

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 6 May 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

6 May 2019

Jo Wells
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The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Decision

No apologies were 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

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 15 April 2019 be confirmed.

Tim Sintes/Linda Stewart

Carried

4. Public Forum

Part B

- 4.1 Jacob Carey –a recipient of Youth Development Funding, along with his father, Neil Carey, reported back on his experience attending an international ice hockey Bantam/Midget Tournament in Canada.

The Board Chair thanked Jacob for reporting on his experiences

- 4.2 Estuary Edge Project – Judith Millar(acting Chairperson) and Ken Couling from Christchurch 360 Trail presented on the progress of the Estuary Edge Project.

The Board Chairperson thanked the group members for their presentation.

5. Deputations by Appointment

Part B

- 5.1 Kit Doudney, Islay Marsden, Tim Lindley presented on behalf of Avon-Heathcote Estuary Ihutai Trust on the importance of the designation of the Estuary as part of the East Asia/Australasian Flyway.

The presenters noted their support for recreational use of the Estuary, including Christchurch 360 Trail initiatives, provided consideration is given to bird life protection areas.

The Board Chairperson thanked the Trust members for their presentation and deputation.

5.2 Alastair Burgess and Dan MacDonald spoke on behalf of the Pleasant point Yacht Club regarding the Club's correspondence at item 7.

The Club was pleased that the Council was addressing their security concerns.

The Board Chairperson thanked the Club members for their deputation.

5.3 Sue Davidson, Renew Brighton Co-ordinator, Old School spoke on item 5.2.1 in the Waitai/Coastal-Burwood Community Board Area Report (item 17) regarding the Recreate Project.

Sue provided the Board with a short video of artists and visitors at the Recreate space and indicated willingness to accommodate other art groups from New Brighton.

The Board Chairperson thanked Sue for her deputation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved CBCB/2019/00022(Original Staff Recommendation accepted without change)

Part B

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 06 May 2019

Kim Money/Tim Baker

Carried

8. Midge Control Programme Update - 2018-19 Season

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Receives the report

Community Board Resolved CBCB/2019/00023

Part B

That the Waitai/Coastal-Burwood Community Board:

1. Receives the report
2. Request staff to consider organising a site visit to the Christchurch City Council Wastewater Oxidation Ponds with interested residents to view infrastructure improvements

Tim Baker/Glenn Livingstone

Carried

9. Coastal-Burwood 2018/19 Discretionary Response Fund Application - Avonside Girls High School - World Scholars Cup
Community Board Resolved CBCB/2019/00024(Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$1,500 from its 2018/19 Discretionary Response Fund to the Avonside Girls' High School towards the Avonside Girls' High School team competing at the 2019 World Scholars Cup Global Round from 15-20 August 2019, to be used towards the costs of flights for Tamara Percival, Angela Newcombe, Danielle Turner, Emily McGifford, Jade Lawson, Grace Ward and Lucy Beesley. The granted funds are not to be used towards the costs of any other students participating in the event or any supervisory staff, coaching tuition or management costs.

David East/Tim Sintes

Carried

10. Coastal-Burwood 2018/19 Youth Development Fund Report - Brie-Ellen Harding
Community Board Resolved CBCB/2019/00025(Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board to:

1. Approves a grant of \$500 from its 2018/19 Youth Development Fund to Brie-Ellen Harding towards the costs of her flights to attend the Little League Asian Pacific Softball Tournament from 17 June 2019 to 22 June 2019. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs.

Tim Baker/Kim Money

Carried

11. Coastal-Burwood Discretionary Response Fund 2018/19 Brighton Gallery Trust Rent for Gallery.

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$6,832 from its 2018/2019 Discretionary Response Fund to Brighton Gallery Trust towards the rent.

Community Board Resolved CBCB/2019/00026

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$4,100 from its 2018/2019 Discretionary Response Fund to Brighton Gallery Trust towards 3 months of rent.

