

Coastal-Burwood Community Board OPEN MINUTES

Date: Monday 19 June 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 |

19 June 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**
-

The agenda was dealt with in the following order.

1. Apologies

Part C

An apology was received from Linda Stewart.

Community Board Resolved CBCB/2017/00103

That the apology from Linda Stewart be accepted.

Kim Money/Tim Baker

Carried

2. Declarations of Interest

Part B

Kim Money declared an interest in item 13 on the agenda - Coastal-Burwood Discretionary Response Fund 2016/17 T A Burrows, Community Fridge New Brighton Project.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved CBCB/2017/00104

Community Board Decision

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

Tim Sintes/Tim Baker

Carried

19. Public Forum

Part B

There were no public forum presentations.

4. Deputations by Appointment

Part B

4.1 QE2 Swim Club

Sian Ruth and Jeanette Wright of the QE2 Swim Club gave an update to the Board on the club's activities, including the recent success of some of the Club's swimmers.

The Chairperson thanked Ms Ruth and Ms Wright for their deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Red Zone Playgrounds

Board Consideration

Staff clarified that the removed play equipment could not be gifted due to liability issues.

The Board agreed to consider uses for the surplus balance swing and chinup bar and to pass suggestions onto staff.

Community Board Resolved CBCB/2017/00105 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approve for the Neighbourhood and Sports Parks Team to use the play equipment removed from the red zone as components renewal in the Coastal-Burwood Community Board area.
2. Approve for the Neighbourhood and Sports Parks Team to store the balance swing and spin bar until they can be used in a play item renewal.

Tim Baker/Glenn Livingstone

Carried

7. Wainoni Park Consultation, Tree Removals, Landscape Plan and Easement

Board Consideration

It was confirmed that Aranui Community Trust Incorporated Society, A-Town Boxing Gym and the Aranui Eagles Rugby League club had been consulted on the proposed works.

Staff Recommendations

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

1. Approve the grant of the easements pursuant to Section 48 (1) (f) of the Reserve Act 1977 to Christchurch City Council for the right to drain water over part of 31 Hampshire Street (CB 25K/366, CB 28F/76, Identifier 312697) shown on the plan RPS 1788 at Attachment A subject to:
 - a. No objections being received and upheld in response to the current public notice.
 - b. The consent of the Minister of Conservation.
2. Recommend that the Chief Executive, acting as the Minister's delegate, consents to the granting of the easements to Christchurch City Council for the right to drain water as outlined in this report:
 - a. Subject to and conditional on recommendations 1a and 1b consent to the granting of the easements to Christchurch City Council for drainage purposes.
 - b. Note that if submissions in opposition are received in response to the public notice, a reserves hearings panel is to be convened under staff delegation with this panel,

under the delegated authority of Council, to receive and consider such submissions in opposition and determine if those submissions should be upheld or not.

3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise all and any documents required to implement the easement.
4. Approve proposed location of the replacement basketball court, and that those works are progressed as quickly as reasonably practicable.
5. Approve the removal of 9 trees to allow the Land Drainage Recovery Programme Wainoni Park Stormwater project to be fully implemented.
6. Acknowledge that 8 trees and 9 shrubs in poor or very poor condition will be removed under the delegation provided to the Head of Parks as well as the removal of three areas with other shrub species and/or flax, and three small cabbage trees located within shrub borders.
7. Approve the landscape plan for the flood mitigation basin in Wainoni Park, which includes approximately 230 replacement trees, to implement the Land Drainage Recovery Programme works to reduce the risk of flooding.

