

**Waipapa/Papanui-Innes Community Board  
Submissions Committee  
AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Papanui-Innes Community Board Submissions Committee will be held on:

**Date:** Wednesday 17 June 2020  
**Time:** 9am  
**Venue:** The Board Room, 5 Restell Street, Papanui

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**Membership**

Members	Emma Norrish Simon Britten Ali Jones Emma Twaddell
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**10 June 2020**

Christine Lane  
Manager Community Governance, Papanui-Innes  
941 5213  
christine.lane@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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## Developing Resilience in the 21st Century

Strategic Framework

Whiria ngā whenu o ngā papa,  
honoa ki te maurua tāuiki

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

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  
the community and  
partners

Strategies, Plans and  
Partnerships

Long Term Plan  
and Annual Plan

Our service delivery  
approach

Monitoring and  
reporting on our  
progress

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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: 20/211328

Report of:

Elizabeth Hovell, Community Board Advisor  
elizabeth.hovell@ccc.govt.nz@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 Waipapa/Papanui-Innes Community Board Submissions Committee in accordance with the Board's Resolution of 13 December 2019.
- 1.2 At its meeting on 13 December 2019, the Waipapa/Papanui-Innes Community Board Community Board resolved to establish a Submissions Committee in order to respond on behalf of the Waipapa/Papanui-Innes Community Board to submission opportunities as they arise throughout the present term.
- 1.3 The report has been written as the Board also resolved that the Committee Chairperson be appointed by the Submissions Committee.

#### 2. Officer Recommendations

That the Waipuna/Papanui-Innes Community Board Submissions Committee:

1. Elect a Chairperson of the Waipapa/Papanui-Innes 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

#### Confirmation of Statutory Compliance / Te Whakatūtutanga 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 Deputy Committee Chairperson

Reference / Te Tohutoro: 20/211379

Report of:

Elizabeth Hovell, Community Board Advisor  
elizabeth.hovell@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 Waipapa/Papanui-Innes Community Board Community Board Submissions Committee to appoint a Deputy Committee Chairperson in accordance with the Board resolution of 13 December 2019.
- 1.2 At its meeting on 13 December 2019, the Waipapa/Papanui-Innes Community Board resolved to establish a Submissions Committee in order to respond on behalf of the Waipapa/Papanui-Innes Community Board to submission opportunities as they arise throughout the present term.
- 1.3 The report has been written as the Board also resolved that the Committee Deputy Chairperson be appointed by the Submissions Committee.

### 2. Officer Recommendations

That the Waipuna/Papanui-Innes Community Board Submissions Committee:

1. Appoint a Deputy Committee Chairperson of the Waipapa/Papanui-Innes 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:

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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. Amended Annual Plan Submission for 2020-21 Draft Annual Plan

Reference / Te Tohutoro: 20/718885

Report of / Te Pou Elizabeth Hovell – Community Board Advisor –

Matua: Elizabeth.hovell@ccc.govt.nz

General Manager /  
Pouwhakarae:

Mary Richardson – General Manager – mary.richardson@ccc.govt.nz

### 1. Brief Summary

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board's Submissions Committee to receive the information and agree on changes that the board will make to its previously submitted 2020-21 Annual Plan submission.
- 1.2 Due to the COVID-19 pandemic the Council's financial position has been severely impacted. It is therefore re-consulting with an amended Annual Plan. However the very tight time frames mean this amended plan is out for consultation during the same times as hearings are being undertaken, therefore the Board will not be able to resubmit a written submission before the Chair's verbal submission on Friday 19 June 2020.

### 2. Officer Recommendations / Ngā Tūtohu

That the Papanui-Innes Community Board Submissions Committee:

1. Receive the information and agree on changes that the board will make verbally through the Chair on Friday 19 June 2020 when the community boards present on the amended Draft Annual Plan 2020-21.

### Attachments / Ngā Tāpirihanga

There are no appendices to this report.

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

Document Name	Location / File Link
Once available the amended consultation and plan will be circulated to members	Have your Say website <a href="http://ccc.govt.nz">ccc.govt.nz</a>

### 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>	Elizabeth Hovell - Community Board Advisor
<b>Approved By</b>	Christine Lane - Manager Community Governance, Papanui-Innes