

Waikura
Linwood-Central-Heathcote Community Board
Submissions Committee
OPEN MINUTES

Date: Wednesday 11 May 2022
Time: 3.45pm
Venue: via Audio/Visual Link

Present

Chairperson	Alexandra Davids
Members	Sunita Gautam Darrell Latham Tim Lindley

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

1. Apologies Ngā Whakapāha

There were no apologies received.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Election of Submissions Committee Chairperson

Staff Recommendations

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect a Chairperson of the Waikura Linwood-Central-Heathcote Community Board Submissions Committee for the Committee's 8 April 2022 meeting.
2. Delegate to the Committee Chairperson to confirm the Submissions Committee minutes of 11 May 2022.

Committee Decision

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elects Alexandra Davids as the Chairperson of the Waikura Linwood-Central-Heathcote Community Board Submissions Committee for the Committee's 8 April 2022 meeting.
2. Delegate to the Committee Chairperson to confirm the Submissions Committee minutes of 11 May 2022.

4. Draft Housing and Business Choice Plan Change, Draft Coastal Hazards Plan Change, Draft Heritage Plan Change, Draft Radio Communications Pathway Plan Change - Community Board Feedback

Staff Recommendations

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Receives the Report
2. Considers preparing feedback on behalf of the Board on the Draft Housing and Business Choice Plan Change.
3. Considers preparing feedback on behalf of the Board on the Draft Coastal Hazards Plan Change.

4. Considers preparing feedback on behalf of the Board on the Draft Heritage Plan Change.
5. Considers preparing feedback on behalf of the Board on the Draft Radio Communications Pathway Plan Change.
6. Notes that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge feedback on behalf of the Board.
7. Delegates to the Committee Chairperson and Board Chairperson to authorise the Board submission to be submitted.

Committee Decision

That the Waikura Linwood-Central-Heathcote Community Board Submissions Committee:

1. Receives the Report
2. Prepares feedback on behalf of the Board on the Draft Housing and Business Choice Plan Change.
3. Prepares feedback on behalf of the Board on the Draft Coastal Hazards Plan Change.
4. Prepares feedback on behalf of the Board on the Draft Heritage Plan Change.
5. Prepares feedback on behalf of the Board on the Draft Radio Communications Pathway Plan Change.
6. Notes that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge feedback on behalf of the Board.
7. Delegates to the Committee Chairperson and Sunita Gautam to authorise the Board submission to be submitted.

Linwood-Central-Heathcote Community Board Feedback on the following:

- Draft Housing and Business Plan Change – April 2022
- Draft Coastal Hazards Plan Change – April 2022
- Draft Proposals for Both Character Areas and Residential Heritage Areas as Qualifying Matters.
- Draft Radio Communication Pathways Plan Change

Attachments

- A Linwood-Central-Heathcote Community Board Draft Plan Changes Feedback - May 2022 

Meeting concluded at 4.12pm.

CONFIRMED THIS 12th DAY OF MAY 2022



ALEXANDRA DAVIDS
CHAIRPERSON