

**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: Tuesday 29 September 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

29 September 2020

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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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.

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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

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. Christchurch City Council's Draft Tree Policy 2020 - Board Submission

Reference / Te Tohutoro: 20/1139139

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 Draft Tree Policy 2020.
- 1.2 At its 27 August 2020 meeting the Christchurch City Council's Sustainability and Community Resilience Committee approved the Draft Tree Policy 2020 for consultation.
- 1.3 The Council is currently developing an Urban Forest Plan which will address the Strategic planning the city's urban forest. The Tree Policy, which is the policy for managing and maintaining trees in public open spaces, will align with the Urban Forest Plan.
- 1.4 Consultation on the Draft Tree Policy 2020 opened on Monday 14 September 2020 and closes on Monday 12 October 2020.
- 1.5 The following information is provided to assist the Submissions Committee in its deliberations:
 - 1.5.1 The Draft Tree Policy 2020
<https://www.ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/320>

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 Tree Policy 2020.
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 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 3

4. Christchurch City Council's Community Facilities Network Plan - Board Feedback

Reference / Te Tohutoro: 20/1149793

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 Board feedback on the Council's Community Facilities Network Plan.
- 1.2 Developing a Community Facilities Network Plan is part of the Council's wider Strengthening Communities Strategy. The Community Facilities Network Plan, will map out Council-owned and community owned facilities across the city and will help support the Council in its decision making on any proposed changes or developments to Council facilities within the network.
- 1.3 Community Facilities Network Plan is open for feedback from Tuesday 15 September 2020 until Wednesday 14 October 2020. In particular, the Council is seeking feedback on:
 - The plan's scope, to make sure no facilities have been missed
 - What the Council needs to consider when adding, removing and repurposing facilities?
 - How can community facilities become busier and able to host more activities?
- 1.4 The following information is provided to assist the Committee in considering its feedback:
 - 1.4.1 Community Facilities Network Plan
<https://www.ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/326>
 - 1.4.2 Community Facilities Network Plan - Overview
Refer **Attachment A**.

2. Officer Recommendations

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

1. Complete the preparation of Board feedback on the Christchurch City Council's Community Facilities Network Plan.
2. Note that given the timetable for feedback, the Submissions Committee will exercise its delegated authority to complete and lodge feedback on behalf of the Board.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	Community Facilities Network Plan - Overview	9

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

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(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.

Community Facilities Network Plan

Community spaces are where people come together, building resilience and creating an active sense of community through engaging with each other and sharing experiences.

We want to support the network of community centres and halls across Christchurch city and Banks Peninsula so these spaces are well used, and people come together there for lots of different activities.

So we've come up with a Plan ...

The Community Facilities Network Plan maps out Council-owned and community-owned facilities across the city.

It will give us a snapshot of what we have across the city, looking at the network as a whole. It shows there is a comprehensive network of community facilities across the city, with no significant gaps.

By understanding where these spaces are and what each can offer, we can work with the community to make the most of each facility in the network, and identify and support opportunities for the community to activate, operate or own facilities.

Information within the Plan also helps support decisions about any proposed changes or developments to Council facilities within the network.

Any recommendations and decisions on individual Council facilities (such as building a new facility, changing usage or potential sale) will be made through robust and transparent Community Board, Annual Plan and Long Term Plan processes, with appropriate engagement and consultation sitting alongside.

Developing a Community Facilities Network Plan is part of the Council's wider Strengthening Communities Strategy, which is currently being refreshed.