

MINUTES FOR THE MEETING OF THE EXTRAORDINARY MEETING OF THE KAIAPOI-TUAHIWI COMMUNITY BOARD HELD VIRTUALLY VIA ZOOM ON THURSDAY 4 AUGUST 2022 AT 4PM.

PRESENT

J Watson (Chairperson), J Meyer (Deputy Chairperson), A Blackie and B Cairns.

IN ATTENDANCE

P Redmond (Kaiapoi-Woodend Ward Councillor) and K Rabe (Governance Advisor)

A Schulte from CavellLeitch was present at the meeting.

1 APOLOGIES

Moved: J Watson

Seconded: J Meyer

THAT apologies for absence be received and sustained from N Atkinson.

CARRIED

2 CONFLICTS OF INTEREST

There were no conflicts declared.

3 REPORTS

3.1 Adoption of the Kaiapoi-Tuahiwi Community Board's Submission on Private Plan Change 31 (RCP031) – Rolleston Industrial Developments Limited – K Rabe (Governance Advisor)

K Rabe noted that the draft submission had been formatted and circulated to members prior to the meeting, confirming that no changes had been made to the previously circulated draft.

A Schulte noted that the submission deadline had been extended to 12 August 2022, so there was still time to add to the submission should the Board so wish.

There were no questions from elected members.

Moved: J Watson

Seconded: J Meyer

THAT the Kaiapoi-Tuahiwi Community Board:

- (a) **Receives** report No 220721123951.
- (b) **Adopts** the Board's submission (Trim 220801130362) to Private Plan Change 31 (RCP031).
- (c) **Authorises** the Chairperson of the Board to make any minor amendments to the final submission, if required, prior to the lodgement of the submission to the Waimakariri District Council on Friday 12 August 2022.

CARRIED

J Watson supported the motion noting that the submission covered the main issues that would affect the Kaiapoi community. She also stated that she hoped the community opposition to the project would be successful.

J Meyer concurred, noting he had attended the public meeting where the community sentiment was definite against the proposed development. He therefore hoped that Plan Change 31 would not proceed.

P Redmond noted that the Council had adopted its submission against the proposed Plan Change earlier in the week.

B Cairns queried if the Council's submission was much different to the Board's and was advised that the Council's submission was more detailed, however, covered similar ground.

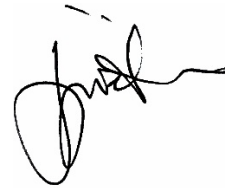
J Watson thanked A Schulte for his assistance in drafting the Board's submission and for attending the meeting.

NEXT MEETING

The next meeting of the Kaiapoi-Tuahiwi Community Board was scheduled for 5pm, Monday 15 August 2022 at the Ruataniwha Kaiapoi Civic Centre.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.14PM.

CONFIRMED



Chairperson

15 August 2022

Date