

**Waimāero/
Fendalton-Waimairi-Harewood Community Board
Submissions Committee
AGENDA**

Notice of Meeting:

An ordinary meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee will be held on:

Date: Monday 12 April 2021
Time: 5.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership

Chairperson	Bridget Williams
Deputy Chairperson	Linda Chen
Members	David Cartwright Jason Middlemiss Shirish Paranjape Mike Wall

1 April 2021

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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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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<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



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>Resilient communities</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>Liveable city</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>Healthy environment</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>Prosperous economy</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>Enabling active and connected communities to own their future</p>	<p>Meeting the challenge of climate change through every means available</p>	<p>Ensuring a high quality drinking water supply that is safe and sustainable</p>	<p>Accelerating the momentum the city needs</p>	<p>Ensuring rates are affordable and sustainable</p>
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Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with the community and partners	Strategies, Plans and Partnerships	Long Term Plan and Annual Plan	Our service delivery approach	Monitoring and reporting on our progress
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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 Te Mahere Rautaki Kaurera - Our Draft Long Term Plan 2021-31 - Board Submission

Reference / Te Tohutoro: 21/285660

Report of: Margaret Henderson, Community Board Advisor,
margaret.henderson@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 Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to undertake the preparation of a Board submission to the Christchurch City Council on its Te Mahere Rautaki Kaurera – Our 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 Waimāero/Fendalton-Waimairi-Harewood Community Board hosted community ‘Drop-in’ sessions were held during the consultations period on:
 - Wednesday 24 March 2021, 12 noon to 1pm, Bishopdale Library and Community Centre
 - Wednesday 24 March 2021, 5pm to 6pm, Boardroom, Fendalton Service Centre, Corner Clyde Road and Jeffreys Road
 - Wednesday 31 March 2021, 12 noon to 1.30pm, Northwood New World,
 - Wednesday 7 April 2021, 12 noon to 1.30pm, Avonhead Mall Foyer, Merrin Street
- 1.4 The following information is provided to assist the Submissions Committee in its deliberations:
 - Christchurch City Council 23 February 2021 – Agenda Report - Draft Long Term Plan 2021-31
https://christchurch.infocouncil.biz/Open/2021/02/C-LTP_20210223_AGN_5361_AT.PDF
 - Christchurch City Council Long March 2021 Minutes and Minutes Attachments
https://christchurch.infocouncil.biz/Open/2021/02/C-LTP_20210223_MIN_5361_AT.PDF
https://christchurch.infocouncil.biz/Open/2021/02/C-LTP_20210223_MAT_5361.PDF
 - The Council’s Consultation Document – Te Mahere Rautaki Kaurera - Our Draft Long Term Plan 2021-31
<https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/386>
 - The Long Term Plan Budget Tool
<https://budget.ccc.govt.nz/public>

2. Officer Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Christchurch City Council on its Te Mahere Rautaki Kaurera – Our 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 Whakatūturutanga 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.

4. Christchurch City Council's Draft Development Contributions Policy 2021 - Board Feedback

Reference / Te Tohutoro: 21/285734

Report of: Margaret Henderson, Community Board Advisor,
margaret.henderson@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 Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to consider and, if appropriate, prepare Board feedback to the Christchurch City Council on its Draft Development Contributions Policy 2021.
- 1.2 Consultation on the Draft Development Contributions Policy 2021 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:
 - 1.3.1 Christchurch City Councils' Draft Contributions Policy 2021
<https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/398>

2. Officer Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood 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.

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 Whakatūturutanga 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.

5. Christchurch City Council's Draft Ōtautahi Christchurch Climate Change Strategy 2021

Reference / Te Tohutoro: 21/306182

Report of: Margaret Henderson, Community Board Advisor,
margaret.henderson@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 Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to consider and, if appropriate, prepare a Board submission to the Christchurch City Council on its Draft Ōtautahi Christchurch Climate Change Strategy 2021.
- 1.2 Consultation on the Draft Ōtautahi Christchurch Climate Change Strategy 2021 opened on Friday 12 March 2021 and closes on Sunday 25 April 2021.
- 1.3 The following information is provided to assist the Submissions Committee in its deliberations:
 - 1.3.1 Christchurch City Councils' Draft Ōtautahi Christchurch Climate Change Strategy 2021.
<https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/395>

2. Officer Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Christchurch City Council on its Draft Ōtautahi Christchurch Climate Change Strategy 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.

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.

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6. Christchurch City Council - Representation Review Initial Proposal 2021

Reference / Te Tohutoro: 21/366459

Report of: Margaret Henderson, Community Board Advisor,
margaret.henderson@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 Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to consider and, if appropriate, prepare a Board submission to the Christchurch City Council on the initial Representation Review proposal.
- 1.2 Consultation on the Representation Review Initial Proposal 2021 opened on Saturday 20 March 2021 and closes on Sunday 16 May 2021.
- 1.3 The following information is provided to assist the Submissions Committee in its deliberations:
 - 1.3.1 Representation Review Initial Proposal 2021
<https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/396>

2. Officer Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Christchurch City Council on the Representation Review Initial Proposal 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.

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.

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Item 6