

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 2 March 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 Mauer
	Linda Stewart

2 March 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 Resolved CBCB/2020/00017

That the apology for lateness received from James Daniels, be accepted.

Linda Stewart/Kelly Barber

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

James Daniels arrived to the meeting at 4.42pm.

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

Part C

Community Board Resolved CBCB/2020/00018

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 17 February 2020 be confirmed.

Kelly Barber/Phil Mauger

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Brian Donovan

Brian Donovan addressed the Board on behalf of New Brighton Residents Association regarding the New Brighton Residents' Association Residents' report.

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

Attachments

A New Brighton Residents Association report 2 March 2020 [⇒](#)

4.2 David Newton

David Newton and Mike Patchett addressed the Board on behalf of Eco Action Nursery Trust updating the Board on the plantings in the ward area.

After questions from Board members, the Chairperson thanked David and Mike for their presentation.

Attachments

B Eco Action Nursery Trust Presentation [⇒](#)

4.3 Celeste Donovan

Celeste Donovan and Damien Doyle addressed the Board regarding a central community space and the roll out with the new pump track which is planned to be open for use on 28 March 2020.

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

Attachments

C Pump track central community space New Brighton [⇒](#)

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Waitai/Coastal-Burwood Community Board Area Report - March 2020 Community Board Resolved CBCB/2020/00019(Original Staff Recommendation accepted without change)

Part B

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for March 2020.
2. Approve the holding of a Joint Meeting of the Waitai/Coastal-Burwood and Waipapa/Papanui-Innes Community Boards on Friday 27 March 2020 at 9am in the Papanui Board Room, Papanui Library and Service Centre, 5 Restell Street to consider the Marshland, Spencerville and Kainga Speed Management Plan.
3. Amend the Board's 3 February 2020 resolution CBCB/2020/00011 to read "Approve a grant of \$3,295 from its 2019-2020 Discretionary Response Fund to the Dallington Residents' Association for the establishment of garden beds.

Kelly Barber/Phil Mauger

Carried

8. Elected Members' Information Exchange

Part B

Board members exchanged information on various matters of interest.

9 Resolution to Exclude the Public

Community Board Resolved CBCB/2020/00020

Part C

That at 5.49pm the resolution to exclude the public set out on page 29 of the agenda be adopted.

Kelly Barber/James Daniels

Carried

The public were re-admitted to the meeting at 5.51pm at which time the meeting concluded.

CONFIRMED THIS 16th DAY OF MARCH 2020

**KELLY BARBER
CHAIRPERSON**