

Waimāero
Fendalton-Waimairi-Harewood Community Board
Submissions Committee
OPEN MINUTES

Date: Monday 12 April 2021
Time: 5.32pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

12 April 2021

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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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 no apologies.

The meeting was adjourned at 5.33pm.

The meeting resumed at 5.45pm.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Suspension of Standing Orders

Committee Resolved FBSC/2021/00011

Part C

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.

David Cartwright/Linda Chen

Carried

3. Christchurch City Council's Te Mahere Rautaki Kaurera - Our 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 Te Mahere Rautaki Kaurera – Our Draft Long Term Plan 2021-31.

Staff 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.

Committee Resolved FBSC/2021/00012

Resumption of Standing Orders

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

David Cartwright/Shirish Paranjape

Carried

Committee Resolved FBSC/2021/00013

That the Waimāero/Fendalton-Waimairi-Harewood 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. 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.

David Cartwright/Mike Wall

Carried

Attachments

- A F-W-H Submission on Draft LTP 2021-31 [⇒](#)

Linda Chen left the meeting at 6.25pm.

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

Comment

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 Board feedback on the Christchurch City Council's Draft Development Contributions Policy 2021.

Staff 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.

Committee Resolved FBSC/2021/00014

Resumption of Standing Orders

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

Mike Wall/David Cartwright

Carried

Committee Resolved

The Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee decided not to provide feedback on the Draft Development Contributions Policy 2021.

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

Comment

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 Ōtautahi Christchurch Climate Change Strategy 2021.

Staff Recommendations

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

1. Progress the preparation of 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.

Committee Resolved FBSC/2021/00015

Resumption of Standing Orders

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

Jason Middlemiss/Bridget Williams

Carried

Committee Resolved FBSC/2021/00016

That the Waimāero/Fendalton-Waimairi-Harewood 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. 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.

Bridget Williams/Mike Wall

Carried

Attachments

- A F-W-H Submission on Climate Change Strategy [⇒](#)

6. Christchurch City Council - Representation Review Initial Proposal 2021

Comment

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 Board submission on the Representation Review Initial Proposal 2021.

Staff Recommendations

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

1. Progress the preparation of 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.

Committee Resolved FBSC/2021/00017

Resumption of Standing Orders

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

Jason Middlemiss/Shirish Paranjape

Carried

Committee Resolved FBSC/2021/00018

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

1. That the Board submission to the Christchurch City Council on the Representation Review Initial Proposal 2021, be adopted.
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.

David Cartwright/Mike Wall

Carried

Attachments

- A F-W-H Submission on Representation Review Initial Proposal [⇨](#)

Meeting concluded at 7.22pm.

CONFIRMED THIS 3RD DAY OF May 2021



**BRIDGET WILLIAMS
CHAIRPERSON**