

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 16 September 2019
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

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

16 September 2019

Jo Wells
Manager Community Governance, Coastal-Burwood
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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved CBCB/2019/00031

That an apology for absence from Kim Money be accepted.

Linda Stewart/Tim Baker

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Glenn Livingstone declared an interest in relation to item 8 for Aranui Community Trust (ACTIS) and Avon Heathcote Estuary Ihutai Trust.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Community Board Resolved CBCB/2019/00032

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 2 September 2019 be confirmed.

David East/Tim Baker

Carried

4. Public Forum / Te Huinga Tūmatanui

Part B

There was no public forum at this meeting.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 South Brighton Residents' Association

Séamus O'Cromtha, Secretary, and Hugo Kristinsson, Chairperson of the South Brighton Residents' Association, spoke on behalf of the Association regarding the report South Brighton Residents' Association (Item 10 refers).

The Association tabled a statement, attached to these minutes, and requested that the Board not approve the staff recommendation.

In relation to item 2.3 in the report, it was confirmed that the Association responded to staff on 9 September 2019 to the Board's letter of 13 August 2019. The response was circulated to the Board on the day of receipt.

The Chairperson thanked Mr O'Cromtha and Mr Kristinsson for their deputation.

Attachments

- A Coastal-Burwood Community Board - South Brighton Residents Association tabled document - 16 September 2019 [⇒](#)

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Briefings

Part B

School student native tree growing and planting project

David Newton from Eco-Action Nursery Trust spoke to the Board on the School student native tree growing and planting project.

QEII Swim Club Inc.

Sian Ruth (President) and Jeanette Wright from QEII Swim Club Inc. provided the Board with an update on the QEII Swim Club.

New Brighton Surf life Saving Club building

James Gaskell and Kelly Bombay, club members of New Brighton Surf Lifesaving Club, presented an update on the proposal to rebuild the New Brighton Surf life Saving Club building at its current location. The Club anticipates the existing building may be demolished prior to Christmas

The Chairperson thanked all participants for their briefings.

10. South Brighton Residents' Association

The Board took into account the deputation from the South Brighton Residents' Association representatives.

Community Board Resolved CBCB/2019/00033(Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Derecognise the South Brighton Residents' Association as an official Residents' Association in accordance with the Council's Residents' Association Formation and Recognition Policy .

Tim Baker/David East

Carried

8. QE II Schools Area Parking Management Plan (First Phase Interventions)

The Board noted the intention of staff to report back to the Community Board on the effectiveness of the requested stopping and parking restrictions approximately six months after the restrictions are implemented.

Community Board Resolved CBCB/2019/00034(Original Staff Recommendations accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve, pursuant to Part 1 Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that stopping and parking restrictions be revoked and set as detailed in 2-61 below and illustrated (generally) in **Attachment A** of the report attached to the meeting agenda.

Travis Road (north side)

2. Approve that all existing stopping and parking restrictions on the north side of Travis Road commencing at a point 194 metres east of its intersection with Frosts Road (43 metres west of Janie Parkhouse Drive) and extending in an easterly direction for a distance of 464 metres be revoked.
3. Approve that a marked bus stop be installed on the north side of Travis Road commencing at a point 194 metres east of its intersection with Frosts Road (43 metres west of Janie Parkhouse Drive) and extending in an easterly direction for a distance of 15 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the north side of Travis Road commencing at a point 209 metres east of its intersection with Frosts Road and extending in an easterly direction for a distance of 173 metres.
5. Approve that a marked bus stop be installed on the north side of Travis Road commencing at a point 382 metres east of its intersection with Frosts Road and extending in an easterly direction for a distance of 14 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the north side of Travis Road commencing at a point 396 metres east of its intersection with Frosts Road and extending in an easterly direction for a distance of eight metres.
7. Approve that the parking of vehicles on the north side of Travis Road, commencing at a point 404 metres east of its intersection with Frosts Road and extending in an easterly direction for a distance of 63 metres, be restricted to buses only between the hours of 8:00am and 9:00am and between the hours of 2:00pm and 3:30pm Monday to Friday on normal school days.
8. Approve that the stopping of vehicles be prohibited at any time on the north side of Travis Road commencing at a point 467 metres east of its intersection with Frosts Road and extending in an easterly direction for a distance of 156 metres.
9. Approve that the parking of vehicles be restricted to a maximum period of 60 minutes between the hours of 8:00am and 6:00pm on the north side of Travis Road commencing at a point 623 metres east of its intersection with Frosts Road and extending in an easterly direction for a distance of 35 metres.

