

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

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**Date:** Monday 4 September 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 September 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

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/2017/00138**

### Community Board Decision

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 21 August 2017 be confirmed.

Tim Sintes/Tim Baker

**Carried**

## 4. Public Forum

### Part B

A Public Forum was held at 5.30pm and concluded at 5.44pm.

### 4.1 Sue Davidson – Youth Survey

#### Part B

Sue Davidson from Eastern Vision briefed the Board on the results of that organisation's *Youth Voice for Coastal Brighton* engagement project.

The Chairperson thanked Ms Davidson for her presentation.

### 4.2 Poto Williams MP – School sites in the Coastal-Burwood Ward Area

#### Part B

Poto Williams, MP, presented a proposal in regards to the future use of disused school sites in the Coastal-Burwood area. Ms Williams advocated for the use of these sites for affordable housing and requested the Board support a partnership between Council and Central Government to achieve this.

It was suggested by Councillor Livingstone that the request from Ms Williams is also

channelled through the Council's Housing Sub-Committee.

The Chairperson thanked Ms Williams for her presentation.

## 5. Deputations by Appointment

### Part B

#### 5.1 Christchurch Estuary Association Incorporated – Protection of Shoreline

Derek Keenan, Secretary of the Christchurch Estuary Association Incorporated, spoke to his correspondence (item seven on the agenda) in relation to the protection of the shoreline in South Brighton and Southshore. Mr Keenan recommended that a naturalised edge approach for shore protection not be undertaken and supported the previous proposals put to the Community Board by the Southshore Residents Association.

The Chairperson thanked Mr Keenan for his deputation.

#### 5.2 Linda Callaghan – Fairway Reserve Noise Issues

Linda Callaghan spoke to her correspondence (item seven on the agenda) regarding noise issues at Fairway Reserve. Ms Callaghan spoke of the impact of the noise from the basketball court and the measures she had undertaken to mitigate the noise. Ms Callaghan requested that further noise testing be carried out at night.

The Chairperson thanked Ms Callaghan for her deputation.

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. Correspondence

### Staff Recommendations

That the Coastal-Burwood Community Board:

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

### Community Board Resolved CBCB/2017/00139

### Part B

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 04 September 2017
2. Receive the item of late correspondence from the South Brighton Residents Association.
3. Receive the item of late correspondence from Linda Callaghan.

Linda Stewart/Tim Sintes

Carried

### Community Board Resolved CBCB/2017/00140

That the Coastal-Burwood Community Board:

4. Request a workshop with staff and the resident, Linda Callaghan, to reconsider all options for noise mitigation of the Fairway Reserve Basketball Court including absorbent surfacing

and the possibility of disabling the hoop at night time. Noting that prior to the workshop noise testing be undertaken late at night and with multiple basketballs in use.

Glenn Livingstone/Tim Baker

**Carried**

**Late Correspondence – South Brighton Residents Association**

**SBRRA**



**The South Brighton Residents' Association**

82 Blake St, South Brighton, Christchurch.

Christchurch, 1 September 2017

**Attn Coastal-Burwood Community Board**

This letter relates to the discussions at the Council meeting held on 31 August 2017 and the notification of a followup meeting between council staff and the Coastal-Burwood Community Board to listen to community views.

The South Brighton Residents' Association wishes to express its concerns once again about the critical risk being imposed on a section of the community. What we have seen is that the highest risk area has been excluded in South Brighton. We request that any repeat of this same error be avoided.

We have repeatedly brought this matter to the attention of both Council and Community Board.

The Brighton Peninsula has three sectors: Southshore, South New Brighton, and New Brighton, with defined boundaries between the areas.

The Southshore boundary is at the northern end of Rocking Horse Road at Caspian St. South New Brighton continues north to Rodney St and from there New Brighton extends past Seaview Road.

However, there is no consistency in the boundaries shown for these suburbs on Council maps for land damage and hazards. The peninsula appears to have been divided into different sectors at different times, according to what is considered in various reports.

This gives the impression that South Brighton has suffered little damage, with low-level hazards, and with boundaries running from Bridge St to Caspian Street, ignoring the northern half of the suburb.

This is also the case with the current issues under discussion: the most significant risk for residents in South Brighton has been excluded by using boundaries at Bridge St.

