



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
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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.

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

<https://www.youtube.com/channel/UCI96HGy4yTuHdxoX3617V0g>

To view copies of Agendas and Minutes, go to:

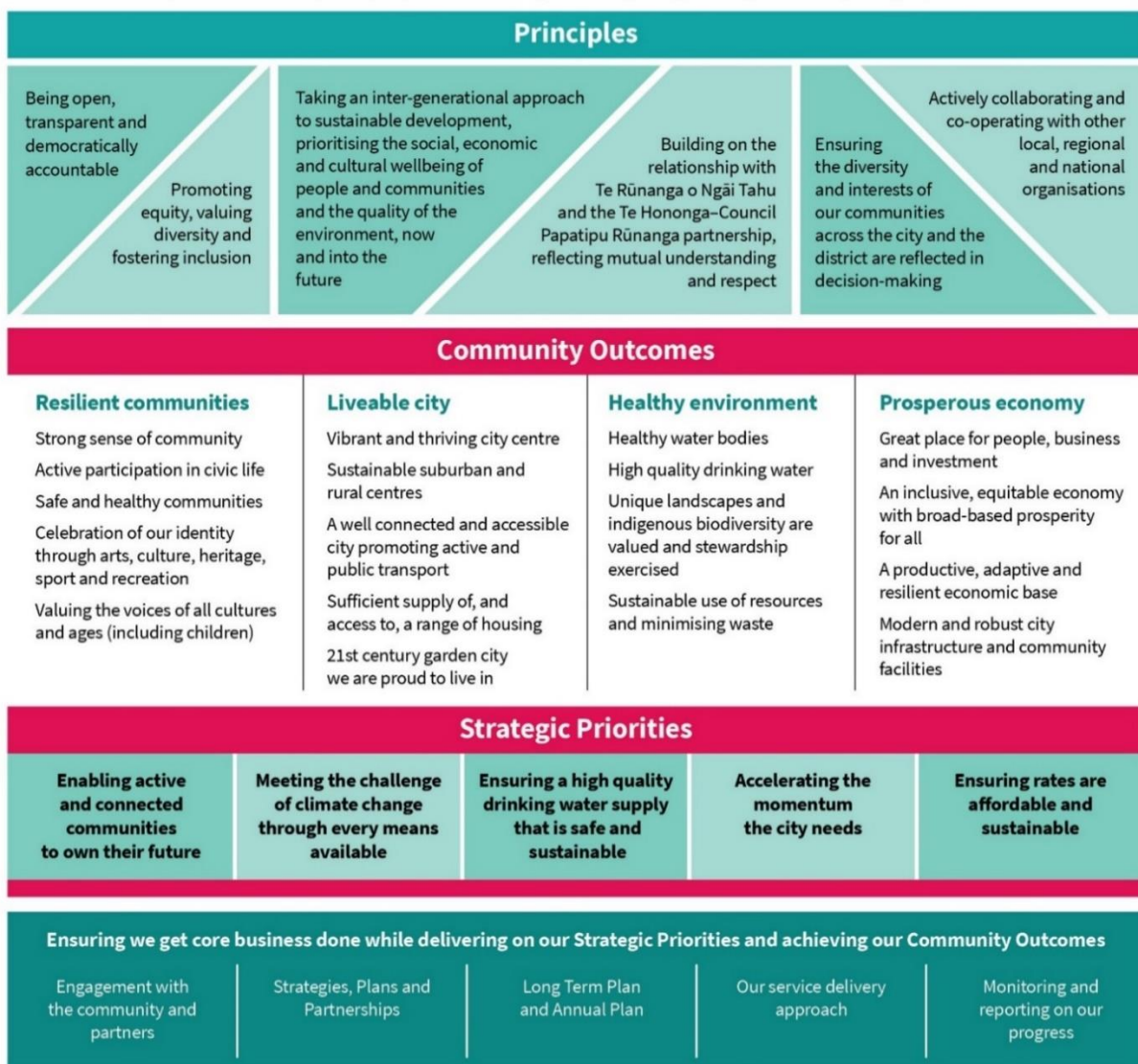
<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>





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Part A	Matters Requiring a Council Decision
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Part C	Decisions Under Delegation

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Karakia Tīmatanga

Opening Prayer

Whakataka te hau ki te uru	<i>English translation</i>
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.

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

Karakia Whakamutunga

Closing Prayer

Unuhia, unuhia Unuhia ki te uru tapu nui Kia wātea, kia mā mā, 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!
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