Travis Road (south side)

10. Approve that all existing stopping and parking restrictions on the south side of Travis Road commencing at its intersection with Atlantis Street and extending in a westerly direction for a distance of 30 metres be revoked.

11. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at its intersection with Atlantis Street and extending in a westerly direction for a distance of 11 metres.
12. Approve that a marked bus stop be installed on the south side of Travis Road commencing at a point 11 metres west of its intersection with Atlantis Street and extending in a westerly direction for a distance of 15 metres.
13. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at a point 26 metres west of its intersection with Atlantis Street and extending in a westerly direction for a distance of four metres.
14. Approve that all existing stopping and parking restrictions on the south side of Travis Road commencing at its intersection with Atlantis Street and extending in an easterly direction to its intersection with Blue Gum Place be revoked.
15. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at its intersection with Atlantis Street and extending in an easterly direction for a distance of 28 metres.
16. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the south side of Travis Road commencing at a point 28 metres east of its intersection with Atlantis Street and extending in an easterly direction to a point 20 metres west of its intersection with Blue Gum Place.
17. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at its intersection with Blue Gum Place and extending in a westerly direction for a distance of 20 metres.
18. Approve that all existing stopping and parking restrictions on the south side of Travis Road commencing at its intersection with Blue Gum Place and extending in an easterly direction to its intersection with Wattle Drive be revoked.
19. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at its intersection with Blue Gum Place and extending in an easterly direction for a distance of 59 metres.
20. Approve that a marked bus stop be installed on the south side of Travis Road commencing at a point 59 metres east of its intersection with Blue Gum Place and extending in an easterly direction for a distance of 15 metres.
21. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at a point 74 metres east of its intersection with Blue Gum Place and extending in an easterly direction for a distance of 14 metres.
22. Approve that the parking of vehicles be restricted to a maximum period of 3 minutes between the hours of 8:30am and 9:30am and between the hours of 2:00pm and 3:30pm Monday to Friday on normal school days on the south side of Travis Road commencing at a point 88 metres east of its intersection with Blue Gum Place and extending in an easterly direction to a point 22 metres west of its intersection with Wattle Drive.
23. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at its intersection with Wattle Drive and extending in a westerly direction for a distance of 22 metres.

24. Approve that all existing stopping and parking restrictions on the south side of Travis Road commencing at its intersection with Wattle Drive and extending in an easterly direction to its intersection with Bower Avenue be revoked.
25. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at its intersection with Wattle Drive and extending in an easterly direction for a distance of 27 metres.
26. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the south side of Travis Road commencing at a point 27 metres east of its intersection with Wattle Drive and extending in an easterly direction for a distance of 107 metres.
27. Approve that the parking of vehicles be restricted to a maximum period of 60 minutes between the hours of 8:00am and 6:00pm on the south side of Travis Road commencing at a point 134 metres east of its intersection with Wattle Drive and extending in an easterly direction to a point 68 metres west of its intersection with Bower Avenue.
28. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at its intersection with Bower Avenue and extending in a westerly direction for a distance of 49 metres.
29. Approve that a marked bus stop be installed on the south side of Travis Road commencing at a point 49 metres west of its intersection with Bower Avenue and extending in a westerly direction for a distance of 14 metres.
30. Approve that the stopping of vehicles be prohibited at any time on the south side of Travis Road commencing at a point 63 metres west of its intersection with Bower Avenue and extending in a westerly direction for a distance of five metres.

