

Waimāero
Fendalton-Waimairi-Harewood Community Board
Submissions Committee
OPEN MINUTES

Date: Wednesday 26 August 2020
Time: 5.04pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Bridget Williams
Deputy Chairperson	Linda Chen
Members	David Cartwright
	Jason Middlemiss
	Mike Wall

26 August 2020

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

Deputy Chairperson Linda Chen opened the meeting.

1. Apologies / Ngā Whakapāha

Committee Resolved FBSC/2020/00006

That the apologies received from Bridget Williams for lateness and Shirish Paranjape for absence, be accepted.

David Cartwright/Jason Middlemiss

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Suspension of Standing Order

Committee Resolved FBSC/2020/00007

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 3:

17.4 Members may speak only once

18.1 General procedure for speaking and moving motions

Mike Wall/David Cartwright

Carried

Bridget Williams arrived at 5.09 and assumed the chair.

4. Draft Waste Management and Minimisation Plan 2020 - Board Submission

In accordance with the delegated authority granted to it by the Board, the Committee considered the documentation provided in the agenda report to assist in the preparation of a Board submission on the Council's Draft Waste Management and Minimisation Plan 2020. The Boards' submission can be viewed in Attachment A.

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Complete the preparation of a Board submission to the Council on the Draft Waste Management and Minimisation Plan 2020.
2. 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 FBSC/2020/00008

Resumption of Standing Orders

That the standing orders set aside above, be resumed.

Mike Wall/Linda Chen

Carried

Committee Resolved FBSC/2020/00009

Part C

That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee resolved:

1. That the Waimāero/Fendalton-Waimairi-Harewood Community Board submission to the Christchurch City Council on the Council on the Draft Waste Management and Minimisation Plan 2020, be adopted.
2. To 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.

Bridget Williams/Linda Chen

Carried

Attachments

- A Fendalton-Waimairi-Harewood Community Board - Submissions - Draft Waste Management and Minimisation Plan 2020 [↗](#)

Meeting concluded at 6.30pm

CONFIRMED THIS 31ST DAY OF AUGUST 2020

**BRIDGET WILLIAMS
CHAIRPERSON**