

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

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**Date:** Monday 16 March 2026  
**Time:** 3.01pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

Chairperson	Paul McMahon
Members	Greg Mitchell
	Kim Money
	Jackie Simons
	Mihi-Rose Tipene

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**Principal Advisor**

Chris Turner-Bullock  
Manager Community Governance  
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**Meeting Advisor**

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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

The agenda was dealt with in the following order. Where no voting record is shown, the item was carried unanimously by those present.

### 1. Apologies Ngā Whakapāha

#### Committee Resolved WCCBS/2026/00001

That the apologies from Alex Hewison for absence and Jackie Simons for lateness, be accepted.

Kim Money/Greg Mitchell

**Carried**

### 2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

## Suspension of Standing Orders

#### Committee Resolved WCCBS/2026/00002

That Standing Orders be temporarily suspended to enable debate to proceed freely regarding the Draft Annual Plan 2026/27 and Reserve Bank of New Zealand Proposal – Access to Cash Survey, items 3 and 4 on the agenda.

Greg Mitchell/Mihi-Rose Tipene

**Carried**

Jackie Simons arrived at 3.49pm during consideration of item 4.

## Resumption of Standing Orders

#### Committee Resolved WCCBS/2026/00003

That the Standing Orders set aside above, be resumed.

Greg Mitchell/Mihi-Rose Tipene

**Carried**

### 3. Draft Annual Plan 2026/27 - Board Submission

**Committee Resolved WCCBS/2026/00004 Original Officer Recommendation accepted without change**


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

1. Receives the information in the Draft Annual Plan 2026/27 - Board Submission Report.
2. Prepares a submission on behalf of the Board on the Draft Annual Plan 2026/27.
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.

Greg Mitchell/Kim Money

**Carried**

#### **Attachments**

- A Waitai Coastal-Burwood-Linwood Community Board Draft Annual Plan 2026-27 Board Submission 

### 4. Reserve Bank of New Zealand Proposal - Access to Cash Survey

**Committee Resolved WCCBS/2026/00005 Original Officer Recommendation accepted without change**

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

1. Receives the information in the Reserve Bank of New Zealand Proposal - Access to Cash Survey Report.
2. Prepares a submission on behalf of the Board on the Reserve Bank of New Zealand's Proposal to keeping cash local (Access to Cash Survey).
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.

Greg Mitchell/Kim Money

**Carried**

#### **Attachments**

- A Waitai Coastal-Burwood-Linwood Community Board RBNZ Board Submission 

## Karakia Whakamutunga

Meeting concluded at 3.57pm.

CONFIRMED THIS 16th DAY OF March 2026

**PAUL MCMAHON  
CHAIRPERSON**