Rookwood Avenue

31. Approve that all existing stopping and parking restrictions on the south side of Rookwood Avenue commencing at its intersection with Bower Avenue and extending in an easterly direction for a distance of 83 metres be revoked.
32. Approve that the stopping of vehicles be prohibited at any time on the south side of Rookwood Avenue commencing at its intersection with Bower Avenue and extending in an easterly direction for a distance of 29 metres.

Bower Avenue (west side)

33. Approve that all existing stopping and parking restrictions on the west side of Bower Avenue commencing at a point 65 metres north of its intersection with Travis Road and extending in a northerly direction to a point 71 metres south of its intersection with Ascot Avenue be revoked.
34. Approve that the stopping of vehicles be prohibited at any time on the west side of Bower Avenue commencing at a point 65 metres north of its intersection with Travis Road and extending in a northerly direction for a distance of four metres.
35. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the west side of Bower Avenue commencing at a point 69 metres north of its intersection with Travis Road and extending in a northerly direction for a distance of 80 metres.
36. Approve that the stopping of vehicles be prohibited at any time on the west side of Bower Avenue commencing at a point 168 metres south of its intersection with Ascot

Avenue and extending in a northerly direction to a point 71 metres south of its intersection with Ascot Avenue.

Bower Avenue (east side)

37. Approve that all existing stopping and parking restrictions on the east side of Bower Avenue commencing at a point 17 metres north of its intersection with Saltaire Street and extending in a northerly direction to a point 20 metres south of its intersection with Marriotts Road be revoked.
38. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the east side of Bower Avenue commencing at a point 17 metres north of its intersection with Saltaire Street and extending in a northerly direction for a distance of 121 metres.
39. Approve that the stopping of vehicles be prohibited at any time on the east side of Bower Avenue commencing at a point 138 metres north of its intersection with Saltaire Street and extending in a northerly direction to a point 20 metres south of its intersection with Marriotts Road.

Wattle Drive (east side)

40. Approve that all existing stopping and parking restrictions on the east side of Wattle Drive commencing at a point 78 metres south of its intersection with Travis Road and extending in a southerly direction to its intersection with Willryan Avenue be revoked.
41. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the east side of Wattle Drive commencing at a point 78 metres south of its intersection with Travis Road and extending in a southerly direction to a point 12 metres north of its intersection with Willryan Avenue.
42. Approve that the stopping of vehicles be prohibited at any time on the east side of Wattle Drive commencing at its intersection with Willryan Avenue and extending in a northerly direction for a distance of 12 metres.
43. Approve that all existing stopping and parking restrictions on the east side of Wattle Drive commencing at its intersection with Willryan Avenue and extending in a southerly direction to its intersection with Sandy Avenue be revoked.
44. Approve that the stopping of vehicles be prohibited at any time on the east side of Wattle Drive commencing at its intersection with Willryan Avenue and extending in a southerly direction for a distance of 12 metres.
45. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the east side of Wattle Drive commencing at a point 88 metres south of its intersection with Willryan Avenue and extending in a southerly direction for a distance of 64 metres.

Wattle Drive (west side)

46. Approve that all existing stopping and parking restrictions on the west side of Wattle Drive commencing at a point 127 metres south of its intersection with Travis Road and extending in a southerly direction to its intersection with Sandy Avenue be revoked.
47. Approve that the stopping of vehicles be prohibited at any time on the west side of Wattle Drive commencing at a point 127 metres south of its intersection with Travis Road and extending in a southerly direction for a distance of 27 metres.

48. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the west side of Wattle Drive commencing at a point 154 metres south of its intersection with Travis Road and extending in a southerly direction for a distance of 64 metres.

