Waitai
Coastal-Burwood Community Board
AGENDA

Notice of Meeting:
An ordinary meeting of the Waitai/Coastal-Burwood Community Board will be held on:

Date: Monday 5 August 2019
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets, New Brighton

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

31 July 2019

Jo Wells
Manager Community Governance, Coastal-Burwood
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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Strategic Framework
The Council’s Vision – Christchurch is a city of opportunity for all.
Open to new ideas, new people and new ways of doing things – a city where anything is possible.

Whiria ngā whenu o ngā papa
Honoa ki te maurua tāukiuki
Bind together the strands of each mat
And join together with the seams of respect
and reciprocity.
The partnership with Papatipu Rūnanga
reflects mutual understanding and respect,
and a goal of improving the economic,
cultural, environmental and social
wellbeing for all.

Overarching Principle
Partnership - Our
people are our taonga
– to be treasured and
encouraged. By working
together we can create
a city that uses their
skill and talent, where
we can all participate,
and be valued.

Supporting Principles
Accountability
Affordability
Agility
Equity
Innovation
Collaboration
Prudent Financial
Management
Stewardship
Wellbeing and
resilience
Trust

Community Outcomes
What we want to achieve together as our city evolves

Strong communities
Strong sense of community
Active participation in civic life
Safe and healthy communities
Celebration of our identity through arts, culture, heritage and sport
Valuing the voices of children and young people

Liveable city
Vibrant and thriving central city, suburban and rural centres
A well connected and accessible city
Sufficient supply of, and access to, a range of housing
21st century garden city we are proud to live in

Healthy environment
Healthy waterways
High quality drinking water
Unique landscapes and indigenous biodiversity are valued
Sustainable use of resources

Prosperous economy
Great place for people, business and investment
An inclusive, equitable economy with broad-based prosperity for all
A productive, adaptive and resilient economic base
Modern and robust city infrastructure and community facilities

Strategic Priorities
Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected communities
Maximising opportunities to develop a vibrant, prosperous and sustainable 21st century city
Climate change leadership
Informed and proactive approaches to natural hazard risks
Increasing active, public and shared transport opportunities and use
Safe and sustainable water supply and improved waterways
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1. **Apologies**
   At the close of the agenda no apologies had been received.

2. **Declarations of Interest**
   Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. **Confirmation of Previous Minutes**
   That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 22 July 2019 be confirmed (refer page 5).

4. **Public Forum**
   A period of up to 30 minutes will be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

5. **Deputations by Appointment**
   Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.
   There were no deputations by appointment at the time the agenda was prepared.

6. **Presentation of Petitions**
   There were no petitions received at the time the agenda was prepared.
Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 22 July 2019
Time: 4.32pm
Venue: Boardroom, Corner Beresford and Union Streets, New Brighton

Present
Acting Chairperson
Linda Stewart

Members
Tim Baker
David East
Glenn Livingstone

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

1. **Apologies**
   
   **Part C**  
   Community Board Resolved CBCB/2019/00001
   
   That the apologies from Kim Money and Tim Sintes be accepted.
   
   Glenn Livingstone/Linda Stewart  
   **Carried**

2. **Report of delegated decisions taken by the Board – Election of a meeting chairperson**
   
   Due to the unavailability of the Chairperson, Kim Money, and the Deputy Chairperson Tim Sintes, it was necessary for the Board to decide on a Chairperson for this meeting.
   
   Community Board Resolved CBCB/2019/00002
   
   That Linda Stewart be appointed as Chairperson of the Coastal-Burwood Community Board for its 22 July 2019 meeting.
   
   Tim Baker/David East  
   **Carried**

3. **Declarations of Interest**
   
   **Part B**  
   There were no declarations of interest recorded.

4. **Confirmation of Previous Minutes**
   
   **Part C**  
   Community Board Resolved CBCB/2019/00003
   
   That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 1 July 2019 be confirmed.
   
   Tim Baker/David East  
   **Carried**

5. **Public Forum**
   
   **Part B**  
   There was no public forum held.

6. **Deputations by Appointment**
   
   **Part B**  
   There were no deputations by appointment.
6. Presentation of Petitions

Part B
There was no presentation of petitions.

7. Correspondence

Staff provided advice that in response to the requests from the Southshore Residents’ Association, Land and Information New Zealand was prepared to install No Camping and No Unauthorised Access signage at the estuary end of Heron Street on the residential red zone land.

With regard to the request for street lighting, the power poles closest to the estuary end on the southern side of the street, were for carrying services and not suitable for lighting.

