

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

Date: Monday 22 March 2021
Time: 10.34am
Venue: Horoeka Room, Rārākau: Riccarton Centre,
199 Clarence Street, Christchurch

Present

Chairperson	Debbie Mora
Deputy Chairperson	Mark Peters
Members	Helen Broughton Mike Mora

22 March 2021

Matthew Pratt
Manager Community Governance, Halswell-Hornby-Riccarton
941 5428
matthew.pratt@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

**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. Suspension of Standing Orders
Committee Resolved HRSC/2021/00001**

That Committee Resolved

That pursuant to Standing Orders 3.5 (Temporarily Suspension of Standing Orders), the following Standing Orders be suspended to enable informal discussion regarding Agenda Items 4 and 5:

17.4 Members may speak only once

18.1 General procedure for speaking and moving motions.

Debbie Mora/Helen Broughton

Carried

**3. Christchurch City Council's Draft Long Term Plan 2021-31 - Board
Submission**

In accordance with the delegated authority granted to it by the Board, the Committee considered the information provided in the agenda report to assist in the preparation of a Board submission on the Christchurch City Council's Draft Long Term Plan 2021-31.

Staff Recommendations

That the 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.

Mark Peters left the meeting at 11:55am

Committee Resolved HRSC/2021/00002

Resumption of Standing Orders

That the standing orders set aside in 3. above, be resumed.

Debbie Mora/Helen Broughton

Carried

Committee Resolved HRSC/2021/00003

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

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

Debbie Mora/Mike Mora

Carried

Meeting concluded at 12:14pm.

CONFIRMED THIS 1st DAY OF April 2021.

**DEBBIE MORA
CHAIRPERSON**