Willryan Avenue (north / east side)

49. Approve that all existing stopping and parking restrictions on the north and east sides of Willryan Avenue commencing at its intersection with Wattle Drive and extending in an easterly then southerly direction to its intersection with Sandy Avenue be revoked.
50. Approve that the stopping of vehicles be prohibited at any time on the north side of Willryan Avenue commencing at its intersection with Wattle Drive and extending in an easterly direction for a distance of 12 metres.
51. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the north side of Willryan Avenue commencing at a point 68 metres east of its intersection with Wattle Drive and extending in an easterly and then southerly direction for a distance of 148 metres.

Willryan Avenue (south / west side)

52. Approve that all existing stopping and parking restrictions on the south and west sides of Willryan Avenue commencing at its intersection with Wattle Drive and extending in an easterly then southerly direction to its intersection with Sandy Avenue be revoked.
53. Approve that the stopping of vehicles be prohibited at any time on the south side of Willryan Avenue commencing at its intersection with Wattle Drive and extending in an easterly direction for a distance of 14 metres.
54. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the south side of Willryan Avenue commencing at a point 14 metres east of its intersection with Wattle Drive and extending in an easterly direction for a distance of 52 metres.
55. Approve that the stopping of vehicles be prohibited at any time on the south side of Willryan Avenue commencing at a point 134 metres east of its intersection with Wattle Drive and extending in an easterly then southerly direction for a distance of 25 metres.

Blue Gum Place (east side)

56. Approve that all existing stopping and parking restrictions on the east side of Blue Gum Place commencing at its intersection with Travis Road and extending in a southerly direction for a distance of 115 metres be revoked.
57. Approve that the stopping of vehicles be prohibited at any time on the east side of Blue Gum Place commencing at its intersection with Travis Road and extending in a southerly direction for a distance of 18 metres.
58. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the east side of Blue Gum Place commencing at a point 18 metres south of its intersection with Travis Road and extending in a southerly direction for a distance of 9 metres.

Blue Gum Place (west side)

59. Approve that all existing stopping and parking restrictions on the west side of Blue Gum Place commencing at its intersection with Travis Road and extending in a southerly direction for a distance of 214 metres be revoked.
60. Approve that the stopping of vehicles be prohibited at any time on the west side of Blue Gum Place commencing at its intersection with Travis Road and extending in a southerly direction for a distance of 26 metres.
61. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 9:00am and 3:00pm Monday to Friday on normal school days on the west side of Blue Gum Place commencing at a point 141 metres south of its intersection with Travis Road and extending in a southerly direction for a distance of 73 metres.

All Areas / General

62. Approve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions are in place (or removed in the case of revocations).
63. Subject to the approval of 1-62 above, request staff report back to the Community Board on the effectiveness of the above stopping and parking restrictions approximately six months after the restrictions are implemented.

Tim Baker/Linda Stewart

Carried

9. Deed of Lease - He Puna Taimoana Cafe Operator

The Board received advice that on 12 September 2019 the Council resolved to delegate to the Board decision making powers for the Deed of Lease – He Puna Taimoana Café Operator.

Staff Recommendations

Part A

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

1. The Request for Proposal (RFP) Evaluation Panel for the Café Operator at the He Puna Taimoana facility determine a suitable lessee from the RFP process as set out in this report.
2. The lease be for a period of four (4) years with two (2) rights of renewal for a period of four (4) years each over the café at the He Puna Taimoana facility at 195 Marine Parade, including internal and external areas totalling approximately 181.5m², at an annual rent of \$36,100 plus GST or 9% of annual turnover, subject to negotiation.
3. The Property Consultancy Manager be delegated authority to negotiate and enter into a deed of lease with the lessee as determined under the RFP process provided in 1. above and to administer all further terms and conditions of that lease.
4. In the event that a successful respondent is not found through the RFP process, that staff are authorised to procure a suitable tenant using an open and transparent process such as further advertising and marketing and that the Property Consultancy Manager be delegated authority to enter into a deed of lease with the successful respondent being satisfied that they meet the criteria as set out in the RFP on similar terms and conditions specified in 2. above.

