

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Tuesday 5 June 2018
Time: 4:35pm
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

5 June 2018

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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

Community Board Resolved CBCB/2018/00041

That the apology received for lateness from Glenn Livingstone, be accepted.

Kim Money/Tim Baker

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved CBCB/2018/00042

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 21 May 2018 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 Discretionary Response Fund 2017/18 New Brighton Project Seaside Market Pirate Day and Seaside Market Open Mic Event

Community Board Resolved CBCB/2018/00043 (Original staff recommendation accepted without change)

Part C

That the Coastal-Burwood Community Board resolved to:

1. Approve a grant of \$820 to New Brighton Project towards the New Brighton Seaside Open Mic event
2. Approve a grant of \$670 to New Brighton Project towards the New Brighton Seaside Market Pirate Day

Tim Baker/Tim Sintes

Carried

8. Property Review Process

Staff Recommendations:

That the Coastal-Burwood Community Board recommend to Council that it pass the following resolutions:

That the Council

1. Approves retention of the following properties for a future strategic purpose.
Burwood
 - a. 95 Lakewood Reserves 44 Lakewood Drive
 - b. Ben Rarere Sections 19 Ben Rarere Avenue
 - c. Ben Rarere Sections 21 Ben Rarere Avenue
2. Declares the following properties surplus for disposal.
Burwood
 - a. Burwood Ward Land Less than 300 m2 35A Yarmouth Street
 - b. Lake Terrace Road Reserve 242F Lake Terrace Road
3. Grants delegated authority to the Property Consultancy Manager to:
 - a. Commence the sale process for the properties set out in resolution 2 above in accordance with Councils normal practices and policies. Including unilateral dealings where a tender is not practical.
 - b. Conclude the sale of the these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
 - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.

Board Consideration

The Board noted that they would be interested in a process that sees proceeds from the future disposal of properties within the Board area able to be used for projects within the Board area.

In considering the staff recommendations, the Board requested Council supports their request to receive staff advice on the potential alternative uses of the three properties recommended for retention. The Board received a deputation at their last meeting regarding potential interest in the community use of two of the sites recommended for retention so this advice would provide background information to enable this to be explored.

Part B Clause 4 refers.

Community Board Decided CBCB/2018/00044

Part B

1. That dependent on the Council decision recommended, the Coastal-Burwood Community Board requests that staff provide advice on the potential alternative uses of 19 and 21 Ben Rarere Avenue and 44 Lakewood Drive.

Kim Money/Tim Sintes

Carried

Community Board Decided CBCB/2018/00045

Part A

That the Council:

2. Approves the retention of the following properties for a future strategic purpose.
Burwood
 - a. 95 Lakewood Reserves 44 Lakewood Drive
 - b. Ben Rarere Sections 19 Ben Rarere Avenue
 - c. Ben Rarere Sections 21 Ben Rarere Avenue
3. Declares the following properties surplus for disposal.
Burwood
 - a. Burwood Ward Land Less than 300 m2 35A Yarmouth Street
 - b. Lake Terrace Road Reserve 242F Lake Terrace Road
4. Grants delegated authority to the Property Consultancy Manager to:
 - a. Commence the sale process for the properties set out in resolution 3 above in accordance with Councils normal practices and policies. Including unilateral dealings where a tender is not practical.
 - b. Conclude the sale of the these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
 - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.

Kim Money/Tim Sintes

Carried

Glenn Livingstone arrived to the meeting at 5.38pm.

9. Waitai/Coastal-Burwood Community Board Area Report - June 2018

Board Comment

- 9.1 The Board noted a request from the Linwood-Central-Heathcote Community Board to hold a joint seminar to discuss issues facing properties in Higher Flood Hazard Management Overlay Areas. Staff will schedule this.
- 9.2 The Board noted their thanks to the Community, Council staff and staff from Apollo Projects for their work on the recently finished Taiora QEII Recreation and Sport Centre. The Board noted that the project had finished both ahead of time and under budget.
- 9.3 The Board decided to request staff to provide advice on how the Board is able to make changes to the South Brighton Reserve Management Plan
- 9.4 Staff undertook to follow up on the need to control weeds growing through the tiles under the scaffolding around the New Brighton Clock Tower and also to investigate the possibility of having the clock tower floodlit.

Community Board Resolved CBCB/2018/00046 (Original staff recommendation accepted without change)

Part B

That the Coastal-Burwood Community Board resolved to:

1. Receive the Coastal-Burwood Community Board Area Report for May 2018.

Tim Sintes/Tim Baker **Carried**

10. Elected Members' Information Exchange

Part B

- 10.1 The Board noted the announcement in the Budget of the \$300 million capital acceleration facility fund for Christchurch and expressed an interest in being involved in any discussion relating to the Coastal and Burwood Wards.
- 10.2 The Board noted public concern regarding apparent inconsistent night-time closing of the security gate to the Bottle Lake Forest Park. Staff undertook to ensure that the Waitikiri Drive gates are closed at the contracted time of 10pm year-round.
- 10.3 The Board noted that the Regenerate Christchurch Red Zone Futures exhibition is now open and Board members noted they plan to visit the exhibition with a view to preparing feedback.
- 10.4 Staff undertook to investigate a process for members of the public who may wish to have a memorial tree planted on the QEII Park.
- 10.5 The New Brighton Lions Club, in recognition of their centennial this year, has arranged to donate two seats in the New Brighton foreshore area.

Meeting concluded at 6.28pm.

CONFIRMED THIS 18th DAY OF JUNE 2018

KIM MONEY
CHAIRPERSON