

**Waimāero**  
**Fendalton-Waimairi-Harewood Community Board**  
**Submissions Committee**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee will be held on:

**Date:** Monday 15 June 2020  
**Time:** 5.30pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Membership**

Members	David Cartwright
	Linda Chen
	Jason Middlemiss
	Shirish Paranjape
	Mike Wall
	Bridget Williams

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9 June 2020

Maryanne Lomax  
Manager Community Governance, Fendalton-Waimairi-Harewood  
941 6730  
maryanne.lomax@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

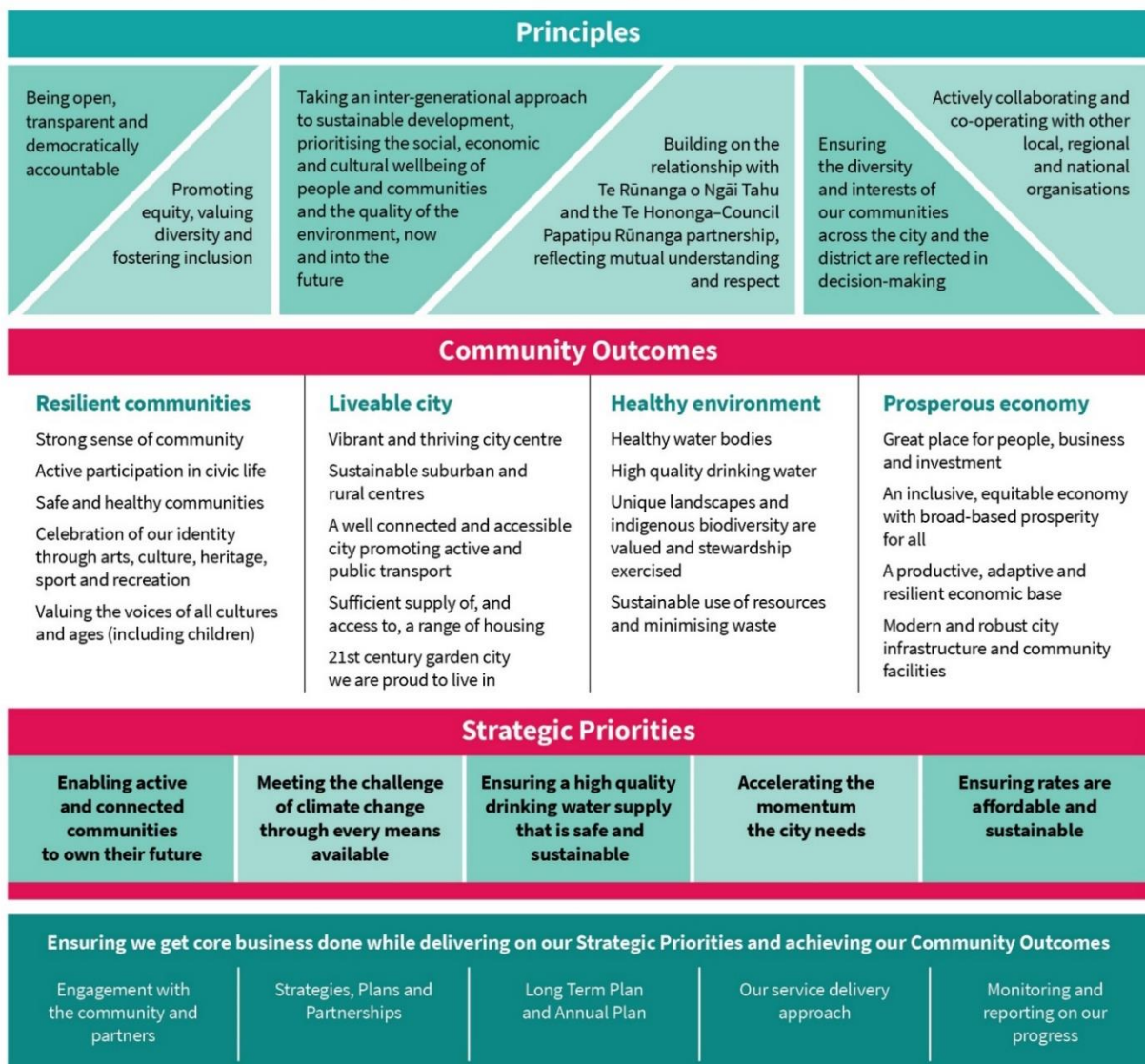
Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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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. Appointment of Committee Chairperson

Reference / Te Tohutoro: 20/689168

Report of: Margaret Henderson, Community Board Advisor  
Margaret.henderson@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 Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to appoint a Chairperson in accordance with the Board's Resolution of 9 December 2019.
- 1.2 At its meeting on 9 December 2019, the Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to establish a Submissions Committee in order to respond on behalf of the Waimāero/Fendalton-Waimairi-Harewood Community Board to submission opportunities as they arise throughout the present term.
- 1.3 The Board also resolved that the Committee Chairperson be appointed by the Submissions Committee.