5. Staff will update the Council and Waitai/Coastal-Burwood Community Board on the identity of the successful café operator at He Puna Taimoana.

Community Board Resolved CBCB/2019/00035

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve that the Request for Proposal (RFP) Evaluation Panel for the Café Operator at the He Puna Taimoana facility determine a suitable lessee from the RFP process as set out in this report.
2. Approve that the lease be for a period of four (4) years with two (2) rights of renewal for a period of four (4) years each over the café at the He Puna Taimoana facility at 195 Marine Parade, including internal and external areas totalling approximately 181.5m², at an annual rent of \$36,100 plus GST or 9% of annual turnover, subject to negotiation.
3. That the Property Consultancy Manager be delegated authority to negotiate and enter into a deed of lease with the lessee as determined under the RFP process provided in 1. above and to administer all further terms and conditions of that lease.
4. Note that in the event that a successful respondent is not found through the RFP process, that staff are authorised to procure a suitable tenant using an open and transparent process such as further advertising and marketing and that the Property Consultancy Manager be delegated authority to enter into a deed of lease with the successful respondent being satisfied that they meet the criteria as set out in the RFP on similar terms and conditions specified in 2. above.
5. Note that staff will update the Council and Waitai/Coastal-Burwood Community Board on the identity of the successful café operator at He Puna Taimoana.

David East/Tim Baker

Carried

11. Coastal-Burwood 2019-20 Discretionary Response Fund Applications

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$400 from its 2019-20 Coastal-Burwood Discretionary Response Fund to St Mathews L.L.O. Scout Group towards the 22nd New Zealand Scout Jamboree in Hamilton from 28 December 2019 to 6 January 2020, to be used towards the costs of the flights (\$100 each) for the four young people attending the trip from the Coastal-Burwood area: Noah Bennett, Oliver Prattley, Alexander Smith and Alexander Tinkler. The granted funds are not to be used towards the costs of any other young people participating in the event or any supervisory staff, coaching, tuition or management costs.
2. Approves a grant of \$600 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Scouting NZ Burwood towards the 22nd New Zealand Scout Jamboree in Hamilton from 28 December 2019 to 6 January 2020, to be used towards the costs of the flights (\$100 each) for the six young people attending the trip from the Coastal-Burwood area: Ben Orpwood, Rory Cayless, Samuel Williams, Jackson Smith, Josh O'Connell and Caleb Knight. The granted funds are not to be used towards the costs of any other young people participating in the event or any supervisory staff, coaching, tuition or management costs.

3. Approves a grant of \$500 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Papanui High School towards the Papanui High School Cambodia Trip – Pacific Discovery Program from 5 to 22 December 2019, to be used towards the costs of the flights (\$100 each) for the five young people attending the trip from the Coastal-Burwood area: Ella Jackson, Lorraine Hayes, Cushla Barriball, Ella Stewart and Brydie Crates. The granted funds are not to be used towards the costs of any other young people participating in the event or any supervisory staff, coaching, tuition or management costs.
4. Approves a grant of \$4,000 from its 2019-20 Coastal-Burwood Discretionary Response Fund to the Avon Heathcote Estuary Ihutai Trust towards the Bexley Reserve Enhancement Project.
5. Approves a grant of \$8,000 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Eastern Community Sport & Recreation Inc towards the Eastern Community Activator programme wages.
6. Approves a grant of \$6,000 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Eastern Community Sport & Recreation Inc towards the Early Birds Programme Co-ordinator Wages.
7. Approves a grant of \$1,620 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Aranui Community Trust Inc towards the Touch Canterbury affiliation fees.
8. Approves a grant of \$2,000 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Burwood Park Tennis Club towards the Junior tennis equipment.

Community Board Resolved CBCB/2019/00036

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$400 from its 2019-20 Coastal-Burwood Discretionary Response Fund to St Mathews LLO Scout Group towards the 22nd New Zealand Scout Jamboree in Hamilton from 28 December 2019 to 6 January 2020, to be used towards the costs of the flights (\$100 each) for the four young people attending the trip from the Coastal-Burwood area: Noah Bennett, Oliver Prattley, Alexander Smith and Alexander Tinkler. The granted funds are not to be used towards the costs of any other young people participating in the event or any supervisory staff, coaching, tuition or management costs.
2. Approves a grant of \$600 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Scouting NZ Burwood towards the 22nd New Zealand Scout Jamboree in Hamilton from 28 December 2019 to 6 January 2020, to be used towards the costs of the flights (\$100 each) for the six young people attending the trip from the Coastal-Burwood area: Ben Orpwood, Rory Cayless, Samuel Williams, Jackson Smith, Josh O'Connell and Caleb Knight. The granted funds are not to be used towards the costs of any other young people participating in the event or any supervisory staff, coaching, tuition or management costs.
3. Approves a grant of \$500 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Papanui High School towards the Papanui High School Cambodia Trip – Pacific Discovery Program from 5 to 22 December 2019, to be used towards the costs of the flights (\$100 each) for the five young people attending the trip from the Coastal-Burwood area: Ella Jackson, Lorraine Hayes, Cushla Barriball, Ella Stewart and Brydie Crates. The granted funds are not to be used towards the costs of any other

young people participating in the event or any supervisory staff, coaching, tuition or management costs.

David East/Linda Stewart

Carried

Community Board Resolved CBCB/2019/00037

4. Approves a grant of \$3,000 from its 2019-20 Coastal-Burwood Discretionary Response Fund to the Avon Heathcote Estuary Ihutai Trust towards the Bexley Reserve Enhancement Project.

David East/Linda Stewart

Carried

Tim Baker requested his vote against resolution 4. be recorded.

Glenn Livingstone did not participate in discussion and abstained from voting on this item.

Community Board Resolved CBCB/2019/00038

5. Approves a grant of \$6,000 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Eastern Community Sport & Recreation Inc. towards the Eastern Community Activator programme wages.

David East/Tim Sintes

Carried

Tim Baker requested his vote against resolution 5. be recorded.

Community Board Resolved CBCB/2019/00039

6. Approves a grant of \$5,000 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Eastern Community Sport & Recreation Inc. towards the Early Birds Programme Co-ordinator Wages.

David East/Linda Stewart

Carried

Tim Baker requested his vote against resolution 6. be recorded.

Community Board Resolved CBCB/2019/00040

7. Approves a grant of \$1,500 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Aranui Community Trust Inc. towards the Touch Canterbury affiliation fees.

David East/Tim Sintes

Carried

Tim Baker requested his vote against resolution 7. be recorded.

Glenn Livingstone did not participate in discussion and abstained from voting on this item.

Community Board Resolved CBCB/2019/00041

8. Approves a grant of \$2,000 from its 2019-20 Coastal-Burwood Discretionary Response Fund to Burwood Park Tennis Club towards the Junior tennis equipment.
9. Requests that a workshop is held in the new term to review and set the Waitai/Coastal-Burwood Community Board funding priorities in alignment with the Community Board Plan.

Glenn Livingstone/Tim Sintes

Carried

12. Waitai/Coastal-Burwood Summer with your Neighbours 2019-20 Fund - Consideration of Applications

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

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Allocate its 2019-20 Summer with your Neighbours funding as follows:

