

Waitai Coastal-Burwood Community Board
Submissions Committee
OPEN MINUTES

Date: Tuesday 5 April 2022
Time: 3.03pm
Venue: Audio/Visual Link

Present

Chairperson	Bebe Frayle
Members	Kelly Barber Linda Stewart Jo Zervos

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Secretarial 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. An apology for lateness from Linda Stewart was received. Linda Stewart joined the meeting at 3.04pm. As Linda Stewart joined the meeting before the motion was moved and seconded, the apology was not formally recorded.

There were no apologies.

2. Declarations of Interest Ngā Whakapuaki Aronga

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

Kelly Barber declared that he is a member of the Avon-Heathcote Estuary Ihutai Trust and wanted it noted that although he has declared an interest, he is not conflicted in contributing to the submission.

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

Suspension of Standing Orders

Committee Resolved CBSC/2022/00005

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/Kelly Barber

Carried

3. Ihutai-Estuary and Coastal Draft Stormwater Management Plan - Board Submission

The Chair recommended that members go through the consultation documents and the feedback provided during the Board's recent Residents' Association Forum in preparation of providing a Board response to the questions asked in the submission template. 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 Ihutai-Estuary and Coastal Draft Stormwater Management Plan.
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 Ihutai-Estuary and Coastal Draft Stormwater Management Plan, the Chair recommended that Standing Orders be resumed for the remainder of the meeting.

The Chair moved that Standing Orders be resumed which was seconded by Linda Stewart. The motion was put to the meeting and carried unanimously.

Committee Resolved CBSC/2022/00006

Resumption of Standing Orders

That the Standing Orders set aside above, be resumed.

Bebe Frayle/Linda Stewart

Carried

The Chair moved, seconded by Kelly Barber, that the Submissions Committee prepare a submission on behalf of the Board on the Ihutai-Estuary and Coastal Draft Stormwater Management Plan 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/2022/00007

That the Waitai Coastal-Burwood Community Board Submissions Committee:

1. Prepare a submission on behalf of the Board on the Ihutai-Estuary and Coastal Draft Stormwater Management Plan.
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/Kelly Barber

Carried

Attachments

- A Waitai Coastal-Burwood Community Board Submissions Committee 5 April 2022 - Ihutai-Estuary and Coastal Draft Stormwater Management Plan - Board Submission 

Meeting concluded at 3.55pm.

CONFIRMED THIS 5TH DAY OF APRIL 2022

**BEBE FRAYLE
CHAIRPERSON**