

**Coastal-Burwood Community Board**  
**OPEN MINUTES**

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**Date:** Monday 5 December 2016  
**Time:** 4.30pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

Chairperson	Kim Money
Deputy Chairperson	Tim Sintes
Members	Tim Baker
	David East
	Linda Stewart

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**2 December 2016**

Gary Watson  
Manager Community Governance, Coastal-Burwood  
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- Part A**      **Matters Requiring a Council Decision**  
**Part B**      **Reports for Information**  
**Part C**      **Decisions Under Delegation**
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The agenda was dealt with in the following order.

## **1. Apologies**

### **Part C**

#### **Community Board Resolved CBCB/2016/00018**

That the apology for absence from Glenn Livingstone be accepted.

Linda Stewart/Tim Sintes

Carried

## **2. Declarations of Interest**

### **Part B**

In relation to item 9, Kim Money, David East and Tim Sintes noted their membership on the New Brighton Pier and Foreshore Promotion Society. Advice has been received that as they were not on the Society's subcommittee that sought funding, there was no conflict of interest.

## **3. Confirmation of Previous Minutes**

### **Part C**

#### **Community Board Resolved CBCB/2016/00019**

#### **Community Board Decision**

That the minutes of the Coastal-Burwood Community Board meeting held on Tuesday, 15 November 2016 be confirmed.

Tim Sintes/Tim Baker

Carried

## **4. Deputations by Appointment**

### **Part B**

- 4.1** Ivan Iafeta, Chief Executive, Regenerate Christchurch Ltd was unable to attend. Johnny McFarlane, New Brighton Regeneration Programme Director and James Stewart, Director, Development, both from Development Christchurch Ltd provided an update for the Board on planned projects.

## **5. Presentation of Petitions**

### **Part B**

There was no presentation of petitions.

## 6. Correspondence

### Community Board Resolved CBCB/2016/00020

#### Part B

That the Coastal-Burwood Community Board receives and notes the information from the Christchurch School of Gymnastics contained in the correspondence report dated 05 December 2016 including two late items which were tabled, being:

Avon Heathcote Estuary Ihutai Trust	South New Brighton Boardwalk and Footbridge
Eleanor and Gavin Bodger	South New Brighton Boardwalk and Footbridge

Linda Stewart/Tim Sintes

**Carried**

## 7. South New Brighton Park Repairs

### Board Comment

1. Staff clarified that they held the delegation for removal of the boardwalk for health and safety reasons.
2. In making its decision, the Board took into account the views expressed in the two items of late correspondence.

### Staff Recommendations

That the Coastal-Burwood Community Board:

1. Approves the removal of three pine trees in South New Brighton Park.
2. Approves removal and non-replacement of the South New Brighton boardwalk and footbridge.

### Community Board Resolved CBCB/2016/00021

#### Part C

That the Coastal-Burwood Community Board approves the removal of three pine trees in South New Brighton Park.

Linda Stewart/Tim Sintes

**Carried**

### Community Board Resolved CBCB/2016/00022

#### Part C

That the Coastal-Burwood Community Board:

1. Agrees to the staff proposal for the removal of the boardwalk for health and safety reasons.
2. Requests that the amount of \$353,000 allocated in the current financial year to the boardwalk remain.
3. Asks staff to return to the Board with high level consideration of options for the replacement of the boardwalk in the same position.

David East/Kim Money

**Carried**

Tim Baker asked that his vote against this resolution be recorded.

## 8. Breezes Road - School Patrol at Chisnallwood Intermediate School

**Community Board Decided CBCB/2016/00023 (Original Staff Recommendation Accepted without Change)**

### Part A

That the Coastal-Burwood Community Board recommends that Council approves:

1. In pursuance of the powers vested in it by Section 8.3(1) of the Land Transport Rule-Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of Chisnallwood Intermediate School to appoint appropriately trained persons to act as school patrols at the existing pedestrian refuge island crossing on Breezes Road, located at a point more or less 6 metres northwest of its intersection with Eglinton Street.
2. In pursuance of the powers vested in it by Section 8.3(1) of the Land Transport Rule-Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby revokes authorisation for Avondale Primary School to operate a school patrol at the existing zebra crossing on Breezes Road, located at a point more or less 240 metres southeast of its intersection with Eglinton Street.

