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

<table>
<thead>
<tr>
<th>Date:</th>
<th>Tuesday 2 June 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time:</td>
<td>4.30pm</td>
</tr>
<tr>
<td>Venue:</td>
<td>Boardroom, Corner Beresford and Union Streets, New Brighton</td>
</tr>
</tbody>
</table>

**Present**
- **Chairperson**: Kelly Barber
- **Deputy Chairperson**: Jo Zervos
- **Members**: James Daniels, Bebe Frayle, Phil Mauger, Linda Stewart

---

2 June 2020

Christopher Turner-Bullock  
Manager Community Governance, Coastal-Burwood  
941 8233
christopher.turner@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/
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
   
   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/2020/00024
   
   That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 16 March 2020 be confirmed.

   James Daniels/Bebe Frayle  
   **Carried**

4. **Public Forum / Te Huinga Whānui**

   Part B
   
   There were no public forum presentations.

5. **Deputations by Appointment / Ngā Huinga Whakaritenga**

   Part B
   
   5.1 **Burwood Road, High Crash Area**
   
   Dale Paterson, local resident, addressed the Board in relation to a high crash area on Burwood Road.

   The Chairperson thanked Dale for his presentation.

   Item 8 of these minutes refers to the Board’s decision on this matter.

   **Attachments**
   
   A  Burwood Road - Deputation presentation ➞

   5.2 **Bassett Street Bus stop**

   Fiona Chesney, local resident, addressed the Board regarding the Bassett Street Bus stop report.

   The Chairperson thanked Fiona for her presentation.

   Item 10 of these minutes refers to the Board’s decision on this matter.
6. **Presentation of Petitions / Ngā Pākikitanga**
   
   **Part B**
   
   There was no presentation of petitions.

7. **Notice of Motion**
   
   **Community Board Decided CBCB/2020/00025**
   
   **Part A**
   
   That the Council:
   1. Urgently considers initiating the process of developing a Regeneration Plan for New Brighton.
   2. Notes it is the Board’s view that the focus needs to be on the changes to the District Plan in order to encourage investment in the Board’s area.

   *Kelly Barber/Phil Mauger* **Carried**

8. **Correspondence**
   
   **Community Board Resolved CBCB/2020/00026**
   
   **Part B**
   
   That the Waitai/Coastal-Burwood Community Board:
   1. Receive the correspondence from Dale Paterson and request that staff investigate and report back to the Board potential safety improvements for Burwood Road to reduce the risk of crashing.

   *Kelly Barber/Jo Zervos* **Carried**

10. **Bassett Street Bus Stop**
    
    **Officer Recommendations / Ngā Tūtohu**
    
    That the Waitai/Coastal-Burwood Community Board:
    1. Receive the information in the report.

    **Community Board Resolved CBCB/2020/00027**
    
    **Part C**
    
    That the Waitai/Coastal-Burwood Community Board:
    1. Receive the information in the staff report and prepare a Notice of Motion for the Chief Executive’s approval to revoke the Boards previous delegated decision of 18 November 2019.

    *Kelly Barber/Linda Stewart* **Carried**
9 Sale of 548 Marshland Road  
Community Board Decided CBCB/2020/00028 (Original Staff Recommendation accepted without change)

Part A

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

1. Declare 548 Marshland Road as surplus.
2. Grant delegated authority to the Manager Property Consultancy to:
   a. Commence the sale process of the property in accordance with the Council’s normal practices and policies.
   b. Conclude the sale of the property on the best terms considered available taking account of the current open market conditions.
   c. Do all things necessary and make decisions at their sole discretion that are necessary to give effect to this resolution.

Jo Zervos/Linda Stewart Carried

11. Donne Street/Lambies Street - Proposed No Stopping Restrictions  
Community Board Resolved CBCB/2020/00029 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board approve, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017:

1. That the stopping of vehicles be prohibited at all times on:
   a. The west side of Lambies Street commencing at its intersection with Donne Street and extending in a northerly direction for a distance of 10 metres;
   b. The north side of Donne Street commencing at its intersection with Lambies Street and extending in a westerly direction for a distance of 16 metres;
   c. The west side of Lambies Street commencing at its intersection with Donne Street and extending in a southerly direction for a distance of 10 metres; and
   d. The south side of Donne Street commencing at its intersection with Lambies Street and extending in a westerly direction for a distance of 16 metres.

2. 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 be revoked.
3. That these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Phil Mauger/James Daniels  Carried

12. Marine Parade - Proposed No Stopping Restrictions

Community Board Resolved CBCB/2020/00030 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board approve, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017:

1. That all existing parking and stopping restriction on the east side of Marine Parade, commencing at a point 26.5 metres north of its intersection with Hawke Street and extending in a northerly direction for a distance of 11 metres, be revoked.

2. That the stopping of vehicles be prohibited at all times on the east side of Marine Parade, commencing at a point 26.5 metres north of its intersection with Hawke Street, extending in a north direction for a distance of 11 metres.

3. Approve that these resolutions take effect when signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Bebe Frayle/Jo Zervos  Carried

13. Te Kereme Street - Proposed No Stopping Restrictions

Community Board Resolved CBCB/2020/00031 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve that the stopping of vehicles be prohibited at any time as illustrated generally in Agenda Attachment A (‘Te Kereme Street: Proposed No Stopping Restrictions for approval’, TG136507).

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 the south side of Te Kereme Street commencing at a point 19 metres east of its intersection with Te Korari Street and extending in an easterly direction for a distance of 4.5 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 this report.

4. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).
Community Board Resolved CBCB/2020/00032 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of $2,000 from its 2019-20 Discretionary Response Fund to Burwood Playcentre towards building rent.

Kelly Barber/Phil Mauger

Carried

15. Waitai/Coastal-Burwood Community Board - Discretionary Response Fund 2019-20 Application - The Bridge South Brighton Trust
Community Board Resolved CBCB/2020/00033 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of $11,200 from its 2019-2020 Discretionary Response Fund to The Bridge South Brighton Trust towards the Project Coordinator and Activator wages.

Kelly Barber/James Daniels

Carried

Community Board Resolved CBCB/2020/00034 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:


Phil Mauger/Jo Zervos

Carried

Community Board Resolved CBCB/2020/00035 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:


Carried

Bebe Frayle/Linda Stewart

18. Community Board Representation on Outside Organisations and Committees

Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Considers appointing a representative to the following outside organisations for the 2019/2022 term:
   a. Pukeko Centre – one member

Community Board Resolved CBCB/2020/00036

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Appointed Community Board member Kelly Barber to the following outside organisations for the 2019/2022 term:
   a. Pukeko Centre

Carried

Jo Zervos/Phil Mauger

19. Elected Members’ Information Exchange

Part B

Board members exchanged information on various matters of interest.

Meeting concluded at 6.03pm.

CONFIRMED THIS 15TH DAY OF JUNE 2020

KELLY BARBER
CHAIRPERSON