

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

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**Date:** Tuesday 11 July 2023  
**Time:** 2.02pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

Chairperson	Paul McMahon
Members	Tim Baker
	Jackie Simons
	Jo Zervos

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Christopher Turner-Bullock  
Manager Community Governance, Coastal-Burwood-Linwood  
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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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**Karakia Tīmatanga:** Led by Paul McMahon

The agenda was dealt with in the following order.

## **1. Apologies Ngā Whakapāha**

### **Committee Resolved WCCBS/2023/00008**

That the apologies received from Alex Hewison and Greg Mitchell for absence, be accepted.

Tim Baker/Jo Zervos

**Carried**

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

There were no declarations of interest recorded.

## **Suspension of Standing Orders**

### **Committee Resolved WCCBS/2023/00009**

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 4:

17.5 Members may speak only once.

18.1 General procedure for speaking and moving motions.

Jackie Simons/Tim Baker

**Carried**

The meeting adjourned between 3.22pm and 3.30pm.

## **Resumption of Standing Orders**

### **Committee Resolved WCCBS/2023/00010**

That the Standing Orders set aside above, be resumed.

Paul McMahon/Jackie Simons

**Carried**

### 3. Way Safer Streets for everyone - Board Submission

#### Officer Recommendations

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

1. Considers preparing a submission on behalf of the Board on the Way Safer Streets Project.
2. 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.

#### Committee Resolved WCCBS/2023/00011


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

1. Prepares a submission on behalf of the Board on the Way Safer Streets Project.
2. 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.

Paul McMahon/Tim Baker

**Carried**

#### Attachments

- A Waitai Coastal-Burwood Community Board Submissions Committee 11 July 2023 - Way Safer Streets - Board Submission 

### 4. Cruising and Prohibited Times on Roads Bylaw - Board Submission

#### Officer Recommendations

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

1. Considers preparing a submission on behalf of the Board on the Cruising and Prohibited Times on Roads Bylaw.
2. 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.

#### Committee Resolved WCCBS/2023/00012


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

1. Prepares a submission on behalf of the Board on the Cruising and Prohibited Times on Roads Bylaw.
2. 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.

Paul McMahon/Tim Baker

**Carried**

#### Attachments

- A Waitai Coastal-Burwood Community Board Submissions Committee 11 July 2023 - Cruising and Prohibited Times on Roads Bylaw - Board Submission 

**Karakia Whakamutunga:** Led by Paul McMahon

**Meeting concluded at 3.40pm.**

**CONFIRMED THIS 11TH DAY OF JULY 2023**

**PAUL MCMAHON  
CHAIRPERSON**