	Applicant	Activity	No. Attending	Board Decision
1	Julie Orr	Street BBQ	30	\$110
2	Frances Raine	Street BBQ and Gathering	50	\$180
3	Ramiza Zariff	Street BBQ	60	\$220
4	Sarah Vickers	BBQ and Frisbee	50	\$150
5	Amy Ridpath	Neighbourhood BBQ	35	\$130
6	Betty Chapman	BBQ	35	\$100
7	Vivien Knight	Street BBQ	25	\$100
8	Doug Boniface	Street BBQ	43	\$100
9	Elissa Smith	Neighbourhood Gathering	40	\$100
10	Paul Scwalger	BBQ	40	\$140
11	Karin Williams	BBQ	45	\$100
12	Joanne Lill	Christmas Function	18	\$50
13	Koral Fitzgerald	Neighbourhood Support BBQ	15	\$60
14	Briar Thompson	BBQ	35	\$120
15	Nicola Ellis	BBQ	30	\$100
16	Julie Ziolo-Roberts	BBQ	34	\$100
17	Claire Armstrong	BBQ	20	\$80
18	Lynda Burdekin – Southshore Residents Association	Afternoon Tea and Games	100	\$170
19	Gillian Kney – Sea Eagles / Manly Place Neighbourhood Support Group	Picnic / Christmas Party	45	\$110
20	Rachael Hewett	Street Party with BBQ	80	\$280

2. Decline the applications from:

	Applicant	Activity	No. Attending	Board Decision
21	Jeremy Brown	Street Gathering	20	\$0
22	Sarah Learman	Neighbourhood BBQ	30	\$0
23	Michael Thompson	Neighbourhood BBQ	50	\$0
24	Salvation Army Aranui – Erica Kears.	Carols in the Park	100	\$0
25	Wainoni Avonside Community Services Trust – Betty Chapman	Light Tea	Unknown	\$0
26	Sustain South Brighton – Samantha Fay	Re-launch of container BBQ	150	\$0
27	Te Wero Gymnastics - Tomomi McDonald	Community BBQ	150	\$0
28	New Brighton Union Parish - Lynda Burdekin	Teddy Bears Picnic	80	\$0
29	Dallington Community Trust - David Collins	Street BBQ – Gayhurst Road	30	\$0
30	Dallington Community Trust - David Collins	Street BBQ – Mundys Road and Cheam Street	30	\$0
31	Dallington Community Trust - David Collins	Street BBQ – Claydon Place	30	\$0
32	Dallington Community Trust - David Collins	Street BBQ – Moyna Avenue	26	\$0
33	Dallington Community Trust - David Collins	Street BBQ – Dallington Terrace	22	\$0
34	North New Brighton Kindergarten	Kindergarten Gathering	130	\$0

3. Return any funding that is not required by the successful applicants to the Coastal-Burwood Summer with your Neighbours 2019-20 fund to the 2019-20 Coastal-Burwood Discretionary Response Fund.

Tim Baker/David East

Carried

13. New Brighton Streetscape Enhancements A2, A4, A5 - Tree Removal

It was clarified that 40 trees would be removed, 18 new trees of a more appropriate species would be planted and a rain garden installed.

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

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve the removal of 40 trees identified on Marine Parade between Hawke and Beresford Streets.

Tim Baker/Linda Stewart

Carried

16 Resolution to Exclude the Public

Community Board Resolved CBCB/2019/00044 (Original Staff Recommendation accepted without change)

Part C

That at 6.27pm the resolution to exclude the public set out on pages 129 of the agenda be adopted.

Linda Stewart/Tim Baker

Carried

The public were re-admitted to the meeting at 6.39pm.

15. Elected Members' Information Exchange

Part B

15.1 Speed Signs

The Board requested advice on the possibility of installation of flashing speed signs in Gayhurst Road, north of the Gayhurst Bridge.

15.2 Taiora: QEII Pool Hire

The Board requested information on hiring pools at Taiora QEII Recreation and Sport Centre.

14. Valedictory Speeches

Valedictory speeches were presented by Tim Sintes and Tim Baker.

A plaque was presented to each by the Community Governance Manager who acknowledged their service during their terms.

Board members also acknowledged the service and achievements of Tim Sintes and Tim Baker.

Meeting concluded at 7.05pm

CONFIRMED BY THE CHAIRPERSON AND ACTING CHIEF EXECUTIVE PURSUANT TO STANDING ORDER 23.4

NAME
CHAIRPERSON

MARY RICHARDSON
ACTING CHIEF EXECUTIVE