

16. **BURWOOD/PEGASUS BYLAW REVIEW SUBCOMMITTEE - MEETING MINUTES OF 21 APRIL 2010**

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Board's Bylaw Review Subcommittee meeting held on Wednesday 21 April 2010 at 12 noon, in the Meeting Room, Shirley Service Centre, 36 Marshland Road.

The meeting was attended by Linda Stewart (Chairperson), David East, and Tim Sintes.

Apologies for absence were received and accepted from Nigel Dixon and Tina Lomax.

1. Environment Canterbury's Draft Annual Plan 2010/11 – Board Submission

At its meeting on 29 March 2010 the Board resolved that the Bylaw Review Subcommittee, under delegated authority, consider Environment Canterbury's Draft Annual Plan 2010/11 and prepare a submission on behalf of the Board.

The Subcommittee considered the contents of the proposed Annual Plan and identified particular issues and perspectives for inclusion in a submission. The resulting submission is **attached**.

The Subcommittee **resolved** that the submission made on Environment Canterbury's Draft Annual Plan 2010/11 be received and noted for record purposes.

2. Draft Climate Smart Strategy 2010-2025 – Board Submission

At its meeting on 1 March 2010, the Board resolved that the Bylaw Review Subcommittee consider the Council's Draft Climate Smart Strategy 2010-25 with a view to preparing a draft submission on behalf of the Board.

The Subcommittee considered the proposed strategy and the resulting submission is **attached**.

SUBCOMMITTEE RECOMMENDATION

That the submission made on the Christchurch City Council's Draft Climate Smart Strategy 2010-25, be adopted.

3. Proposed Earthquake-prone, Dangerous and Insanitary Buildings Policy 2010 - Board Response

The Subcommittee considered the Christchurch City Council's Proposed Earthquake-prone, Dangerous and Insanitary Buildings Policy 2010.

The resulting submission is **attached**.

SUBCOMMITTEE RECOMMENDATION

That the submission made on the Christchurch City Council's Proposed Earthquake-prone, Dangerous and Insanitary Buildings Policy 2010, be adopted.

The meeting concluded at 1.15pm

STAFF RECOMMENDATION

That the meeting minutes be received and the Subcommittee's recommendations above, be adopted.