And may we remind you once again that the stop banks were at breaking point during the tidal event in July 2017. A similar situation arose in the flood event in March 2014. No adequate provision has been made for freeboard or for seismic resistance in the design of the stopbanks in this area.

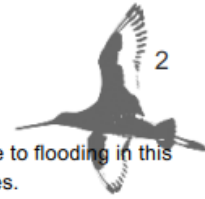
A Report from the Infrastructure, Transport and Environment Committee – 5 May 2016 presented to Council on 12 May 2016 confirms these facts.

56. Avon Temporary Stopbanks Management, Reference: 16/516426

[http://christchurch.infocouncil.biz/Open/2016/05/CNCL\\_20160512\\_AGN\\_472\\_AT\\_SUP\\_WEB.htm](http://christchurch.infocouncil.biz/Open/2016/05/CNCL_20160512_AGN_472_AT_SUP_WEB.htm)

E-MAIL  
[southbrighton.org@gmail.com](mailto:southbrighton.org@gmail.com)

FACEBOOK  
[www.facebook.com/BrightsideTheSouth](http://www.facebook.com/BrightsideTheSouth)



This report details the condition of the temporary stopbanks, which were an emergency response to flooding in this area. The heightened flood risk was a direct result of the land damage caused by the earthquakes.

The land subsided following significant liquefaction and lateral spreading in the earthquake sequence. The stopbanks needed were up to 1.2m in height relative to land levels.

In summary, the report determines the following:

*The temporary stopbanks management project is one of the projects being delivered on a fast-track programme within the LDRP.*

*This project will provide greater certainty about Council's intentions for the management of the temporary stopbanks.*

*Community consultation has been limited to engagement with the Burwood-Pegasus Community Board who have had a presentation and discussion on the results of the investigation into the temporary stopbanks.*

Amongst other issues the report confirms the following (our highlighting).

- *Temporary stopbanks were constructed following the 2011 earthquakes to mitigate tidal flood risk in the lower reaches of the Avon River.*
- *The stopbanks were initially constructed to a level of 10.8 m and later raised to **11.2 m RL***
- *The stopbanks were constructed under emergency circumstances **without the level of detail or design** that would typically apply to a permanent structure.*
- *At the time of construction the temporary stopbanks had a perceived design life of **5 years***
- *The location and timing of permanent stopbanks is dependent on decisions about the Residential Red Zone (RRZ) as the **optimal location for the permanent stopbanks is further away from the river** than the current alignment.*
- *The stopbanks are also susceptible to large earthquake events, but **it is not considered economic** to strengthen the temporary stopbanks to withstand large magnitude earthquakes.*
- *Much of the stopbanks are currently located on the edge of the river which is at **highest risk of lateral spread in an earthquake**. Permanent stopbanks are likely to follow an **alternative alignment** so investment in strengthening the stopbanks to withstand seismic events would be lost, and is better withheld until the final alignment of the permanent stopbanks has been decided.*
- *Permanent stopbanks are likely to provide protection (with 400 mm freeboard) for the 1% AEP fluvial event down to a minimum RL dictated by the peak 1% AEP tide level with sea level rise.*
- *The risk assessment considered the risks due to overtopping for the 0.5%, 1% and 2% AEP events. This assessed the societal and individual risks from these events using Failure Modes and Effects Analysis (FMEA) method and risk analysis as prescribed within the Australian Council of Large Dams (ANCOLD) guidelines. FMEA is a systematic method for evaluating a structure to identify where and how it might fail and the risk analysis is used to assess the relative impact of different failures, in order to identify the parts of the structure that are most in need of change.*

*The conclusion of this analysis was that for all three events (0.5%, 1%, and 2% AEP) the risk posed by overtopping **exceeds the ANCOLD limit of tolerability for societal and individual risk** for the existing stopbanks.*

*The risk assessment considered the risks due to overtopping for the 0.5%, 1% and 2% AEP events. This risk can be reduced through **raising the crest** level of the stopbanks.*

*The level of service provided by the temporary stopbanks will be less than that planned for the permanent stopbanks, which are likely to be constructed at least 400 mm above the 1% AEP floor or tide level with allowance for 1 m sea level rise (SLR). However, it is considered that the proposed level of service with a reduced freeboard and no allowance for SLR is acceptable within the design horizon of 20 years.*