Community Board Resolved CBCB/2019/00004 (Original staff recommendation accepted without change

Part B

 That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 22 July 2019

Tim Baker/Glenn Livingstone

8. Briefings

Part B

Christchurch Beautifying Association

The Partnerships and Planning Manager was unable to attend.

Taiora QEII Additions and Awards

The Head of Recreation, Sports and Events provided an update in response to the Board’s request for advice on how toilet/shower facilities can be added in close proximity to the hydrotherapy pool, and options for the installation of a new adult spa with multi-functioned therapeutic jets.

The Board was presented with two framed awards as follows:

- New Zealand Commercial Projects Awards 2019: Silver Award Winner in recognition of excellence in workmanship, construction practices and innovation for the Taiora QEII project, awarded to Apollo Projects Limited

- Property Council New Zealand Rider Levett Bucknall Property Industry Awards 2019, Tourism and Leisure Property Awards - award of Excellence Best in category to Taiora QEII Recreation and Sport Centre, submitted by RDT Pacific, Christchurch City Council and Apollo Projects
9. 553F Pages Road - Revocation of Reserve Status and Creation of a Fee Simple Title

Staff Recommendations

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

1. approves the commencement of revocation procedures under Section 24 of the Reserves Act 1977 seeking to revoke the Road Reserve status of the land at 553F Pages Road described as Lot 3 DP 36587, and having an area of 120m2, subject to:
   a. Public Notification as prescribed by Section 119 of the Reserves Act 1977 (and no sustainable objections being received), and;
   b. The consent of the Minister of Conservation pursuant to Section 24 of the Reserves Act 1977.

2. approves the subsequent retention of the land in Council ownership as a fee simple interest to be held as an integral part of the Knights Drain stormwater storage and wetland project, and;

3. approves that the Property Consultancy Manager be delegated the authority to manage and conclude all of the negotiations and transactions required to finalise the revocation process and the subsequent registration of a new fee simple title in favour of Council.

Community Board Decided CBCB/2019/00005

Part A

That the Waitai/Council recommends to the Council that it:

1. approves the commencement of revocation procedures under Section 24 of the Reserves Act 1977 seeking to revoke the Road Reserve status of the land at 553F Pages Road described as Lot 3 DP 36587, and having an area of 120m2, subject to:
   a. Public Notification as prescribed by Section 119 of the Reserves Act 1977 (and no sustainable objections being received), and;
   b. The consent of the Minister of Conservation pursuant to Section 24 of the Reserves Act 1977.

2. approves the subsequent retention of the land in Council ownership as a fee simple interest to be held as an integral part of the Knights Drain stormwater storage and wetland project, and;

3. approves that the Property Consultancy Manager be delegated the authority to manage and conclude all of the negotiations and transactions required to finalise the revocation process and the subsequent registration of a new fee simple title in favour of Council.

Tim Baker/Glenn Livingstone  Carried
10. Lease Assignment - Christchurch School of Gymnastics

Board Comment

1. The Board Chairperson, Kim Money’s recommendation to the Board was discussed. This was that the Council be asked to lay the report on the table until after staff have consulted with the community regarding the [proposed change in use of the building.

2. Staff noted that the document attached under separate cover to the agenda, provided the Board with the financial planning and information required from the proposed assignee and that these addressed the concerns raised in the report.

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board recommend that the Council pass the following resolutions:

1. Note:
   a. That the financial planning and information required from the proposed assignee Christchurch Children’s Christmas Parade Trust is deficient at the time of writing this report, however the risk and uncertainty arising from that is accepted.
   b. Grounds to decline the assignment request have a subjective element and under the circumstances e.g. relationships, desired outcomes and contingent liabilities of the Christchurch School of Gymnastics Incorporated on balance approving the assignment is considered to be warranted.

2. Approve the assignment of “Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)” dated 26 April 2006 from the current lessee the Christchurch School of Gymnastics Incorporated to the Christchurch Children’s Christmas Parade Trust.

3. Subject to the approval of the assignment, approve a variation to the Permitted Use as stated in the “Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)” replacing “indoor gymnastics sports facility” with “workshop and storage facilities for activities associated with the activities of the Christchurch Children’s Christmas Parade Trust and Christmas Parade.”

4. Authorise the Manager Property Consultancy to manage and conclude all issues and processes associated with the above resolution.

The meeting adjourned at 5.28pm and reconvened at 5.40pm.

Community Board Decided CBCB/2019/00006

Part A

That the Waitai/Coastal-Burwood Community Board recommend that the Council:

1. Note:
   Under the attachments under separate cover, the business case and additional financial information was provided from the Christchurch Children’s Christmas Parade Trust and provides sufficient assurance that they will be able to meet the terms and conditions under the lease.
2. Approve the assignment of “Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)” dated 26 April 2006 from the current lessee the Christchurch School of Gymnastics Incorporated to the Christchurch Children’s Christmas Parade Trust.

