

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

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**Dates:** Monday 29 March 2021  
**Time:** 10.30am  
**Venue:** Horoeka Room, Rārākau: Riccarton Centre,  
199 Clarence Street, Christchurch

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**Present**

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

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29 March 2021

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 Resolved HRSC/2021/00004**

That the apology from Gamal Fouda for absence on both 29 March and 13 April 2021, be accepted.

That the apology from Debbie Mora for absence on 7 April 2021, be accepted.

Helen Broughton/Mike Mora

**Carried**

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

There were no declarations of interest recorded.

**3. Suspension of Standing Orders**

**Committee Resolved HRSC/2021/00005**

The 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 4,5, 6 and 7:

17.4 Members may speak only once

18.1 General procedure for speaking and moving motions.

Debbie Mora/Mark Peters

**Carried**

**4. 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 Christchurch Central City Parking Policy.

**Staff 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.

Meeting adjourned 11:35 am  
Meeting reconvened 11:39 am

Mark Peters left the meeting at 12:04pm on Monday 29 March 2021

The meeting was adjourned at 12:14pm on Monday 29 March 2021.

The Meeting reconvened at 5pm on Tuesday 6 April 2021 when Mark Peters assumed the Chair.

The meeting was adjourned at 6.10pm on Tuesday 6 April 2021.

The Meeting reconvened at 6:25pm on Tuesday 13 April 2021 when Debbie Mora re- assumed the Chair.

### **Committee Resolved HRSC/2021/00006**

#### **Resumption of Standing Orders**

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

Mark Peters/Helen Broughton

**Carried**

### **Committee Resolved HRSC/2021/00007**

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

1. That the Board submission to the Christchurch City Council on its Te Mahere Rautaki Kaurera – Our Draft Long Term Plan 2021-31, 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.

Debbie Mora/Mark Peters

**Carried**

#### **Attachments**

- A Halswell-Hornby-Riccarton Community Board Draft Long Term Plan 2021-2031 - Board Submission [⇒](#)

## **5. Christchurch City Council's Draft Development Contributions Policy 2021 - Board Feedback**

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 Christchurch Central City Parking Policy.

#### **Staff Recommendations**

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

1. Progress the preparation of Board feedback to the Christchurch City Council on its Draft Development Contributions Policy 2021.

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 HRSC/2021/00008**

**Resumption of Standing Orders**

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

Mark Peters/Helen Broughton

**Carried**

**Committee Resolved HRSC/2021/00009**

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

1. That the Board feedback to the Christchurch City Council on its Draft Development Contributions Policy 2021, 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.

Mike Mora/Mark Peters

**Carried**

**Attachments**

- A Halswell-Hornby-Riccarton Community Board Draft Development Contributions Policy 2021 - Board Submission [↔](#)

## **6. Draft Ōtautahi Christchurch Climate Change Strategy**

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 Christchurch Central City Parking Policy

**Staff Recommendations**

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

1. Progress the preparation of Board feedback to the Christchurch City Council on its Draft Ōtautahi Christchurch Climate Change Strategy.
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 HRSC/2021/00010**

**Resumption of Standing Orders**

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

Mike Mora/Debbie Mora

**Carried**

**Committee Resolved HRSC/2021/00011**

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

1. That the Board submission to the Christchurch City Council on its Draft Ōtautahi Christchurch Climate Change Strategy 2021, 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.

Mike Mora/Mark Peters

**Carried**

**Attachments**

- A Halswell-Hornby-Riccarton Community Board Draft Ōtautahi Christchurch Climate Change Strategy 2021 - Board Submission [⇨](#)

## **7. Representation Review**

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 Christchurch Central City Parking Policy.

**Staff Recommendations**

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

1. Progress the preparation of Board feedback to the Christchurch City Council on its initial proposal on the Representation Review.
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 HRSC/2021/00012**

**Resumption of Standing Orders**

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

Mike Mora/Debbie Mora

**Carried**

**Committee Resolved HRSC/2021/00013**

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

1. Progress the preparation of Board feedback to the Christchurch City Council on its initial proposal on the Representation Review.
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.

Helen Broughton/Debbie Mora

**Carried**

**Meeting concluded at 6:43pm.**

**CONFIRMED THIS 22ND DAY OF APRIL 2021**

**DEBBIE MORA**  
**CHAIRPERSON**