Community Board Resolved CBCB/2017/00106

Part C

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

1. Approve the grant of the easements pursuant to Section 48 (1) (f) of the Reserve Act 1977 to Christchurch City Council for the right to drain water over part of 31 Hampshire Street (CB 25K/366, CB 28F/76, Identifier 312697) shown on the plan RPS 1788 at Attachment A subject to:
 - a. No objections being received and upheld in response to the current public notice.
 - b. The consent of the Minister of Conservation.
2. Recommend that the Chief Executive, acting as the Minister's delegate, consents to the granting of the easements to Christchurch City Council for the right to drain water as outlined in this report:
 - a. Subject to and conditional on recommendations 1a and 1b consent to the granting of the easements to Christchurch City Council for drainage purposes.
 - b. Note that if submissions in opposition are received in response to the public notice, a reserves hearings panel is to be convened under staff delegation with this panel, under the delegated authority of Council, to receive and consider such submissions in opposition and determine if those submissions should be upheld or not.
3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise all and any documents required to implement the easement.
4. Approve proposed location of the replacement basketball court, and that those works are progressed as quickly as reasonably practicable.
5. Approve the removal of 9 trees to allow the Land Drainage Recovery Programme Wainoni Park Stormwater project to be fully implemented.

6. Acknowledge that 8 trees and 9 shrubs in poor or very poor condition will be removed under the delegation provided to the Head of Parks as well as the removal of three areas with other shrub species and/or flax, and three small cabbage trees located within shrub borders.
7. Approve the landscape plan for the flood mitigation basin in Wainoni Park, which includes approximately 230 replacement trees, to implement the Land Drainage Recovery Programme works to reduce the risk of flooding.
8. Request that Staff explore moving the hangi and picnic area to a suitable location.
9. The Board request that signage be put up to let the community know about the Wainoni Park flood mitigation project, including noting to basketball court users that a new full court is being constructed with a timeline of when it will be completed.

Tim Sintes/Glenn Livingstone

Carried

8. Property Review Process

Staff Recommendations

That the Coastal-Burwood Community Board:

1. Receive the information in this report.
2. Commence the Board's review process to identify if the properties in Attachments B, C and D should be retained for alternative public uses, retained for strategic purposes/future decisions or considered for disposal.
3. Being of the view that the sites listed below are unlikely to have alternative public uses or strategic purposes, and that the Board has sufficient information to form this preliminary view, recommends that Council directs officers to commence investigation processes regarding the potential to dispose of the sites:
 - a. _____
4. To allow for the inclusion of advice in a report to Council, conclude this review and provide comment to staff, within six months of resolving to commence the process.
5. Note that the final report containing the outcome of the process will come back to the Board for recommendation to Council.

Community Board Resolved CBCB/2017/00107

Part B

That the Coastal-Burwood Community Board:

1. Receive the information in this report.
2. Commence the Board's review process, with a site visit and workshop to identify if the properties in Attachments B, C and D should be retained for alternative public uses, retained for strategic purposes/future decisions or considered for disposal.
3. To allow for the inclusion of advice in a report to the Council, conclude this review and provide comment to staff, within six months of resolving to commence the process.
4. Note that the final report containing the outcome of the process will come back to the Board for recommendation to the Council.

David East/Tim Sintes

Carried

9. Lease to Development Christchurch Ltd - New Brighton Beach

Board Consideration

Staff from Development Christchurch Limited and Select Evolution were invited to contribute to the discussion. They tabled the draft document *New Brighton Beachside Playground Concept Design*, which would be distributed during the week and provided clarification around design aspects.

The Board made various suggestions to assist with document content.

Community Board Resolved CBCB/2017/00108 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approve the granting of a lease to Development Christchurch Limited over that portion of New Brighton Beach shown in Attachment A to this report for a period of five and one-half (5 ½) months to enable development of part of the New Brighton Foreshore Development Project.

David East/Tim Sintes

Carried

Tim Baker voted against

10. Discretionary Response Fund 2015/16, South Brighton Residents Association, Kuaka/Godwit Sculpture for Bridge Street Project

Community Board Resolved CBCB/2017/00109 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approves the release of \$8,000 currently held in Discretionary Response Fund 2016/17 for South Brighton Residents Association, towards the Kuaka/Godwit Sculpture for Bridge project now the location has been clarified.