3. Subject to the approval of the assignment, approve a variation to the Permitted Use as stated in the “Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)” replacing “indoor gymnastics sports facility” with “workshop and storage facilities for activities associated with the activities of the Christchurch Children’s Christmas Parade Trust and Christmas Parade.”

4. Authorise the Manager Property Consultancy to manage and conclude all issues and processes associated with the above resolution.

Carried

David East/Tim Baker

Linda Stewart requested that her vote against the decision be recorded.

11. Provision of school bus stops on Bridge Street, Breezes Road and Avondale Road

Community Board Resolved CBCB/2019/00007 (Original staff recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board resolve to approve Option 1:

School bus stops beside 70 and 77 Bridge Street, referred to as ‘A1’ and ‘A2’:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Bridge Street referred to as A1, identified as ‘bus stop sign’ on the attached drawing 19/636180, dated 10/06/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 2:45pm – 3:45pm, Monday to Friday during school term.

2. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Bridge Street referred to as A2, identified as ‘bus stop sign’ on the attached drawing 19/636180, dated 10/06/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 7:45am – 8:30am, Monday to Friday during school term.

School bus stops beside 333-335 and 358 Breezes Road, referred to as ‘B1’ and ‘B2’:

3. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Breezes Road referred to as B1, identified as ‘bus stop sign’ on the attached drawing 19/636184, dated 10/06/2019 (refer to Attachment B of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 2:45pm – 3:45pm, Monday to Friday during school term.

4. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Breezes Road referred to as B2, identified as ‘bus stop sign’ on the attached drawing 19/636184, dated 10/06/2019 (refer to Attachment B of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 7:45am – 8:30am, Monday to Friday during school term.
School bus stops beside 2 Gosport Street (Breezes Road side of the property) and 196 Breezes Road, referred to as ‘C1’ and ‘C2’:

5. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Breezes Road referred to as C1, identified as ‘bus stop sign’ on the attached drawing 19/636187, dated 10/06/2019 (refer to Attachment C of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 2:45pm – 3:45pm, Monday to Friday during school term.

6. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Breezes Road referred to as C2, identified as ‘bus stop sign’ on the attached drawing 19/636187, dated 10/06/2019 (refer to Attachment C of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 7:45am – 8:30am, Monday to Friday during school term.

School bus stops beside 109 and 110 Avondale Road, referred to as ‘D1’ and ‘D2’:

7. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Avondale Road referred to as D1, identified as ‘bus stop sign’ on the attached drawing 19/636191, dated 10/06/2019 (refer to Attachment D of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 2:45pm – 3:45pm, Monday to Friday during school term.

8. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Avondale Road referred to as D2, identified as ‘bus stop sign’ on the attached drawing 19/636191, dated 10/06/2019 (refer to Attachment D of the agenda report), is reserved as a parking place in the form of an unmarked bus stop for the exclusive use of buses between the time of 7:45am – 8:30am, Monday to Friday during school term.

9. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report are revoked.

10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Tim Baker/Glenn Livingstone  
Carried

12. Rawhiti Domain - Easements to Orion

Community Board Resolved CBCB/2019/00008 (Original staff recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Authorise the granting of new easements in favour of Orion New Zealand Limited, to convey electricity across areas shown as ‘A, B and C on LT Plan 537121’, over Rawhiti Domain, being ‘Reserve 4467 and Part Reserve 1616 and Lot 2-3 Deposited Plan 3276 and Lot 9 Deposited Plan 5123 and Section 2 Survey Office Plan 491011’.

2. Note that item 1 above will be subject to the consent of the Minister of Conservation as per Section 48 (1) of the Reserves Act 1977 and in this regard endorse that the Chief Executive, acting under sub delegation from the Council, to exercise the Minister of
Conservations consent to the easement, as delegated to the Council from the Minister under the Instrument of Delegation for Territorial Authorities dated 12 June 2013.

3. Delegate authority to the Manager Property Consultancy to conclude all necessary documentation in relation to items 1 and 2 above.

Tim Baker/David East

Carried

13. Council-Community Board Governance Partnership Agreement and Delegations

Community Board Resolved CBCB/2019/00009 (Original staff recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Endorse the proposed partnership approach to governance between the Council and community boards.

2. Confirm the Community Board’s approval of the Council-Community Board Governance Partnership Agreement (Attachment A).

3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A) on behalf of the Community Board.

4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.

