Waimāero
Fendalton-Waimairi-Harewood Community Board
Submissions Committee
AGENDA

Notice of Meeting:
An ordinary meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee will be held on:

Date: Wednesday 7 August 2019
Time: 5pm
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

1 August 2019

Maryanne Lomax
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.

To view copies of Agendas and Minutes, visit:
https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
Strategic Framework
The Council’s Vision – Christchurch is a city of opportunity for all.
Open to new ideas, new people and new ways of doing things – a city where anything is possible.

Whiria ngā whenu o ngā papa
Honoa ki te maurua tāukiuki
Bind together the strands of each mat
And join together with the seams of respect and reciprocity.

The partnership with Papatipu Rūnanga
reflects mutual understanding and respect,
and a goal of improving the economic,
cultural, environmental and social
wellbeing for all.

Overarching Principle
Partnership – Our
people are our taonga –
to be treasured and
encouraged. By working
together we can create
a city that uses their
skill and talent, where
we can all participate,
and be valued.

Supporting Principles
Accountability
Affordability
Agility
Equity
Innovation

Community Outcomes
What we want to achieve together as our city evolves

Strong communities
Strong sense of community
Active participation in civic life
Safe and healthy communities
Celebration of our identity through arts,
culture, heritage and sport
Valuing the voices of children and young people

Liveable city
Vibrant and thriving central city, suburban and rural centres
A well connected and accessible city
Sufficient supply of, and access to, a range of housing
21st century garden city we are proud to live in

Healthy environment
Healthy waterways
High quality drinking water
Unique landscapes and indigenous biodiversity are valued
Sustainable use of resources

Prosperous economy
Great place for people, business and investment
An inclusive, equitable economy with broad-based prosperity for all
A productive, adaptive and resilient economic base
Modern and robust city infrastructure and community facilities

Strategic Priorities
Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected communities
Maximising opportunities to develop a vibrant, prosperous and sustainable 21st century city
Climate change leadership
Informed and proactive approaches to natural hazard risks
Increasing active, public and shared transport opportunities and use
Safe and sustainable water supply and improved waterways
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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. **Our District's Emissions Target - Board Submission**

Reference: 19/871151  
Presenter(s): Margaret Henderson, Community Board Advisor

1. **Purpose of Report**

   1.1 For the Waimāero/Fendalton-Waimairi-Harewood Community Board’s Submissions Committee to undertake the preparation of a Board submission to the Council on the Our District’s Emissions Target.

2. **Staff Recommendations**

   That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee resolve to:

   1. Prepare a Board submission to the Council on its Our District’s Emissions Target.
   2. Note that given the consultation timetable, the Submissions Committee has exercised its delegated authority to complete and lodge a submission on behalf of the Waimāero/Fendalton-Waimairi-Harewood Community Board.

3. **Key Points**

   3.1 The following link to the Council’s Our District’s Emission Target is provided to assist the Submissions Committee in its deliberations:  
   3.2 The period for making submissions concludes on 14 August 2019.
   3.3 For its 2016-19 term, the Waimāero/Fendalton-Waimairi-Harewood Community Board has granted the Submissions Committee the delegated authority to make submissions on behalf of the Board.

**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>Author</th>
<th>Margaret Henderson - Community Board Advisor</th>
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</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood</td>
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