*The LDRP presented the findings of the Temporary Stopbanks Report to the Burwood-Pegasus Community Board on **4 April 2016**. At this point the preferred option had not been confirmed with the Programme Control*



*Group and so was not presented to the Board. A memo on this option will be prepared and circulated to the Board to seek feedback, and a request made for time to present this option to the Board on 16 May 2016.*

The community has not been informed about plans to address this critical risk (**ANCOLD limit of tolerability for societal and individual risk**) almost seven years after the earthquake sequence started.

The proposed new level for the stopbanks appears to be substantially higher than the current one, which would make the elevation difference between the top of the stop banks and the land elevation in excess of 1.4m, thereby posing a life-threatening risk to local residents in the event of failure.

Furthermore, the report includes incorrect figures for land levels behind the stop banks. Land is as low as 10.1m at the closest point to residential areas. This elevation is approximately 50cm lower than land elevation in Southshore, where there is a considerable distance between the flood protection bund and the residential area. After the latest flooding, the gaps in the flood protection in Southshore were filled and all of the residential areas are now protected by gravel stopbanks of equal height. This makes the land level behind the stopbanks the most consequential risk to the community. While the eroding domain certainly needs priority work and flood protection, consideration of the risk posed to people and property needs to be addressed in a logical risk-based order.

The recent 1% AEP tidal event was measured as being at an equal level in the estuary and in Sumner - 10.968m. This illustrates that the freeboard allowance and current elevation of the stop banks is insufficient to provide for the safety of the community and needs urgent addressing because of the potential consequences as detailed in the report.

**Hundreds of homes** are at unacceptable risk, and this has been confirmed by Council in the report.

We recently met with council staff members Richard Osborne and Debbie Hogan to discuss these and other matters. We underlined the importance of addressing critical risks first, as dictated by a proper risk-based planning approach, and would appreciate it if you would consider this principle in your discussions. With a further severe weather warning today, and the recent catastrophic events in Texas, the avoidance of, and mitigation against, flash floods, which account for a greater number of fatalities worldwide than any other form of flooding, should be given top priority.

We look forward to hearing from you.

Sincerely

South Brighton Residents' Association



Hugo Kristinsson  
(Chair)



Dagny Emma Magnusdottir  
(Secretary)



Late Correspondence – Linda Callaghan

Dear Board Members,

Please find below, an email I received from noise expert, Doctor David Welch. I spoke to Dr Welch regarding basketball noise in Fairway Park and he was very understanding and has kindly sent me this email. He was very happy for me to forward this onto all Board Members.

I forwarded this email to Peter Croucher, and Jo Wells for circulation prior to the meeting on Monday

I trust this is satisfactory

Thanks

Linda Callaghan

\*\*\*\*\*

30 August 2017

Dear Linda,

Thank-you for the telephone call in which you explained the details of your situation.

Let me reassure you that you are perfectly reasonable and that your annoyance at the noise you are exposed to is a normal reaction. Basketball courts have been identified in the international health literature as a significant source of community noise (Alam et al, 2010), with sound levels of approximately 90 dBA Leq. It is therefore not surprising that you are experiencing distress given the proximity of the court to your home.

As Mattias Basner and colleagues have demonstrated through a review of research (Basner et al, 2014), noise exposures impact on health much more widely than used to be thought. Not only can it be annoying, distracting and interfere with cognitive functioning and concentration, it may also interfere with sleep and produce cardiovascular health effects. There has been a large body of research which demonstrates these effects, and my research group has contributed to this with research here in New Zealand, so I feel that I am well-qualified to comment.

Increasingly, environmental noise is being regarded as a pollutant, and your council should acknowledge that it made an error in building the basketball court so close to your dwelling where the noise pollution would be likely to impact on you. Like you, I think it is great to encourage kids into games and physical activity, but the location of this court is simply too close, despite the measures you have taken to mitigate the problem with double-glazing and heavy curtains.

I hope that your interaction with the council has a positive outcome. Please feel free to use this email to support your position and I am happy to be contacted if you or your council would like more advice about the situation.