#### 2. Officer Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Elect a Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee.

#### 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
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#### 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.



## 4. Appointment of Committee Deputy Chairperson

Reference / Te Tohutoro: 20/689184

Report of: Margaret Henderson, Community Board Advisor  
Margaret.henderson@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 Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to appoint a Deputy Chairperson, in accordance with the Board's Resolution of 9 December 2019.
- 1.2 At its meeting on 9 December 2019, the Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to establish a Submissions Committee in order to respond on behalf of the Waimāero/Fendalton-Waimairi-Harewood Community Board, to submission opportunities as they arise throughout the present term.
- 1.3 The Board also resolved that a Deputy Chairperson be appointed by the Submissions Committee.

### 2. Officer Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Elect a Deputy Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee.

### Attachments / Ngā Tāpirihanga

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(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.

## 5. Christchurch City Council Revised Draft Annual Plan 2020-21 - Board Submission

Reference / Te Tohutoro: 20/691483

Report of:

Margaret Henderson, Community Board Advisor,  
margaret.henderson@ccc.govt.nz

General Manager:

Mary Richardson, General Manager Citizens and Community

### 1. Brief Summary

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to undertake the preparation of a Board submission to the Council on its revised Draft Annual Plan 2020-21.
- 1.2 On 14 May 2020, the Council resolved to re-consult on the draft Annual Plan, in recognition of the significant impact that the COVID-19 pandemic has had on the organisation's operations and financial position, and the requirement to update the draft Annual Plan accordingly.
- 1.3 The following information is provided to assist the Submissions Committee in its deliberations:
  - 1.3.1 Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee Submission on the first Christchurch City Council Draft Annual Plan 2020-21  
Refer **Attachment A**
  - 1.3.2 Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee Submission on the Christchurch City Council Draft Annual Plan 2019-20  
Refer **Attachment B**
  - 1.3.3 Revised Christchurch City Council Draft Annual Plan 2020-21 - Consultation Document  
To be separately circulated.
  - 1.3.4 Revised Christchurch City Council Draft Annual Plan 2020-21 – Full Document  
To be separately circulated.
  - 1.3.5 Christchurch City Council Long Term Plan 2018-28 – Capital Works Programme  
<https://www.ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/Long-Term-Plan/2018-2028/Vols/LTP-201828-Vol1-08Capitalprogramme.pdf>
- 1.4 The consultation period for submissions is from 12 June to 29 June 2020.

## 2. Officer Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Complete the preparation of a Board submission to the Council on the revised Draft Annual Plan 2020-21.
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

No.	Title	Page
A <a href="#">↓</a>	Waimāero/Fendalton-Waimairi-Harewood Community Board Submission on Christchurch City Council's Draft Annual Plan 2020-21	11
B <a href="#">↓</a>	Waimāero/Fendalton-Waimairi-Harewood Community Board - Submission - Christchurch City Council's Draft Annual Plan 2019-20	13

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

Document Name	Location / File Link
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## 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.

**To:** Christchurch City Council  
**Re:** Draft Annual Plan 2020-21 Submission  
**Date:** 31 March 2020  
**From:** Waimāero/Fendalton-Waimairi-Harewood Community Board  
**Contact:** David Cartwright  
Chairperson  
C/- PO Box 73020  
Christchurch 8154  
Phone: 027 496 5977  
Email: david.cartwright@ccc.govt.nz

## **Introduction**

1. The Waimāero/Fendalton-Waimairi-Harewood Community Board ('the Board') appreciates the opportunity to submit on the Christchurch City Council's Draft Annual Plan 2020-2021.
2. The Board does wish to be heard in support of its submission.