Tim Baker/David East

Carried

11. Coastal-Burwood Discretionary Response Fund 2016/17 Shirley Ladies Probus Club and New Brighton Men's Probus

Community Board Resolved CBCB/2017/00110 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approves a grant of \$400 to Shirley Ladies Probus Club towards bus trip funding. Approves a grant of \$700 to New Brighton Men's Probus towards Day Trips and Outings.

Tim Baker/Tim Sintes

Carried

**12. Coastal-Burwood Discretionary Response Fund 2016/17 T A Burrows,
Community Fridge New Brighton Project**

Community Board Resolved CBCB/2017/00111 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approves a grant of \$2,000 to Trudy Burrows towards the Community Fridge New Brighton Project.

David East/Tim Sintes

Carried

**13. Coastal-Burwood Community Board Youth Development Fund 2016-17 E De
Rose and A McKay**

Community Board Resolved CBCB/2017/00112 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approves a grant of \$225.00 from its 2016/17 Youth Development Fund to Ethan De Rose towards the CAISC training camp from the 8-16 July including the Dunedin Championships in Dunedin.
2. Approves a grant of \$225.00 from its 2016/17 Youth Development Fund to Anna McKay towards attendance at a 5 day intensive NZ School of Dance Winter School course in Wellington from the 10-15 July.

Tim Baker/Kim Money

Carried

**14. Coastal-Burwood Community Board Area Report
Staff Recommendations**

That the Coastal-Burwood Community Board:

1. Receive the Area Update.

Community Board Resolved CBCB/2017/00113

Part B

That the Coastal-Burwood Community Board:

1. Receive the Area Update.
2. Following a meeting with local community, the Board request staff to write to the Ministry of Education expressing disappointment that they have chosen not to retain the fitness

track on the Eastern side of the school sites on QEII Park and that they be asked to reconsider that decision.

3. Request staff include an aerial photo with an accurate representation of the footprint of the proposed Christchurch School of Gymnastics building on QEII Park and that this is sent to submitters and included on the project page. The Board also wishes to request that the consultation leaflets are amended and delivered to a wider area than the previous mail drop.
4. Agree that Board Meetings revert to a consistent 4.30pm start for the remainder of the 2016/19 term

David East/Tim Sintes

Carried

Note: Prior to making the decision in clause 4 above, agreement was obtained from Linda Stewart.

15. Elected Members' Information Exchange

Part B

- 16.1 Kim Money had received a request from Keep Christchurch Beautiful to nominate a Park in the Board area to put forward for a clean-up project. Board members agreed to consider this request and provide suggestions to Kim Money.
- 16.2 A meeting has been organised by the Parks department to meet with members of the RSA in regards to the New Brighton War Memorial protective panels.
- 16.3 The New Brighton District and Historical Society and Museum Incorporated are having their Annual General Meeting on Tuesday 20th June at 6.30pm.
- 16.4 David East and Kim Money both attended the recent Annual General Meeting of the Northshore Residents Association and reported that it was well attended.

16. Resolution to Include Supplementary Report

Community Board Resolved CBCB/2017/00114

That the report be received and considered at the meeting of the Coastal-Burwood Community Board on Monday 19 June 2017.

18. Coastal-Burwood Discretionary Response Fund 2016/17 Kidsfirst Kindergartens South Brighton.

Tim Baker/Tim Sintes

Carried

17. Coastal-Burwood Discretionary Response Fund 2016/17 Kidsfirst Kindergartens South Brighton

Community Board Resolved CBCB/2017/00115 Staff Recommendation accepted without change

Part C

That the Coastal-Burwood Community Board:

1. Approves a grant of \$3,500 from its Discretionary Response Fund to Kidsfirst Kindergarten South Brighton towards the rejuvenation of the kindergarten project.

Kim Money/Glenn Livingstone

Carried

David East abstained from the vote on this item.

Meeting concluded at 7.14 p.m.

CONFIRMED THIS 3 DAY OF JULY 2017

KIM MONEY
CHAIRPERSON