References:

Alam, S. M., Eang, L. S., Tan, A., & Tiong, T. S. (2010). An investigation of community noise in high-rise residential environments. *Journal of the Acoustical Society of America*, 127(6), 3511-3518. 10.1121/1.3409477

Basner, M., Babisch, W., Davis, A., Brink, M., Clark, C., Janssen, S., & Stansfeld, S. (2014). Auditory and non-auditory effects of noise on health. *Lancet*, 383(9925), 1325-1332. 10.1016/s0140-6736(13)61613-x

Yours sincerely, Dr David Welch

Head of Audiology  
School of Population Health  
University of Auckland  
Tel: +649 923 8404.



## 8. Establishment of the Coastal-Burwood 2017/18 Strengthening Communities and Discretionary Response Funds

### Staff Recommendations

That the Coastal-Burwood Community Board:

1. Establish the Coastal-Burwood 2017/18 Strengthening Communities Fund.
2. Establish the Coastal-Burwood 2017/18 Discretionary Response Fund.
3. Allocate \$394,906 to the Coastal-Burwood 2017/18 Strengthening Communities Fund.
4. Allocate \$42,619 to the Coastal-Burwood 2017/18 Discretionary Response Fund.

### Community Board Resolved CBCB/2017/00141

#### Part C

That the Coastal-Burwood Community Board:

1. Lay the report on the table pending a workshop with staff to discuss allocations.

Glenn Livingstone/Kim Money

**Carried**

A recess was called at 5.28pm in order to prepare for the public forum that was held at 5.30pm.

## 9. Strengthening Communities Fund Report

### Staff Recommendations

That the Coastal-Burwood Community Board:

1. Approve the 2017/18 Strengthening Communities Fund grants outlined in the following schedule:

| No    | Organisation Name                           | Project   | Recommendation   |
|-------|---|---|--|
| 56789 | Aranui Community Trust Incorporated Society | Capacity Building                                     | <p>1. That the Coastal-Burwood Community Board makes a grant of <b>\$57,000</b> from the 2017/18 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards:</p> <p>a) Managers wages - \$40,000<br/>b) AFFIRM - \$10,000<br/>c) Kiwisport Co-ordinator - \$7,000</p> <p>2. That the Coastal-Burwood Community Board makes a grant of <b>\$57,000</b> from the 2018/19 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards:</p> <p>a) Managers wages - \$40,000<br/>b) AFFIRM - \$10,000<br/>c) Kiwisport Co-ordinator - \$7,000</p> <p>3. That the Coastal-Burwood Community Board makes a grant of <b>\$57,000</b> from the 2019/20 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards:</p> <p>a) Managers wages - \$40,000<br/>b) AFFIRM - \$10,000<br/>c) Kiwisport Co-ordinator - \$7,000</p> |
| 56451 | Burwood Day Care Centre for the Elderly Inc | Co-ordinator/Caregiver's Wages                        | That the Coastal-Burwood Community Board makes a grant of <b>\$9,000</b> to the Burwood Day Care Centre for the Elderly Inc towards the Co-ordinator/Caregiver Wages.  |
| 56309 | Crossroads Youth With a Future              | Stay Real Programme in Haeata School and Chisnallwood | That the Coastal-Burwood Community Board makes a grant of <b>\$15,000</b> to Crossroads Youth With a Future towards operational costs for their Stay Real Programmes and drop-in Centre.   |

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| 56692 | Dallington Community Cottage Trust                           | Dallington Community Cottage Trust Rent | That the Coastal-Burwood Community Board makes a grant of <b>\$9,680</b> to the Dallington Community Cottage Trust towards the Dallington Community Cottage Trust Rent.  |
| 56832 | Eastern Community Sport and Recreation                       | Eastern Sports Community Sport Manager  | <ol style="list-style-type: none"> <li>1. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2017/18 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> <li>2. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2018/19 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> <li>3. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2019/20 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> </ol> |
| 56301 | New Brighton and Districts Historical Society and Museum Inc | Rent                                    | That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the New Brighton and Districts Historical Society Inc towards rent.   |
| 56266 | New Brighton Community Gardens Trust                         | Salaries and operational costs          | That the Coastal-Burwood Community Board makes a grant of <b>\$17,000</b> to the New Brighton Community Gardens Trust towards wages and operational costs.   |
| 56516 | New Brighton Project Inc                                     | Operating costs, projects and events    | That the Coastal-Burwood Community Board makes a grant of <b>\$17,000</b> to the New Brighton Project Inc towards operating costs, projects and the Spring Bubble Market.  |

