

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 1 April 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

1 April 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/2019/00021

Community Board Decision

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

Glenn Livingstone/Tim Sintes

Carried

4. Public Forum

Part B

There were no public forum presentations.

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. Waitai/Coastal-Burwood Community Board Area Report - April 2019

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for April 2019.
2. Notes that the Board has already approved the making of a grant of \$500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the cost of 2019 ANZAC Day wreaths. The Board is requested to determine the locations for wreath laying and who will represent the Board at those locations.
3. Considers providing feedback to Land Information New Zealand on their use of signage in Southshore.

Community Board Resolved CBCB/2019/00022

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Receives the Waitai/Coastal-Burwood Community Board Area Report for April 2019.
2. Notes that the Board has already approved the making of a grant of \$500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards 2019 ANZAC Day wreaths. The Board determines the locations for wreath laying as New Brighton, Burwood and Aranui with Glenn Livingstone, Linda Stewart and Tim Baker representing the Board at those locations.
3. Provide feedback to Land Information New Zealand on their use of signage in Southshore, recommending that the signage at Plover Street include "Authorised Vehicles Only".
4. Notes that the Coastal-Burwood Community Board and its community have noted over many years that the most effective rubbish bin on, or close to, the coast, do not have an open top to avoid seagull access. The Board requests that new bins that are installed in or close to the coast have covered lids or are solar powered, waste-compacting bins.
5. Requests staff undertake maintenance and enhancement work on the Shaw Avenue public toilet gardens and pathways, including lifting of the Ngaio tree, weed removal and plantings in the garden beds (for example Gazanias).

Kim Money/Tim Sintes

Carried

8 Elected Members' Information Exchange

That the following information was exchanged at this meeting.

- The Board has concerns about the section of Travis Road from the Frosts/Travis Roads roundabout to the Taioira: QEII entrance. The road requires resealing. Staff undertook to follow this up.

- Staff undertook to supply the Board with city roads smoothness data.
- Following a successful site visit with Dog Control staff, it was noted that dog control signage on the beach areas will be improved with the aim of raising public awareness.
- The Draft QEII Park Master Plan Hearings Panel Report recommendations were shared with the Board. The Board noted that stage 1 has been funded.
- Staff undertook to establish when the Taiora: QEII carpark swipe card system will be implemented.

Meeting concluded at 5.47pm.

CONFIRMED THIS 15TH DAY OF APRIL 2019.

KIM MONEY
CHAIRPERSON