

Waitai
Coastal-Burwood Community Board Submissions
Committee
OPEN MINUTES

Date: Tuesday 26 March 2019
Time: 3pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Linda Stewart
Deputy Chairperson	Tim Baker
Members	Kim Money
	Tim Sintes

26 March 2019

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
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1. Apologies

Part C Committee Decision

There were no apologies received.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Christchurch City Council Draft Annual Plan 2019-2020 - Board Submission

Part C

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Council on its Draft Annual Plan 2019-2020.
2. Exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Committee Resolved CBSC/2019/00001

Part C

That the Waitai/Coastal-Burwood Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Council on its Draft Annual Plan 2019-2020.
2. Exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Linda Stewart/Kim Money

Carried

Committee Discussion

The Committee was provided with the following documentation, additional to information in the agenda.

- Draft Submission which takes into account Board discussions to date on roads and footpaths most in need of repair
- A summary of the requests made by Residents Association at their recent Forum to discuss the Draft Annual Plan
- Copies of the “Our Draft Annual Plan” consultation document
- Copies of the full “Our Draft Annual Plan” document

The Committee noted the following:

Roading, footpath and kerbing issues

- Roading – Spencerville, Hyders Road road uneven surface
- Note – footpath and gutter repairs made a priority due to health and safety issues
- Broadhaven roundabout (vehicle damage)

Community Engagement

- Ward fact sheets to be made available prior to consultations for future Annual Plan/Long Term Plans
- The submission to include a summary of the notes taken at the Residents Association Forum held on 11 March 2019
- Noted the need for the Board to respond to the Residents Associations and to provide them with a copy of the Board’s submission
- Noted that Annual Plan hearings would commence on 29 April

Organisational Savings

The Committee noted that savings from capital earthquake replacement and repair projects within the wards was approximately \$2m on earthquake repair on the pier and approximately \$286,000 on the Taiora:QEII facility build.

The Committee proposed that the savings be used as follows:

- to repair the earthquake damaged New Brighton Cenotaph steps
- earthquake repairs for South New Brighton - Estuary edge erosion
- repairs to Southshore Estuary edge
- Donnell park historic interpretation panel (as requested by the Burwood East Residents Association)
- Taiora:QEII minor utility improvements

Tim Baker left meeting at 3.56pm

Meeting concluded at 4.57pm.

CONFIRMED THIS 1ST DAY OF APRIL 2019

**LINDA STEWART
CHAIRPERSON**

Unconfirmed