

**Waikura**  
**Linwood-Central-Heathcote Community Board**  
**Submissions Committee**  
**OPEN MINUTES**

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**Date:** Wednesday 19 February 2020  
**Time:** 10am  
**Venue:** The Blue Room, 180 Smith Street,  
Linwood

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**Present**

Chairperson	Sally Buck
Members	Darrell Latham
	Tim Lindley
	Michelle Lomax

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**19 February 2020**

Arohanui Grace  
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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 / Ngā Whakapāha

### Committee Resolved LCBSC/2020/00001

That the apologies received from Alex Davids and Jackie Simons for absence, be accepted.

Sally Buck/Darrell Latham

**Carried**

## 2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

## 3. Home-share accommodation District Plan Review and Council Draft Tree Policy

### Committee Comment

1. The Committee reviewed the contents of the Home-share accommodation District Plan Review Discussion Document and the Council's Draft Tree Policy.
2. The Board's feedback is included as **Attachments A and B**

### Officer Recommendations

That the Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect a Chairperson for the Board Committee.
2. Provide feedback to the Council on behalf of the Board on ,
  - a. Home-share accommodation – District Plan Review
  - b. Council's Draft Tree Policy
3. Note that the Submissions Committee has delegated authority to complete submissions/comments on behalf of the Waikura/Linwood-Central-Heathcote Community Board.

### Committee Resolved LCBSC/2020/00002

#### Part C

That the Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect Sally Buck as Chairperson for the Board Submissions Committee for its meeting of 19 February 2020.
2. Adopt the feedback on behalf of the Board to Council staff on:

- a. Home-share accommodation – District Plan Review
- b. Council’s Draft Tree Policy

Darrell Latham/Tim Lindley

**Carried**

**Attachments**

- A Linwood-Central-Heathcote Community Board Comments on Council s Draft Tree Policy 2020-02-24(2) [⇒](#)
- B Linwood-Central-Heathcote Community Board Comments on Home Share Accommodation 2020-02-19 [⇒](#)

**Meeting concluded at 11.48am.**

**CONFIRMED THIS 19 DAY OF FEBRUARY 2020**



**SALLY BUCK  
CHAIRPERSON**