

**Waipuna/Halswell-Hornby-Riccarton Community  
Board Submissions Committee  
OPEN MINUTES**

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**Date:** Monday 15 June 2020  
**Time:** 2pm  
**Venue:** Horoeka Room, Rārākau: Riccarton Centre,  
199 Clarence Street, Christchurch

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**Present**

Chairperson	Debbie Mora
Deputy Chairperson	Helen Broughton
Members	Gamal Fouda Andrei Moore Mike Mora Mark Peters

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15 June 2020

Matthew Pratt  
Manager Community Governance, Halswell-Hornby-Riccarton  
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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  
Committee Decision**

There were no apologies received.

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

There were no declarations of interest recorded.

**3. Christchurch City Council Draft Annual Plan 2020-21 - Board Submission  
Staff Recommendations**

That the Waipuna/Halswell-Hornby-Riccarton Community Board Submissions Committee:

1. Complete the preparation of a Board submission to the Council on the 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 Consideration**

The Committee reviewed the consultation documents for the updated Draft Annual Plan 2020-21 and discussed the preparation of a Board submission to the Council on the Draft Plan. It was agreed that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board prior to the consultation closing date on 29 June 2020.

**Meeting concluded at 3:25pm.**

**CONFIRMED THIS 29TH DAY OF JUNE 2020**

**DEBBIE MORA  
CHAIRPERSON**