Against: *Member Baker*

Kim Money/Linda Stewart

Carried

12. Recognition of Prestons Residents Association

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Approve the recognition of the Prestons Residents Association in accordance with the Council's Residents' Association Formation and Recognition Policy 2001.
2. Approve the area boundaries of the Prestons Residents Association as follows:
 - North Boundary- Lower Styx Road at the Dunlops Road intersection
 - East Boundary – Ruapani Street adjacent to Waitikiri Golf Course and Te Rito Street
 - South Boundary - Prestons Road at the Te Rito Street and Te Korari Street intersections.
 - West Boundary – Marshland Road
3. Appoint a Board member as a liaison with the Prestons Residents Association for the remainder of the 2016-19 term.

Community Board Resolved CBCB/2019/00027

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve the recognition of the Prestons Residents Association in accordance with the Council's Residents' Association Formation and Recognition Policy 2001.
2. Approve the area boundaries of the Prestons Residents Association as follows:
 - North Boundary- Lower Styx Road at the Dunlops Road intersection

- East Boundary – Ruapani Street adjacent to Waitikiri Golf Course and Te Rito Street
 - South Boundary - Prestons Road at the Te Rito Street and Te Korari Street intersections.
 - West Boundary – Marshland Road
3. Appoint Linda Stewart as the liaison with the Prestons Residents Association for the remainder of the 2016-19 term.

Tim Baker/Glenn Livingstone

Carried

13. Waitai/Coastal-Burwood Community Board Area Report - May 2019

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for May 2019.
2. Receive the minutes of the Waitai/Coastal-Burwood Community Board's Submissions Committee meeting held on 26 March 2019 to complete a Board submission on the Draft Annual Plan 2019-20.
3. Notes the agreed appointment of Kim Money as a nominee of the Community Board, along with Rebecca Tavete as a community representative nominated by the Community Board, to be available to be members of the Public Art Advisory Group for the artwork proposed for Marine Parade.
4. Consider the approval of the criteria and timeline for the Coastal-Burwood Community Resilience Support Fund (**Attachment D** refers).
5. Receive for information purposes, the advice provided on the process for Artwork on Thomson Park Toilets (**Attachment E**) refers.

Community Board Resolved CBCB/2019/00028

Part B

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for May 2019.
2. Receive the minutes of the Waitai/Coastal-Burwood Community Board's Submissions Committee meeting held on 26 March 2019 to complete a Board submission on the Draft Annual Plan 2019-20.
3. Notes the agreed appointment of Kim Money as a nominee of the Community Board, along with Rebecca Tavete as a community representative nominated by the Community Board, to be available to be members of the Public Art Advisory Group for the artwork proposed for Marine Parade.
4. Approve the criteria and timeline for the Coastal-Burwood Community Resilience Support Fund (**Attachment D** of the agenda refers).
5. Receive for information purposes, the advice provided on the process for Artwork on Thomson Park Toilets (**Attachment E** of the agenda) refers.

6. Agrees to request a deputation to the 9 May 2019 meeting of the Council to speak to the report “Regeneration Strategy for Southshore and South New Brighton: Transition of leadership and next steps”, on the Council agenda of 9 May 2019 and further that the Board nominates Kim Money and Tim Sintes to represent the Board at the deputation.
7. Requests that there is more time provided to the community and Community Board to review and consider the report “Regeneration Strategy for Southshore and South New Brighton: Transition of leadership and next steps”, to enable the community and Community Board to provide meaningful feedback to the Council as part of the Council’s consideration of that report.

Tim Baker/David East

Carried

14. Elected Members’ Information Exchange

Part B

14.1 Bottle Lake forest

Staff undertook to investigate if additional track signage is required in Bottle Lake to assist navigation.

14.2 Mairehau Road by Inwood Road

Staff undertook to investigate the possibility of speed reduction measures that could be taken to reduce speed on Mairehau road by Inwood Road.

14.3 Shirley Boys' and Avonside Girls High School

Staff undertook to arrange a briefing from staff on monitoring the effects of street parking by students of Ōrua Paeroa Campus (Shirley Boys’ and Avonside Girls High School).

14.4 Avondale Neighbours Group

An update was provided on the Avondale Neighbours Group event over the weekend.

14.5 The Dallington Residents Association Annual General Meeting was held on 30 April 2019.

Meeting concluded at 7.28pm.

CONFIRMED THIS 20TH DAY OF MAY 2019

KIM MONEY
CHAIRPERSON