Waitai
Coastal-Burwood Community Board Submissions
Committee
OPEN MINUTES

Date: Monday 15 July 2019
Time: 11am
Venue: Boardroom, Corner Beresford and Union Streets, New Brighton

Present
Chairperson Linda Stewart
Deputy Chairperson Tim Baker
Members Kim Money
Tim Sintes

12 July 2019

Jo Wells
Manager Community Governance, Coastal-Burwood
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Part A  Matters Requiring a Council Decision
Part B  Reports for Information
Part C  Decisions Under Delegation

1. **Apologies**
   
   **Committee Decision**
   
   There were no apologies

2. **Declarations of Interest**
   
   There were no declarations of interest recorded.

3. **Te Wai Ora o Tāne Draft Integrated Water Strategy - Board Submission**

   **Committee Comment**
   
   1. The Committee considered the Te Wai Ora o Tāne Draft Integrated Water Strategy documentation in terms of the feedback sought, taking into account information provided by at a joint briefing for all Community Board on 12 July 2019.
   
   **Committee Resolved CBSC/2019/00004 (Original Staff Recommendation accepted without change)**

   **Part C**
   
   That the Waitai/Coastal-Burwood Community Board Submissions Committee: resolve to
   
   1. Complete a Board submission to the Christchurch City Council on its Draft Te Wai Ora o Tāne Integrated Water Strategy.
   
   2. Note that the Submissions Committee has delegated authority to complete a submission on behalf of the Waitai/Coastal-Burwood Community Board.

   Linda Stewart/Kim Money  Carried

Meeting concluded at 12.45pm.

CONFIRMED THIS 22nd DAY OF JULY 2019

LINDA STEWART
CHAIRPERSON