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| 56826 | Project Empowerment and Environmental Enhancement Programme Trust (P.E.E.E.P) | Staff wages and operational costs  | That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> to the Project Empowerment and Environmental Enhancement Programme Trust (P.E.E.E.P) towards staff wages and operational costs.   |
| 56674 | Wainoni Avonside Community Services Trust                                     | Wainoni Avonside Community Services Trust Operational Costs (Split 65% Coastal-Burwood, 35% Linwood-Central-Heathcote) | That the Coastal-Burwood Community Board makes a grant of <b>\$15,000</b> to the Wainoni Avonside Community Services Trust towards the co-ordinators salary and operational costs.  |
| 56876 | Youth Alive Trust   | Community Youthwork  | <ol style="list-style-type: none"> <li>1. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2017/18 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> <li>2. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2018/19 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> <li>3. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2019/20 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> </ol> |
| 56608 | A Town Boxing Incorporated  | Equipment  | That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to A Town Boxing Incorporated towards boxing equipment.  |
| 56879 | Aranui Eagles Rugby League Club   | Volunteer costs and junior fees  | That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to the Aranui Eagles Rugby League Club towards the junior affiliation fees, volunteer recognition and the junior prize giving event.   |

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| 56314 | Brighton Gallery Trust             | Rent  | That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the Brighton Gallery Trust towards annual rent.   |
| 56363 | Burwood Association Football Club  | General operational and administration costs                | That the Coastal-Burwood Community Board makes a grant of <b>\$400</b> to the Burwood Association Football Club towards general operational costs.   |
| 56746 | Burwood Community Church Trust Inc | Burwood Community Church Community and Youth Projects       | That the Coastal-Burwood Community Board makes a grant of <b>\$24,000</b> to the Burwood Community Church Trust Inc towards:<br>a) Youth workers in schools - \$4,000.<br>b) Powerhouse Youth Ministries - \$10,000.<br>c) Burwood Community Support - \$10,000. |
| 56711 | Burwood Park Tennis Club           | Tennis community play                                       | That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to the Burwood Park Tennis Club towards junior coaching and the purchase of balls.  |
| 56805 | Coastal Spirit Football Club Inc   | Operational costs and under 19 tournament                   | That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to the Coastal Spirit Football Club towards rent.   |
| 56490 | Compassion Trust                   | Financial mentoring service wages and volunteer recognition | That the Coastal-Burwood Community Board makes a grant of <b>\$13,000</b> to Compassion Trust towards:<br>a) Budget Manager and Senior Budget Advisors Wages - \$12,000.<br>b) Volunteer Recognition - \$1,000.  |
| 56686 | E Tipu e Rea Early Learning Centre | Preschool resources   | That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to E Tipu e Rea Early Learning Centre towards equipment.  |

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| 56677 | East Christchurch Anglican Parish     | Parish community projects   | That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the East Christchurch Anglican Parish towards:<br>a) Children's and Youth Development Worker Wages - \$5,000.<br>b) Community Workers wages - \$6,000. |
| 56562 | Majestic Youth Community Trust        | 24/7 youth worker in Shirley Boys High School (Split 60% Papanui Innes – 40% Coastal-Burwood) | That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to Majestic Youth Community Trust towards the wages only of the 24/7 youth workers at Shirley Boys High School.  |
| 56624 | New Brighton Cricket Club             | Player resources for 2017/18 season   | That the Coastal-Burwood Community Board makes a grant of <b>\$1,500</b> to the New Brighton Cricket Club towards the purchase of junior cricket balls.   |
| 56763 | New Brighton Menz Shed                | New Brighton Menz Shed  | That the Coastal-Burwood Community Board makes a grant of <b>\$3,890</b> to the New Brighton Menz Shed towards rent and insurance.  |
| 56636 | New Brighton Netball Club Inc         | Player support – purchasing equipment and coach recognition                                   | That the Coastal-Burwood Community Board makes a grant of <b>\$2,850</b> to the New Brighton Netball Club Inc towards:<br>a) Balls - \$2,000.<br>b) Volunteer recognition - \$850.  |
| 56331 | North Beach Tennis Club               | Junior Tennis Programme   | That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the North Beach Tennis Club towards the costs of the junior programme project.  |
| 56456 | Northshore Residents' Association Inc | Christmas Carols & BBQ and AGM  | That the Coastal-Burwood Community Board makes a grant of <b>\$400</b> to the Northshore Residents' Association Inc towards the Christmas carols and AGM project costs.   |

