

**Waikura**  
**Linwood-Central-Heathcote Community Board**  
**Submissions Committee**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Linwood-Central-Heathcote Community Board Submissions Committee will be held on:

**Date:** **Wednesday 19 February 2020**  
**Time:** **10am**  
**Venue:** **The Board Room, 180 Smith Street,  
Linwood**

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**Membership**

Chairperson	Sally Buck
Deputy Chairperson	Alexandra Davids
Members	Yani Johanson
	Darrell Latham
	Tim Lindley
	Michelle Lomax
	Jake McLellan
	Jackie Simons
	Sara Templeton

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**17 February 2020**

Arohanui Grace  
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[www.ccc.govt.nz](http://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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<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



**Developing Resilience in the 21st Century**  
 Strategic Framework

**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

**Ōtautahi-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

**Principles**

<p>Being open, transparent and democratically accountable</p> <p>Promoting equity, valuing diversity and fostering inclusion</p>	<p>Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future</p>	<p>Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect</p>	<p>Actively collaborating and co-operating with other local, regional and national organisations</p> <p>Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making</p>
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**Community Outcomes**

<p><b>Resilient communities</b></p> <p>Strong sense of community              Active participation in civic life              Safe and healthy communities              Celebration of our identity through arts, culture, heritage, sport and recreation              Valuing the voices of all cultures and ages (including children)</p>	<p><b>Liveable city</b></p> <p>Vibrant and thriving city centre              Sustainable suburban and rural centres              A well connected and accessible city promoting active and public transport              Sufficient supply of, and access to, a range of housing              21st century garden city we are proud to live in</p>	<p><b>Healthy environment</b></p> <p>Healthy water bodies              High quality drinking water              Unique landscapes and indigenous biodiversity are valued and stewardship exercised              Sustainable use of resources and minimising waste</p>	<p><b>Prosperous economy</b></p> <p>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</p>
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**Strategic Priorities**

<b>Enabling active and connected communities to own their future</b>	<b>Meeting the challenge of climate change through every means available</b>	<b>Ensuring a high quality drinking water supply that is safe and sustainable</b>	<b>Accelerating the momentum the city needs</b>	<b>Ensuring rates are affordable and sustainable</b>
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**Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes**

Engagement with the community and partners	Strategies, Plans and Partnerships	Long Term Plan and Annual Plan	Our service delivery approach	Monitoring and reporting on our progress
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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 / Ngā Whakapāha**

At the close of the agenda no apologies had been received.

**2. Declarations of Interest / Ngā Whakapuaki Aronga**

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. Home-share accommodation District Plan Review and Council Draft Tree Policy

Reference / Te Tohutoro: 20/164374

Report of: Liz Beaven, Community Board Advisor

General Manager: Mary Richardson, Citizen and Community  
mary.richardson@ccc.govt.nz

#### 1. Brief Summary

- 1.1 The purpose of this report is for the Linwood-Central-Heathcote Submissions Committee to consider the preparation of Board feedback to the Council on:
  - 1.1.1 Home-share accommodation – District Plan Review.
  - 1.1.2 Council’s Draft Tree Policy.
- 1.2 For its 2019-22 term, the Waikura/Linwood-Central-Heathcote Community Board has granted the Submissions Committee the delegated authority to make submissions/comments on behalf of the Board.
- 1.3 The report has been written to provide the Submissions Committee with information to formulate the Board comments on the Council’s Home-share accommodation and the Draft Tree Policy.

#### 2. Officer Recommendations

That the Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect a Chairperson for the Board Committee.
2. Provide feedback to the Council on behalf of the Board on ,
  - a. Home-share accommodation – District Plan Review
  - b. Council’s Draft Tree Policy
3. Note that the Submissions Committee has delegated authority to complete submissions/comments on behalf of the Waikura/Linwood-Central-Heathcote Community Board.

#### 3. Key Points

- 3.1 The following link to the Council’s Home-share accommodation District Plan review is provided to assist the Submissions Committee in its deliberations:  
<https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/283>
  - a. The consultation period for comment to the Council’s Home-share accommodation District Plan concludes on 2 March 2019.
- 3.3 The following information on the Council’s Draft Tree Policy is provided to assist the Submissions Committee in its deliberations:

- The purpose of the Tree Policy is to provide a consistent approach for the whole city. The Urban Forest Plan is a different document with a different purpose but will compliment the tree policy.
  - The draft tree policy focuses on the right tree at the right place (in terms of species/type/full grown height).
  - There has recently been a change in practice to increase ecological improvements i.e deadwood is no longer removed, to recognise the value of the habitats it provides.
  - The Council’s draft Tree Policy, once comment from community boards and other Council units has been taken into consideration, will be presented to the Sustainability and Community Resilience Committee, prior to being released for public consultation.
  - The draft Urban Forest Plan is currently being drafted, and will be presented to the Community Boards in late 2020.
- a. The consultation period for comment to the Council’s Draft Tree Policy concludes on 24 February 2020.

### **Attachments / Ngā Tāpirihanga**

There are no appendices to this report.

In addition to the attached documents, the following background information is available:

<b>Document Name</b>	<b>Location / File Link</b>
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### **Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture**

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.