

**Waipapa**  
**Papanui-Innes Community Board Submissions**  
**Committee**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Papanui-Innes Community Board Submissions Committee will be held on:

**Date:** **Wednesday 17 June 2020**  
**Time:** **9am**  
**Venue:** **The Board Room, 5 Restell Street, Papanui**

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**Membership**

Members  
Emma Norrish  
Simon Britten  
Ali Jones  
Emma Twaddell

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**10 June 2020**

Christine Lane  
Manager Community Governance, Papanui-Innes  
941 5213  
christine.lane@ccc.govt.nz  
[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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# 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

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

<p>Engagement with the community and partners</p>	<p>Strategies, Plans and Partnerships</p>	<p>Long Term Plan and Annual Plan</p>	<p>Our service delivery approach</p>	<p>Monitoring and reporting on our progress</p>
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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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## **TABLE OF CONTENTS**

- C 1. Apologies / Ngā Whakapāha..... 4**  
**B 2. Declarations of Interest / Ngā Whakapuaki Aronga ..... 4**

### **STAFF REPORTS**

- 3. Appointment of Committee Chairperson ..... 5**  
**4. Appointment of Deputy Committee Chairperson..... 7**  
**5. Amended Annual Plan Submission for 2020-21 Draft Annual Plan ..... 9**

**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. Appointment of Committee Chairperson

Reference / Te Tohutoro: 20/211328

Report of:

Elizabeth Hovell, Community Board Advisor  
elizabeth.hovell@ccc.govt.nz@ccc.govt.nz

General Manager:

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

#### 1. Brief Summary

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board Submissions Committee in accordance with the Board's Resolution of 13 December 2019.
- 1.2 At its meeting on 13 December 2019, the Waipapa/Papanui-Innes Community Board Community Board resolved to establish a Submissions Committee in order to respond on behalf of the Waipapa/Papanui-Innes Community Board to submission opportunities as they arise throughout the present term.
- 1.3 The report has been written as the Board also resolved that the Committee Chairperson be appointed by the Submissions Committee.

#### 2. Officer Recommendations

That the Waipuna/Papanui-Innes Community Board Submissions Committee:

1. Elect a Chairperson of the Waipapa/Papanui-Innes Community Board Submissions Committee.

#### Attachments / Ngā Tāpirihanga

There are no attachments for this report.

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

Document Name	Location / File Link
<enter document name>	<enter location/hyperlink>
<enter document name>	<enter location/hyperlink>
<enter document name>	<enter location/hyperlink>

#### 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.

## 4. Appointment of Deputy Committee Chairperson

Reference / Te Tohutoro: 20/211379

Report of:

Elizabeth Hovell, Community Board Advisor  
elizabeth.hovell@ccc.govt.nz

General Manager:

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

### 1. Brief Summary

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board Community Board Submissions Committee to appoint a Deputy Committee Chairperson in accordance with the Board resolution of 13 December 2019.
- 1.2 At its meeting on 13 December 2019, the Waipapa/Papanui-Innes Community Board resolved to establish a Submissions Committee in order to respond on behalf of the Waipapa/Papanui-Innes Community Board to submission opportunities as they arise throughout the present term.
- 1.3 The report has been written as the Board also resolved that the Committee Deputy Chairperson be appointed by the Submissions Committee.

### 2. Officer Recommendations

That the Waipuna/Papanui-Innes Community Board Submissions Committee:

1. Appoint a Deputy Committee Chairperson of the Waipapa/Papanui-Innes Community Board Submissions Committee.

### Attachments / Ngā Tāpirihanga

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- (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.



## 5. Amended Annual Plan Submission for 2020-21 Draft Annual Plan

Reference / Te Tohutoro: 20/718885

Report of / Te Pou Elizabeth Hovell – Community Board Advisor –

Matua: Elizabeth.hovell@ccc.govt.nz

General Manager /  
Pouwhakarae: Mary Richardson – General Manager – mary.richardson@ccc.govt.nz

### 1. Brief Summary

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board's Submissions Committee to receive the information and agree on changes that the board will make to its previously submitted 2020-21 Annual Plan submission.
- 1.2 Due to the COVID-19 pandemic the Councils financial position has been severely impacted. It is therefore re-consulting with an amended Annual Plan. However the very tight time frames mean this amended plan is out for consultation during the same times as hearings are being undertaken, therefore the board will not be able to resubmit a written submission before the chairs verbal submission on Friday 19 June 2020.

### 2. Officer Recommendations / Ngā Tūtohu

That the Papanui-Innes Community Board Submissions Committee:

1. Receive the information and agree on changes that the board will make verbally through the Chair on Friday 19 June 2020 when the community boards present on the amended Draft Annual Plan 2020–21.

### Attachments / Ngā Tāpirihanga

There are no appendices to this report.

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

Document Name	Location / File Link
Once available the amended consultation and plan will be circulated to members	Have your Say website <a href="http://ccc.govt.nz">ccc.govt.nz</a>
<enter document name>	<enter location/hyperlink>

### Confirmation of Statutory Compliance / Te Whakatūrutanga ā-Ture

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(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 / Ngā Kaiwaitohu**

<b>Author</b>	Elizabeth Hovell - Community Board Advisor
<b>Approved By</b>	Christine Lane - Manager Community Governance, Papanui-Innes