

Coastal-Burwood Community Board OPEN MINUTES

Date: Tuesday 3 April 2018
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
	Linda Stewart

28 March 2018

Jo Wells
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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

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/2018/00019

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 19 March 2018 be confirmed.

Glenn Livingstone/Tim Sintes

Carried

4. Public Forum

Part B

4.1 North East Secondary Education Committee (NESE)

Amanda Williams and Elissa Smith, representatives of NESE attended to update the Board on local education issues including the Ministry of Education's current consultation on secondary school enrolment zoning.

After questions from members, the Chairperson thanked Amanda Williams and Elissa Smith for their presentation.

4.2 New Brighton Surf Life Saving Club

Kelly Andrew representing the New Brighton Surf Life Saving Club attended to make a presentation to the Board on the proposed rebuild of their Club buildings adjacent to the proposed Hot Pools.

After questions from members, the Chairperson thanked Kelly Andrew for her presentation.

5. Deputations by Appointment

Part B

5.1 Ironwood Reserve

Geoff Smith of Birkdale Drive, spoke regarding his proposal for upgrading Ironwood Reserve as set out in his letter to the Board (refer Item 7 Correspondence).

Mr Smith advised that the reserve needed remediation as it is popular with the local children who use it to play cricket, football and rugby all year round. Mr Smith proposed that smoothing the ground out and adding a strip of artificial grass over asphalt surrounded by a reseeded grassed area would provide a more permanent solution.

After questions from members, the Chairperson thanked Mr Smith for his presentation.

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 03 April 2018

Community Board Resolved CBCB/2018/00020

Part B

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 03 April 2018
2. The Board decided to refer the issues raised in the correspondence from Geoff Smith about Ironwood Reserve to staff for consideration, with the outcome to be advised to the Board.

Glenn Livingstone/Tim Sintes

Carried

8. Coastal-Burwood: Proposed Bus Passenger Shelter Installations

Community Board Resolved CBCB/2018/00021 (original Staff Recommendations adopted without change)

Part C

The Coastal-Burwood Community Board resolved to:

1. Approve the installation of a bus shelter at the following locations:
 - a. 21 Inwoods Road (Attachment A),
 - b. 242 Wainoni Road (Attachment B), and
 - c. 284 Wainoni Road (Attachment C).

Tim Baker/Kim Money

Carried

**9. Coastal-Burwood Community Board Discretionary Response Fund 2017/18
New Brighton Project Incorporated Professional Development and Children's
Entertainment**

**Community Board Resolved CBCB/2018/00022 (original Staff Recommendations adopted
without change)**

Part C

The Coastal-Burwood Community Board resolved to

1. Approves a grant of \$752 to New Brighton Project, \$502 towards attending the Volunteering NZ Managing Volunteers Certificate and \$250 towards the purchase of a bell drum.

Tim Baker/Tim Sintes

Carried

**10. Coastal-Burwood Community Board Discretionary Response Fund Application
2017/18 - Red Zone Maintenance - KCB - Fairbairns**

Staff Recommendations

That the Coastal-Burwood Community Board:

1. Approve a grant of \$2,000 to Keep Christchurch Beautiful for Bryan and Colleen Fairbairn as a contribution towards their voluntary red zone maintenance project.

Community Board Resolved CBCB/2018/00023

Part C

The Coastal-Burwood Community Board resolved to:

1. Approve a grant of \$2,500 to Keep Christchurch Beautiful for Bryan and Colleen Fairbairn as a contribution towards their voluntary red zone maintenance project.

Linda Stewart/Glenn Livingstone

Carried

**11. Coastal - Burwood Community Board Discretionary Response Fund
Application 2017 -18 Canterbury Westland Kindergarten Association Kidsfirst
South Brighton**

**Community Board Resolved CBCB/2018/00024 (original Staff Recommendations adopted
without change)**

Part C

The Coastal-Burwood Community Board resolved to:

1. Approve a grant of \$2,425 to South Brighton Kidsfirst Kindergarten towards their shade structure project.

Tim Baker/Tim Sintes

Carried

12. Coastal-Burwood Community Board Area Report

Staff Recommendations

That the Coastal-Burwood Community Board:

1. Receive the Coastal-Burwood Community Board Area Report for March 2018.
2. Consider items for inclusion on Newsline that are Council projects that have not already been included in the Board's report to Council.
3. Consider items for inclusion in the Board report to the Council.
4. Approves a grant of up to \$500 from the 2017/18 Discretionary Response Fund towards the cost of ANZAC Day 2018 wreaths and determines the locations for wreath laying and who will represent the Board at those locations.

Community Board Resolved CBCB/2018/00025

Part B

That the Coastal-Burwood Community Board:

1. Receive the Coastal-Burwood Community Board Area Report for March 2018.
2. Consider items for inclusion on Newsline that are Council projects that have not already been included in the Board's report to Council.
3. Consider items for inclusion in the Board report to the Council.
4. Approve a grant of up to \$500 from the 2017/18 Discretionary Response Fund towards the cost of ANZAC Day 2018 wreaths; determines the Board representatives and locations for wreath laying to be New Brighton (Kim Money, David East and Tim Sintes), Aranui (Tim Baker) and Burwood (Glenn Livingstone and Linda Stewart).
5. Approves a grant of up to \$200 from the 2017/18 Discretionary Response Fund to Burwood All Saints Church to assist with the cost of a morning tea for the ANZAC Day 2018 commemorative event.
6. The Board requests an urgent safety review on the removal of Flag Iris by mechanical means in areas in the Avon River adjacent to Kerrs Reach to improve craft safety.
7. In considering both the South New Brighton Estuary Tree Report Stage 1 and the trees recently removed at Rawhiti Domain, the Board noted its concern at what appears to be a disparity in the assessments, and therefore requests:
 - 7.1 That staff be asked to provide a peer review of the Rawhiti Domain and the South Brighton arborists' reports, including a site visit to both sites by the Board and arborists.
 - 7.2 The Board also requests copies of the Terms of Reference and letters of engagement for the two Arboriculture firms who undertook the Rawhiti Domain and the South Brighton tree assessments.

Tim Baker/Glenn Livingstone

Carried

Glenn Livingstone left the meeting at 6.14pm. Glenn Livingstone returned to the meeting at 6.16pm.

Tim Sintes left the meeting at 6.26pm. Tim Sintes returned to the meeting at 6.28pm.

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 6.43pm.

CONFIRMED THIS 16th DAY OF APRIL 2018.

KIM MONEY
CHAIRPERSON