

**Waipuna Halswell-Hornby-Riccarton Community
Board Submissions Committee
OPEN MINUTES**

Date: Thursday 22 July 2021
Time: 4.30pm
Venue: Horoeka Room, Rārākau: Riccarton Centre,
199 Clarence Street, Christchurch

Present

Deputy Chairperson	Mark Peters
Members	Helen Broughton Mike Mora

Emma Pavey
Manager Community Governance, Halswell-Hornby-Riccarton
941 5107
emma.pavey@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 Resolved HRSC/2021/00023

That the apologies received from Debbie Mora and Andrei Moore for absence, be accepted.

Mark Peters/Helen Broughton

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Suspension of Standing Orders

Committee Resolved HRSC/2021/00024

That pursuant to Standing Orders 3.5 (Temporarily Suspension of Standing Orders), the following Standing Orders be suspended to enable informal discussion regarding Agenda Item 3:

17.4 Members may speak only once

18.1 General procedure for speaking and moving motions.

Mike Mora/Mark Peters

Carried

3. Representation Review Final Proposal

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 appeal and/or objection on the Christchurch City Council's final proposal on the Representation Review.

Staff Recommendations

That the Waipuna Halswell-Hornby-Riccarton Community Board Submissions Committee:

1. Receives the information in the Representation Review Final Proposal Report
2. Considers whether to prepare an appeal and/or objection on the Christchurch City Council's final proposal on the Representation Review to be lodged on behalf of the Board.

Committee Resolved HRSC/2021/00025

Resumption of Standing Orders

That the Waipuna Halswell-Hornby-Riccarton Community Board Submissions Committee resolved that the standing orders set aside above, be resumed.

Mike Mora/Mark Peters

Carried

Committee Resolved HRSC/2021/00026

That the Waipuna Halswell-Hornby-Riccarton Community Board Submissions Committee:

1. Receives the information in the Representation Review Final Proposal report.
2. Decides to prepare on behalf of the Board an appeal and/or objection to the Local Government Commission on the Christchurch City Council's final proposal on the Representation Review
3. Notes that given the timetable for lodging of appeals/objections, the Submissions Committee will exercise its delegated authority to complete and lodge the submission on behalf of the Board.
4. Agrees to delegate to the Submissions Committee Deputy Chairperson to, in consultation with Committee members, finalise and lodge the Board's appeal/objection.

Mike Mora/Helen Broughton

Carried

Meeting concluded at 5.10pm.

CONFIRMED THIS 26TH DAY OF JULY 2021

**MARK PETERS
CHAIRPERSON**