Tim Baker/Glenn Livingstone

Carried

14. Elected Members’ Information Exchange

Part B

Board Members shared the following information:

- Discussion took place on qualitative versus quantitative data when it comes to residents' perception of, for example, speed/noise issues compared to Council data collected. It was noted that the Board has already requested a Community Safety Forum where this matter could be discussed.

Meeting concluded at 6.12pm.

CONFIRMED THIS 5th DAY OF AUGUST 2019

KIM MONEY
CHAIRPERSON
7. Briefings

Reference: 19/762462
Presenter(s): Peter Croucher, Community Board Advisor

1. Purpose of Report

The Board will be briefed on the following:

<table>
<thead>
<tr>
<th>Subject</th>
<th>Presenter(s)</th>
<th>Unit/Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Pride Garden Awards</td>
<td>Gary Watson</td>
<td>Christchurch City Council</td>
</tr>
<tr>
<td></td>
<td>Partnerships and Planning Manager</td>
<td></td>
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</tbody>
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2. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Notes the information supplied during the Briefings.

Attachments

There are no attachments to this report.
8. Waitai/Coastal-Burwood Community Board Area Report - August 2019

Reference: 19/743515
Presenter(s): Jo Wells – Community Governance Manager, Coastal-Burwood

1. Purpose of Report

This report provides information on initiatives and issues current within the Community Board area, to provide the Board with a strategic overview and inform sound decision making.

2. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

2. Receive the minutes of the Waitai/Coastal-Burwood Community Board’s Submissions Committee meeting held on 15 July 2019 as attached to complete a Board submission on Te Wai Ora o Tāne Draft Integrated Water Strategy (attachment A refers).

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 Mairehau Road Traffic Speed

On May 2019, the Board asked staff to consider investigating any speed reduction measures that could be taken in the section of Mairehau Road by Inwoods Road. Mairehau Road is classified as a minor arterial road in Council’s roading hierarchy, and an arterial road in the national One Network Road Classification scheme.

It has a posted speed limit of 50km/h. The most recent Council traffic count data available for this location is from March 2016 and indicates an average daily volume of approximately 10,300 vehicles per day with a mean operating speed of 49.8km/h.

New Zealand Transport Agency (NZTA) data indicates a similar operating speed with a range of 50-54 km/h on this section of Mairehau Rd. The NZTA Speed Management Guide, and information provided by NZTA indicates a safe and appropriate speed for this section of Mairehau Road of 50 km/h. On this basis, there does not appear to be an issue with either the current posted speed limit or with operating speeds in general.

3.1.2 New Brighton South Coastal Walking and Cycling Track Safety

On 4 June 2019, the Board requested advice from Parks staff on what could be done to address the concerns about the Tovey Street access point to the Coastal walking and cycling track, raised in correspondence from a resident.

Parks staff have advised the main issue is with plants from the amenity garden at the crossing blocking the view. This vegetation has now been pruned and the rails modified at one of the entrance points to allow greater visibility when crossing (see images below).
Item 8

Tovey Street access

There is the option for people to safely continue on hard grassed surface/ informal track away from the road edge through to Bridge Street at the South Brighton Surf Club with many crossing points along the way.

In the correspondence, the resident proposed that the coastal pathway be extended to Bridge Street with a new section of pathway including various access points. While this work is not programme as a new development, it can be considered as funding allows.

Work has now also been completed to improve the southern exit at the Tovey Street crossing with gravel and compact to link the formed track to this same exit as shown in blue below. The trees have also been trimmed in that area to improve visibility.
3.1.3 **Thomson Park Flying Fox**

The Thomson Park Flying Fox requires repair and staff have removed the pulley for safety reasons.

At this stage this work has been scheduled for November 2019, however the Board will be updated if it there is an opportunity for an earlier installation. The Board will also receive a Memo closer to the installation date to confirm the details around the new flying fox.

Signage will be put up on the existing flying fox which will explain that it is being replaced with a new flying fox and that works are expected to start in November 2019.
3.1.4 Burwood/Mairehau Roads Intersection safety

On 4 June 2019, as the result of a request from the New Zealand Spinal Trust, the Board requested a site visit to the Burwood/Mairehau Roads intersection with staff and the Trust to discuss wheelchair user safety.

The site visit took place on 9 July 2019 and was attended by Board members, Council Transport staff, wheelchair users resident at the Burwood Hospital and well as representatives from the New Zealand Spinal Trust, Disabled Persons’ Assembly and Canterbury District Health Board.

The safety of vulnerable wheelchair users was discussed and the busyness of the intersection noted.

The site visit concluded with staff noting that the improvement project for the intersection is programmed for completion in April 2023 with a budget of $1,271,731, but that discussion during the visit may provide the basis for some interim improvements which would be investigated.

