

**Waipuna/Halswell-Hornby-Riccarton Community  
Board Submissions Committee  
AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Waipuna/Halswell-Hornby-Riccarton Community Board Submissions Committee will be held on:

**Date:** Monday 22 March 2021  
**Time:** 10.30am  
**Venue:** Horoeka Room, Rārākau: Riccarton Centre,  
199 Clarence Street, Christchurch

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**Membership**

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

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**17 March 2021**

Matthew Pratt  
Manager Community Governance, Halswell-Hornby-Riccarton  
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matthew.pratt@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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**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. Christchurch City Council's Draft Long Term Plan 2021-31 - Board Submission

Reference / Te Tohutoro: 21/294073

Report of: Faye Collins, Community Board Advisor,  
faye.collins@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 Waipuna/Halswell-Hornby-Riccarton Community Board Submissions Committee to undertake the preparation of a Board submission to the Christchurch City Council on its Draft Long Term Plan 2021-31.
- 1.2 Consultation on the Draft Long Term Plan 2021-21 opened on Friday 12 March 2021 and closes on Sunday 18 April 2021.
- 1.3 The following information is provided to assist the Submissions Committee in its deliberations:
  - Christchurch City Council Long Christchurch City Council Minutes 23 February 2021 Minutes  
[https://christchurch.infocouncil.biz/Open/2021/02/C-LTP\\_20210223\\_MIN\\_5361\\_AT.PDF](https://christchurch.infocouncil.biz/Open/2021/02/C-LTP_20210223_MIN_5361_AT.PDF)
  - The Council's Consultation Document – Draft Long Term Plan 2021-31

#### 2. Officer Recommendations

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

1. Progress the preparation of a Board submission to the Christchurch City Council on its Draft Long Term Plan 2021-31.
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.

#### 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
Not applicable	Not applicable

## Confirmation of Statutory Compliance / Te Whakatūrutanga 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.

Item 3