

Coastal-Burwood Community Board OPEN MINUTES

Date: Tuesday 18 April 2017
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Kim Money
Members	Tim Baker
	David East
	Glenn Livingstone
	Linda Stewart

18 April 2017

Jo Wells
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

An apology was received from Tim Sintes.

Community Board Resolved CBCB/2017/00074

That the apology from Tim Sintes be accepted.

David East/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/2017/00075

Community Board Decision

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

David East/Tim Baker

Carried

4. Deputations by Appointment

Part B

- 4.1** The Principals of Avonside Girls' High School and Shirley Boys High School, Sue Hume and John Laurenson, presented a concept design of the new campus for the two schools to be built on QEII Park commencing in May 2017.

The Chairperson thanked Ms Hume and Mr Laurenson for their deputation.

- 4.2** Family For Life Trust members Kerry Rutherford and Corey Watkinson, spoke to the Board in regards to item nine of the agenda - new lease over the Aranui Playground. Mr Rutherford spoke of the organisation's plans for the use of the site as an early learning childcare centre.

The Chairperson thanked Mr Rutherford and Mr Watkinson for their deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

With the agreement of the Board, the Chairperson moved item nine of the agenda to be heard.

9. Deed of Surrender and Deed of Lease to Family For Life Trust at Aranui Playground

Community Board Decided CBCB/2017/00076 Original Staff Recommendation accepted without change

Community Board

Part A

That the Coastal-Burwood Community Board recommend that the Council:

1. Agree to surrender the existing lease with Pacific Trust Canterbury over the land at 13 Merrington Crescent, also known as Aranui Playground, 307 Breezes Road; and
2. Agree to grant a new lease to Family For Life Trust over an area of land approximately 1324m² located at 13 Merrington Crescent, also known as Aranui Playground at 307 Breezes Road contained in Certificate of Title CB516/289 for a term of 20 years less 1 day for the purpose providing early learning childcare services.

Glenn Livingstone/Tim Baker

Carried

6. Tree Removal Request 20 Lexington Place

Community Board Resolved CBCB/2017/00077 Original Staff Recommendation accepted without change

Community Board

Part C

That the Coastal-Burwood Community Board:

1. Approve the request to remove the two London Plane trees outside number 20 Lexington Place and replace the trees with another species in a more suitable location.

Tim Baker/Glenn Livingstone

Carried

7. Tree Removal Report 1 Wild Dunes Place

Community Board Resolved CBCB/2017/00078 Original Staff Recommendation accepted without change

Community Board

Part C

That the Coastal-Burwood Community Board:

1. Approve the request to remove the two Oriental Plane trees outside number 1 Wild Dunes Place and replace the trees with another species in a more suitable location.

Tim Baker/Linda Stewart

Carried

8. Bowhill Road Proposed P10 Restriction

Community Board Resolved CBCB/2017/00079 Original Staff Recommendation accepted without change

Community Board

Part C

That the Coastal-Burwood Community Board:

1. Approve that a P10 parking area be installed on the south side of Bowhill Road commencing at a point 13 metres west of its intersection with Keyes Road and extending in a westerly direction for a distance of 18 metres, this restriction is to apply at any time.

Tim Baker/David East

Carried

10. Coastal-Burwood Community Board ANZAC Day 2017 Wreath Laying

The Board considered a report requesting approval of funding for its ANZAC Day commemoration wreath laying and to determine representatives at the ceremonies.

Linda Stewart requested that the budget for the purchasing of the wreaths be increased to \$600.

Staff Recommendations

That the Coastal-Burwood Community Board:

1. Resolves to make a grant of \$500 towards the cost of ANZAC Day 2017 wreaths
2. Determines the locations for laying of wreaths and who will represent the Board at those locations.

Community Board Resolved CBCB/2017/00080

Community Board

Part C

That the Coastal-Burwood Community Board:

1. Resolves to make a grant of \$500 from its 2016/17 Discretionary Response Fund towards the cost of ANZAC Day 2017 wreaths
2. Determines the locations for laying of wreaths at the Burwood Monument, New Brighton and Aranui Ceremonies. Linda Stewart to represent the Board at the Burwood ceremony, Glenn Livingstone and Kim Money at the New Brighton Ceremony and Tim Baker at the Aranui ceremony.

David East/Tim Baker

Linda Stewart requested that her vote against be recorded.

Carried

11. Coastal-Burwood Community Board Youth Development Funding Scheme 2016-17 T Tauapai

Community Board Resolved CBCB/2017/00081 Staff Recommendation accepted without change

Community Board

Part C

That the Coastal-Burwood Community Board:

1. Approves a grant of \$300.00 from its 2016/17 Youth Development Fund to Tanaisjah Tauapai towards the New Zealand Hip Hop National Championships from the 26-29 April in Auckland.

Tim Baker/Glenn Livingstone

Carried

12. Coastal-Burwood Community Board Area Report

12.1 Environment Canterbury Annual Plan 2017/18 Submission – The Board requested staff to investigate opportunities for the Board to contribute to any Council submission on Environment Canterbury's 2017/18 Annual Plan.

12.2 Significant Board matters of interest to raise at Council – While the Board accepted the logic of the repair methodology used in the resealing of the trafficable portion of a stretch of Estuary Road, they remained concerned about the danger and disadvantage this places on cyclists using this road.

Community Board Resolved CBCB/2017/00082 Staff Recommendation accepted without change

Community Board

Part B

That the Coastal-Burwood Community Board:

1. Receive the Area Update.
2. Request the Submissions Committee to prepare a draft submission on the Christchurch City Council's Draft Annual Plan 2017/18 and requests that the draft submission be circulated to

the Board for comment prior to submission; noting that the Submissions Committee has the delegated authority to submit on the Board's behalf.

Linda Stewart/Glenn Livingstone

Carried

13. Elected Member Information Exchange

Part B

- 13.1 The Board requested staff to consider providing Bryan and Colleen Fairbairn with one Red and four Green waste bins to be placed on site to assist them in their work in maintaining a portion of red zoned land in Avonside.
- 13.2 The Board expressed their condolences to the family of Walter (Wally) Wakefield on his recent passing.
- 13.3 The Board noted their intent to hold a Flood Protection workshop involving staff, Residents Association representatives, Regenerate Christchurch and a coastal engineering expert. Members agreed with the Mayor's recent suggestion that the Avon-Heathcote Estuary Ihutai Trust also be involved in those discussions.

14. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 5.49pm.

CONFIRMED THIS 1 DAY OF May 2017

**KIM MONEY
CHAIRPERSON**