

**Waitai/Coastal-Burwood Community Board**  
**Submissions Committee**  
**OPEN MINUTES**

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**Date:** Friday 16 April 2021  
**Time:** 3.33pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

Chairperson	Bebe Frayle
Members	Kelly Barber Jo Zervos Linda Stewart

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**16 April 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**

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**1. Apologies / Ngā Whakapāha**

There were no apologies.

**2. Declarations of Interest / Ngā Whakapuaki Aronga**

There were no declarations of interest recorded.

**Suspension of Standing Orders**

**Committee Resolved CBSC/2021/00005**

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/Jo Zervos

**Carried**

**3. Draft Ōtautahi Christchurch Climate Change Strategy 2021 and Representation Review Initial Proposal 2021 - Board Submission**

The Committee reviewed the Draft Ōtautahi Christchurch Climate Change Strategy 2021 and the Representation Review Initial Proposal 2021 Consultation documents with a view to preparing a Board Submissions 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 Ōtautahi Christchurch Climate Change Strategy 2021 and 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/2021/00006**

**Resumption of Standing Orders**

That the Standing Orders set aside above, be resumed.

Bebe Frayle/Kelly Barber

**Carried**

**Committee Resolved CBSC/2021/00007**

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

1. Provide feedback on behalf of the Board to the Council on the Draft Ōtautahi Christchurch Climate Change Strategy 2021 and Representation Review Initial Proposal 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.

Bebe Frayle/Linda Stewart

**Carried**

**Attachments**

- A Waitai/Coastal-Burwood Community Board - Draft Ōtautahi Christchurch Climate Change Strategy 2021 - Board Submission 16 April 2021
- B Waitai/Coastal-Burwood Community Board - Representation Review Initial Proposal 2021 - Board Submission 16 April 2021

**Meeting concluded at 5.26pm.**

**CONFIRMED THIS 22ND DAY OF APRIL 2021**



**BEBE FRAYLE  
CHAIRPERSON**