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
941 6451  
jo.wells@ccc.govt.nz
www.ccc.govt.nz

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.

To view copies of Agendas and Minutes, visit: https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
TABLE OF CONTENTS

C  1. Apologies........................................................................................................ 3
B  2. Declarations of Interest .................................................................................. 3

STAFF REPORTS
3. Coastal-Burwood Community Board Submissions Committee - Toi Otautahi-
draft Christchurch Arts Strategy........................................................................ 5
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


4. Submission Process


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

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>Peter Croucher - Community Board Advisor</td>
</tr>
<tr>
<td>Approved By</td>
<td>Jo Wells - Manager Community Governance, Coastal-Burwood</td>
</tr>
</tbody>
</table>