

Waipapa
Papanui-Innes Community Board Submissions
Committee
OPEN MINUTES

Date: Wednesday 17 June 2020
Time: 9.00am
Venue: The Board Room, 5 Restell Street, Papanui

Present

Members
Emma Norrish
Simon Britten (via zoom)
Ali Jones
Emma Twaddell

17 June 2020

Christine Lane
Manager Community Governance, Papanui-Innes
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

[The Community Board Adviser opened the meeting at 9.05am](#)

1. Apologies / Ngā Whakapāha

Committee Decision

There were no apologies, however it was noted that Simon Britten was attending the meeting via Zoom.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Appointment of Committee Chairperson

Officer Recommendations

That the Waipapa/Papanui-Innes Community Board Submissions Committee:

1. Elect a Chairperson of the Waipapa/Papanui-Innes Community Board Submissions Committee.

Committee Decisions under Delegation

Part C

Call for nominations:

That the Waipapa/Papanui-Innes Community Board Submissions Committee:

1. Elect Emma Norrish as the Chair for the 2019-22 Waipapa/Papanui-Innes Community Board Submission Committee.

Emma Norrish assumed the Chair.

4. Appointment of Deputy Committee Chairperson

Officer Recommendations

That the Waipapa/Papanui-Innes Community Board Submissions Committee:

1. Appoint a Deputy Committee Chairperson of the Waipapa/Papanui-Innes Community Board Submissions Committee.

Committee Decisions under Delegation

Part C

That the Waipapa/Papanui-Innes Community Board Submissions Committee:

1. Elect Simon Britten as the Deputy Chair for the 2019-22 Waipapa/Papanui-Innes Community Board Submission Committee.

5. Amended Annual Plan Submission for 2020-21 Draft Annual Plan

Officer Recommendations / Ngā Tūtohu

That the Papanui-Innes Community Board Submissions Committee:

1. Receive the information and agree on changes that the Board will make verbally through the Chair on Friday 19 June 2020 when the Community Boards present to the Council on the revised Draft Annual Plan 2020–21.

Committee Decisions under Delegation

Part C

That the Waipapa/Papanui-Innes Community Board Submissions Committee:

1. Receive the information and agree on the attached submission that the Board will make verbally through the Chair on Friday 19 June 2020 when the Community Boards present to the Council on the revised Draft Annual Plan 2020–21.

Meeting concluded at 9.48am.

CONFIRMED THIS 7th DAY OF August 2020.

EMMA NORRISH
CHAIRPERSON