

4. 10. 2011

BURWOOD/PEGASUS COMMUNITY BOARD

SUBMISSIONS COMMITTEE

4 OCTOBER 2011

**Minutes of a meeting of the Submissions Committee
held on Tuesday 4 October 2011 at 12.30pm
in the Meeting Room, Shirley Service Centre, 36 Marshland Road.**

PRESENT: Tim Baker (Chairperson), David East, Tim Sintes and Linda Stewart.

APOLOGIES: An apology for absence was received and accepted from Julie Gorman.

An apology for early departure was received and accepted from Linda Stewart who was absent for part of clause 1.

The Committee reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

1. CHRISTCHURCH EARTHQUAKE RECOVERY AUTHORITY – DRAFT RECOVERY STRATEGY FOR GREATER CHRISTCHURCH – BOARD SUBMISSION

At its meeting on 12 September 2011, the Board resolved to grant the Committee power to act to prepare a Board submission on the Christchurch Earthquake Recovery Authority's Draft Recovery Strategy For Greater Christchurch, or otherwise to report back to the Board, if time allowed.

The Subcommittee **resolved** that the attached Board submission be made on the Canterbury Earthquake Recovery Authority's Draft Recovery Strategy for Greater Christchurch.

The meeting concluded at 2pm.