

Waitai
Coastal-Burwood Community Board Submissions
Committee
AGENDA

Notice of Meeting:

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

Date: **Wednesday 12 June 2019**
Time: **11.30am**
Venue: **Shirley Service Centre**

Membership

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

12 June 2019

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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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. Coastal-Burwood Community Board Submissions Committee - Toi Otautahi-draft Christchurch Arts Strategy

Reference: 19/623229

Presenter(s): Peter Croucher, Community Board Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board Submissions Committee to undertake the preparation of a Board submission to the Council on its Toi Otautahi-draft Christchurch Arts Strategy.

2. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Council on its Draft Strategy for Arts and Creativity in Ōtautahi Christchurch.
2. Exercise its delegated authority to complete and lodge a submission on behalf of the Board by the required deadline of Monday 17 June 2019.

3. Key Points

- 3.1 The following links and attachments are provided to assist the Submissions Committee in its deliberations:

- 3.1.1 Toi Ōtautahi Christchurch Arts Draft Strategy

<https://www.ccc.govt.nz/assets/Documents/Consultation/2019/5-May/Arts-Strategy-WEB.pdf>

4. Submission Process

- 4.1 The consultation period for submissions runs from 15 May 2019 until 17 June 2019.

Attachments

There are no attachments for this report.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

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