

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

Date: Tuesday 16 April 2024
Time: 3.32pm
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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Cindy Sheppard
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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

There were no apologies.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Suspension of Standing Orders

Committee Resolved WCCBS/2024/00005

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

Paul McMahan/Alex Hewison

Carried

Resumption of Standing Orders

Committee Resolved WCCBS/2024/00006

That the Standing Orders set aside above, be resumed.

Paul McMahan/Greg Mitchell

Carried

3. Draft Long Term Plan 2024-2034 - Consideration of Board Submission

Officer Recommendations

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

1. Receive the information in the Draft Long Term Plan 2024-2034 - Consideration of Board Submission Report.
2. Considers preparing a submission on behalf of the Board on the Draft Long Term Plan 2024-2034.
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.

Committee Resolved WCCBS/2024/00007

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

1. Receive the information in the Draft Long Term Plan 2024-2034 - Consideration of Board Submission Report.
2. Prepares a submission on behalf of the Board on the Draft Long Term Plan 2024-2034.
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. That the Submissions Committee delegates to the Board Chair and Governance Manager to edit and finalise in consultation with the Submissions Committee the final submission.

Paul McMahon/Alex Hewison

Carried

Attachments

- A Waitai Coastal-Burwood-Linwood Community Board Submissions Committee 16 April 2024 - Draft Long Term Plan Board Submission [↔](#) 

Karakia Whakamutunga: Led by Paul McMahon

Meeting concluded at 5.13pm.

CONFIRMED THIS 16TH DAY OF APRIL 2024

PAUL MCMAHON
CHAIRPERSON