

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

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**Date:** Monday 17 February 2020  
**Time:** 4.31pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

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

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**13 February 2020**

Christopher Turner-Bullock  
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 Decision

There were no apologies.

## 2. Declarations of Interest / Ngā Whakapuaki Aronga

### Part B

There were no declarations of interest recorded.

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

### Part C

#### Community Board Resolved CBCB/2020/00013

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 3 February 2020 be confirmed.

Phil Mauger/James Daniels

**Carried**

## 4. Public Forum / Te Huinga Whānui

### Part B

#### 4.1 Brian Donovan

Brian Donovan and Celeste Donovan addressed the Board on behalf of New Brighton Residents Association regarding Brighton Mall.

After questions from Board members, the Chairperson thanked Brian and Celeste for their presentation.

#### 4.2 John Mowat

John Mowat, local resident addressed the Board on the pedestrian and cycle paths under Anzac Bridge.

After questions from Board members, the Chairperson thanked John for his presentation.

The Waitai/Coastal-Burwood Community Board decided to refer the matters raised from John Mowat to staff for investigation and report back to the Board.

## 5. Deputations by Appointment / Ngā Huinga Whakaritenga

### Part B

#### 5.1 Parking, North Parade, Shirley

Mr Haythornthwaite local resident and member of the Disabled Persons Assembly addressed the Board in relation to parking concerns on North Parade (Item 7 refers).

After questions from Board members, the Chairperson thanked Philip for his presentation.

## 6. Presentation of Petitions / Ngā Pākikitanga

### Part B

There was no presentation of petitions.

## 7. Correspondence

**Community Board Resolved CBCB/2020/00014(Original Staff Recommendation accepted without change)**

### Part B

That the Coastal-Burwood Community Board:

1. Receive the correspondence from Christine and Philip Haythornthwaite and request that staff investigate and respond back to the Board.

Kelly Barber/Jo Zervos

**Carried**

## 8. LDRP515 Landscape Plans for Breezes Road Drain Timber Lining Renewal Community Board Resolved CBCB/2020/00015(Original Staff Recommendation accepted without change)

### Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve the proposed landscaping concept for Breezes Road Drain, which includes the naturalisation, planting of new trees, shrubs and riparian vegetation.

Kelly Barber/Phil Mauger

**Carried**

## 9. Elected Members' Information Exchange

### Part B

Board members exchanged information on various matters of interest and the Board requested that the following be referred to staff:

- Request staff investigate potential safety crossing options on Travis Road near or opposite the Avonside Girls High School and Shirley Boys High School and report back to the Board.

## 9. Elected Members' Information Exchange

### Part B

Board members exchanged information on various matters of interest and the Board requested that the following be referred to staff:

- Request staff investigate potential safety crossing options on Travis Road near or opposite the Avonside Girls High School and Shirley Boys High School and report back to the Board.

## **10 Resolution to Exclude the Public**

### **Community Board Resolved CBCB/2020/00016**

#### **Part C**

That at 5.53pm the resolution to exclude the public set out on pages 29 to 30 of the agenda be adopted.

Kelly Barber/James Daniels

**Carried**

The meeting adjourned at 5.53pm and reconvened at 5.56pm.

**The public were re-admitted to the meeting at 6.00pm at which time the meeting concluded.**

**CONFIRMED THIS 2ND DAY OF MARCH 2020**

**KELLY BARBER  
CHAIRPERSON**