

Waimāero Fendalton-Waimairi-Harewood Community Board Submissions Committee AGENDA

Notice of Meeting:

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

Date: Wednesday 26 August 2020

Time: 5pm

Venue: Boardroom, Fendalton Service Centre,

Corner Jeffreys and Clyde Roads, Fendalton

Membership

Chairperson Bridget Williams
Deputy Chairperson Linda Chen
Members David Cartwright

Jason Middlemiss Shirish Paranjape

Mike Wall

21 August 2020

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@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.





Otautahi-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

Actively collaborating and co-operating with other Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making

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

local, regional

and national

organisations

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

Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee 26 August 2020



Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee



26 August 2020

Part A Part B Part C		Matters Requiring a Council Decision Reports for Information Decisions Under Delegation			
TAE	BLE (OF CONTENTS	_		
С	1.	Apologies / Ngā Whakapāha	5		
В	2.	Declarations of Interest / Ngā Whakapuaki Aronga	5		
STA	FF RE	PORTS			
С	3.	Draft Waste Management and Minimisation Plan 2020 - Board Submission	7		

Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee 26 August 2020



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 Waste Management and Minimisation Plan 2020 - Board Submission

Reference / Te Tohutoro: 20/1019511

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

26 August 2020

- 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 Draft Waste Management and Minimisation Plan 2020 and 2019 Waste Assessment.
- 1.2 At its 29 July 2020 meeting the Christchurch City Council approved the Draft Waste Management and Minimisation Plan 2020 and the 2019 Waste Assessment for consultation.
- 1.3 Consultation on the Draft Waste Management and Minimisation Plan 2020 and the 2019 Waste Assessment opened on Friday 31 July 2020 and closes on Monday 31 August 2020. Hearings will be scheduled for mid-September.
- 1.4 The following information is provided to assist the Submissions Committee in its deliberations:
 - 1.4.1 The Draft Waste Management and Minimisation Plan 2020 https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/318
 - 1.4.2 The 2019 Waste Assessment consultation document https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/318

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 Draft Waste Management and Minimisation Plan 2020 and 2019 Waste Assessment.
- 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.

Item No.: 3 Page 7

Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee

26 August 2020



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	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.

Item No.: 3 Page 8