

**Waikura**  
**Linwood-Central-Heathcote Community Board**  
**Submissions Committee**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Waikura Linwood-Central-Heathcote Community Board Submissions Committee will be held on:

**Date:** **Wednesday 13 April 2022**

**Time:** **3.45pm**

**Venue:** **via Audio/Visual Link**

Under the current provisions of the Covid-19 Protection Framework (the Traffic Alert system) meeting attendance is only possible via an audio/visual link or by viewing a live stream (<https://www.youtube.com/channel/UCNPb5ivHr6AzTjLcpX0-RNQ>) of the meeting.

Please request access details from the Community Board Advisor ([liz.beaven@ccc.govt.nz](mailto:liz.beaven@ccc.govt.nz)) for the audio/visual link.

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**Membership**

Chairperson	Alexandra Davids
Members	Sunita Gautam
	Yani Johanson
	Darrell Latham
	Michelle Lomax
	Tim Lindley
	Jake McLellan
	Jackie Simons
	Sara Templeton

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**8 April 2022**

Arohanui Grace  
Manager Community Governance, Linwood-Central-Heathcote  
941 6663  
[arohanui.grace@ccc.govt.nz](mailto:arohanui.grace@ccc.govt.nz)  
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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><b>Resilient communities</b></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><b>Liveable city</b></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><b>Healthy environment</b></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><b>Prosperous economy</b></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><b>Enabling active and connected communities to own their future</b></p>	<p><b>Meeting the challenge of climate change through every means available</b></p>	<p><b>Ensuring a high quality drinking water supply that is safe and sustainable</b></p>	<p><b>Accelerating the momentum the city needs</b></p>	<p><b>Ensuring rates are affordable and sustainable</b></p>
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<p><b>Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes</b></p>				
<p>Engagement with the community and partners</p>	<p>Strategies, Plans and Partnerships</p>	<p>Long Term Plan and Annual Plan</p>	<p>Our service delivery approach</p>	<p>Monitoring and reporting on our progress</p>



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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. Election of Submissions Committee Chairperson

Reference / Te Tohutoro: 22/381479

Report of / Te Pou Liz Beaven, Community Board Adviser

Matua: liz.beaven@ccc.govt.nz

General Manager /  
Pouwhakarae: Mary Richardson, Citizen and Community

#### 1. Brief Summary

- 1.1 The purpose of this report is for the Waikura Linwood-Central-Heathcote Community Board Submissions Committee to appoint a Chairperson.
- 1.2 At its meeting on 9 December 2019, the Waikura Linwood-Central-Heathcote Community Board resolved to establish a Submissions Committee for the term in order to respond on behalf of the Board to submission opportunities as they arise.
- 1.3 Furthermore, the Board resolved that the Committee Chairperson be appointed by the Submissions Committee.

#### 2. Officer Recommendations Ngā Tūtohu

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect a Chairperson of the Waikura Linwood-Central-Heathcote Community Board Submissions Committee for the Committee's 8 April 2022 meeting.
2. Delegate to the Committee Chairperson to confirm the Submissions Committee minutes of 8 April 2022.

#### Attachments / Ngā Tāpirihanga

There are no attachments to this report.

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link

#### 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.

**Signatories / Ngā Kaiwaitohu**

<b>Author</b>	Liz Beaven - Community Board Advisor
<b>Approved By</b>	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote

**Item 3**



## 4. Draft Annual Plan 2022-23

Reference / Te Tohutoro: 22/378852

Report of / Te Pou Matua: Liz Beaven, Community Board Advisor,  
liz.beaven@ccc.govt.nz

General Manager / Pouwhakarae: 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 Waikura Linwood-Central-Heathcote Community Board Submissions Committee to consider and prepare a Board submission on the Council's Draft Annual Plan 2022-23.
- 1.2 The Christchurch City Council's Draft Annual Plan 2022-23 (Draft AP) was released for consultation on 11 March 2022 and is open for feedback until 18 April 2022  

Section 52(d) Local Government Act 2002 provides that part of the role of community boards is to prepare an annual submission to the territorial authority for expenditure within the community.
- 1.3 The Council's Draft Annual Plan 2022-23 proposes:
  - An average rate increase across all ratepayers of 4.96 per cent in 2022/23 – slightly lower than the 4.97 per cent forecast in the Council's 2021–31 Long Term Plan (LTP).
  - 4.86 per cent average proposed rates increase for a typical household.
  - 4.96 per cent overall rates increase. This is slightly lower than the 4.9% in the LTP.
  - \$527.5 million operational spend. This is \$12.7 million more than what was in the LTP. The increase is mainly due to higher regulatory costs, higher electricity costs, a grant for a new outdoor pool, and a number of smaller variances across different areas.
  - \$615.5 million capital spend invested into the city. This is \$72.3 million less than what was in the LTP. This is spending on the construction of facilities and infrastructure. In line with residents' feedback on the need to focus on the basics, the bulk of the Council's capital spending in the draft budget is on maintaining and upgrading the water supply network and the transport network, especially roads and footpaths.
  - There is also money for new facilities, including Te Kaha / Canterbury Multi-Use Arena.
  - Grants to support the development of the Pukeko Centre (a multi-use sports and recreation hub in Parklands) and a new pool facility in Edgware are also included.
- 1.4 Consultation on the draft plan also includes:
  - A proposed rate increase on vacant central city land designed to make rating in the central city fairer, and give central city property owners a financial incentive to keep vacant sites tidy.
  - Some proposed changes to the kerbside collection service, designed to provide greater flexibility in the changing urban environment.





- Review of Policy of Remission and Postponement of Rates on Māori Freehold Land to make sure it complies with new legislation.
  - Climate change action, the changing economic landscape locally and worldwide, and the Government reforms in the pipeline have been factored into the Draft AP.
- 1.5 The following information is provided to assist the Submissions Committee in its deliberation:
- Waikura Linwood-Central - Heathcote Community Board Submission made on the 2021/31 Long Term Plan Refer **Attachment A**.
  - Waikura Linwood-Central - Heathcote Community Board Submission made on the Draft Annual Plan 2020/21 Refer **Attachment B**.

## 2. Officer Recommendations Ngā Tūtohu

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Receives the information in the Draft Annual Plan 2022-23 Report.
2. Complete the preparation of a Board Submission to the Council on the Draft Annual Plan 2022/23.
3. 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.
4. Delegate to the Committee Chairperson and Board Chairperson to authorise the Board submission to be submitted.

## Attachments / Ngā Tāpirihanga

No.	Title	Page
A  	Waikura Linwood-Central-Heathcote Community Board Submission to the Council's Te Mahere Kaurera Our Draft Long Term Plan - April 2021	12
B  	Waikura Linwood-Central-Heathcote Community Board Submission to the Updated Draft Annual Plan 2020-21	14

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Draft annual Plan 2022-23 Consultation Document	<a href="https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/DAP-2022-consultation-document-2022-2023.pdf">https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/DAP-2022-consultation-document-2022-2023.pdf</a>
Draft Annual Plan 2022-23	<a href="https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/WEB-DAP-Full-Draft-Annual-Plan-2022-2023.pdf">https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/WEB-DAP-Full-Draft-Annual-Plan-2022-2023.pdf</a>

## 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.

## Signatories / Ngā Kaiwaitohu

<b>Author</b>	Liz Beaven - Community Board Advisor
<b>Approved By</b>	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote















