

**Fendalton-Waimairi-Harewood Community Board**  
**Submissions Committee**  
**OPEN MINUTES**

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**Date:** Monday 17 July 2017  
**Time:** 4pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

Chairperson	David Cartwright
Deputy Chairperson	Aaron Campbell
Members	Linda Chen
	Bridget Williams

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18 July 2017

Matthew McLintock  
Manager Community Governance, Fendalton-Waimairi-Harewood  
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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

### Part C

#### Community Board Resolved FBSC/2017/00004

That the apology for absence from Shirish Paranjape, be accepted.

David Cartwright/Linda Chen

**Carried**

## 2. Declarations of Interest

### Part B

There were no declarations of interest recorded.

## 3. Draft Marine and River Facilities Bylaw

### Board Comment

1. The Submissions Committee considered the Council's Draft Marine, River and Lake Facilities Bylaw 2017 and was supportive of the changes made from the current Marine and River Facilities Bylaw 2008, particularly in relation to the time limits and attendance requirements for moorings and the inclusion of the new clause to prevent damage.

### Staff Recommendations

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

1. Consider the Council's Draft Marine, River and Lake Facilities Bylaw 2017 and if appropriate, prepare a draft submission for approval by the Board.

#### Community Board Resolved FBSC/2017/00005

### Part C

The Fendalton-Waimairi-Harewood Community Board Submissions Committee resolved to:

1. Prepare a submission on behalf of the Fendalton-Waimairi-Harewood Community Board in support of the Council's proposed Marine, River and Lake Facilities Bylaw 2017.

David Cartwright/Bridget Williams

**Carried**

**Meeting concluded at 4.47pm.**

**CONFIRMED THIS 10TH DAY OF AUGUST 2017**

**DAVID CARTWRIGHT  
CHAIRPERSON**