

Waitai/Coastal-Burwood Community Board
Submissions Committee
OPEN MINUTES

Date: Tuesday 16 June 2020
Time: 3.32pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Bebe Frayle
Members	Kelly Barber Linda Stewart Jo Zervos

16 June 2020

Christopher Turner-Bullock
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 / Ngā Whakapāha

There were no apologies received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Suspension of Standing Orders

Committee Resolved CBSC/2020/00001

That pursuant to Standing Orders 3.5 (Temporarily Suspension of Standing Orders), the following Standing Orders be suspended to enable informal discussion regarding Agenda Item 3:

17.5 Members may speak only once.

18.1 General procedure for speaking and moving motions.

Bebe Frayle/Kelly Barber

Carried

3. Christchurch City Council Updated Draft Annual Plan 2020-21 - Board Submission

The committee reviewed the contents of the Updated Draft Annual Plan 2020-21 with a view to preparing a Board Submission to the Council.

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board Submissions Committee:

1. Complete the preparation of a Board submission to the Council on the Draft Annual Plan 2020/21.
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.

Committee Resolved CBSC/2020/00002

Resumption of Standing Orders

That the Standing Orders set aside above, be resumed.

Bebe Frayle/Jo Zervos

Carried

Committee Resolved CBSC/2020/00003

That the Waitai/Coastal-Burwood Community Board Submissions Committee:

1. Adopt the Submission on behalf of the Board to the Council on the Updated Draft Annual Plan 2020/21.
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.

Bebe Frayle/Linda Stewart

Carried

Attachments

- A Waitai/Coastal-Burwood Community Board - Submission - Draft Annual Plan 2020-21 [↗](#)

Meeting concluded at 5.24pm.

CONFIRMED THIS 17TH DAY OF JUNE 2020

**BEBE FRAYLE
CHAIRPERSON**