

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

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**Date:** Monday 4 December 2017  
**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
	Glenn Livingstone
	Linda Stewart

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4 December 2017

Jo Wells  
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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**

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/2017/00185**

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 20 November 2017 be confirmed.

Glenn Livingstone/Tim Sintes

**Carried**

## **4. Public Forum**

### **4.1 Kate Taylor - Muka Park**

Kate Taylor, local resident, addressed the Board in relation to a proposal to fundraise to purchase surplus play equipment from St Andrews College and have it installed at Muka Park.

After questions from members, the Chairperson thanked Kate for her presentation.

The Board decided to refer this issue to staff for consideration and response.

## **5. Deputations by Appointment**

### **Part B**

#### **5.1 Rockabilly Show N Shine for 2017**

Robbie Baigent, member of Rockabilly Show and Shine Ltd, addressed the Board regarding the Rockabilly Show N Shine event and its preference to hold the event at Rawhiti Domain for the next 5 years on the dates provided.

After questions from members, the Chairperson thanked Robbie Baigent for his presentation.

Item 18 of these minutes, refers to the Board's decision on this matter.

## 5.2 Michael Madden - Palmers Road

Michael Madden, local resident, addressed the Board regarding the proposed Palmers Road (Bowhill-New Brighton) Renewal. He expressed his support for repairing the road but felt that the narrowing of the road, as proposed, could create accidents.

After questions from members, the Chairperson thanked Michael Madden for his deputation.

Item 8 of these minutes, refers to the Board's decision on this matter.

## 5.3 Lorraine Kerry - Palmers Road

Lorraine Kerry, local resident, addressed the Board regarding the proposed Palmers Road (Bowhill-New Brighton) Renewal. She expressed her support for repairing the road but felt that the proposed narrowing the Road near Lindis Lane would create issues with visibility when turning onto Palmers Road.

After questions from members, the Chairperson thanked Lorraine Kerry for her deputation.

Item 8 of these minutes, refers to the Board's decision on this matter.

## 5.4 Alex Fedoruk - Palmers Road

Alex Fedoruk, local resident, addressed the Board regarding the proposed Palmers Road (Bowhill-New Brighton) Renewal. He expressed his support for repairing the road but felt that the proposed narrowing will create issues. He has concerns about the loss of parking if the road was narrowed.

After questions from members, the Chairperson thanked Alex Fedoruk for his deputation.

Item 8 of these minutes, refers to the Board's decision on this matter.

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. Correspondence Report

### Staff Recommendations

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 04 December 2017

### Community Board Resolved CBCB/2017/00186

### Part B

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 04 December 2017, and the late correspondence from Eastern Community Sport and Recreation Inc.

Tim Baker/Glenn Livingstone

**Carried**

**8. Palmers Road (Bowhill-New Brighton) renewal**  
**Community Board Resolved CBCB/2017/00187**

Noting that there will be no impact on construction start date, the Board has decided to lay the Palmers Road (Bowhill-New Brighton) Renewal report on the table to enable a seminar between the Board and the project team to take place.

Kim Money/David East

Carried

**9. Proposed No Stopping Restrictions - Heron Street, Southshore**  
**Community Board Resolved CBCB/2017/00188 (Original Staff Recommendation accepted without change)**

**Part C**

That the Coastal-Burwood Community Board resolved to:

1. Approve that all current parking and stopping restrictions across the eastern end of the Heron Street formed roadway, commencing from a point on the northern kerb approximately 58 metres east of its intersection with Rockinghorse Road and extending in a southerly direction across the roadway for a distance of approximately 8.6 metres be revoked.
2. Approve that the stopping of vehicles be prohibited at any time across the eastern end of the Heron Street formed roadway, commencing from a point on the northern kerb approximately 58 metres east of its intersection with Rockinghorse Road and extending in a southerly direction across the roadway for a distance of approximately 8.6 metres.

