

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 4 March 2019
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 |

4 March 2019

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 Decision

There were no apologies received.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved CBCB/2019/00013

Community Board Decision

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 18 February 2019 be confirmed.

Tim Sintes/Linda Stewart

Carried

4. Public Forum

Part B

4.1 Bernie Calder – Dog Control

Bernie Calder, resident of Southshore, spoke on his concerns about dog control in his area. Mr Calder spoke about his own experiences and those of his neighbours in relation to dog attacks in his neighbourhood.

David East left the meeting at 4:46 p.m.

The Chairperson advised Mr Calder that the Board had arranged to meet with staff to discuss matters of dog control.

4.2 Kyle Sutherland and Evan Smith - Avon-Ōtākaro Network (AvON)

David East returned to the meeting at 4:48 p.m.

Kyle Sutherland, community facilitator and Evan Smith representing Avon-Ōtākaro Network spoke on interim transitional use and activation of the Ōtākaro Avon River Corridor.

4.3 Colin Wood and Kim Sutton - Queenspark Community Trust

Colin Wood and Kim Sutton, local residents and members of the Queenspark Community Trust, spoke about the work of the Trust. This year they plan on fixing and rebuilding their core host building.

5. Deputations by Appointment

Part B

5.1 Aileen Trist, resident of Parklands spoke to her correspondence at item 7 regarding Taiora QEII. Aileen spoke on the need for toilet facilities closer to the hydrotherapy pool at Taiora:QEII. Aileen voiced reasons as to why she believes it necessary and important to investigate the probability of having such a facility.

The Chairperson thanked Aileen 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 March 2019
2. Consider endorsing the contents of the Pre-adaptation in South New Brighton and Southshore document from Christchurch Coastal Residents United

Community Board Resolved CBCB/2019/00014

Part B

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 04 March 2019
2. Endorse the contents of the Pre-adaptation in South New Brighton and Southshore document from Christchurch Coastal Residents United (CCRU) (primarily addressed to Regenerate Christchurch and the Council) and note that the Board request staff to organise a joint briefing of the Board, Council and CCRU to discuss the topic further
3. Request urgent advice from staff on how toilet facilities can be added in close proximity to the hydrotherapy pool at Taiora:QEII, with the advice including feedback from the New Zealand Spinal Trust and the Disabled Persons Assembly

Tim Baker/Tim Sintes

Carried

8. Recently vested reserves through subdivisions - names and classifications

Community Board Decided CBCB/2019/00015(Original staff recommendation accepted without change)

Part A

That the Waitai/Council recommend that the Council:

1. Approve the proposed names as listed below

| Proposed Name | Legal Description | Reserve Classification |
|------------------------------|--------------------|---------------------------------|
| Aopori 1 Drainage Reserve | Lot 3002 DP 486184 | Local Purpose (Utility) Reserve |
| | Lot 3503 DP 495865 | Local Purpose (Utility) Reserve |
| Aopori 2 Drainage Reserve | Lot 3086 DP 520200 | Local Purpose (Utility) Reserve |
| | Lot 3032 DP 494177 | Local Purpose (Utility) Reserve |
| Aopori Reserve | Lot 3105 DP 520200 | Recreation Reserve |
| Arokehe Reserve | Lot 3106 DP 520200 | Recreation Reserve |
| Georgina 1 Drainage Reserve | Lot 3031 DP 500584 | Local Purpose (Utility) Reserve |
| Georgina 2 Drainage Reserve | Lot 3008 DP 500854 | Local Purpose (Utility) Reserve |
| Goodmans Drain | Lot 3 DP 488684 | |
| Inanga 1 Drainage Reserve | Lot 3097 DP 520200 | Local Purpose (Utility) Reserve |
| Inanga 2 Drainage Reserve | Lot 3080 DP 520200 | Local Purpose (Utility) Reserve |
| Karere Drainage Reserve | Lot 101 DP 509577 | Local Purpose (Utility) Reserve |
| Kowaro Drainage Reserve | Lot 3098 DP 520200 | Local Purpose (Utility) Reserve |
| | Lot 3087 DP 520200 | Local Purpose (Utility) Reserve |
| Kowaro Reserve | Lot 3081 DP 520200 | Recreation Reserve |
| | Lot 3107 DP 520200 | Recreation Reserve |
| Leader Drainage Reserve | Lot 3071 DP 512762 | Local Purpose (Utility) Reserve |
| Mara Drainage Reserve | Lot 3092 DP 509330 | Local Purpose (Utility) Reserve |
| | Lot 3095 DP 512762 | Local Purpose (Utility) Reserve |
| | Lot 3093 DP 509330 | Local Purpose (Utility) Reserve |
| Mara Reserve | Lot 3096 DP 512762 | Recreation Reserve |
| Marshland Domain (extension) | Lot 3502 DP 495865 | Recreation Reserve |

2. Approve the proposed classification of the reserves in accordance with the Reserves Act 1977 section 16(2A), as specified above.

Tim Baker/Kim Money

Carried

9. Coastal-Burwood Community Board Community Pride Garden Awards 2019

Community Board Resolved CBCB/2019/00016(Original staff recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Decline to hold Coastal-Burwood Community Board Community Pride Garden Awards in 2019 and certificates are posted out to recipients.
2. Request staff contact the Christchurch Beautifying Association in relation to Community Pride Garden Awards, including clarifying guide lines to be followed if a Community Board elects not to hold the awards in any particular year.

Against: *Member Stewart*

Tim Baker/Tim Sintes

Carried

10. Waitai/Coastal-Burwood Community Board Area Report - March 2019 Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for March 2019.
2. Convene the Coastal-Burwood Community Board Submission Committee to consider preparation of a submission on the Council's Draft Annual Plan 2019/20 prior to 1 April 2019.
3. Consider transferring additional funding from its 2018-19 Discretionary Response Fund to the 2018-19 Youth Development Fund.

Community Board Resolved CBCB/2019/00017

Part B

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for March 2019.
2. Convene the Coastal-Burwood Community Board Submission Committee to consider preparation of a submission on the Council's Draft Annual Plan 2019/20 prior to 1 April 2019.

3. Approve the transfer of \$3,000 from its 2018-19 Discretionary Response Fund to the 2018-19 Youth Development Fund.
4. Request staff to organise a seminar on the condition of the sections of New Brighton Road between the Wainoni Road roundabout and the Pages Road roundabout.
5. Request staff to organise an update briefing on midge management at the Christchurch wastewater treatment plant oxidation ponds
6. Request staff to organise a briefing on the Prestons/Clare Park stormwater treatment facilities and upgrade of Snellings drain

David East/Kim Money

Carried

11. Elected Members' Information Exchange

Part B

- 11.1 Staff undertook to investigate if there are plans for the Wainoni Methodist Church land
- 11.2 Staff were requested to investigate the possibility of installing signage prohibiting motorcycles on the red zone portion of Southshore
- 11.3 Staff undertook to investigate if existing bins on the north and south ramps and south of the pier could be replaced with seagull-proof or Big Belly bins
- 11.4 Staff undertook to seek an update on the Broad Park flying fox repairs
- 11.5 Staff undertook to establish the status of the Cygnet street drain project
- 11.6 The first of the new Pleasant Point Yacht Club buildings will be arriving on site shortly
- 11.7 The Board expressed appreciation of the recent South New Brighton Estuary Edge site meeting
- 11.8 The Avondale Residents' Association has re-formed as the Avondale Neighbourhood Group

Meeting concluded at 6.44pm.

CONFIRMED THIS 18th DAY OF March 2019

KIM MONEY
CHAIRPERSON