

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

Date: Monday 21 August 2023
Time: 3pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson Paul McMahon
Members Alex Hewison (via audio/visual link)
Greg Mitchell
Jackie Simons (via audio/visual link)
Jo Zervos (via audio/visual link)

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

To watch the meeting live, or a recording after the meeting date, go to:

<https://www.youtube.com/channel/UCI96HGy4yTuHdxoX3617V0g>

To view copies of Agendas and Minutes, go to:

<https://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: Led by Paul McMahon

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved WCCBS/2023/00013

That the apologies received from Tim Baker for absence, Jackie Simons for lateness and Alex Hewison for early departure, be received.

Greg Mitchell/Jo Zervos

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Suspension of Standing Orders

Committee Resolved WCCBS/2023/00014

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.

Greg Mitchell/Paul McMahon

Carried

Jackie Simons arrived at 3.04pm.

The meeting adjourned between 3.41pm and 3.44pm.

Alex Hewison left the meeting at 3.44pm during consideration of item 4.

Resumption of Standing Orders

Committee Resolved WCCBS/2023/00015

That the Standing Orders set aside above, be resumed.

Paul McMahon/Jo Zervos

Carried

3. Gateway to New Brighton - Pages Road and Surrounding Streets - 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 Gateway to New Brighton - Pages Road and Surrounding 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/2023/00016

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

1. Prepares a submission on behalf of the Board on the Gateway to New Brighton - Pages Road and Surrounding 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.

Greg Mitchell/Jackie Simons

Carried

Attachments

- A Waitai Coastal-Burwood-Linwood Community Board Submissions Committee 21 August 2023 - Gateway to New Brighton - Pages Road and Surrounding Streets -Submission

4. The Pūharakekenui-Styx Stormwater Management Plan - 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 Pūharakekenui-Styx Stormwater Management Plan.
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/2023/00017

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

1. Prepares a submission on behalf of the Board on the Pūharakekenui-Styx Stormwater Management Plan.
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.

Greg Mitchell/Jackie Simons

Carried

Attachments

- A Waitai Coastal-Burwood-Linwood Community Board Submissions Committee 21 August 2023 - The Pūharakekenui-Styx Stormwater Management Plan - Submission

5. Draft Naming Policy - 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 Draft Naming Policy.
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/2023/00018

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

1. Prepares a submission on behalf of the Board on the Draft Naming Policy.
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.

Greg Mitchell/Jackie Simons

Carried

Attachments

- A Waitai Coastal-Burwood-Linwood Community Board Submissions Committee 21 August 2023 - Draft Naming Policy - Submission

Karakia Whakamutunga: Led by Paul McMahon

Meeting concluded at 4pm.

CONFIRMED THIS 25TH DAY OF AUGUST 2023

**PAUL MCMAHON
CHAIRPERSON**