

Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 17 July 2017
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

| | |
|--------------------|-------------------|
| Chairperson | Kim Money |
| Deputy Chairperson | Tim Sintes |
| Members | Tim Baker |
| | David East |
| | Glenn Livingstone |
| | Linda Stewart |

17 July 2017

Jo Wells
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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved CBCB/2017/00121

Community Board Decision

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 3 July 2017 be confirmed.

Linda Stewart/Tim Sintes

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Coastal-Burwood Community Board Youth Development Fund 2017/18 - J

Scott, M Placid, T McCaughan

Community Board Resolved CBCB/2017/00122 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approves a grant of \$500 from its 2017/18 Discretionary Response Fund to Joshua Scott towards the 2017 UC1 World Track Junior Championships in Italy from the 23 July to the 27 August 2017.
2. Approves a grant of \$500 from its 2017/18 Discretionary Response Fund to Mana Placid towards the USA High Performance Championship Tournament in Florida from the 14 to 25 July 2017.
3. Approves a grant of \$500 from its 2017/18 Discretionary Response Fund to Taylor Caughlan towards the Gymsports New Zealand team to compete in Phoenix America at the International Sports Aerobics Competition from the 29 July to 2 August 2017.

Tim Baker/Glenn Livingstone

Carried

8. Right to Drain Water Easement over Wainoni Park

Community Board Resolved CBCB/2017/00123 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board, acting in the capacity of the administering body, resolve to:

1. Recommend that the Chief Executive acting as the Minister of Conservation's delegate, consents to the granting of the easement to Christchurch City Council for the right to drain water as outlined in this report.
2. Subject to the consent of the Minister of Conservation, approve the grant of the easement pursuant to Section 48 of the Reserves Act 1977 to:
 - a. Christchurch City Council - for the right to drain water over part of 31 Hampshire Street (Certificate of Title reference CB25K/366) shown on the plan at attachment A.
3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Glenn Livingstone/Linda Stewart

Carried

9. Coastal-Burwood Community Board Area Report

Board Comment

- 9.1 The Board agreed to nominate David East for Chairperson and Linda Stewart as a member of the Styx Catchment Working Party, noting that any member could attend these working party meetings to observe.

It was requested that at the first meeting of the working party, an overview of the background and process to date be provided.

- 9.2 The Board requested staff to arrange a workshop with Development Christchurch Limited for the purposes of receiving an update on projects.
- 9.3 Discussions have taken place with the New Brighton Returned and Services Association (RSA) on the protective panels around the cenotaph and also on possible improvements to the walls and landscaping for the area immediately surrounding the cenotaph.

The Board agreed this warranted a workshop with the RSA, Development Christchurch Limited and heritage staff and that any necessary landscape improvement funding could be requested in the next Long Term Plan.

- 9.4 To be included in the report to Council:
- The Board is working with staff around the planning of transport at QEII Park including the two schools.
 - The positive community response to the South Brighton boardwalk reconstruction.

Community Board Resolved CBCB/2017/00124 Staff Recommendation accepted without change

Part B

That the Coastal-Burwood Community Board:

1. Receive the Area Update.

Kim Money/David East

Carried

10. Elected Members' Information Exchange

Part B

- 10.1 Noted that the Ministry of Education has responded to the Board's recent request for clarity around the QEII Park fitness trail and this will be tabled at the Board's 7 August 2017 meeting.
- 10.2 It was agreed to have a site visit to Dogwatch Sanctuary Trust in Dyers Road for the purposes of understanding the Trust's work. Also that the Linwood-Central-Heathcote Community Board be invited to attend.
- 10.3 Kim Money had received a request for information regarding the possibility of earmarking exotic mature trees in the Residential Red Zone with a view to eventual transplanting elsewhere.
- 10.4 At the request of the Board staff undertook to research the feasibility of residents being informed in advance of when their street was about to be swept. This would enable cars to be shifted on the day if necessary.
- 10.5 At the request of the Board staff undertook to establish the status of the New Brighton Police Station in terms of public access.

- 10.6 At the request of the Board staff undertook to establish a planned use of the New Brighton fire station in Hawke Street when they relocate to a new station.
- 10.7 The Board discussed an idea suggested at a Council meeting, to explore opportunities to promote the unique scenery, recreation opportunities and lifestyle the ward offers.
- 10.8 Staff undertook to provide clarity around the geographic area covered by the Greater Christchurch Regeneration Act 2016.
- 10.9 The Board agreed to consider options for the use of the Council property at 122 Pages Road and forward these to staff for collation in advance of a workshop on the topic.
- 10.10 Staff agreed to research the viability of relocating a house slated for demolition through the Knights Drain project, onto Council owned property by the Pump Station at 478 Pages Road.
- 10.11 Staff undertook to follow up on when an itemised response could be expected to the Boards Annual Plan submission.

Meeting concluded at 5.50pm.

CONFIRMED THIS 7 DAY OF AUGUST 2017

KIM MONEY
CHAIRPERSON