

**Waipuna/Halswell-Hornby-Riccarton Community
Board Submissions Committee
AGENDA**

Notice of Meeting:

An ordinary meeting of the Waipuna/Halswell-Hornby-Riccarton Community Board Submissions Committee will be held on:

Date: Monday 10 May 2021
Time: 10.30am
Venue: Horoeka Room, Rārākau: Riccarton Centre,
199 Clarence Street, Christchurch

Membership

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

5 May 2021

Matthew Pratt
Manager Community Governance, Halswell-Hornby-Riccarton
941 5428
matthew.pratt@ccc.govt.nz
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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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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TABLE OF CONTENTS

- C 1. Apologies / Ngā Whakapāha..... 4
B 2. Declarations of Interest / Ngā Whakapuaki Aronga 4

STAFF REPORTS

- C 3. Representation Review..... 5

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. Representation Review

Reference / Te Tohutoro: 21/295311

Report of:

Faye Collins, Community Board Advisor,
faye.collins@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 Waipuna/Halswell-Hornby-Riccarton Community Board Submissions Committee to consider and, if appropriate, prepare a Board submission to the Christchurch City Council on its initial proposal on the Representation Review.
- 1.2 Consultation on the Representation Review opened on Friday 20 March 2021 and closes on 16 May 2021.
- 1.3 The following information is provided to assist the Submissions Committee in its deliberations:
 - 1.3.2 Christchurch City Councils' initial proposal on the Representation Review.
<https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/396>

2. Officer 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.

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.

Item 3