

Waikura
Linwood-Central-Heathcote Community Board
Submissions Committee
OPEN MINUTES

Date: Wednesday 13 April 2022
Time: 3.45pm
Venue: Audio/Visual Link

Present

Chairperson	Alexandra Davids
Members	Sunita Gautam
	Darrell Latham
	Tim Lindley
	Jackie Simons

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

1. Apologies Ngā Whakapāha

Committee Resolved LCBSC/2022/00001

That the apologies received from Michelle Lomax and Jackie Simons be accepted.

Darrell Latham/Sunita Gautam

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Election of Submissions Committee Chairperson

Staff Recommendations

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect a Chairperson of the Waikura Linwood-Central-Heathcote Community Board Submissions Committee for the Committee's 13 April 2022 meeting.
2. Delegate to the Committee Chairperson to confirm the Submissions Committee minutes of 13 April 2022.

Committee Resolved LCBSC/2022/00002

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elects Alexandra Davids as the Chairperson of the Waikura Linwood-Central-Heathcote Community Board Submissions Committee for the Committee's 13 April 2022 meeting.
2. Delegates to the Committee Chairperson to confirm the Submissions Committee minutes of 13 April 2022.

Darrell Latham/Tim Lindley

Carried

4. Draft Annual Plan 2022-23

Staff Recommendations

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Receives the information in the Draft Annual Plan 2022-23 Report.
2. Complete the preparation of a Board Submission to the Council on the Draft Annual Plan 2022/23.

3. 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.
4. Delegate to the Committee Chairperson and Board Chairperson to authorise the Board submission to be submitted.

Committee Resolved LCBSC/2022/00003


That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Receives the information in the Draft Annual Plan 2022-23 Report.
2. Completes the preparation of a Board Submission to the Council on the Draft Annual Plan 2022/23.
3. Notes that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.
4. Delegates to the Committee Chairperson and Sunita Gautam to authorise the Board submission to be submitted.

Darrell Latham/Tim Lindley

Carried

Attachments

- A Clause 4 – Board Submission to the Council’s Draft Annual Plan 2022/23 

Meeting concluded at 4.07pm.

CONFIRMED THIS 14TH DAY OF APRIL 2022



ALEXANDRA DAVIDS
CHAIRPERSON