Tim Baker/David East

**Carried**

## 9. Coastal-Burwood Community Board Discretionary Response Fund 2016/17 - Duke Festival of Surfing

**Community Board Resolved CBCB/2016/00024**

### Part C

That the Coastal-Burwood Community Board approves a grant of \$4,000 to The New Brighton Pier and Foreshore Promotion Society towards The Ray White New Brighton Duke Festival of Surfing – Outdoor Movie Night Event.

Linda Stewart/Tim Baker

**Carried**

## 10. Representation on Outside Organisations

### Staff Recommendations

That the Coastal-Burwood Community Board appoints representatives to the following outside organisations for the 2016/19 term:

- a. Spencerville Residents' Association
- b. Wainoni Avonside Community Services Trust
- c. Bridge South Brighton Trust

**Community Board Resolved CBCB/2016/00025**

**Part C**

That the Coastal-Burwood Community Board appoints representatives to the following outside organisations for the 2016/19 term:

- a. Spencerville Residents' Association – Linda Stewart
- b. Wainoni Avonside Community Services Trust – Linda Stewart
- c. Bridge South Brighton Trust – Tim Sintes

Tim Sintes/Linda Stewart

**Carried**

**11. Coastal-Burwood Community Board Meeting Schedule**

**Board Comment**

The Board received staff advice that due to Councillor commitments on Monday 7 February 2017 and on other days that week, a meeting in the early afternoon on Friday 10 February 2017 was now recommended.

**Staff Recommendations**

That the Coastal-Burwood Community Board:

1. Adopts the following meeting schedule to March 2017:

Tuesday 7 February	4.30pm	New Brighton Boardroom (noting Monday is Waitangi Day)
Monday 20 February	9.00am	New Brighton Boardroom
Monday 6 March	4.30pm	New Brighton Boardroom
Monday 20 March	9.00am	New Brighton Boardroom
2. Reviews its ordinary meeting arrangements in early 2017 for the remainder of the 2016/19 term.

**Community Board Resolved CBCB/2016/00026**

**Part C**

That the Coastal-Burwood Community Board:

1. Adopts the following meeting schedule to March 2017:

Friday 10 February	1.00pm	New Brighton Boardroom
Monday 20 February	9.00am	New Brighton Boardroom
Monday 6 March	4.30pm	New Brighton Boardroom
Monday 20 March	9.00am	New Brighton Boardroom
2. Reviews its ordinary meeting arrangements in early 2017 for the remainder of the 2016/19 term.

Member Baker/Deputy Chairperson Sintes

**Carried**

## 12. Recess Committee 2016/17

### Community Board Resolved CBCB/2016/00027

(Original Staff Recommendation Accepted without Change)

#### Part C

That the Coastal-Burwood Community Board:

1. Appoints a Recess Committee comprising the Board Chairperson or Deputy Chairperson and any two Board members available, to be authorised to exercise the delegated powers of the Coastal-Burwood Community Board for the period following its ordinary meeting on 5 December 2016 up until the Board resumes normal business on 10 February 2017.
2. Requests that the Recess Committee report back to the Board, the application of any such delegation, for record purposes.
3. Notes that any meeting of the Recess Committee will be publicised and details forwarded to all Board members.

David East/Kim Money

Carried

## 13. Coastal-Burwood Community Board Area Report

### Community Board Resolved CBCB/2016/00028

#### Part B

That the Coastal-Burwood Community Board resolves to receive the Coastal-Burwood Area Report, 5 December 2016.

Linda Stewart/Tim Baker

Carried

## 14. Elected Member Information Exchange

#### Part B

- Senior Council Managers had been taken on a tour of the Coastal-Burwood Ward with a focus on New Brighton appearance, approaches, state of footpaths and the estuary edge. Undertakings had been given to investigate as required.
- Members reported on their attendance at various community events.

## 15. Questions Under Standing Orders

#### Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 6.10pm.

CONFIRMED THIS 10<sup>th</sup> DAY OF FEBRUARY 2017

**KIM MONEY  
CHAIRPERSON**