

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 3 February 2020
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Kelly Barber
Deputy Chairperson	Jo Zervos
Members	James Daniels
	Bebe Frayle
	Phil Mauger
	Linda Stewart

3 February 2020

Christopher Turner-Bullock
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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Bebe Frayle declared an interest in item 14 regarding the Dallington Community Gardens funding application.

James Daniels declared an interest in Item 14 regarding the Avon Heathcote Estuary Ihutai Trust funding application.

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

Part C

Community Board Resolved CBCB/2020/00001

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

Phil Mauger/Jo Zervos

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Youth Development Fund Report Back

Cara Mustchin reported back to the Board, her experience in Australia representing New Zealand in the Girls 2019 Touch Nationals.

The Chairperson thanked Cara for her presentation.

4.2 North East Secondary Education (NESE)

Elissa Smith and Amanda Williams addressed the Board on behalf of North East Secondary Education (NESE). They presented NESE's organisational core goals which included actively reducing the barriers to education and providing secondary education within the community removing the need for students to leave the area each day for education.

After questions from members, the Chairperson thanked Elissa and Amanda for their presentation.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Marking and Relocating of an Existing Bus Stop beside 111 Bassett Street

Fiona Chesney, local resident, addressed the Board regarding the Marking and Relocating of an Existing Bus Stop beside 111 Bassett Street. Fiona spoke on behalf of 5 other residents of Bassett Street that are also affected by the relocation of the bus stop.

After questions from members, the Chairperson thanked Fiona for her presentation.

5.2 Proposed New Lease and Licence to Christchurch Archery on Rawhiti Domain

Bill Skews and Dave Henshaw addressed the Board on behalf of Rawhiti Archery Club regarding the Proposed New Lease and Licence to Christchurch Archery on Rawhiti Domain.

After questions from members, the Chairperson thanked Mr Skews and Mr Henshaw for their presentation.

Item 8 of these minutes records the Board's decision on this matter.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Receive the correspondence from South Brighton Residents' Association requesting official recognition of the Association.
2. Receive the correspondence from Fiona Chesney in relation to the relocation of a bus stop outside 111 Bassett Street.

Community Board Resolved CBCB/2020/00002

Part B

That the Waitai/Coastal-Burwood Community Board:

1. Receive the correspondence from South Brighton Residents' Association requesting official recognition of the Association.

Kelly Barber/Linda Stewart

Community Board Resolved CBCB/2020/00003

Carried

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Receive the correspondence from Fiona Chesney in relation to the relocation of a bus stop outside 111 Bassett Street.
2. Request that staff put on hold any works previously resolved by the Board at its 2 December 2019 meeting and report back to the Board alternative options for the relocations of the bus stop.

Kelly Barber/Linda Stewart

Carried

8. Proposed new lease and licence to Christchurch Archery on Rawhiti Domain

Community Board Resolved CBCB/2020/00004(Original Staff Recommendation accepted without change)

Part C

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

1. Approve public notification of the intention to:
 - a. Grant a ground lease to Christchurch Archery Club Incorporated, pursuant to the requirements of section 54(1)(b) of the Reserves Act 1977, over approximately 783 square metres of the land in Sec 2 SO 491011, as shown on the plan in Attachment A of the Agenda report, for a term of 11 years (with two rights of renewal of 11 years each) for the premises of the existing clubrooms and the addition of a new adjoining building for the purpose of an indoor archery range.
 - b. Grant a licence to occupy to Christchurch Archery Club Incorporated, pursuant to the requirements of section 54(1)(d) of the Reserves Act 1977, over approximately 813 square metres of the land in Sec 2 SO 491011, as shown on the Plan in Agenda Attachment A for a term of 11 years (with two rights of renewal of 11 years each) for the periodic exclusive use of this area for days and times, as a minimum, corresponding to the ground allocation to the Club for Field C listed in the annual Major Events Calendar and shown in Agenda Attachment B.
2. Remove, or address the effects on, trees as specified in the table in Agenda Attachment C.

Linda Stewart/Jo Zervos

Carried

9. New Brighton Surf Club Rebuild - Approval of Lease Surrender and Granting of New Lease

Community Board Resolved CBCB/2020/00005(Original Staff Recommendation accepted without change)

Part C

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

1. Approve the surrender of the current lease, expiring 29 November 2021, to New Brighton Surf Club Incorporated, over the land at 185 Marine Parade being approximately 1698 square metres of land being Lot 2 Deposited Plan 50951 administered by the Council under the provisions of the Local Government Act 2002.
2. Approve a new lease for the New Brighton Surf Club Incorporated for approximately 1698 square metres of land over Lot 2 Deposited Plan 50951 administered by the Council under the provisions of the Local Government Act 2002 for the purposes of surf lifesaving activities for a period of 35 years less one day broken into three terms of 12 years, 12 years and 11 years.
3. Approve, as landowner, the proposed building plans for the rebuild of the New Brighton Surf Club noting that the approval of the building consent is a separate regulatory matter.
4. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease surrender and new lease.

Jo Zervos/Phil Mauger

Carried

10. Reginald Street - Proposed No Stopping Restrictions

Community Board Resolved CBCB/2020/00006(Original Staff Recommendation accepted without change)

Part C

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

1. Approve the installation of no stopping restrictions as illustrated generally in Agenda Attachment A ('Reginald Street: Proposed No Stopping Restrictions', TJD002, 10/01/2020).
2. Approve, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the stopping of vehicles be prohibited at all times on:
 - a. The southwest side of Reginald Street, commencing 63 metres southeast of its intersection with Vivian Street and extending in a southeast then southerly direction for a distance of 30 metres.
3. Revoke 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 2. above.

4. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions, are in place.

Kelly Barber/Linda Stewart

Carried

11. Radiata Avenue / Broadhaven Avenue Intersection - Proposed No Stopping Restrictions

Community Board Resolved CBCB/2020/00007(Original Staff Recommendation accepted without change)

Part C

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

1. Approve the installation of no stopping restrictions as illustrated generally in Agenda Attachment A ('Radiata Avenue-Broadhaven Avenue intersection: Proposed No Stopping Restrictions', TJD001, 10/01/2020).
2. Approve, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the stopping of vehicles be prohibited at all times on:
 - a. The southwest side of Broadhaven Avenue commencing at its intersection with Radiata Avenue and extending in a northwest direction for a distance of nine metres;
 - b. The southwest side of Broadhaven Avenue commencing at its intersection with Radiata Avenue and extending in a southeast direction for a distance of nine metres;
 - c. The northwest side of Radiata Avenue commencing at its intersection with Broadhaven Avenue and extending in a southwest direction for a distance of eight metres; and
 - d. The southeast side of Radiata Avenue commencing at its intersection with Broadhaven Avenue and extending in a southwest direction for a distance of eight metres.
3. Revoke 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 2. above.
4. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions, are in place.

Kelly Barber/Phil Mauger

Carried

12. Proposed No-Passing Lines (Burwood Road - Burwood Hospital Access)

Community Board Resolved CBCB/2020/00008(Original Staff Recommendation accepted without change)

Part C

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

1. Approve the installation of a no-passing line on Burwood Road (pertaining to the southbound lane) commencing at a point 280 metres south of its intersection with Rothesay Road and extending in a southerly direction for a distance of 130 metres.

(Note: Distances do not include advance no passing line markings, and 12m section past the Hospital access will not be marked).

2. Approve the installation of a no-passing line on Burwood Road (pertaining to the northbound lane) commencing at a point 170 metres north of its intersection with Mairehau Road and extending in a northerly direction for a distance of 80 metres. (Note: Distances do not include advance no passing line markings)
3. Revoke any previous resolutions relating to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1. and 2. above.
4. Approve that these resolutions take effect when road markings that evidence the controls are in place.

Kelly Barber/Bebe Frayle

Carried

13. Community Board Representation on Outside Organisations and Committees

Staff Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Considers appointing representatives to the following outside organisations and committees for the 2019/2022 term:
 - Bridge South Brighton Trust – one member
 - New Brighton Residents' Association – one member
 - Tumara Park Residents' Association – one member
 - Waitikiri Residents' Association – one member
 - Sustain South Brighton Incorporated – one member

Community Board Resolved CBCB/2020/00009

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Appoint Board liaisons to the following outside organisations and committees for the 2019/2022 term:
 - Bridge South Brighton Trust – Kelly Barber
 - New Brighton Residents' Association – James Daniels
 - Tumara Park Residents' Association – Linda Stewart
 - Waitikiri Residents' Association – Linda Stewart
 - Sustain South Brighton Incorporated – James Daniels

Kelly Barber/Bebe Frayle

Carried

The meeting was adjourned at 5.41pm and resumed at 5.43pm.

14. Coastal-Burwood Discretionary Response Fund 2019/20 Avon Heathcote Estuary Ihutai Trust and Dallington Community Gardens

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$4,000 from its 2019-2020 Discretionary Response Fund Avon Heathcote Estuary Ihutai Trust for the 'Exploring an Estuary' field guide.
2. Approves a grant of \$3,295 from its 2019-2020 Discretionary Response Fund to the Dallington Community Gardens for the establishment of garden beds.

James Daniels declared an interest and withdrew from the table during the consideration and voting on this item.

Community Board Resolved CBCB/2020/00010

Part C

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

1. Approve a grant of \$4,000 from its 2019-2020 Discretionary Response Fund Avon Heathcote Estuary Ihutai Trust for the 'Exploring an Estuary' field guide and for staff to investigate the possibility of having acknowledgment of funding from the Waitai/Coastal-Burwood Community Board included in the guide.

Kelly Barber/Linda Stewart

Carried

Bebe Frayle declared an interest and withdrew from the table during the consideration and voting on this item.

Community Board Resolved CBCB/2020/00011

Part C

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

2. Approve a grant of \$3,295 from its 2019-2020 Discretionary Response Fund to the Dallington Community Gardens for the establishment of garden beds.

Kelly Barber/Linda Stewart

Carried

15. Waitai/Coastal-Burwood Community Board Area Report - February 2020

Community Board Resolved CBCB/2020/00012(Original Staff Recommendation accepted without change)

Part B

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

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for February 2020.

Kelly Barber/Phil Mauger

Carried

16. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- Spencerville Residents' Association meeting – carpark concerns
- Brooklands Residents' Association meeting – Regenerate Christchurch are in consultation with the Brooklands community

- Sutton Place, Dallington
Seek staff advice in relation to dual road access to Sutton place, Dallington.

- Anzac Bridge
The Board request a site visit with NZTA on the structural integrity and associated safety concerns of the Anzac Bridge.

Meeting concluded at 6.40pm

CONFIRMED THIS 17TH DAY OF FEBRUARY 2020

KELLY BARBER
CHAIRPERSON