



FENDALTON/WAIMAIRI COMMUNITY BOARD

FINANCE AND PLANNING COMMITTEE

AGENDA

TUESDAY 18 APRIL 2006

AT 8.00 AM

MEETING ROOM 1
CHRISTCHURCH CITY COUNCIL FENDALTON
CNR JEFFREYS AND CLYDE ROADS

REMINDER:

Members are to bring copies of:

Board Objectives

CCC's Draft LTCCP

ECAN's Draft LTCCP

1. APOLOGIES

2. BOARD SUBMISSION TO DRAFT LTCCP - OUR COMMUNITY PLAN 2006-16

General Manager Responsible:	Peter Mitchell, General Manager, Regulation and Democracy Services
Officer responsible:	Elsie Ellison, Community Board Principal Adviser, DDI 941-6701
Author:	Prebashni Naidoo, Community Board Secretary, DDI 941-6728

PURPOSE OF REPORT

1. The purpose of this report is to:
 - a) identify potential matters for inclusion in the Board submission to the Council on the Draft LTCCP for 2006-16 and:
 - b) appoint Board representatives to be heard in support of the submission before the Council.

EXECUTIVE SUMMARY

2. The 2006/09 Community Board Objectives are **separately circulated** for the Board's reference.
3. The Board is advised that submissions close on 5 May 2006 and occurred before the Board's next meeting on 9 May 2006.

Discussion/Issues

4. A copy of the submission made by the Board last year is **attached** to this agenda. There may be items that the Committee wishes to have repeated or updated for this years submission such as:
 - Uniform Annual General Charge (Page 24)
 - Underground wiring conversion (Page 75)
 - Consultation with Maori
 - Decentralisation of Council services re Civic Offices project
 - Flatwater facility
 - Capital Endowment Fund
 - Development Contribution Policy
 - YMCA, Bishopdale
 - Bishopdale Community Centre - maintenance

Other Issues

5. In reviewing the content of the Draft Plan, the Committee is invited to also consider the following matters:
 - Parks, Reserves and Open Spaces re maintenance standards and open space provision (Page 125)
 - Waste Minimisation (Page 137+)
 - Streets and Transport (Page 149+)
 - Waterways and Land Drainage
 - Capital Expenditure Programme
 - ⇒ Council's proposed savings: Rationalise Community Libraries (Page 86)
 - ⇒ Jellie Park Upgrade (Page 83)
 - Streets and Transport re local details? (Page 83)

FINANCIAL AND LEGAL CONSIDERATIONS

6. Nil.

18. 4. 2006

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STAFF RECOMMENDATIONS

- (a) That the Finance and Planning Committee develop and confirm a submission on the Draft LTCCP-2006-16.
- (b) That the Committee recommend that the Board be heard in support of its submission before the Council and be represented by the Chairman and Deputy Chairman.

3. BOARD SUBMISSION TO ENVIRONMENT CANTERBURY LONG TERM COUNCIL COMMUNITY PLAN 2006-16

The Committee is invited to consider formulating a submission/response on ECAN's Long Term Council Community Plan 2006-16.

Attached is a copy of the Board's submission made in 2005/06.