

# Waipapa Papanui-Innes Community Board Submissions Committee OPEN MINUTES

Date: Wednesday 17 March 2021 – Monday 12 April 2021

Time: 10.30am

Venue: The Board Room, Papanui Service Centre,

5 Restell Street, Papanui

**Present** 

Chairperson
Deputy Chairperson
Members

Emma Norrish Simon Britten Ali Jones

Emma Twaddell

17 March 2021

Elizabeth Hovell
Manager Community Governance, Papanui-Innes
941 8637
Elizabeth.Hovell@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.

# 2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Ali Jones left the meeting at 10:47 a.m. during the discussion of item 5.

# 5. Draft Development Contributions Policy 2021

#### **Staff Recommendations**

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

1. Considers making a submission on behalf of the Board to the Council on the Draft Development Contributions Policy 2021.

### **Committee Resolved PCBSC/2021/00003**

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

 Adopts the following as the Waipapa/Papanui-Innes Community Board's submission to the Council on the Draft Development Contributions Policy 2021 and requests to speak to the Hearings Panel; making a submission on behalf of the Board to the Council on the Draft Development Contributions Policy 2021:

"The Waipapa/Papanui-Innes Community Board thanks the Council for the opportunity to submit on the draft Development Contributions Policy 2021.

The Board supports the draft policy in its entirety. It is fair that developers pay a share of the cost of providing infrastructure to service growth. The use of catchments in the proposed policy is a more fair and equitable way of collecting Development Contributions and the Board recommends that the Council proceeds with this.

The Board believes Development Contributions are an appropriate way to fund improved neighbourhood park facilities in residential areas experiencing development growth."

Emma Norrish/Simon Britten

**Carried** 

Emma Twaddell requested that her vote against the resolution be recorded.



# 6. Draft Climate Change Strategy 2021

#### **Staff Recommendations**

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

1. Considers making a submission on behalf of the Board to the Council on the Draft Climate Change Strategy 2021.

# **Committee Resolved PCBSC/2021/00004**

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

 Adopts the following as the Waipapa/Papanui-Innes Community Board's submission to the Council on the Draft Climate Change Strategy 2021 and requests to speak to the Hearings Panel:

"The Waipapa/Papanui-Innes Community Board thanks the Council for the opportunity to submit on the draft Climate Change Strategy 2021.

The Board generally supports the proposal but has some concerns.

The Board believes that the Council needs to be very ambitious and show strong leadership on reducing carbon emissions. The target of 2030 for the Council to achieve net carbon neutrality in its operations does not appear very ambitious when we are already seeing other major New Zealand corporations achieving carbon neutral status, and the Board encourages the Council to bring this target forward.

The Board appreciates that goal three (proactive climate planning) implies that climate change education will occur along with continuing to raise awareness of the issue, however the Board would like to see public education emphasised further in the strategy.

The Board would appreciate more detail on how the Strategy will be implemented, including associated risks and challenges.

The Board supports the strategy overall and commends the Council for making the strategy concise and easy for a layperson to understand. The Board particularly appreciates the 'next step for Council' section in each programme. Breaking such a significant Strategy into manageable, less overwhelming steps is more likely to encourage people to participate and support it."

Emma Twaddell/Emma Norrish

**Carried** 

At 11:05am the Chair announced that the meeting would adjourn and reconvene at 9am on Wednesday 24 March.

The meeting reconvened at 9am on Wednesday 24 March with Emma Norrish and Simon Britten present.

The Committee proceeded to discuss item 3 but did not pass any formal resolutions during this session.

Emma Twaddell returned to the meeting at 9:34am.



At 10:02am the Chair announced that the meeting would adjourn and reconvene at 1pm on Monday 12 April 2021.

The meeting reconvened at 1pm on Monday 12 April 2021 with Emma Norrish, Simon Britten and Emma Twaddell present in the room and Ali Jones attending via audio link.

# 4. Draft Long Term Plan 2021-2031

#### **Staff Recommendations**

That the Papanui-Innes Community Board Submissions Committee:

 Considers making a submission on behalf of the Board to the Council on the Draft Long Term Plan 2021-2031.

## **Committee Resolved PCBSC/2021/00005**

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

1. Adopts the submission set out in Attachment A to these minutes as the Waipapa/Papanui-Innes Community Board submission to the Council on the Draft Long Term Plan 2021-2031 and requests to speak at the Hearings.

Emma Norrish/Simon Britten

**Carried** 

#### **Attachments**

A Papanui-Innes Community - Final Submission to Long Term Plan 2021-31 ⇒

# 3. Representation Review - Initial Proposal

### **Staff Recommendations**

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

1. Considers making a submission on behalf of the Board to the Council on the Representation Review initial proposal.

#### **Committee Decision**

That the Papanui-Innes Community Board Submissions Committee:

1. Adopts the following as the Waipapa/Papanui-Innes Community Board's submission to the Council on the Representation Review Initial Proposal and requests to speak to the Hearings Panel:

Question	Feedback
Overall, do you think you and/or your community of interest will be fairly represented by the proposed number of councillors, wards and community boards?	Yes.  Comments:  The Board agrees with the proposal to reduce urban community boards from six to five and support the proposed for a Papanui-Innes-Central Community Board.

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Overall, do you think the proposed boundaries will reflect your community and/or communities of interest?	<ul> <li>Yes.</li> <li>Comments:         <ul> <li>The Board proposes retaining Redwood Springs in Papanui Ward, and managing the population balance with Innes Ward by adjusting the southeast boundary as required. There is a very clear natural boundary with the Styx River, making Redwood Springs very clearly a part of Papanui Ward. We believe that Papanui is the community of interest for residents of Redwood Springs, noting that access to and from Redwood Springs is via the Papanui Ward.</li> </ul> </li> <li>The Board supports the proposed changes to the</li> </ul>
	northern boundary of Innes Ward with Coastal taking in part of the rural area (Chaneys and Kainga).
	The Board supports the boundary changes in the Richmond area, noting that more of Richmond will sit with the Innes Ward and as a suburb Richmond will be covered by two community boards rather than the current three.
	The Board also notes that St Albans, while still split between four wards will now also be covered by two community boards rather than the current three.
Do you have any other comments about the initial proposal?	The Board commends the way the initial proposal has minimised the changes overall, which in turn provides more stability for the communities of Christchurch.

Meeting concluded at 3.38pm on Monday 12 April 2021.

CONFIRMED THIS  $7^{\text{TH}}\,$  DAY OF MAY 2021.

EMMA NORRISH CHAIRPERSON