
**Ōtākaro Avon River Corridor Governance Oversight for
Projects Subcommittee
OPEN MINUTES**

Date: Wednesday 10 May 2023
Time: 10:06am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Members Kelly Barber
Dr John Reid
Tania Wati

Principal Advisor

Mary Richardson
General Manager Citizens &
Community
Tel: 941 8999

Luke Smeele
Committee & Hearings Advisor
941 6374
luke.smeele@ccc.govt.nz
www.ccc.govt.nz

To watch a recording of this meeting, or future meetings live, go to:

<http://councillive.ccc.govt.nz/live-stream>

To view copies of Agendas and Minutes, visit:

www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/



-
- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Tīmatanga: Dr John Reid

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved OARCG/2023/00001

That the apology received from Julyan Fallon be accepted.

Member Barber/Member Reid

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. 2023 Election of Chair and Deputy Chair

The Committee discussed the practicality of having two Subcommittee's meeting separately.

Officer Recommendations

That the Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee:

1. Elects a Chair and Deputy Chair for 2023 as per Schedule 7 of the LGA 2002.

Committee Resolved OARCG/2023/00002

It was resolved on the motion of Member Kelly Barber, seconded by Member Dr John Reid that pursuant to Standing Order 20.2 that Item 3. 2023 Election of Chair and Deputy Chair lie on the table and will not be further discussed at this meeting.

Member Barber/Member Reid

Carried

Secritarial note

Item 3 will not go forward to another Subcommittee Meeting. The Ōtākaro Avon River Corridor Co-Governance Establishment Committee passed a motion on the 10 May 2023 to discontinue the Ōtākaro Avon River Corridor Enduring Entity Subcommittee and the Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee.

Karakia Whakamutunga: Dr John Reid

Meeting concluded at 10:08am.

CONFIRMED THIS 21st DAY OF AUGUST 2023