It was noted that no comprehensive changes to this intersection are planned until after the traffic effects of the Christchurch Northern Corridor take effect and can be assessed. Modelling suggests that it will reduce traffic at this intersection, and it will be monitored to see if this takes effect.

3.1.5 New Brighton Clock Tower Colours

On 15 April 2019, staff undertook to advise the Board of the eventual colour scheme for the New Brighton Clock tower.

As previously reported, at the time the repair project started the clock tower had a colour scheme of grey and white. During the investigation phase of the project, the paint was removed from the entire structure in order to expose the damage underneath. This also revealed a coloured plaster finish of multiple colours (green, sand, ochre etc.). These colours are believed to be the original colour scheme for the clock tower at the time of its construction in 1934.
Attachment B is an architect’s rendition showing the original colour scheme which was exposed once the grey and white lead paint was removed. The colour scheme of the repaired tower will match this as close as possible.

3.1.6 **New Brighton Library Foyer**

On 18 March 2019 staff undertook to enquire about the possibility of repairing the missing and broken picture frames on the Acknowledgement wall in the foyer of the New Brighton Library. This work is now complete.

3.1.7 **Bottle Lake Plantation Gate Closing Times**

The Bottle Lake gate is currently on a trial closing time for the winter daylight saving times set at 9pm. In the summer daylight saving months the gate will be closed at 10pm. The later closing time in summer is for people using the park more at night e.g. mountain biking, running etc.

3.1.8 **Adverse weather events protocol**

On 4 June 2019, the Board requested that a protocol be provided for a communication process for the Board in the case of adverse weather events.

The communication protocols for wet weather events is that on the basis of a predicted storm event that elected members will be advised that staff are deploying the Wet Weather Action Plan.

During a wet weather event it is important that all calls are directed to the Council’s contact centre. The contact centre will then ensure that the information is passed to the appropriate delivery unit and contractor. This is important as depending on the issue it may require land drainage, roading and/or wastewater team and contractor responses and the contact centre will have been briefed on who is responsible and who is on duty during the event.

The impact on the community of a wet weather event (road closures, etc.) is reported via the Council’s rolling updates on its Newsline internet page and via social media. Updates are sent direct to all elected members.

3.1.9 **Floating wetlands**
The quake-damaged stormwater No.1 drain in Shirley which runs into Horseshoe Lake has been converted into a naturalised stream complete with ponds and floating wetlands to improve water quality.

The floating wetlands are densely bedded with plants, which will send their roots into the water and take up nitrogen, phosphates and heavy metals, improving the water quality in Horseshoe Lake and the Avon River. This project has also reduced the flood risk for properties upstream in Shirley and improved the habitat for aquatic life.

Floating Wetland in the Christchurch Golf Course, Horseshoe Lake Road

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Te Wai Ora o Tāne Draft Integrated Water Strategy.

The submission on this draft strategy from the 15 July 2019 meeting of the Coastal-Burwood Community Board Submissions Committee meeting is as in Attachment C.

3.3 Annual Plan and Long Term Plan matters

3.3.1 The Annual Plan budget, which focuses on delivering core services while keeping rate rises to lower than signalled in the Long Term Plan, was considered by the Council on Tuesday 25 June 2019.

The meeting finalised the 2019/20 Annual Plan, which sets out the organisation’s work programme for the next 12 months and how it plans to finance it.

The approved Annual Plan 2019 can be viewed here:

4. Community Board Plan – Update against Outcomes
   4.1 The Board’s ongoing decisions are being included as measures against the Outcomes and Priorities contained in the 2017 – 2019 Community Board Plan. In late July staff will be reporting to the Board on Board Plan Achievements.

5. Significant Council Projects in the Board Area
   5.1 Strengthening Community Fund Projects
      5.1.1 Applications for the 2019-2020 Strengthening Community closed on 14 April 2019. The applications received are currently being assessed and processed by staff.

   5.2 Infrastructure projects underway
      5.2.1 Bexley Park Development
      Development of Bexley Park is proceeding as approved in the development plan. Financial year 2019 work is for driveway resealing, dog park car park development and landscaping. The main construction period is in September/October for the new dog park car park and final drive reseal once all consents are gained but repairs to the main drive pot holes are now completed.

      ![Bexley Park Pot hole repairs pre driveway reseal](image)

      5.2.2 Donnell Sports Park Project
      This project is to remediate the earthquake damage to the tennis and basketball courts and provide a new toilet. Construction is underway and currently planned for completion in October 2019 subject to suitable weather and work site conditions.
5.2.3 **Horseshoe Lake Reserve - Stage 2 boardwalks and track repairs**

This project involves replacement of old earthquake damaged assets in Horseshoe Lake Reserve. This comprises the car park replacement with track upgrades connecting the car park and toilet and removal of a damaged foot bridge. The contract has been let and work started on 9 July 2019.

