

**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:** Wednesday 26 August 2020  
**Time:** 5pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Membership**

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

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**21 August 2020**

Maryanne Lomax  
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[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.

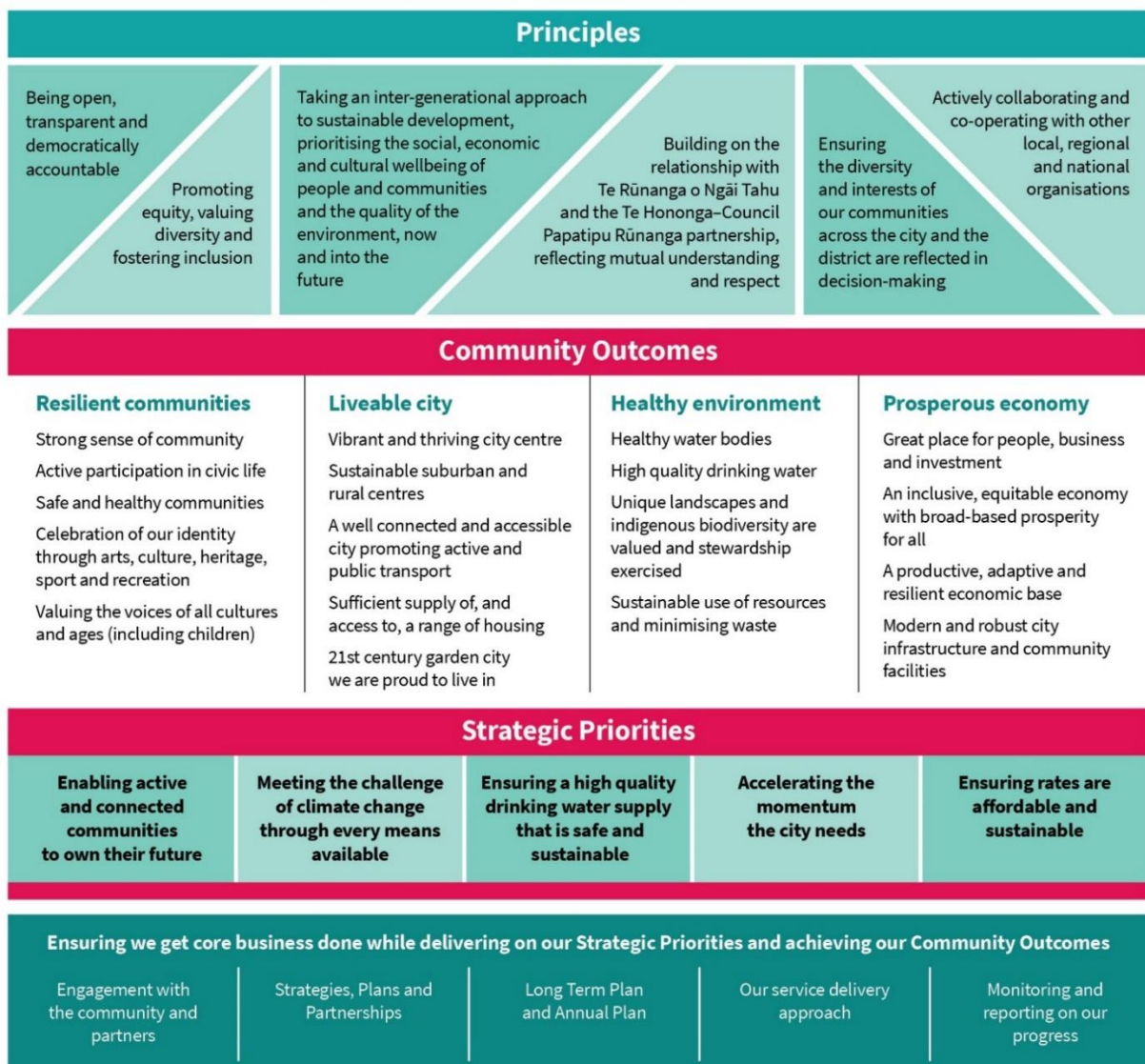
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Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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## TABLE OF CONTENTS

C	1.	Apologies / Ngā Whakapāha.....	5
B	2.	Declarations of Interest / Ngā Whakapuaki Aronga .....	5

## STAFF REPORTS

C	3.	Draft Waste Management and Minimisation Plan 2020 - Board Submission .....	7
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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. 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

- 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.

## 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 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.