

Waitai

Waitai Coastal-Burwood-Linwood Community Board Submissions Committee AGENDA

Notice of Meeting:

An ordinary meeting of the Waitai Coastal-Burwood-Linwood Community Board Submissions Committee will be held on:

Date: Monday 3 April 2023

Time: 3 pm

Venue: Boardroom, Corner Beresford and Union Streets,

New Brighton

Membership

Chairperson Paul McMahon
Members Tim Baker

Alex Hewison Greg Mitchell Jackie Simons Jo Zervos

27 March 2023

Christopher Turner-Bullock Manager Community Governance, Coastal-Burwood-Linwood 941 8233 christopher.turner@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.

To watch the meeting live, or a recording after the meeting date, go to:

https://www.voutube.com/channel/UCl96HGv4vTuHdxoX3617V0g

To view copies of Agendas and Minutes, go to:

https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/







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

Being open, transparent and democratically accountable

Promoting equity, valuing diversity and fostering inclusion

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

Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect

Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making

Actively collaborating and co-operating with other local, regional and national organisations

Community Outcomes

Resilient communities

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)

Liveable city

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

Healthy environment

Healthy water bodies High quality drinking water

Unique landscapes and indigenous biodiversity are valued and stewardship exercised

Sustainable use of resources and minimising waste

Prosperous economy

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

Strategic Priorities

Enabling active and connected communities to own their future Meeting the challenge of climate change through every means available

Ensuring a high quality drinking water supply that is safe and sustainable

Accelerating the momentum the city needs

Ensuring rates are affordable and sustainable

Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with

Strategies, Plans and

Long Term Plan and Annual Plan

reporting on our

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Matters Requiring a Council Decision

Part A



Part B Part C	Reports for Information Decisions Under Delegation	
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Karakia Tīmatanga

Opening Prayer

Whakataka te hau ki te uru	English translation
Whakataka te hau ki te tonga	Cease the winds from the west
Kia mākinakina ki uta	Cease the winds from the south
Kia mātaratara ki tai	Let the breeze blow over the land
E hī ake ana te atakura	Let the breeze blow over the ocean
He tio, he huka, he hau hunga	Let the red-tipped dawn come with a sharpened air.
Tihei mauri ora!	A touch of frost, a promise of a glorious day.

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. Draft Annual Plan 2023/24 - consideration of Board Submission

Reference / Te Tohutoro: 23/436383

Report of / Te Pou Cindy Sheppard, Community Board Advisor

Matua: cindy.sheppard@ccc.govt.nz

General Manager / Mary Richardson, General Manager Citizens & Community

Pouwhakarae: (Mary.Richardson@ccc.govt.nz)

1. Nature of Information Update and Report Origin

- 1.1 The purpose of this report is for the Waitai Coastal-Burwood-Linwood Community Board Submissions Committee to consider the preparation of a Board Submission to the Council on the Draft Annual Plan 2023/24.
- 1.2 This report is staff generated.

2. Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board Submissions Committee:

- 1. Considers preparing a submission on behalf of the Board on the Draft Annual Plan 2023/24.
- 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.

3. Brief Summary

3.1 Draft Annual Plan

This year's Draft Annual Plan sets out how the Christchurch City Council propose to manage ratepayers' money and assets for the next 12 months.

This Draft Annual Plan covers financial year 3 of the Long Term Plan (LTP), from 1 July 2023 to 30 June 2024.

3.2 The following link are provided to assist the Submissions Committee in its deliberations:

https://www.ccc.govt.nz/the-council/haveyoursay/show/582

https://www.ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/plans/long-term-plan-and-annual-plans/draft-annual-plan-202324

https://www.ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/2023-2024/Draft-Annual-Plan-2023-2024-Consultation-document.pdf

https://www.ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/2023-2024/Draft-Annual-Plan-2023-2024.pdf

https://budget.ccc.govt.nz/public/root

3.3 Submission close on the Draft Annual Plan 2023/24 on Monday 10 April 2023.

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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	

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

Author	Cindy Sheppard - Community Board Advisor	
Approved By	Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood- Linwood	
	Linwood	

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Karakia Whakamutunga

Closing Prayer

Unuhia, unuhia Unuhia ki te uru tapu nui Kia wātea, kia māmā, te ngākau, Te tinana te wairua i te ara takatā Koia rā e Rongo, whakairia ake ki runga Kia tina! TINA! Hui e! TĀIKI E! Draw on, draw on,
Draw on the supreme sacredness
To clear, to free the heart, the body and the spirit of mankind
Rongo, suspended high above us (i.e. in 'heaven')
Draw together! Affirm!