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

Date: Thursday 11 June 2020
Time: 5.30pm
Venue: Via Video/Audio Link

Present
Chairperson
Alexandra Davids
Darrell Latham
Tim Lindley
Michelle Lomax
Jackie Simons

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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
Committee Resolved LCBSC/2020/00003

That an apology for absence from Sally Buck be accepted.
Alexandra Davids/Darrell Latham  Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga
There were no declarations of interest recorded.

3. Election of Committee Chairperson
Committee Resolved LCBSC/2020/00004

Part C

That the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee:
1. Elect Alexandra Davids as the Chairperson of the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee 11 June 2020 meeting..
Darrell Latham/Tim Lindley  Carried

4. Christchurch City Council Updated Draft Annual Plan 2020-21 - Board Submission
Committee Resolved LCBSC/2020/00005

Part C

That the Linwood-Central-Heathcote Community Board Submissions Committee:
2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge an oral and written submission on behalf of the Board.
Michelle Lomax/Jackie Simons  Carried

Attachments
A  Linwood-Central-Heathcote Community Board Submission to the Updated Draft Annual Plan 2020-21 ➨
Meeting concluded at 7.32pm.

CONFIRMED THIS 11th DAY OF JUNE 2020.

ALEXANDRA DAVIDS
CHAIRPERSON