

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 18 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

18 March 2019

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

Minutes Silence

The Chairperson opened the meeting with a prayer and a minutes silence in remembrance and respect for the victims, their families and the Muslim community that were affected by the 15 March 2019 terror attack in Christchurch.

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/2019/00018

Community Board Decision

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 4 March 2019 be confirmed.

Tim Sintes/Tim Baker

Carried

4. Public Forum

Part B

There was no public forum 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 18 March 2019

Community Board Resolved CBCB/2019/00019

Part B

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 18 March 2019.
2. Refer the repair of the River Trail Network correspondence from John Mowat to staff for further investigation and report back to the board with an indication of timing of any repairs, noting the new schools opening on the QEII site in April 2019.

Kim Money/Linda Stewart

Carried

8. Coastal-Burwood 2018/19 Youth Development Fund Report - Keira Jonkers, Reece Falck and Kyla Lynch-Brown

Community Board Resolved CBCB/2019/00020(Original staff recommendation accepted without change)

Part C

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

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Kiera Jonkers towards the costs of her flights to attend the 2019 Burnside High School Art History and Visual Arts trip to Europe from 30 June 2019 to 18 July 2019. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs.
2. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Reece Falck towards the costs of his flights to attend the two International Tennis Federation Junior Tournaments in Malaysia from 16 April 2019 to 28 April 2019. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs.
3. Approve a grant of \$300 from its 2018/19 Youth Development Fund to Kyla Lynch-Brown towards the costs of representing the under 15 Te Waipounamu Netball Team including costs to attend the 2019 Te Waipounamu Maori Netball National Tournament in Invercargill from 18 April to 21 April 2019. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs.

Tim Baker/Tim Sintes

Carried

9. Elected Members' Information Exchange

- 9.1 The Board acknowledged the success of the New Brighton Duke Festival which was held over 10 – 17 March 2019.
- 9.2 The Board expressed appreciation for the New Brighton library staff and Duke Festival volunteers for their actions on Friday 15 March to ensure the safety of young competitors at the Duke Festival.

- 9.3 Staff undertook to inform the Board of a re-scheduling of the cancelled 15 March movie night.
- 9.4 The Board provided feedback on their promotion of the 2019 Draft Annual Plan at the New Brighton Market on Saturday 16 March 2019.
- 9.5 Staff undertook to organise a briefing on the Cygnet Street/Marine Parade stormwater outfall. The purpose being to obtain information on what the issue is, is there a timeline for repair and what is the catchment area.
- 9.6 Staff undertook to enquire about the possibility of repairing the missing and broken picture frames on the Acknowledgement wall in the foyer of the New Brighton Library.
- 9.7 Staff undertook to investigate the possibility of organising a deep clean at the Shaw Avenue public toilets in New Brighton.
- 9.8 Staff undertook to enquire about the possibility of an historical interpretation panel for Donnell park.
- 9.9 The Board acknowledged the successful installation of a new soccer goal at Aston Reserve by the Northshore Residents Association.
- 9.10 Staff undertook to request information for the Board on the financial practice of consolidating individual line items.
- 9.11 Staff undertook to seek an update on the Westhaven tree replacement project.
- 9.12 Staff were thanked for their role in the successful Residents Association Forum held on 11 March 2019 which was attended by 14 representatives.

Meeting concluded at 5.44pm

Confirmed This 1 Day Of April 2019

KIM MONEY
CHAIRPERSON