

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
Members	Darrell Latham
	Tim Lindley
	Michelle Lomax
	Jackie Simons

12 June 2020

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
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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/2020/00003

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:

1. Complete the preparation of the Board oral and written submissions 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 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