

**Waimāero**  
**Fendalton-Waimairi-Harewood Community Board**  
**Submissions Committee**  
**OPEN MINUTES**

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**Date:** Monday 15 June 2020  
**Time:** 5.33pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

Chairperson	Bridget Williams
Deputy Chairperson	Linda Chen
Members	David Cartwright
	Jason Middlemiss
	Shirish Paranjape
	Mike Wall
	Bridget Williams

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15 June 2020

Maryanne Lomax  
Manager Community Governance, Fendalton-Waimairi-Harewood  
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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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Maryanne Lomax, Manager Community Governance, Fendalton-Waimairi-Harewood opened the meeting.

**1. Apologies / Ngā Whakapāha  
Committee Decision**

There were no apologies.

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

There were no declarations of interest recorded.

**3. Appointment of Committee Chairperson  
Committee Comment**

At its meeting on 9 December 2019, the Waimāero/Fendalton-Waimairi-Harewood Community Board inter alia, resolved that the Submissions Committee elect its Chairperson and Deputy Chairperson.

The Manager Community Governance invited nominations for the position of Committee Chairperson.

Bridget Williams was nominated by Mike Wall and seconded by Linda Chen.

There were no further nominations received.

**Committee Resolved FBSC/2020/00001**

**Part C**

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

1. Elect Bridget Williams as the Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee.

Mike Wall/Linda Chen

**Carried**

Bridget Williams assumed the Chair.

#### **4. Appointment of Committee Deputy Chairperson**

##### **Committee Comment**

The Committee Chairperson invited nominations for the position of Deputy Committee Chairperson.

Linda Chen was nominated by Jason Middlemiss and seconded by Shirish Paranjape.

There were no further nominations received.

##### **Committee Resolved FBSC/2020/00002**

##### **Part C**

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

1. Elect Linda Chen as the Deputy Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee.

Jason Middlemiss/Shirish Paranjape

**Carried**

#### **5. Suspension of Standing Orders**

##### **Committee Resolved FBSC/2020/00003**

That pursuant to Standing Orders 3.5 (Temporarily Suspension of Standing Orders), the following Standing Orders be suspended to enable informal discussion regarding Agenda Item 3:

17.4 Members may speak only once

18.1 General procedure for speaking and moving motions

Bridget Williams/David Cartwright

**Carried**

#### **5. Christchurch City Council Revised Draft Annual Plan 2020-21 - Board Submission**

##### **Committee Comment**

In accordance with the delegated authority granted to it by the Board, the Committee considered the documentation provided in the agenda officer report to assist in the preparation of the Board's submission to the Council on its revised Draft Annual Plan 2020-21

##### **Staff Recommendations**

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

1. Complete the preparation of a Board submission to the Council on the revised Draft Annual Plan 2020-21.

2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

**Committee Resolved FBSC/2020/00004**

**Resumption of Standing Orders**

That the standing orders set aside above, be resumed.

Mike Wall/David Cartwright

**Carried**

**Committee Resolved FBSC/2020/00005**

**Part C**

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

1. That the Waimāero/Fendalton-Waimairi-Harewood Community Board submission to the Christchurch City Council on the revised Draft Annual Plan 2020/21, be adopted.
2. To note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Bridget Williams/Linda Chen

**Carried**

**Meeting concluded at 6.01pm**

**CONFIRMED THIS 19TH DAY OF JUNE 2020**

**BRIDGET WILLIAMS  
CHAIRPERSON**