Tim Baker/Tim Sintes

Carried

**10. Coastal-Burwood Community Board Youth Development Fund 2017/18 - STT Stowers-Smith, TTM Stowers-Smith, and KPP Stowers-Smith**  
**Community Board Resolved CBCB/2017/00189 (Original Staff Recommendation accepted without change)**

**Part C**

That the Coastal-Burwood Community Board resolved to:

1. Transfer \$4,000 from the 2017/18 Discretionary Response Fund to the 2017/18 Youth Development Fund for applications for the remainder of the 2017/18 financial year.
2. Approve a grant of \$250 from its 2017/2018 Youth Development Fund to Sienna Stowers-Smith towards representing Canterbury U14 in touch rugby at a tournament in Oamaru 2-3 December and the Inter-Provincial Series in Christchurch 16-17 December 2017.
3. Approve a grant of \$250 from its 2017/2018 Youth Development Fund to Tanner Stowers-Smith towards representing Canterbury U14 in touch rugby at a tournament in Oamaru 2-3 December and the Inter-Provincial Series in Christchurch 16-17 December 2017.

4. Approves a grant of \$250 from its 2017/2018 Youth Development Fund to Kynan Stowers-Smith towards representing Canterbury U18 in touch rugby at the Inter-Provincial Series in Christchurch 17-18 December 2017, and Junior Nationals in Auckland 9-11 February, 2018.

Kim Money/Tim Baker

Carried

## **11. Coastal-Burwood Discretionary Response Fund 2017/18 - Garden Pride Awards**

**Community Board Resolved CBCB/2017/00190 (Original Staff Recommendation accepted without change)**

### **Part C**

That the Coastal-Burwood Community Board resolved to:

1. Approve a grant of \$3,000 from its 2017/18 Discretionary Response Fund to the Coastal-Burwood Community Board towards the 2018 Garden Pride Awards.

David East/Tim Baker

Carried

## **12. Coastal-Burwood Community Board 2017/18 Discretionary Response Fund Application - Te Whare Whanau**

**Community Board Resolved CBCB/2017/00191 (Original Staff Recommendation accepted without change)**

### **Part C**

That the Coastal-Burwood Community Board resolved to:

1. Approve a grant of \$1,714 to City East Charitable Trust towards their Te Whare Whanau project.

Glenn Livingstone/Linda Stewart

Carried

## **13. Coastal-Burwood Community Board 2017/18 Discretionary Response Fund Application - New Brighton Project**

**Community Board Resolved CBCB/2017/00192 (Original Staff Recommendation accepted without change)**

### **Part C**

That the Coastal-Burwood Community Board resolved to:

1. Approve a grant of \$1,615 to the New Brighton Project towards the New Brighton Christmas Parade. \$977 for the traffic management plan and \$638 for St Johns cover.

Kim Money/Linda Stewart

Carried

#### 14. Coastal-Burwood Community Board 2017/18 Discretionary Response Fund Application - Coastal-Burwood Community Board South Brighton and Southshore Event

Community Board Resolved CBCB/2017/00193 (Original Staff Recommendation accepted without change)

##### Part C

That the Coastal-Burwood Community Board resolved to:

1. Approve a grant of \$700 to the Coastal-Burwood Community Board towards the South Brighton and Southshore event in 2018.

Linda Stewart/Tim Sintes

Carried

#### 15. Coastal-Burwood Community Board Community Facilities Needs Assessment- Research Report October 2017

##### Staff Recommendations

That the Coastal-Burwood Community Board:

1. Receive the "Research Report: Coastal-Burwood Community Facility Needs Assessment" prepared by Sarah Wylie, Independent Social Researcher in September 2017.

Community Board Resolved CBCB/2017/00194

##### Part C

That the Coastal-Burwood Community Board resolved to:

1. Receive the "Research Report: Coastal-Burwood Community Facility Needs Assessment" prepared by Sarah Wylie, Independent Social Researcher in September 2017.
2. Support the provision for an Avondale-Burwood-Dallington Community Facility.
3. Send the Facilities Needs Assessment report to Regenerate Christchurch and the Ministry of Education.

Linda Stewart/Kim Money

Carried

#### 16. Coastal-Burwood Community Board Meeting Schedule 2018

Community Board Resolved CBCB/2017/00195 (Original Staff Recommendation accepted without change)

##### Part C

That the Coastal-Burwood Community Board resolved to:

1. Adopt the following meeting schedule from 5 February to 3 December 2018:

Monday 5 February	4.30pm	New Brighton Boardroom
Monday 19 February	4.30pm	New Brighton Boardroom
Monday 5 March	4.30pm	New Brighton Boardroom

