

**Waitai**  
**Coastal-Burwood Community Board**  
**OPEN MINUTES**

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**Date:** Monday 17 June 2019  
**Time:** 4.35pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

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

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**17 June 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 Resolved CBCB/2019/00039

That the apology from David East be accepted.

Tim Sintes/Tim Baker

Carried

## 2. Declarations of Interest

### Part B

There were no declarations of interest recorded.

## 3. Confirmation of Previous Minutes

### Part C

#### Community Board Resolved CBCB/2019/00040

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

Glenn Livingstone/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. Briefings

Caroline Shone, Chief Executive Officer, Community Energy Action was unable to attend.

## 8. Coastal-Burwood 2018/19 Youth Development Fund Report - Blake Holt and Pieta Luthi

Community Board Resolved CBCB/2019/00041(Original Staff Recommendation accepted without change)

### Part C

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

1. Approve a grant of \$450 from its 2018/19 Youth Development Fund to Blake Holt towards the costs of his flights to attend the International Softball Academy New Zealand Under 13 Boys Team Softball tour of the United States and Canada from 12<sup>th</sup> to 24<sup>th</sup> July 2019. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs.
2. Approve a grant of \$450 from its 2018/19 Youth Development Fund to Pieta Luthi towards the costs of her flights to attend the International Canoe Federation Canoe Racing 2019 Junior World Championships in Pitesti, Romania from 1<sup>st</sup> to 4<sup>th</sup> August 2019 and the preceding tour. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs.

Tim Baker/Glenn Livingstone

**Carried**

## 9. Coastal-Burwood Discretionary Response Fund 2018/19 Applications

from:

**Renew Brighton - Recreate**

**Guardians of Rawhiti - Spring Bulb Planting**

**North Beach Playcentre - Outdoor Maintenance Tools**

**Pukeko Centre Incorporated - Stage Two Communications and Marketing Advisor/Contractor**

**Community Board Resolved CBCB/2019/00042(Original Staff Recommendation accepted without change)**

### Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$4,000 from its 2018/19 Discretionary Response Fund to Renew Brighton towards Recreate operating costs.
2. Approves a grant of \$2,000 from its 2018/19 Discretionary Response Fund to Guardians of Rawhiti to purchase bulbs for Spring Bulb Planting at Rawhiti Domain.
3. Approves a grant of \$1,468 from its 2018/19 Discretionary Response Fund to North Beach Playcentre towards the purchase of outdoor maintenance tools.
4. Approves a grant of \$4,014 from its 2018/19 Discretionary Response Fund to the Pukeko Centre towards Stage Two costs for Communications and Marketing Advisor/Contractor.

Tim Baker/Tim Sintes

**Carried**

## 10. Elected Members' Information Exchange

### Part B

#### 10.1 People Empowerment and Environmental Enhancement Programme (PEEEP)

The Board were advised that Carole Evans JP is now the PEEEP Trust Chairperson. Two more Trustees had been appointed including Caroline Kellaway JP, a PEEEP Trust Life Member.

#### 10.2 Cresswell Avenue Accident

A local resident has provided information on a recent car crash in Cresswell Avenue and asked what action the Council can take to improve safety in the Avenue. Staff undertook to pass information onto the Senior Transportation Engineer for advice on this matter.

#### 10.3 Flooding Pages Road, Bexley

The Board noted recent rainfall flooding in the residential red zone areas either side of Pages Road from the Bridge to Anzac Drive in Bexley. Water dispersal had been slow.

The Board requested advice on whether the drainage infrastructure can be cleared to assist with drainage.

*(Secretarial Note: 10.3 amended by resolution Coastal-Burwood Community Board/2019/00039)*

#### 10.4 Thomson Park Upgrade Opening event

The Board requested staff to pass on thanks to the Council Project Team and the organising group of the successful recent opening of the Thomson Park Upgrade project.

#### 10.5 9021 Rothesay Road

The Northshore Residents' Association has concerns around when fencing on the land was going to be cleared from the Council owned section at 9021 Rothesay Road. A customer services request has been lodged on behalf of the Association. The Board requested staff to follow up when the removal was likely to take place.

#### 10.6 Thomson Park Trees

The Board requested staff to investigate progress with the previously lodged request to have the tree limbs lifted by the Thomson Park old toilet block.

#### 10.7 North Beach carpark

The Board noted that the North Beach Residents' Association had undertaken voluntary work tidying up and weeding the North Beach carparks gardens and plots. The Board requested staff to investigate if a change of category under the Parks Contract for these gardens/plots, is justified to ensure maintenance is carried out more regularly.

**10.8 New Brighton Clock Tower**

The requested weeding and tidy up around the New Brighton Clock Tower has been completed.

**11 Resolution to Exclude the Public**

**Community Board Resolved CBCB/2019/00043**

**Part C**

That at 5.25pm the resolution to exclude the public set out on page 29 to of the agenda be adopted.

Kim Money/Tim Baker

**Carried**

**The public were re-admitted to the meeting at 5.26pm.**

**Meeting concluded at 5.27pm.**

**CONFIRMED THIS 1 DAY OF JULY 2019**

**KIM MONEY  
CHAIRPERSON**