

**Waikura/
Linwood-Central-Heathcote Community Board
Submissions Committee
OPEN MINUTES**

Date: Wednesday 31 March 2021
Time: 5.51pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Michelle Lomax
Members	Alexandra Davids Sunita Gautam Darrell Latham Tim Lindley Jackie Simons

31 March 2021

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

1. Apologies / Ngā Whakapāha

There were not apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Election of Submissions Committee Chairperson

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect a Chairperson of the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee for the Committee's 31 March 2021 meeting.

Committee Resolved LCBSC/2021/00001

That the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elects Michelle Lomax as the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee for the Committee's 31 March 2021 meeting.

Jackie Simons/Tim Lindley

Carried

**8. Christchurch District Plan Proposed Plan Change 4 - Short Term
Accommodation - Board Oral Submission**

Committee Resolved LCBSC/2021/00002

That the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee:

1. Progresses the preparation of Board's oral submission to the Christchurch District Plan Proposed Plan Change 4 – Short Term Accommodation hearing.
2. Confirms that Tim Lindley and Alexandra Davids will present the Board's oral submission to the Hearings Panel for the Christchurch District Plan Proposed Plan Change 4 – Short Term Accommodation on 17 May 2021.

Darrell Latham/Sunita Gautam

Carried

5. Christchurch City Council's Draft Development Contributions Policy Review 2021 - Board Submission

Committee Resolved LCBSC/2021/00003 Original staff recommendations adopted without change)

That the Waikura/ Linwood-Central-Heathcote Community Board Submissions Committee:

1. Progresses feedback on behalf of the Board to the Council's Draft Development Contributions Policy Review 2021.
2. Notes that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Darrell Latham/Tim Lindley

Carried

6. Draft Ōtautahi Christchurch Climate Change Strategy 2021 - Board Submission

Committee Resolved LCBSC/2021/00004 Original staff recommendations adopted without change)

That the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee:

1. Progresses feedback on behalf of the Board to the Christchurch City Council on its Draft Ōtautahi Christchurch Climate Change Strategy 2021.
2. Notes that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Sunita Gautam/Michelle Lomax

Carried

4. Christchurch City Council Draft Long Term Plan 2021-2031 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.

Committee Resolved LCBSC/2021/00005 Original staff recommendations adopted without change)

That the Waikura/ Linwood-Central-Heathcote Community Board Submissions Committee:

1. Progresses feedback on behalf of the Board to the Council on the Draft Long Term Plan 2021-2031 and Draft Development Contributions Policy 2021.
2. Notes that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Alexandra Davids/Jackie Simons

Carried

**7. Christchurch City Council Representation Review Initial Proposal 2021 -
Board Submission**

**Committee Resolved LCBSC/2021/00006 Original staff recommendation adopted
without change)**

That the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee:

1. Progresses the preparation of Board feedback to the Christchurch City Council on its Representation Review Initial Proposal 2021.

Jackie Simons/Sunita Gautam

Carried

Meeting concluded at 7.10pm.

CONFIRMED THIS 14th DAY OF APRIL 2021.

**MICHELLE LOMAX
CHAIRPERSON**

Unconfirmed