

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

Date: Thursday 4 April 2024
Time: 3.01pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Paul McMahon
Members	Tim Baker
	Alex Hewison
	Greg Mitchell
	Jackie Simons
	Jo Zervos

Principal Advisor

Chris Turner-Bullock
Manager Community Governance,
Coastal-Burwood-Linwood
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<https://www.youtube.com/channel/UCI96HGy4yTuHdxoX3617V0g>

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

Karakia Tīmatanga: Led by Paul McMahan.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved WCCBS/2024/00001

That the apology received from Tim Baker for absence, be accepted.

Greg Mitchell/Jackie Simons

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Suspension of Standing Orders

Committee Resolved WCCBS/2024/00002

That Standing Orders be temporarily suspended to enable debate to proceed freely regarding 3. item on the agenda.

Greg Mitchell/Jackie Simons

Carried

Resumption of Standing Orders

Committee Resolved WCCBS/2024/00003

That the Standing Orders set aside above, be resumed.

Paul McMahan/Alex Hewison

Carried

3. Ōtākaro Avon 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 Ōtākaro Avon 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/2024/00004


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

1. Prepares a submission on behalf of the Board on the Ōtākaro Avon 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.

Alex Hewison/Jackie Simons

Carried

Attachments

- A Waitai Coastal-Burwood-Linwood Community Board Submissions Committee 4 April 2024 - Otakaro Avon Stormwater Management Plan - Board Submission [↔](#) 

Karakia Whakamutunga: Led by Paul McMahon.

Meeting concluded at 3.26pm.

CONFIRMED THIS 4TH DAY OF APRIL 2024

PAUL MCMAHON
CHAIRPERSON