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| 56839 | Otautahi Creative Spaces Trust             | Neighbourhood creation stations: Aranui and New Brighton | That the Coastal-Burwood Community Board makes a grant of <b>\$7,000</b> to the Otautahi Creative Spaces Trust towards:<br>a) Neighbourhood Creation Stations at Aranui Library and New Brighton Old School, rent costs at Old School - \$3,000.<br>b) Wages for the art workers - \$4,000. |
| 56284 | Parish of Aranui/Wainoni – St Ambrose      | Elder Care Centre  | That the Coastal-Burwood Community Board makes a grant of <b>\$2,906</b> to the Anglican Parish of Aranui/Wainoni - St Ambrose towards the elder care co-ordinators wages.  |
| 56428 | Parklands Christchurch Softball United Inc | Player resources   | That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the Parklands Christchurch Softball United Inc towards the purchase of balls for children and youth.  |
| 56276 | Parklands Ladies Club                      | Venue hire and outings                                   | That the Coastal-Burwood Community Board makes a grant of <b>\$1,000</b> towards the Parklands Ladies Club towards coach trips and venue hire.  |
| 56738 | Parklands United Sports Club               | Junior, youth and enhancement programmes                 | That the Coastal-Burwood Community Board makes a grant of <b>\$8,000</b> to the Parklands United Sports Club towards:<br>a) Volunteer coach recognition - \$2,000.<br>b) Skill centre and holiday programme reimbursement - \$2,000.<br>c) Club co-ordinator - \$4,000.                     |
| 56830 | Pegasus Toy Library Incorporated           | Annual running of the toy library                        | That the Coastal-Burwood Community Board makes a grant of <b>\$3,800</b> to the Pegasus Toy Library Incorporated towards operational costs including toy librarian wages, telephone, internet and consumables.  |
| 56687 | QEII Swim Club Incorporated                | Growing the QEII Swim Club and community connections     | That the Coastal-Burwood Community Board makes a grant of <b>\$5,000</b> to the QEII Swim Club Incorporated towards the rent and wages costs of the project.  |

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| 56696 | Queenspark Community Trust               | Building resilience in the community   | That the Coastal-Burwood Community Board makes a grant of <b>\$12,700</b> to the Queenspark Community Trust towards:<br>a) Older Persons Co-ordinator and Children and Families Co-ordinator wages - \$8,000.<br>b) Coach hire costs for outings for the 50+ Social Group - \$1,000.<br>c) Parenting Toolbox Sessions - \$700.<br>d) Community Celebration in the park event - \$3,000. |
| 56234 | Renew Brighton                           | Operational costs and networking forums  | That the Coastal-Burwood Community Board makes a grant of <b>\$8,000</b> to Renew Brighton towards:<br>a) Wages - \$7,000.<br>b) Operational costs - \$1,000.   |
| 56771 | Richmond Keas Softball Inc               | Player and volunteer support (Split application 60% Linwood-Central-Heathcote and 40% Coastal-Burwood)       | That the Coastal-Burwood Community Board makes a grant of <b>\$1,000</b> to Richmond Keas Softball Inc towards the purchase of bats and balls.  |
| 56688 | South Brighton Community Toy Library Inc | Toy librarian salary and rental hall   | That the Coastal-Burwood Community Board makes a grant of <b>\$3,280</b> to the South Brighton Community Toy Library Inc towards the toy librarian wages and rent.  |
| 56891 | South Brighton Surf Lifesaving Club      | Junior programme gear  | That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to South Brighton Surf Lifesaving Club towards the purchase of boards.   |
| 56795 | South City Youth Trust                   | The palace workers   | That the Coastal-Burwood Community Board makes a grant of <b>\$7,500</b> to the South City Youth Trust towards the wages of the youth workers running "The Palace" programme in Aranui.   |
| 56958 | Spencer Park Surf Life Saving Club       | Lifeguard development and training coordinator (Split application 45% Coastal-Burwood and 32% Papanui-Innes) | That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the Spencer Park Surf Life Saving Club towards the wages of the Lifeguard Development and Training Coordinator.   |