5.2.4 **Horseshoe Lake Reserve footbridge repairs**

Similar to the above project, this involves the replacement of old earthquake damaged assets in Horseshoe Lake Reserve. This project is for the car park replacement with track upgrades connecting the car park and toilet and removal of a damaged foot bridge. The contract has been let and work started on 9 July 2019.

5.2.5 **QEII Park Delivery Package**

This project is for the reconstruction of the old earthquake damaged car park to align with the development around the School of Gymnastics new building. The new building is now in use with a formal opening planned shortly.

The design of the drainage in one end of the car park is proving challenging due to several 11kv Orion cables only having the minimum cover. This has meant the works will require more reconstruction and associated additional costs. The Project Manager is working closely with the Recreation and Sports Unit to resolve the current issues.

5.2.6 **South New Brighton Reserves Development**

A project to develop South New Brighton Reserves has been initiated. Staff have met with the Community Board and received confirmation to progress with designing the new pump track in South New Brighton Park, Bridge St (south) new picnic area and landscaping and Blighs Garden picnic area and natural play. The project has three years of funding available for this initial phase of development.
5.2.7 **Travis Wetland Boardwalk Extension**

This project is to address the current issue with the existing boardwalk and paths that are prone to flooding. The project is currently in detailed design with the construction planned for November 2019.

5.2.8 **Parks Non Insurance Heritage and Artworks – New Brighton Clock Tower**

The contract for the repair of the New Brighton Clock Tower has now been awarded. Construction commenced in July 2019 and is programmed to take 6 months.

5.2.9 **Delivery Package - Neighbourhood Parks - Play and Recreation (Renewal)**

For financial year 2019 works completed include Broad Park play equipment replacements.

5.2.10 **Broad Park Flying Fox**

The Broad Park Flying Fox is expected to be operational within two weeks. Wet weather has delayed the necessary soil compaction around the mound.

6. **Significant Community Issues, Events and Projects in the Board Area**

6.1 **Coastal-Burwood Community Service Awards 2019**

The Board awarded 14 Community Service Awards for 2019. Twelve of these awards were presented at an awards ceremony held at the Waitikiri Golf Club on Tuesday 2 July 2019. The awards ceremony was funded by the Waitai Coastal-Burwood Community Board, with the organisation of the ceremony by Coastal-Burwood Community Governance Staff.

The Community Service Awards are a way of giving well-deserved recognition to people who make our communities better places to live. They are a way of thanking and honouring volunteers who, without pay and with little recognition, demonstrate dedication and passion, inspiring others to make service a central part of their lives.
Some of the award recipients included:

- Jim Nicholls, The Kite Man of New Brighton/North beach.
- Timothy Evans, for over 25 years service with the Brooklands Volunteer Fire Brigade.
- John and Heather Pickworth, for their work on the Community Lunch Program with Compassion Trust.

Recipients of the Coastal-Burwood Community Service Awards 2019 with Board members

6.2 Southshore South New Brighton Regeneration Strategy

6.2.1 The Board have scheduled regular updates from staff on the strategy within the next two weeks.

6.2.2 Avon River Stopbank Extension

Work has commenced in Bridge Reserve, Bridge Street, South New Brighton to extend the stop banks south of Bridge Street to reduce the impact of tidal flooding from the estuary to more than 500 properties in South New Brighton.
7. Community Board Funding Update

7.1 Discretionary Response Fund

The Board has established its 2019-20 Discretionary Response Fund, and has made an allocation of $5,000 from their overall funding allocation to the Discretionary Response Fund.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Coastal-Burwood Community Board Submissions Committee 15 July 2019 Minutes</td>
<td>26</td>
</tr>
<tr>
<td>B</td>
<td>New Brighton Clock Tower Original Colours</td>
<td>28</td>
</tr>
<tr>
<td>C</td>
<td>Coastal-Burwood Community Board - Submission Te Wai Ora o Tane Draft Integrated water Strategy</td>
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</table>

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
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<tbody>
<tr>
<td>Peter Croucher - Community Board Advisor</td>
<td>Jacqui Miller - Community Recreation Advisor</td>
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<tr>
<td>Heather Davies - Community Development Advisor</td>
<td>Katie MacDonald - Community Support Officer</td>
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<th>Approved By</th>
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<tr>
<td>Matthew McLintock - Manager Community Governance Team</td>
<td>John Filsell - Head of Community Support, Governance and Partnerships</td>
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</table>
Waitai
Coastal-Burwood Community Board Submissions Committee
OPEN MINUTES

