Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 1 July 2019
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets, New Brighton

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

1 July 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.

2. **Declarations of Interest**

   **Part B**
   Glenn Livingstone and Tim Baker declared an interest in Item 9.

3. **Confirmation of Previous Minutes**

   **Part C**
   **Community Board Resolved CBCB/2019/00039**

   That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 17 June 2019 be confirmed subject to an amendment to item 10.3 in Elected Members’ Information Exchange as follows: paragraph 2 the words “The Board requested advice on whether the land was capable of being drained.” be amended to read ” The Board requested advice on whether the drainage infrastructure can be cleared to assist with drainage.”

   Kim Money/Linda Stewart  
   **Carried**

4. **Public Forum**

   **Part B**
   4.1 Joan Kollman and Pauline Wayman spoke to the board on the use of 5G technology and radio frequency radiation.

   The Chairperson thanked Joan Kollman and Pauline Wayman for their presentation.

   4.2 Brian Donovan, interim coordinator of the newly formed New Brighton Residents’ Association spoke to the board on the action taken so far to establish the Association.

   The Chairperson thanked Mr Donovan for his presentation.

   4.3 Richard Newbold of Spencer Park Surf Life Saving Club provided the Board with an update on the Club’s new facility at Spencerville. Mr Newbold presented a framed picture to the Board as a token of thanks for the Board’s support with developing the facility.

   The Chairperson thanked Mr Newbold for his presentation and gift.

5. **Deputations by Appointment**

   **Part B**
   There were no deputations by appointment.

6. **Presentation of Petitions**

   **Part B**
6.1  At the Board’s meeting on 4 June 2019, Mike Watson of Hopman Motors tabled a petition against the median strip being removed on Travis Road outside the QEI shops, Travis Medical Centre, BP service station and workshops on Travis Road, to make way for bike lanes.

At that time, the petition did not meet the provision of Standing Orders Clause 13 – Petitions and was not admissible. Clause 13 requires the petition to be received by the Chief Executive at least 5 working days before the date of the meeting at which it will be presented. That was not the case in that instance.

The petition was forwarded to the Chief Executive Officer for consideration of acceptance and that acceptance was granted on 17 June 2019.

On behalf of Mike Watson, Glenn Livingstone presented the petition.

The petition has 46 signatories.

The Prayer of the petition reads:

This is a petition against the median strip being removed on Travis Road outside the QEI shops, Travis Medical Centre, BP service station and workshops on Travis Road, to make way for bike lanes.

The students use the median strip to negotiate half the road before negotiating the second half and without it would make crossing the road too dangerous when it is so busy. It has been observed the volume of cyclists is very low, to cause such risk to pedestrians.

This would be made worse by traffic trying to turn into the medical centre, QEI shops, BP service station, workshops and school and causing a backup of traffic. The median strip is constantly used.

**Community Board Resolved CBCB/2019/00040**

**Part B**

That the Coastal-Burwood Community Board:

1. Receive the petition from Mike Watson which requests that the median strip immediately west of the Travis Road/ Bower Avenue roundabout is not removed. The Board requested a site meeting to be organised with Mike Watson, the Community Board and staff from the Transport team to discuss the layout of the planned works in Travis Road.

Glenn Livingstone/Kim Money  **Carried**
7. **Correspondence**

**Staff Recommendations**

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 01 July 2019.

**Community Board Resolved CBCB/2019/00041**

**Part B**

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 01 July 2019.

2. Request a site visit with the North Beach Residents’ association, staff and the Community Board to discuss the proposal for removal of rubbish bins at North Beach and its replacement with one Big Belly bin.

Kim Money/Tim Sintes  
*Carried*

8. **Briefings**

**Part B**

**Bottle Lake Track Signage**

The Board received a briefing from the Head Ranger Coastal and Plains, regarding concerns the Board raised about the adequacy of trail signage within the Bottle Lake Forest Park. The briefing included an overview of the Walking Track Map available on the Council website - a tool that can be used for navigating the tracks in the forest. Three additional map boards are going to be installed in the centre of the forest for improved navigation.

The Chairperson thanked staff for the presentation.

9. **266 Pages Road - Lease**

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

**Part A**

That the Waitai/Coastal-Burwood Community Board recommends to Council:

1. That it gifts the dwelling and garage situated at 266 Pages Road to the East Christchurch Housing Trust and

2. That it enters into a lease of the land for a term of 6 years with 2 rights of renewal providing that the lessor can cancel the lease for any reason on giving the lessee 12 months written notice and provided that the lessor cannot give such notice within 5 years of the commencement date.
3. That the sum of $14,020.00 inclusive of GST that is being held for the demolition of the dwelling and garage be gifted to the trust as a one off contribution by Council to the East Christchurch Housing Trust on the condition that
   a. Those funds are used solely for the reinstatement of the dwelling within 6 months of the date of the lease and
   b. On termination of the lease the dwelling and garage are removed from the land at the sole cost of the East Christchurch Housing Trust.

4. That it delegates to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council as he shall consider necessary or desirable to give effect to the above resolutions.

Linda Stewart/Tim Sintes

Carried

Glenn Livingstone and Tim Baker abstained from voting and did not partake in any discussion or decision making for this item.

10. Waitai/Coastal-Burwood Community Board Area Report - July 2019

Community Board Resolved CBCB/2019/00043 (Original Staff Recommendation accepted without change)

Part B

That the Waitai/Coastal-Burwood Community Board:


2. Receive the minutes of the Waitai/Coastal-Burwood Community Board’s Submissions Committee meeting held on 12 June 2019 as attached to complete a Board submission on Toi Otautahi Christchurch Arts Strategy (attachment A refers).

3. Approve the establishment of the Waitai/Coastal-Burwood 2019-20 Discretionary Response Fund, and to make an allocation of $5,000 from its Waitai/Coastal-Burwood 2019-20 Strengthening Communities Fund to the Waitai/Coastal-Burwood 2019-20 Discretionary Response Fund.

Tim Baker/Kim Money

Carried

11. Elected Members’ Information Exchange

Part B

11.1 Letter of Thanks

The Board request a letter of thanks to be sent to Bryan Fairbairn and family acknowledging their work maintaining and area of the Residential Red Zone.
11.2 Shaw Avenue Toilets/Garden

Staff are arranging for the Shaw Avenue Public Toilets gardens to be placed on a regular maintenance schedule.

11.3 Prime Minister Visit

On Thursday 4 July 2019, Prime Minister, Jacinda Adern will formally open Shirley Boys’ and Avonside Girls’ High School on their Ōrua Paeroa campus in Travis Road.

Meeting concluded at 6.52pm.

CONFIRMED THIS 22 DAY OF JULY 2019

KIM MONEY
CHAIRPERSON