Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date:	**Monday 17 September 2018**
Time:	**4:30pm**
Venue:	**Boardroom, Corner Beresford and Union Streets, New Brighton**

Present

Deputy Chairperson	Tim Sintes
Members	Tim Baker
	David East
	Linda Stewart

17 September 2018

Jo Wells
Manager Community Governance, Coastal-Burwood
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The agenda was dealt with in the following order.

1. Apologies

Part C
Community Board Resolved CBCB/2018/00075

Community Board Decision

That an apology from Glenn Livingstone and Kim Money for leave of absence, be received and the apology from Linda Stewart for early departure be accepted.

Tim Baker/Linda Stewart **Carried**

2. Declarations of Interest

Part B

Tim Baker declared an interest in item 12 in relation to Discretionary Response Fund 2018/19 New Brighton and Districts Historical Society and Museum Incorporated and took no part in the discussion and voting thereon.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved CBCB/2018/00076

Community Board Decision

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 3 September 2018 be confirmed.

Linda Stewart/David East **Carried**

4. Public Forum

Part B
There was no public forum held at this meeting.

5. Deputations by Appointment

Part B
There were no deputations by appointment.

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 17 September 2018.
2. Refers the issues raised by Isobelle Doig to staff for consideration.

Community Board Resolved CBCB/2018/00077

Part B

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 17 September 2018.
2. Refers the following issues raised by Isobelle Doig to staff for consideration:
   - 2.1 Under the Memorial Trees policy a tree in memory of the Late Neville Pickering, Mayor of Christchurch
   - 2.2 Concerns about the health, hygiene, safety of the Shaw Avenue public toilets
   - 2.3 The need for new toilets in the New Brighton shopping centre
   - 2.4 The ANZAC poppy statues, corner Travis and QEII drive roundabout and walkway - In the Poppy Statue area a colourful planting of Soldier Poppies and a seat for walkers to remember

Tim Baker/David East **Carried**

8. Briefings

Part B

8.1 Community Guardians initiative

Wendy Fox, Community Engagement Co-ordinator from Citycare Group, spoke about a recently launched initiative "Community Guardians". This is a collaboration between Citycare and the Student Volunteer Army to drive meaningful, sustained community impact across the country. As a volunteer or a Community Guardian, people can be involved in one-off community projects or play a lead role in ongoing community care.

8.2 Fireworks Spectacular 2018

Amanda Fiddes, Events Coordinator and Drew Urlichs, Team Leader Events Production, presented the Council's plan for the upcoming Fireworks Spectacular 2018 to be held on New Brighton Beach on Friday 2 November 2018. They spoke about the completed survey as well as information on traffic plans for the evening, available buses, exclusion zone, parking and facilities in the area.

The next Kite Day event will held on New Brighton beach on 26 January 2019. Sponsorship has been obtained. The Council events team are working closely with the New Brighton Surf Lifesaving club.

Linda Stewart left the meeting at 17:07 p.m.

9. Knights Drain Pump Station - Orion Easement

Community Board Resolved CBCB/2018/00078 (Original Staff Recommendations accepted without change)

Part C

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

1. Recommend that the Chief Executive, acting as the Minister of Conservation's delegate, consents to the granting of the easement to Orion for the right to convey electricity as outlined in this report.
2. Approve the grant of the easement pursuant to Section 48 of the Reserves Act 1977 subject to the consent of the Minister of Conservation to:
   a. Orion, for the right to convey electricity over part Sections 6 and 7 SO 340208 (held in the same CT Identifier 711220) shown marked A on the plan at Attachment A.
   b. This grant subject to Orion first securing a right to convey electrical easement from the Crown over the segregation strip (Sections 5 and 6 SO 304208).
3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Tim Sintes/Tim Baker **Carried**

10. Coastal-Burwood 2018/19 Youth Development Fund Report - Kaiyah Ratu

Community Board Resolved CBCB/2018/00079 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board resolve to:

1. Approve the making of a grant of $250 from its 2018/19 Youth Development Fund to Kaiyah Ratu towards her costs for attending the National Hockey Tournament in North Harbour from 8 to 13 October 2018. Noting that the funds are not to be used for any supervisory staff, coaching, tuition or management costs.

Tim Sintes/David East **Carried**

11. Coastal-Burwood 2018/19 Discretionary Response Fund Application - Shirley Boys High School - Rarotonga Trip, Retracing the Migration of our Tupuna

Community Board Resolved CBCB/2018/00080 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve the making of a grant of $1,500 from its 2018/19 Discretionary Response Fund to Shirley Boys' High School towards the Shirley Boys' High School – Rarotonga Trip, "Tracing the Migration of our Tūpuna," being $300 each for Tiwini Campbell, Tom Donaldson, Kahurangi Weerden-Sweet, Neihana Hay and Whetu Beattie.

David East/Tim Baker **Carried**

12. Discretionary Response Fund 2018/19 New Brighton and Districts Historical Society and Museum Incorporated Local People - Local Stories Project.

Community Board Resolved CBCB/2018/00081 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve the making of a grant of $1,500 from its 2018/19 Discretionary Response Fund to New Brighton and Districts Historical Society and Museum Incorporated towards the Local People – Local Stories Project.

David East/Tim Sintes **Carried**

Having declared an interest in this matter, Tim Baker did not participate in voting.

13. Elected Members' Information Exchange

Part B
Board members exchanged information on matters of interest including:

13.1 The Board noted the recent successful Notice of Motion that was submitted to the Council requesting urgency be accorded the High Flood Hazard Management area policy so that the District Plan can be amended to reflect the intention of the Independent Hearings Panel as soon as possible. The Board requested that an update on this be included in the next Board newsletter.

13.2 Staff will follow up on public concern regarding pedestrian safety at the Estuary Road/Bridge Street roundabout.

13.3 The Board noted Earthquake-prone building notices are being attached to 41 Christchurch City Council-owned buildings.

Meeting concluded at 5.32pm.

CONFIRMED THIS 1ST DAY OF OCTOBER 2018

TIM SINTES
DEPUTY CHAIRPERSON