

Waitai Coastal-Burwood Community Board
Submissions Committee
OPEN MINUTES

Date: Monday 24 January 2022
Time: 3.08pm
Venue: Audio/Visual Link

Present

Chairperson	Kelly Barber
Members	Jo Zervos Bebe Frayle Linda Stewart

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

Post Meeting Note:

It is noted that this meeting was also held via audio/visual link on the Zoom platform due to the whole country being under COVID-19 Protection Framework (the Traffic Alert Red setting) on the date the meeting was scheduled. These minutes provide a written summary of the meeting proceedings.

1. Apologies Ngā Whakapāha

The Chair called for apologies, apologies for lateness were received from Kelly Barber and Linda Stewart. The Chair moved that the apology received for lateness from Kelly Barber and Linda Stewart be accepted and was seconded by Jo Zervos. The motion was put to the vote and carried unanimously.

Committee Resolved CBSC/2022/00001

That the apologies received for lateness from Kelly Barber and Linda Stewart, be accepted.

Bebe Frayle/Jo Zervos

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

The Chair asked members if they wished to declare an interest on the agenda item 3.

There were no declarations of interest recorded.

The Chairperson recommended suspending Standing Orders so members could speak freely whilst discussing the consultation documents. The Chairperson moved, seconded by Jo Zervos that Standing Orders be suspended. The motion was put to the vote and carried unanimously.

Suspension of Standing Orders

Committee Resolved CBSC/2022/00002

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/Jo Zervos

Carried

Linda Stewart arrived at 3.09pm.

Kelly Barber arrived at 3.21pm.

3. Water Supply, Wastewater and Stormwater Bylaw Review

The Chairperson recommended that members go through the consultation documents and provide feedback. Members present supported this and a copy of what was agreed to be provided can be found in the attached Board Submission.

Staff Recommendations

That the Waitai Coastal-Burwood Community Board Submissions Committee:

1. Consider preparing a submission on behalf of the Board on the Water Supply, Wastewater and Stormwater Bylaw Review.
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.

After compiling a Board Submission on the Water Supply, Wastewater and Stormwater Bylaw Review, the Chairperson recommended that Standing Orders be resumed for the remainder of the meeting.

The Chairperson moved that Standing Orders be resumed which was seconded by Jo Zervos. The motion was put to the vote and carried unanimously.

Committee Resolved CBSC/2022/00003

Resumption of Standing Orders

That the Standing Orders set aside above, be resumed.

Bebe Frayle/Jo Zervos

Carried

The Chairperson moved, seconded by Jo Zervos that the Submissions Committee prepare a submission on behalf of the Board on the Water Supply, Wastewater and Stormwater Bylaw Review and to 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. The motion was put to the vote and carried unanimously.

Committee Resolved CBSC/2022/00004


That the Waitai Coastal-Burwood Community Board Submissions Committee:

1. Prepare a submission on behalf of the Board on the Water Supply, Wastewater and Stormwater Bylaw Review.
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/Jo Zervos

Carried

Attachments

- A Waitai Coastal-Burwood Community Board - Submission - Water Supply, Wastewater and Stormwater Bylaw Review 

Meeting concluded at 4pm.

CONFIRMED THIS 28TH DAY OF JANUARY 2022

**BEBE FRAYLE
CHAIRPERSON**