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| 56552 | Te Kupenga o Aranui    | Wages for youth worker   | That the Coastal-Burwood Community Board makes a grant of <b>\$12,500</b> to Te Kupenga o Aranui towards wages for the youth worker.   |
| 56916 | Te Wero Gymnastics Inc | Rent (Split application 45% Coastal-Burwood and 40% Linwood-Central-Heathcote) | That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to Te Wero Gymnastics Inc towards the rent of their premises. |

2. Decline the 2017/18 Strengthening Communities Fund applications outlined in the following schedule:

| No    | Organisation Name                              | Project  | Recommendation  |
|-------|--|--|---|
| 56918 | Linfield Cultural Recreational Sports Club     | Facility overheads (Split 50% Coastal-Burwood and 50% Linwood-Central-Heathcote)   | That the Coastal-Burwood Community Board declines a grant to Linfield Cultural Recreational Sports Club for facility overheads.                                 |
| 56504 | New Brighton Bowling Club                      | Ongoing administration costs   | That the Coastal-Burwood Community Board declines a grant to the New Brighton Bowling Club for ongoing administration costs.                                    |
| 56522 | Nova Montessori Centre Charitable Trust        | Permaculture gardening and healthy eating project  | That the Coastal-Burwood Community Board declines a grant to the Nova Montessori Centre Charitable Trust for permaculture gardening and healthy eating project. |
| 56698 | Be the Change NZ/Kia Tu Hurihanga Aotearoa     | Upstand Ignition Projects (Split 40% Coastal-Burwood, 30% Linwood-Central-Heathcote and 30% Fendalton-Waimairi-Harewood )        | That the Coastal-Burwood Community Board declines a grant to Be the Change NZ/Kia Tu Hurihanga Aotearoa for upstand ignition projects.                          |
| 56671 | Christchurch Apostolic Trust                   | Counselling in Schools   | That the Coastal-Burwood Community Board declines a grant to the Christchurch Apostolic Trust for counselling in schools.                                       |
| 56611 | The Pharmacy @ Your Community Charitable Trust | The Pharmacy @ Your Community Charitable Trust (Split 50% Linwood-Central-Heathcote, 25% Coastal-Burwood and 25% Papanui-Innes ) | That the Coastal-Burwood Community Board declines a grant to the Pharmacy @ Your Community Charitable Trust for The Pharmacy @ Your Community Charitable Trust. |

Do not delete this line

**Community Board Resolved CBCB/2017/00142**

**Part C**

That the Coastal-Burwood Community Board:

1. Lay the report on the table pending the workshop with staff requested in item 8.

Glenn Livingstone/Kim Money

**Carried**

**10. Coastal-Burwood Community Board Area Report**

**Staff Recommendations**

That the Coastal-Burwood Community Board:

1. Receive the Area Update.

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**Part B**

That the Coastal-Burwood Community Board:

1. Receive the Area Update.
2. That the public forums for future meetings of the Coastal-Burwood Community Board commence near the start of the meetings after confirmation of minutes and prior to deputations.
3. That the Coastal-Burwood Community Board Submissions Committee be convened to consider the three bylaws currently up for review – Traffic and Parking Bylaw 2017, Stock on Roads and General Bylaw.

Linda Stewart/Tim Baker

**Carried**

**11. Elected Members' Information Exchange**

**Part B**

- 11.1 The Board requested that staff provide a briefing to the Board regarding the intent to remove the Rawhiti Domain Fire Hydrant, noting that a fire water supply would be preferred by the Rawhiti Golf Club and also for general water supply purposes in the Domain.
- 11.2 The Board requested that staff investigate the provision of a rubbish bin in Thomson Park by the skate area.
- 11.3 The Board noted their thanks to Taylor McCaughan, Youth Development recipient for her recent letter detailing her experience at the American Association of National Aerobic Competition. The Board wished to express their congratulations to Taylor on her achievements.