Monday 19 March	4.30pm	New Brighton Boardroom	
Tuesday 3 April	4.30pm	New Brighton Boardroom	Easter is on Monday
Monday 16 April	4.30pm	New Brighton Boardroom	
Monday 7 May	4.30pm	New Brighton Boardroom	
Monday 21 May	4.30pm	New Brighton Boardroom	
Tuesday 5 June	4.30pm	New Brighton Boardroom	Monday Queens Birthday
Monday 18 June	4.30pm	New Brighton Boardroom	
Monday 2 July	4.30pm	New Brighton Boardroom	
Monday 16 July	4.30pm	New Brighton Boardroom	
Monday 6 August	4.30pm	New Brighton Boardroom	
Monday 20 August	4.30pm	New Brighton Boardroom	
Monday 3 September	4.30pm	New Brighton Boardroom	
Monday 17 September	4.30pm	New Brighton Boardroom	
Monday 1 October	4.30pm	New Brighton Boardroom	
Monday 15 October	4.30pm	New Brighton Boardroom	
Monday 5 November	4.30pm	New Brighton Boardroom	
Monday 19 November	4.30pm	New Brighton Boardroom	
Monday 3 December	4.30am	New Brighton Boardroom	

2. Agree that the first meetings of the month will host Public Forums.
3. Agrees on Board Meeting day to allocate from 3pm to 4:15pm for seminars/workshops if required

Tim Baker/Kim Money

Carried

## 17. Recess Committee 2017/18

**Community Board Resolved CBCB/2017/00196 (Original Staff Recommendation accepted without change)**

### Part C

That the Coastal-Burwood Community Board resolved to:

1. Appoint 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 4 December 2017 up until the Board resumes normal business on 5 February 2017.
2. Report back to the Board, the application of any such delegation, for record purposes.
3. Note that any meeting of the Recess Committee will be publicised and details forwarded to all Board members.

Kim Money/Tim Sintes

Carried

## 18. Coastal-Burwood Community Board Area Report

### Staff Recommendations

That the Coastal-Burwood Community Board:

1. Receive the Area Update

2. Approve the full 2017/18 Annual Plan amount of \$105,000 for three Board supported projects being consolidated into the Thomson Park car park upgrade project.

### **Community Board Resolved CBCB/2017/00197**

#### **Part B**

That the Coastal-Burwood Community Board decided to:

1. Receive the Area Update
2. Approve the full 2017/18 Annual Plan amount of \$105,000 for three Board supported projects being consolidated into the Thomson Park car park upgrade project.
3. The Board requests that the Ministry of Education and Regenerate Christchurch Limited be urgently contacted requesting a meeting prior to Christmas with the Board and Ministry of Education representatives to:
  - a. discuss the future use of the Burwood School site
  - b. request a delay to the demolition of the Aranui Primary School buildings to consider options for the use of the buildings in the short term
  - c. note the Board's intention to work with the Community in respect of the Central New Brighton School site, including the Roy Stokes Hall
  - d. assess the capacity of schools in the ward
  - e. convey the impact of the closure of six schools in the Coastal-Burwood area.
4. Request meetings are set up with interested community groups in respect of the Aranui and Central New Brighton School sites.
5. Note that:
  - a. the Board recognises and appreciates the value the Rockabilly Show N Shine events bring to the area, community and regeneration of New Brighton and that the event needs to be given prominence and security
  - b. the Board supports all options being explored so that both Rockabilly Show N Shine and Archery events can take place at the same time.
  - c. Rockabilly Show N Shine requires a decision by the beginning of January 2018 to commence planning and marketing.
6. Request advice from staff on how a designated events space could be established for Rawhiti Domain for current and potential users to support events taking place that contribute to the regeneration of the area.

David East/Tim Sintes

**Carried**

## **19. Elected Members' Information Exchange**

### **Part B**

Members exchanged information on relevant interest as follows:

- 19.1 Southshore Community Picnic – great event, over 300 people attended.
- 19.2 Estuary Edge Quote – this is now being considered.



- 19.3 Site visit made to Donnell Park.
  
- 19.4 Members request that the burnt out vehicle on Brooker Avenue is removed urgently and request advice on the policy for the removal of burnt out cars in the Red Zone.
  
- 19.5 Named tiles on New Brighton Pier – a number of missing tiles. Some investigation and research is needed into locating these.
  
- 19.6 Santa Parade – will take place on 9 December 2017 .

**Meeting concluded at 6.43pm.**

**CONFIRMED THIS 5TH DAY OF FEBRUARY 2018**

**KIM MONEY**  
**CHAIRPERSON**