSON**