

Coastal-Burwood Community Board OPEN MINUTES

Date: Monday 20 March 2017
Time: 9am
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

20 March 2017

Jo Wells
Manager Community Governance, Coastal-Burwood
941 6451
Jo.Wells@ccc.govt.nz
www.ccc.govt.nz

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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

Apologies for lateness were received from Tim Baker and David East.

Community Board Resolved CBCB/2017/00056

Kim Money/Linda Stewart

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/2017/00057

Community Board Decision

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 6 March 2017 be confirmed.

Linda Stewart/Tim Sintes

Carried

4. Deputations by Appointment

Part B

- 4.1** Bill Simpson, Simon Brown and Sue Carbines, representatives of the Southshore Residents Association updated the Board on Southshore flood protection. Included in their presentation was information on options for flood protection works and the results of a survey of residents in the area which was supportive of their work.

The Chairperson thanked the representatives of the Southshore Residents Association for their deputation.

Community Board Resolved CBCB/2017/00058

Part C

That the Coastal-Burwood Community Board:

Request staff to organise a workshop with Regenerate Christchurch, OCEL consultants, Council Staff and Southshore Residents Association to discuss Southshore flood protection.

Tim Sintes/Kim Money

Carried

David East arrived to the meeting at 09.35 am.

Glenn Livingstone left the meeting at 09.44 am. Glenn Livingstone returned to the meeting at 09:46 am.

Linda Stewart left the meeting at 09:46 am. Linda Stewart returned to the meeting at 09:49 am.

- 4.2** Nigel Cox, Chair of the South Brighton Surf Lifesaving Club and Matt Gudsell of Sheppard & Rout and also a member of the South Brighton Surf Lifesaving Club presented plans for the rebuild of the club to the Community Board.

The Chairperson thanked the representatives of the South Brighton Surf Lifesaving Club for their deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Staff Briefings

Louis Collingwood, Project Manager – Consultant, updated the Board on the process for both scheme design and detailed design for New Brighton streetscape enhancements.

The Chairperson thanked Mr Collingwood for his briefing.

Tim Sintes left the meeting at 10:39 am. Tim Sintes returned to the meeting at 10:40 am.

7. Horseshoe Lake Reserve Earthquake Repairs

Board Comment

The Board considered a report requesting approval of concept landscape plans for footbridge removal, path realignment and the location of a new carpark at Horseshoe Lake Reserve.

The Board believed that consultation with nearby residents and park users regarding the bridge options was required.

At the Board's request, contact had been made with the Christchurch Golf Club and Regenerate Christchurch to seek their views on the project.

Staff Recommendations

That the Coastal-Burwood Community Board:

1. Approve the concept landscape plan, attachment A for the footbridge removal and path realignment at Horseshoe Lake Reserve.
2. Approve the concept landscape plan, attachment B, for the location of new car park near the corner of Horseshoe Lake Road and Lake Terrace Road at Horseshoe Lake Reserve.

Community Board Resolved CBCB/2017/00059

Part C

That the Coastal-Burwood Community Board:

1. Lies on the table the request for approval of the concept landscape plan for the footbridge removal and path realignment at Horseshoe Lake Reserve and requests staff consult nearby residents and users on option one and two in relation to the footbridge and to bring the outcome to the Board for a decision.
2. Approve the concept landscape plan, attachment B, for the location of the new car park near the corner of Horseshoe Lake Road and Lake Terrace Road at Horseshoe Lake Reserve.

Glen Livingstone/Linda Stewart

Carried

Tim Baker arrived to the meeting at 10:53 am.

8. Coastal-Burwood Community Board Youth Development Fund 2016-17 - Timothy Carey, Reece Falck, Megan van Grinsven and O'Shay Rayner

Board Comment

The Board considered applications to the 2016/17 Coastal-Burwood Youth Development Fund from Timothy Carey, Reece Falck, Megan van Grinsven and O'Shay Rayner.

Discussions were held on the process for applying to the fund and how retrospective applications to the fund could be prevented by establishing a committee with delegation to consider Youth Development Fund applications.

Community Board Resolved CBCB/2017/00060 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approves a grant of \$450 from its 2016/17 Youth Development Fund to Timothy Carey towards the costs of attending the Ice Hockey Friendship Tournament in Saint Paul, Minnesota from 12-21 March 2017.
2. Approves a grant of \$450 from its 2016/17 Youth Development Fund to Reece Falck towards representation in the Junior Davis Cup team to represent New Zealand in New Delhi, India from 11 - 19 March 2017.
3. Declines a grant from its 2016/17 Youth Development Fund to Megan van Grinsven towards National Tag Football Tournament in Auckland from 23-26 February 2017.
4. Approves a grant of \$300 from its 2016/17 Youth Development Fund to O'Shay Rayner towards the costs of representing Te Waipounamou Netball U13 squad at the National Easter Tournament in Auckland from 13-14 April 2017.

David East/Tim Sintes

Carried

Community Board Resolved CBCB/2017/00061

Part C

That the Coastal-Burwood Community Board:

Request staff to prepare a report for the board recommending the establishment of a youth development fund subcommittee for the purposes of ensuring timely decision making.

David East/Tim Sintes

Carried

Glenn Livingstone left the meeting at 11:05 am. Glenn Livingstone returned to the meeting at 11:07 am.

Tim Baker left the meeting at 11:08 am. Tim Baker returned to the meeting at 11:09 am.

9. Coastal-Burwood Community Board Youth Development Fund 2016/17 - Te Waipounamu Maori Netball U19 Team

Community Board Resolved CBCB/2017/00062 Staff Recommendations Accepted Without Change

Part C

That the Coastal-Burwood Community Board:

1. Approves a grant of \$250 from its 2016/17 Youth Development Fund to Kowahi Williams towards attendance at the National Maori Netball Tournament in Auckland from 14-16 April.
2. Approves a grant of \$250 from its 2016/17 Youth Development Fund to Kyla Bartlett towards attendance at the National Maori Netball Tournament in Auckland from 14-16 April.
3. Declines a grant to Jessica Focoory, Bailey Waiterangi Hori Te Pa and Brook Christiansen as these three team members are working full-time.

Linda Stewart/Tim Baker

Carried

10. Coastal-Burwood Community Board Area Report

Community Board Resolved CBCB/2017/00063 Staff Recommendations Accepted Without Change

Part B

That the Coastal-Burwood Community Board:

1. Receive the Area Update.

Deputy Chairperson Sintes/Member Stewart

Carried

11. Elected Member Information Exchange

Part B

- 11.1 Community Resilience Partnership Fund – The Board asked staff for information on how groups apply to this fund which was a joint initiative between the Council and the Ministry of Health. Staff advised that they were currently investigating that and when information became available it would be presented back to the board.
- 11.2 Members were aware that the South Brighton Residents Association had requested a change of appointed liaison Board member. The Board reconfirmed that Tim Sintes remain as the Board's liaison representative on that Association.

- 11.3 Project Employment and Environmental Enhancement Programme (PEEEP) application to Development Christchurch Limited (DCL) Creating Momentum Fund was discussed. Staff advised that a meeting between DCL and PEEEP would take place with support from Council staff.
- 11.4 Spencer Park Surf Lifesaving Club – David East provided an update on a recent site visit to the Spencer Park Surf Lifesaving Club and the need for the supply of a potable water source to be provided.
- 11.5 It was agreed that staff would investigate if repair work on the road and footpaths was possible for Tern Street, between the red zone barrier and the estuary edge.
- 11.6 Staff undertook to recirculate to the Board information recently supplied to the media on the proposed treatment of the war memorial panels erected around the New Brighton memorial site

12. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 11.45 am.

CONFIRMED THIS 3 DAY OF April 2017

KIM MONEY
CHAIRPERSON