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: Monday 15 July 2019
Time: 11am
Venue: Meeting Room, Shirley Library/Service Centre, 36 Marshland Road, Christchurch

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

12 July 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.

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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. **Te Wai Ora o Tāne Draft Integrated Water Strategy - Board Submission**

Reference: 19/794145  
Presenter(s): Peter Croucher, Community Board Advisor

1. **Purpose of Report**
   1.1 For the Waitai/Coastal-Burwood Community Board’s Submissions Committee to complete a Board submission to the Council on its Te Wai Ora o Tāne Draft Integrated Water Strategy.

2. **Staff Recommendations**
   That the Waitai/Coastal-Burwood Community Board Submissions Committee: resolve to
   
   1. Complete a Board submission to the Christchurch City Council on its Draft Te Wai Ora o Tāne Integrated Water Strategy.
   2. Note that the Submissions Committee has delegated authority to complete a submission on behalf of the Waitai/Coastal-Burwood Community Board.

3. **Key Points**
   
   3.1 The following link to the Council’s Te Wai Ora o Tāne Draft Integrated Water Strategy is provided to assist the Submissions Committee in its deliberations:  
   
   3.2 The consultation period for submissions concludes on 21 July 2019.
   
   3.3 For its 2016-19 term, the Waitai/Coastal-Burwood Community Board has granted the Submissions Committee the delegated authority to make submissions on behalf of the Board.

**Attachments**
There are no attachments to 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>Author</th>
<th>Peter Croucher - Community Board Advisor</th>
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<tr>
<td>Approved By</td>
<td>Christopher Turner-Bullock - Manager Community Governance, Spreydon-Cashmere</td>
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