

Waitai/Coastal-Burwood Community Board
Submissions Committee
OPEN MINUTES

Date: Wednesday 31 March 2021
Time: 3.35pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Bebe Frayle
Members	Kelly Barber Jo Zervos

31 March 2021

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

Committee Resolved CBSC/2021/00001

That the apology received from Linda Stewart for leave of absence, be received.

Bebe Frayle/Jo Zervos

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Suspension of Standing Orders

Committee Resolved CBSC/2021/00002

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. Draft Long Term Plan 2021-2031 and Draft Development Contributions Policy 2021 - Board Submission

The Committee reviewed the Draft Development Contributions Policy 2021 consultation documents with a view to preparing a Board Submission to the Council.

The Committee reviewed the Draft Long Term Plan 2021-2031 Consultation documents, feedback received from location residents and Residents' Associations with a view to preparing a Board Submission to the Council.

Staff Recommendations

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

1. Provide feedback on behalf of the Board to the Council on the Draft Long Term Plan 2021-2031 and Draft Development Contributions Policy 2021.

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/2021/00003

Resumption of Standing Orders

That the Standing Orders set aside above, be resumed.

Bebe Frayle/Jo Zervos

Carried

Committee Resolved CBSC/2021/00004

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

1. Adopt the submissions on behalf of the Board to the Council on the Draft Development Contributions Policy 2021 and the Draft Long Term Plan 2021-2031.
2. Note that given the consultation timetable, the Submissions Committee has exercised its delegated authority to complete and lodge a submission on behalf of the Waitai/Coastal-Burwood Community Board.

Bebe Frayle/Kelly Barber

Carried

Attachments

- A Waitai/Coastal-Burwood Community Board Draft Development Contributions Policy 2021 - Board Submission [⇨](#)
- B Waitai/Coastal-Burwood Community Board Draft Long Term Plan 2021-2031 - Board Submission [⇨](#)

Meeting concluded at 5.26pm.

CONFIRMED THIS 6TH DAY OF APRIL 2021



**BEBE FRAYLE
CHAIRPERSON**