Date: Monday 15 July 2019
Time: 11am
Venue: Boardroom, Corner Beresford and Union Streets, New Brighton

Present
Chairperson: Linda Stewart
Deputy Chairperson: Tim Baker
Members: Kim Money, Tim Sintes

12 July 2019

Jo Wells
Manager Community Governance, Coastal-Burwood
941 6451
jo.wells@ccc.govt.nz
www.ccc.govt.nz

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
1. Apologies
   Committee Decision
   There were no apologies

2. Declarations of Interest
   There were no declarations of interest recorded.

3. Te Wai Ora o Tāne Draft Integrated Water Strategy - Board Submission
   Committee Comment
   1. The Committee considered the Te Wai Ora o Tāne Draft Integrated Water Strategy documentation in terms of the feedback sought, taking into account information provided by at a joint briefing for all Community Board on 12 July 2019.

   Committee Resolved CBSC/2019/00004 (Original Staff Recommendation accepted without change)

   Part C
   That the Waitai/Coastal-Burwood Community Board Submissions Committee: resolve to
   1. Complete a Board submission to the Christchurch City Council on its Draft Te Wai Ora o Tāne Integrated Water Strategy.
   2. Note that the Submissions Committee has delegated authority to complete a submission on behalf of the Waitai/Coastal-Burwood Community Board.

   Linda Stewart/Kim Money  
   Carried

Meeting concluded at 12.45pm.

CONFIRMED THIS 22nd DAY OF JULY 2019

LINDA STEWART
CHAIRPERSON
SUBMISSION TO: Christchurch City Council

ON: Te Wai Ora o Tāne Draft Integrated Water Strategy

BY: Coastal-Burwood Community Board

CONTACT: Linda Stewart
Chairperson Coastal-Burwood Community Board Submissions Committee
C/- PO Box 730D23
CHRISTCHURCH 8154

Phone (027) 405 3257
Linda.stewart@ccc.govt.nz

1. INTRODUCTION

The Coastal-Burwood Community Board (the “Board”) appreciates the opportunity to provide a submission on the Te Wai Ora o Tāne Draft Integrated Water Strategy.

The Board wishes to take the opportunity to speak to the hearings panel about this submission.

2. SUBMISSION

By way of an opening statement, the Board’s overarching lenses is that repair of earthquake damage is of prime importance when dealing with surface flooding and coastal inundation. The reason for this is recognition of the effects on community well-being and equity.

Repair/remediation of Earthquake damage is fundamental before looking at adaptation to, for example, flooding inundation. Differentiation between sea level rise, climate change and earthquake damaged areas requires statements of clarification. Earthquake damaged areas that have become vulnerable to what is being described as “premature sea level rise” due to the Ōtākaro Avon River floor rising 1 metre in many places and estuary floor rising due to sand boils and earthquake- post-February 2011 earthquake event and consequential land slumping in residential areas of Coastal and Burwood Wards resulted. Further man-made exacerbation caused by the demolition process of properties scouring the land level created new flood areas for residential areas in close proximity. (Examples in South Shore river fringe suburbs of Burwood, Avondale and Dallington) These are all earthquake-damaged consequences that fast track the predicted potential sea level rise and need remediation processes before potential sea level rise affects in eastern areas.

The Board believes there has not been sufficient consideration given in this draft document to the psycho-social, well-being and health as related to these issues.

The Submissions Committee on behalf of the Board provides the following answer to the specific questions posed in the consultation.
1. **Do you agree or disagree with the vision and guiding principles for managing the ‘three waters’ (water supply, wastewater, and stormwater) in Christchurch? (See sections 3 and 4 of the draft strategy)**

The Board is in general agreement with the vision and guiding principles provided the above explanation on earthquake related consequences are understood and accepted as a separate issue needing remediation to protect our communities.

Terms such as “Touchstone “and “Place-making”, while defined in the strategy, are considered to be confusing for the community. The definition of “Place-making” needs to include, as per the dictionary definition – Place-making capitalizes on a local community’s assets, inspiration, and potential, with the intention of creating public spaces that promote people’s health, happiness and well-being.

Tiakina Mō Apōpō - mentions “improving community resilience” and the Board would like an explanation of what that improving would entail.

The explanation of the Vision notes that achieving the vision means that Christchurch’s water resources are managed in a sustainable, adaptive and Integrated way. The Board suggests that as well as managing the resources, community understanding also requires managing.

The Board notes that the Local Government (Community Well-being) Amendment Act 2019 implies that community well-being needs to be part of the vision.