## **Comments**

3. The Board acknowledges the extraordinary situation of the city and the country as a result of the COVID-19 pandemic. We wish to take this opportunity to thank the many Council staff who have continued to work during this difficult time to keep the city's infrastructure and core services running.
4. **Rates Increase**
  - 4.1 The Board is deeply conscious of the financial impact of the COVID-19 pandemic, and subsequent lock-down period, on our residents and businesses in terms of decreases in income sources and job losses. We urge the Council to undertake all possible measures to achieve a **0%** rates increase for this coming financial year.
  - 4.2 We understand the complexities and challenges in achieving this result but believe this can be achieved through the re-prioritisation of non-essential projects which could be delayed to allow a period of recovery. This is a time to focus only on the delivery of core Council services.
  - 4.3 To support the Council to achieve a 0% rates increase, the Board is not requesting any additional expenditure for this year's Annual Plan.
5. **Harewood/Breens/Gardiners Intersection Safety Improvements**
  - 5.1 The Board wishes to highlight that the signalisation of the above intersection is still a high priority for our community. We acknowledge the decisions made by the Finance and Performance Committee on 5 March 2020 and appreciate the financial benefits of including this intersection upgrade as part of the Wheels to Wings Major Cycleway Project. We also, however, need to acknowledge that a huge majority of over 1000 resident / submitters have given a clear direction to the Council. Therefore, we are concerned over the time delay which might be created due to combining these safety

improvements with a future cycleway project and urge the Council to reconsider options to bring this project forward when developing the Long Term Plan next year.



**David Cartwright**  
Chairperson  
Waimāero/Fendalton-Waimairi-Harewood Community Board

**MEMORANDUM TO:** Christchurch City Council

**ON:** Draft Annual Plan 2019-2020

**BY:** Fendalton-Waimairi-Harewood Community Board

**CONTACT:** Sam MacDonald  
Chairperson  
C/- PO Box 73020  
CHRISTCHURCH 8154

Phone: 027 333 9215  
Email: [sam.macdonald@ccc.govt.nz](mailto:sam.macdonald@ccc.govt.nz)

## 1. INTRODUCTION

The Fendalton-Waimairi-Harewood Community Board ('the Board') appreciates the opportunity to submit on the Christchurch City Council's Draft Annual Plan 2019-2020

The Board **does** wish to be heard in support of its submission.

## 2. COMMENTS

### 2.1 Rates Increase and Annual General Charge

The Board acknowledges the difficulties the Council has in meeting the needs of a city still requiring a significant amount of earthquake related repairs and appreciates the work that has gone into reducing the proposed rates increase to below five percent. It does however, note that the rate increase reduction is due, in the main, to higher than anticipated rating growth.

The Board continues to advocate for rate rises to be kept as low as possible with the Council focusing on the maintenance and provision of core Council services infrastructure and facilities before embarking on the building and installation of new facilities.

The Board fully supports the proposed increase in the Annual General Charge, and would encourage the Council to include increases to this charge as part of any future rates increases.

### 2.2 Capital Programme

The Board supports the proposals in the Annual General Plan to prioritise work to improve our roads, maintain our parks and riverbanks; maintain and renew water supply and stormwater infrastructure. The Board continues to recommend that the Council ensure core business is its priority.

The Board is mindful of the ongoing operational costs in supporting Council facilities and strongly recommends that budgeted funds would be better used to support facilities already in existence. It is noted that the cost of repairs to Yaldhurst Hall have been included in the draft Annual Plan 2019-2020 however, the Board considers that, although this hall does have some heritage value, the money would be better spent on a community facility with wider patronage.

The Board is disappointed that no provision has been made in the Annual Plan for the possible installation of traffic lights at the Breens Road/Harewood Road/Gardiners Road intersection. Community consultation will soon be undertaken on safety improvements at the intersection with one of the options the installation of traffic signals. The Board has previously recommended that the

funding allocated in the Long Term Plan from 2024 on towards the Wings to Wheels cycle way project (from Greers to Woolridge and Woolridge to Johns), be scaled down to allow for Traffic lights at the Breens/Harewood/Gardiners intersection, should that be the community's preference.

The Board also recommends that the Council prioritise funds for the regeneration of Bishopdale Village Mall, particularly with regarding to new or refurbished public toilets that can be access 24/7. Toilets are located in the Bishopdale library during its open hours, but there is a lack of public toilets for outside those times.

The Board is fully supportive of the work the Council has undertaken to ensure our water supply is safe and secure and continues to support this work as priority in the 2019-20 Annual Plan. The Board would also support the Council seeking capability from Central Government to impose a charge on commercial Water Bottling plants and that the funds generated to be used to improve water quality across the city.



Sam MacDonald  
Chairperson  
**FENDALTON-WAIMAIRI-HAREWOOD COMMUNITY BOARD**  
26 March 2019