**12. Resolution to Include Supplementary Reports**

**Community Board Resolved CBCB/2017/00144**

That the reports be received and considered at the Coastal-Burwood Community Board meeting on Monday, 4 September 2017.

**Open Items**

13. Southshore Floodplain Management Short Term Options Feedback

Kim Money/Tim Baker

**Carried**

Glenn Livingstone left the meeting at 6.31 pm.

### **13. Southshore Floodplain Management Short Term Options Feedback**

#### **Staff Recommendations**

That the Coastal-Burwood Community Board:

1. Receive the information in the Southshore Floodplain Management Short Term Options Report with attachments.
2. Provide feedback to staff on the next steps for Southshore Floodplain Management Short Term Options to inform a subsequent report to Council.

#### **Community Board Resolved CBCB/2017/00145**

#### **Part C**

That the Coastal-Burwood Community Board:

1. Receive the information in the Southshore Floodplain Management Short Term Options Report with attachments.
2. Provide the feedback in point 3 to staff on the next steps for Southshore Floodplain Management Short Term Options to inform a subsequent report to Council.
3. The Coastal-Burwood Community Board recognises the following three definitions for the description of the Estuary edge in our ward from Bridge Street to the Southshore Spit. Flood mitigation and or Erosion control measures are to be individually established for each area.
  - (a) Bridge Street to the Jetty
  - (b) Jetty to the Boardwalk
  - (c) Southshore - from the northern end of the emergency works completed on 21<sup>st</sup> July 2017 to the southern end of the Spit.
4. The Coastal-Burwood Community Board in relation to the area identified in point three of the resolution as (c) Southshore:
  - Support the resolution of Council on 31 August 2017 to complete the emergency works in Southshore as outlined in option 2. of the report, but,
  - Reserve the option/ability to make further comment/resolution as to ongoing analysis of the OCEL Consultants report of December 2016 and implementation of long term flooding and erosion measures in Southshore.
5. The Coastal-Burwood Community Board in relation to the area identified in point three of the resolution as (a) Bridge Street to the Jetty:
  - Recommend immediate approval of measures proposed in the report presented to Council on 31st August 2017 with respect to proposed bunding from Bridge Street to the Jetty on the existing pathway.

6. The Coastal-Burwood Community Board in relation to the area identified in point three of the resolution as (b) Jetty to the Boardwalk:
- The area between the jetty and the board walk be restored/repared to pre earthquake condition. (This recognises the preference of local residents, is supported by a submission to the South Brighton Domain Management hearings from the South Brighton Residents Association in 2013 and recently by the Southshore Residents Association whose members also regularly enjoy the use of this recreational reserve).

Noting that this resolution recognises that:

- The Pleasant Point Yacht Club, South New Brighton Tennis Club, South Brighton Holiday Park and Walking Track (CCC Assets)
- That approximately 350m of the gabion/Reno mattress currently in place requires minimal to little repair
- That 300m of the gabion/reno mattress will require significant repair.
- Notes significantly that in the context of the Estuary edge in the Coastal-Burwood Ward that natural/salt marsh edge accounts for 80% of the estuary edge and this area is quite a small portion of the edge and is highly valued as a recreation asset
- Repair of the existing gabion/Reno mattress is the preferred option and the Board strongly reinforces the notion that this repair does not propose any extension into salt marsh or current natural edge.
- There is major opposition in the community to creating bunding some distance inland. As such the Board notes that the Gabion edge restoration is preferred and any bunding if required, should be placed closer to the repaired edges where the gabions/Reno mattressing will provide flood and erosion protection. Bunding (if required) can be close to the edge but distant enough to be unaffected by erosion as is the case in Southshore and the proposed bunding in the Bridge Street to the Jetty area.

David East/Linda Stewart

**Carried**

Tim Baker abstained from the vote.

**Meeting concluded at 7.14pm.**

**CONFIRMED THIS 18 DAY OF SEPTEMBER 2017**

**KIM MONEY  
CHAIRPERSON**