2. **Do you agree or disagree with the key issues facing management of the ‘three waters’ in Christchurch? (See section 5 of the draft strategy)**

5.3 Vulnerability of Christchurch’s groundwater source to contamination - the Board agree with concerns about nitrate pollution.

5.8 Flooding and flood management - the key issues section note that flood management are also “clearly linked” to the issue of the effects of sea level rise and other factors. The Board would appreciate examples of that clear linking and suggests a rewording that “potentially” sea level rise will pose a risk. This is consistent with the use of potential in the Introduction section (page 2)

With flood management, effective and fit for purpose existing drainage must be prioritised so an accurate assessment of flood management can be considered.

The statement that sea level rise “may be greater than currently forecast” needs to have the wording “or less” added after greater.

5.8 Climate change and sea level rise adaptation. With regards to the comment on the prevention of floodwaters soaking into the soil, the Board notes that non-removal of the fine silts generated from liquefaction contribute to the impermeable nature of some soils.

In item 3 mention is made of river weed control to improve flows. Relating to this, the Board notes that some land drainage infrastructure is not working to remove flooding from the residential areas. Examples can be found in Avondale were residents report vulnerability to flooding is coming from the river and not draining.
back to the river. The same is true for parts of Burwood. Part of these issues is the land including the Residential Red Zone has slumped due to the high level of liquefaction that discharged in the four main Canterbury earthquakes.

Other non-coastal areas are also suffering flooding - Halswell Basin, Cranford Basin Flockton Basin etc. This includes the Residential Red Zone either side of Pages Road between Anzac Drive and the Pages Road bridge. These areas lie flooded for long periods of time, potentially creating community health issues.

The Board’s view is that these drains need to be functioning to discharge water into the river - not high tide flooding the residential and Residential Re Zones.

In relation to climate change, the Board notes a recent remit by Local Government New Zealand (LGNZ) that called on the Government to include local government representation (as determined by local government) at all levels of policy development, technical risk and resilience assessment, and data acquisition on climate change response policies – with an emphasis on climate adaptation: policy; legal; planning; and financial compensation regimes.

5.9 The Board has concerns on the long term availability of water for water supply

5.10 Long term sustainable wastewater treatment and disposal. The Board suggests that the Council investigate ultra-violet treatment systems as a long term goal, which would enable a treatment station to be positioned away for the coast and assessed for waste for horticultural purposes.

<table>
<thead>
<tr>
<th>3.</th>
<th>Do you agree or disagree with the goals and objectives of the Draft Integrated Water Strategy? (See sections 6 and 7 of the draft strategy)</th>
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<tbody>
<tr>
<td>The Board agrees with the stated goals however, Please reference back to our opening statement. Also, there needs to be an understanding of how the social, wellbeing and health of communities are impacted so this needs to be an umbrella overarching all the goals or a goal in itself. As this then relates to the Place-making meaning mentioned in our item1.</td>
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<tr>
<td>With Objective 7.1, the Board suggests that more frequent weed control of the Ōtākaro Avon River would benefit water flow, given that one of the earthquake effects was a rising of the river bed.</td>
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<th>4.</th>
<th>Do you agree or disagree with the recommendations for achieving the aim and vision for managing the ‘three waters’ in Christchurch? (See section 7 of the draft strategy)</th>
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<tbody>
<tr>
<td>The Board is supportive of the section 7 objectives.</td>
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<th>5.</th>
<th>Overall, do you support the direction of the Draft Integrated Water Strategy?</th>
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<tbody>
<tr>
<td>Overall, the Board is supportive of the direction of the strategy.</td>
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Trim: 19/794692
6. Other Comments

The Board supports investigation into the use of water tanks on residential properties and reuse of two waters for recycling. Support is also given to a “back to land” philosophy where water recycling for horticulture and other uses becomes the norm.

The Board notes that potential sea level rise is not only a threat to the coast, but also to inland areas via waterways.

Linda Stewart
Chairperson, Coastal-Burwood Community Board Submissions Committee
COASTAL-BURWOOD COMMUNITY BOARD

19 July 2019

Trim: 19/794692
9. Elected Members’ Information Exchange

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.
10. Resolution to Exclude the Public


I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

(a) Shall be available to any member of the public who is present; and
(b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
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<tr>
<td>11</td>
<td>REPRESENTATION</td>
<td>S7(2)(A)</td>
<td>PROTECTION OF PRIVACY OF NATURAL PERSONS</td>
<td>THE REPORT MENTIONS THE NAMES OF ORGANISATION MEMBERS</td>
<td>ONCE ACTING CHIEF EXECUTIVE IS SATISFIED THERE ARE NO LONGER GROUNDS FOR WITHHOLDING THE INFORMATION.</td>
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